

**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
August 7, 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.

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. CITY MANGER REPORT – LAX NOISE ROUNDTABLE UPDATE

1-B. FIRE DEPARTMENT PRESENTATION – DISASTER PREPAREDNESS GUIDE

[2.] OLD BUSINESS

2-A. UPDATE ON EMERGENCY REPAIR/REPLACEMENT OF SEWER MAIN AND WATER MAIN IN ALLEY EAST OF ATLANTIC BLVD BETWEEN EL MERCADO AVENUE AND EL PORTAL PLACE

It is recommended that the City Council consider:

- (1) Receiving and filing this update on the status of ongoing emergency replacement of the sewer and water mains along the alley east of Atlantic Boulevard between El Mercado and El Portal;
- (2) Ending the emergency approved by Resolution No. 12088 and authorizing the City Manager to memorialize that conclusion; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The emergency and extended repairs are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15269 (emergency repair to this public facility is necessary to maintain service essential to the public, health and welfare) and § 15301 (Existing Facilities). The extended repairs would result in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

[3.] CONSENT CALENDAR ITEMS NOS. 3A-3I

3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JULY 17 AND AUGUST 7, 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 17 and August 7, 2019 totaling \$1,758,080.84 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. MONTHLY INVESTMENT REPORT – JUNE 2019

It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

3-C. IDENTIFYING A TAX RATE FOR COLLECTING VOTER AUTHORIZED PROPERTY TAXES FOR EMPLOYEE RETIREMENT BENEFITS BASED ON THE ASSESSED VALUATION ESTABLISHED BY THE COUNTY ASSESSOR'S OFFICE

It is recommended that the City Council:

- (1) Adopt a Resolution identifying the amount of tax revenue required to fulfill the voters' intent in funding the City's retirement system; and
- (2) Take such additional, related, action that may be desirable.

3-D. MINUTES

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 June 5 & 19, 2019 and the special meetings of May 29, June 5 & June 19, 2019; and
- (2) Take such additional, related, action that may be desirable.

3-E. PURCHASE AND CONVERSION OF TWO, 2020 FORD UTILITY POLICE INTERCEPTOR SUVs

It is recommended that the City Council:

- (1) Waive bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050(5) and authorize the City Manager to amend the contract (Agreement # 1967-A) with Wondries Fleet Group, in a form approved by the City Attorney, for the purchase of two, 2020 Ford Utility Police Interceptor SUVs through Wondries Fleet Group;
- (2) Authorize the City Manager to amend the contract (Agreement 1967-AC) with West Coast Lights and Siren, in a form approved by the City Attorney, for the conversion/up-fitting of two 2020 Ford Utility Police Interceptor SUVs through West Coast Lights and Siren; and
- (3) Take such additional, related, action that may be desirable.

3-F. PRESIDIO NETWORKED SOLUTIONS GROUP, LLC. – APPROVAL OF AGREEMENT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a one year agreement, in a form approved by the City Attorney, with Presidio Networked Solutions Group, LLC for an amount not to exceed \$69,742.45, for Verdugo Fire Emergency Communication System Upgrade, based on MPMC § 3.20.050 (5); and
- (2) Taking such additional, related, action that may be desirable.

3-G. FIREFIGHTER UNIFORMS PURCHASE – APPROVAL OF AGREEMENT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an agreement, in a form approved by the City Attorney, with Tom's Clothing & Uniforms for an amount not to exceed \$51,106 per fiscal year, for the purchase of firefighter uniforms; and
- (2) Taking such additional, related, action that may be desirable.

3-H. AUTHORIZE THE CITY MANAGER TO EXECUTE A RENEWAL AGREEMENT BETWEEN THE CITY OF MONTEREY PARK AND NEOGOV

It is recommended that the City Council:

- (1) Authorize the City Manager to execute a Renewal Agreement, in a form approved by the City Attorney, with NEOGOV for a human resources information system; and
- (2) Take such additional, related, action that may be desirable.

3-I. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF INTENT TO AMEND THE CITY'S CALPERS CONTRACT CAUSING MEMBERS OF THE MONTEREY PARK POLICE OFFICERS' ASSOCIATION ("POA") TO MAKE ADDITIONAL PAYMENTS TOWARD CALPERS COST AS FOLLOWS: AN ADDITIONAL 3% BY CLASSIC EMPLOYEES; AND 0.5% FOR PEPRA EMPLOYEES. THE PROPOSED ACTION INCLUDES INTRODUCING AN ORDINANCE THAT, IF ADOPTED, WOULD AMEND THE CALPERS CONTRACT

It is recommended that the City Council consider:

- (1) Adopting a Resolution providing notice of an intent to amend the City's CalPERS contract to increase contributions made by POA members to CalPERS retirement costs;
- (2) Adopting a Resolution providing notice of an intent to amend the City's CalPERS contract to increase contributions made by POA members to CalPERS retirement costs;
- (3) Authorize the City Clerk to sign the "*Certificate of Compliance with Government Code Section 7507*"; and
- (4) Taking such additional, related, action that may be desirable.

[4.] PUBLIC HEARING

4-A. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2019-2020 ANNUAL ACTION PLAN AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAMS

It is recommended that the City Council consider:

- (1) Opening the public hearing to receive testimonial and documentary evidence;
- (2) Adopting the One Year Action Plan for Program Year 2019-2020 and authorize the City Manager to implement the adopted Action Plan including, without limitation, to execute appropriate agreements in a form approved by the City Attorney; and
- (3) Taking such additional, related, action that may be desirable.

4-B. PUBLIC HEARING - CONSIDERATION OF COSTS RESULTING FROM ABATING WEED NUISANCES AND AUTHORIZING COLLECTION VIA TAX ROLL

It is recommended that the City Council consider:

- (1) Opening the public hearing to receive verbal and documentary testimony regarding nuisance abatement costs;
- (2) Adopting a resolution approving Weed Abatement Clearance Charge List and authorizing collection of such costs through the property tax rolls; and
- (3) Taking such additional, related, action that may be desirable.

[5.] NEW BUSINESS

5-A. DISCUSSION ON FORMING A TRANSIT CORRIDOR JOINT POWERS OF AUTHORITY

It is recommended that the City Council:

- (1) Discuss and consider joining a Joint Powers of Authority (JPA) – Transit Corridor Agency – with the cities of El Monte, Industry, Montebello, Rosemead, and South El Monte;
- (2) Authorize the City Manager to enter into a JPA agreement with the cities of El Monte, Industry, Montebello, Rosemead, and South El Monte, in a form approved by the City Attorney, and authorize the City Manager to appropriate \$25,000 in Measure M and/or Measure R funds to fund the membership contributions; and
- (3) Take such additional, related, action that may be desirable.

5-B. LIBRARY ANNUAL REPORT TO COUNCIL FROM THE LIBRARY BOARD OF TRUSTEES

It is recommended that the City Council consider:

- (1) Adopting 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.

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

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

ADJOURN



City Council Staff Report

DATE: August 7, 2019

AGENDA ITEM NO: Old Business
Agenda Item 2-A

TO: The Honorable Mayor and City Council
FROM: Mark A. McAvoy, Director of Public Works/City Engineer
SUBJECT: Update on Emergency Repair/Replacement of Sewer Main and Water Main in Alley East of Atlantic Blvd between El Mercado Avenue and El Portal Place

RECOMMENDATION:

It is recommended that the City Council consider:

1. Receiving and filing this update on the status of ongoing emergency replacement of the sewer and water mains along the alley east of Atlantic Boulevard between El Mercado and El Portal;
2. Ending the emergency approved by Resolution No. 12088 and authorizing the City Manager to memorialize that conclusion; and
3. Take such additional, related action that may be desirable.

CEQA (California Environmental Quality Act):

The emergency and extended repairs are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15269 (emergency repair to this public facility is necessary to maintain service essential to the public, health and welfare) and § 15301 (Existing Facilities). The extended repairs would result in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

EXECUTIVE SUMMARY:

On or about June 12, 2019, a sewer main collapse blocked sewer flows from being conveyed along the subject alley. Temporary pumping operations were set up to keep local businesses and residents in service while staff met with several contractors to obtain bids to perform emergency sewer and water main repairs or replacement.

On June 19, 2019 the City Council adopted Resolution No. 12088 declaring an emergency and authorizing contracting without the need for bidding pursuant to Public Contract Code. The City Council also authorized the City Manager to execute public works contracts with qualified contractors for the required repairs and appropriate funds from the Sewer and Water Capital accounts. Staff received three bids each for

replacement of the sewer main and replacement of the water main and selected the lowest bids. Additionally, staff requested a proposal to create record drawings to memorialize both the sewer and water main installation from our sewer/water on-call design consultant.

To date the sewer main and associated work has been completed, with only minor details remaining in order to complete the record drawings. At the time this report was written, the water main was being constructed and was approximately 50% complete. It is expected that all major work to complete the water main will be finished by the date of this Council meeting; again, with only minor details remaining.

BACKGROUND:

As presented at the June 19, 2019 City Council meeting an 8-inch cement concrete sewer main, built in 1933, collapsed in several areas within the alley east of S Atlantic Blvd between El Mercado Avenue and El Portal Place. In addition to the age of the sewer main, multiple water leaks from the adjacent 4-inch cast iron water main may have caused the sewer collapse or compounded the issues. It was determined that replacement of both mains was required and staff sought out quotes from at least five contractors who visited the site. As mentioned above staff received three bids for each the sewer main replacement and the water main replacement.

The sewer replacement bids were as follows:

RANK	BIDDER (Sewer)	BASE BID AMOUNT
1	Vasilj, Inc.	\$281,775.00
2	Doreck Construction	\$514,625.00
3	TE Roberts, Inc.	\$781,210.00

The water main replacement bids were as follows:

RANK	BIDDER (Water)	BASE BID AMOUNT
1	Doreck Construction	\$202,405.00
2	GRBCON, Inc.	\$210,670.00
3	TE Roberts, Inc.	\$291,520.00

Vasilj, Inc. was selected for construction of the sewer main and trench repair and they have completed all construction work with only minor details, as mentioned above, remaining. Doreck Construction was selected for replacement of the water main and should have completed a majority of the work by time of this meeting. SA Associates will be preparing as-built or record drawings to memorialize these improvements at a cost not to exceed \$11,000.

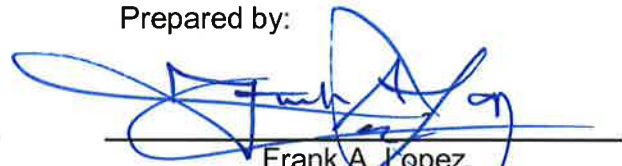
FISCAL IMPACT:

The Project will be paid for using funds from the Sewer and Capital funds and staff will update City Council on the total costs once the work is complete and accepted.

Respectfully submitted by:


Mark A. McAvoy
Director of Public Works/
City Engineer

Prepared by:


Frank A. Lopez
Assistant City Engineer

Approved by:


Ron Bow
City Manager

Reviewed by:


Karl H. Berger
Assistant City Attorney

ATTACHMENT(S):

1. City Council Staff Report dated June 19, 2019
2. Resolution No. 12088

ATTACHMENT - 1
City Council Staff Report dated June 19, 2019



City Council Staff Report

DATE: June 19, 2019

AGENDA ITEM NO: 1

TO: The Honorable Mayor and City Council
FROM: Mark A. McAvoy, Director of Public Works/City Engineer
SUBJECT: Emergency Repair/Replacement of Wastewater Main and Water Main
in Alley East of Atlantic Blvd between El Mercado Avenue and El Portal
Place

RECOMMENDATION:

It is recommended that the City Council:

1. Adopt a resolution declaring an emergency and authorizing contracting without the need for bidding pursuant to Public Contracts Code §§ 20168 and 22050;
2. Authorize the City Manager to (a) execute a public works contract between the City of Monterey Park and a qualified contractor(s), for wastewater main, water main, and asphalt repairs in the alley east of Atlantic Blvd. between El Mercado and El Portal, in a form approved by the City Attorney; and (b) Appropriate funds from the Wastewater and Water Capital accounts from the current fiscal year budget to cover the cost of these repairs;
3. Authorize the Director of Public Works to approve change orders and contingency as appropriate up to 15% of the contract amount for this project; and
4. Take such additional, related action that may be desirable.

CEQA (California Environmental Quality Act):

The emergency and extended repairs are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15269 (emergency repair to this public facility is necessary to maintain service essential to the public, health and welfare) and § 15301 (Existing Facilities). The extended repairs would result in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

EXECUTIVE SUMMARY:

A wastewater main collapse occurring on or about June 12, 2019 blocked wastewater flows from being conveyed. Currently, temporary pumping operations have been set up to keep local businesses and residents in service. Staff is meeting with several contractors to obtain bids to perform emergency wastewater and water main repairs or

replacement to reestablish wastewater flows and eliminate water leaks, which compound the wastewater issues.

BACKGROUND:

On or about June 12, 2019 an 8-inch cement concrete wastewater main, built in 1933, collapsed in several areas within the alley east of South Atlantic Blvd between El Mercado Avenue and El Portal Place. In addition to the age of the wastewater main, multiple water leaks from the adjacent 4-inch cast iron water main may have caused the wastewater collapse or compounded the issues. Currently, wastewater flows are being blocked and therefore temporary bypass of the flows are occurring through the operation of two pumps, in order to keep over 20 businesses, such as several restaurants, and residents with wastewater service.

Additionally, the wastewater main collapse and water main leaks resulted in extensive infrastructure damage besides the mains themselves such as the underlying alley roadway bed, which could potentially lead to sink holes. The alley serves as the main access for deliveries to the businesses served by these wastewater and water mains and it is therefore important that it is structurally sound.

The City does not yet have a firm dollar figure or contractor for this project. While it is an emergency, and the City caused temporary measures to be installed to ensure continued wastewater service pending a permanent solution, the City is seeking the lowest dollar figure with the best contractor. The Engineer's estimate for this project is in the \$500,000 range; there are approximately 600-750 linear that must be excavated and constructed.

There are current discussions with four different qualified contractors for this work. The City will select the best contractor for the lowest price; work is anticipated to begin next week.

FISCAL IMPACT:

The Project will be paid for using funds from the Wastewater and Capital funds and staff will update City Council as soon as contract has been awarded.

Respectfully submitted by:



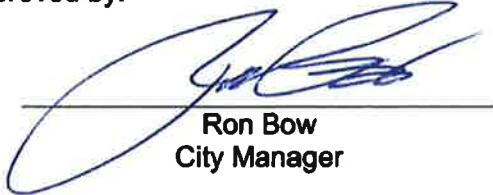
for Mark A. McAvoy
Director of Public Works/
City Engineer

Prepared by:



Frank A. Lopez
Assistant City Engineer

Approved by:



Ron Bow
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT(S):

1. Declaration of Emergency
2. Resolution No. _____

ATTACHMENT - 1
Declaration of Emergency



CITY OF MONTEREY PARK

City Manager's Office

DECLARATION OF EMERGENCY

The City Manager finds:

That conditions of extreme peril to the safety of persons and property have arisen within the City of Monterey Park, as a result of a sewer main break and damage to the alley adjacent to S Atlantic Blvd between El Mercado Avenue and El Portal Place, commencing on or about June 12, 2019 at 6:00 a.m.

These conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency.

Accordingly, pursuant to Monterey Park Municipal Code § 2.52.060(a)(1), a local emergency is proclaimed to exist within the City of Monterey Park. This action will be taken to the City Council for confirmation within seven days.

A handwritten signature in dark ink, appearing to read "SH", is written over a horizontal line.

Scott Haberle, Acting City Manager

June 17, 2019 5:14pm
Date/Time

ATTACHMENT - 2
Resolution No. _____

RESOLUTION NO. _____

A RESOLUTION ADOPTED PURSUANT TO PUBLIC CONTRACTS CODE § 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT THE NEED FOR BIDDING PURSUANT TO § 22050 AND MONTEREY PARK MUNICIPAL CODE ("MPMC") CHAPTER 2.52 AND FINDING THAT THE PROJECT IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AS AN EMERGENCY REPAIR.

The City Council does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

- A. Pursuant to Public Contracts Code ("PCC") § 20168, the City Council may, upon a four-fifths vote, declare that public interest and necessity demand the immediate expenditure of public money to safeguard life, health, or property because of an emergency.
- B. In accordance with PCC §§ 20168 and 22050, the City Council may repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts.
- C. Conditions of extreme peril to the safety of persons and property arose on or about June 12, 2019 as a result of a 8-inch cement concrete wastewater main (built in 1933) collapsing in several areas within the alley east of South Atlantic Blvd between the intersections of El Portal Drive and El Mercado Avenue, and an adjacent 4-inch cast iron water main having multiple leaks in the same vicinity, compounding the wastewater main collapse.
- D. That collapsed wastewater main and water main leaks resulted in extensive infrastructure damage to the asphalt roadway and supporting roadway bed, the inability of wastewater flows to be conveyed without extensive pumping operations, temporary water and wastewater main pipe repairs, and more permanent water and wastewater main pipe installation, to ensure continued wastewater and water service to approximately 20 residences and businesses in the area (the "emergency").
- E. In compliance with applicable law, and to protect public, health, safety and welfare, the Acting City Manager declared an administrative emergency and directed the Public Works Director to take immediate emergency action to temporarily restore wastewater flows, and initiate repairs of the water and wastewater mains and roadway in accordance with Monterey Park Municipal Code ("MPMC") Chapter 2.52.

Resolution No. _____
Page 1 of 3

- F. The emergency constitutes a sudden, unexpected occurrence that posed a clear and imminent danger to the City property, its citizens, and employees. This threat required immediate action to prevent or mitigate the loss or impairment of essential public services.
- G. Under such emergency conditions, the City Council finds that the delay resulting from public bidding would imperil essential public services.
- H. The City Council recognizes that California law, including, without limitation, *Melton v. City of San Pablo* (1967) 252 Cal.App.2d 794 and *In re Cindy B. v. Eugene B.* (1987) 192 Cal.App.3d 771, allows legislative actions to be retroactively applied when the legislative intent for such retroactivity is clear.

SECTION 2: Environmental Assessment. The emergency and extended repairs are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15269 (emergency repair to this public facility is necessary to maintain service essential to the public, health and welfare) and § 15301 (Existing Facilities). The extended repairs would result in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

SECTION 3: Declaration of Emergency; Ratification of Previous Actions. Based upon the entirety of the administrative record, the City Council finds that the emergency constitutes an imminent threat to public health and safety that requires immediate action. Accordingly, the City Council ratifies the actions of the Acting City Manager by and through the Public Works Director to take all steps necessary to protect public health, safety and welfare including, without limitation, awarding contracts in accordance with PCC § 22050 and MPMC Chapter 2.52.

SECTION 4: Design Immunity; Authorization. In an abundance of caution and to ensure compliance with Government Code § 830.6, the City Council finds as follows:

- A. The design and plans for the extended repairs are determined to be consistent with the City's standards and are approved.
- B. The design approval set forth in this Resolution occurred before actual work on the extended repairs commenced.
- C. The approval granted by this Resolution conforms with the City's General Plan.
- D. The City Engineer, or designee, is authorized to act on the City's behalf in approving any alterations or modifications of the design and plans approved by this Resolution.

Resolution No. _____
Page 2 of 3

- E. The approval and authorization granted by this Resolution is intended to avail the City of all applicable immunities including those set forth in Government Code § 830.6.

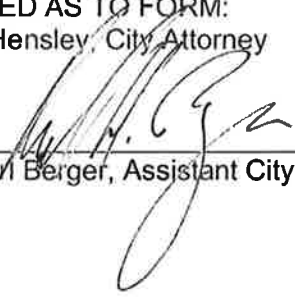
SECTION 5: Retroactivity. The City Council specifically intends that this Resolution be retroactively effective since June 12, 2019 when the Acting City Manager executed the administrative declaration of emergency

SECTION 6: This Resolution will become effective immediately upon adoption and remain effective unless superseded by a subsequent resolution.

PASSED AND ADOPTED this ___ day of June, 2019.

Peter Chan, Mayor

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By: 
Karl Berger, Assistant City Attorney

Resolution No. _____
Page 3 of 3

CERTIFICATION

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 whole number of members of the City Council of the said City is five, that the foregoing resolution, being RESOLUTION NO. _____ was duly passed and adopted by the said City Council, approved and signed by the Mayor of said City, and attested by the City Clerk of said City, all at a regular meeting of the said Council held on the _____ day of June, 2019, and the same was so passed and adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

NOT PARTICIPATING:

WITNESS MY HAND THE OFFICIAL SEAL OF SAID CITY this _____ day of _____, 2019.

Vincent D. Chang, City Clerk
Of the City of Monterey Park,
California
(SEAL)

Resolution No. _____
Page 4 of 3

ATTACHMENT - 2
Resolution No. 12088

RESOLUTION NO. 12088

A RESOLUTION ADOPTED PURSUANT TO PUBLIC CONTRACTS CODE § 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT THE NEED FOR BIDDING PURSUANT TO § 22050 AND MONTEREY PARK MUNICIPAL CODE ("MPMC") CHAPTER 2.52 AND FINDING THAT THE PROJECT IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AS AN EMERGENCY REPAIR.

The City Council does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

- A. Pursuant to Public Contracts Code ("PCC") § 20168, the City Council may, upon a four-fifths vote, declare that public interest and necessity demand the immediate expenditure of public money to safeguard life, health, or property because of an emergency.
- B. In accordance with PCC §§ 20168 and 22050, the City Council may repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts.
- C. Conditions of extreme peril to the safety of persons and property arose on or about June 12, 2019 as a result of a 8-inch cement concrete wastewater main (built in 1933) collapsing in several areas within the alley east of South Atlantic Blvd between the intersections of El Portal Drive and El Mercado Avenue, and an adjacent 4-inch cast iron water main having multiple leaks in the same vicinity, compounding the wastewater main collapse.
- D. That collapsed wastewater main and water main leaks resulted in extensive infrastructure damage to the asphalt roadway and supporting roadway bed, the inability of wastewater flows to be conveyed without extensive pumping operations, temporary water and wastewater main pipe repairs, and more permanent water and wastewater main pipe installation, to ensure continued wastewater and water service to approximately 20 residences and businesses in the area (the "emergency").
- E. In compliance with applicable law, and to protect public, health, safety and welfare, the Acting City Manager declared an administrative emergency and directed the Public Works Director to take immediate emergency action to temporarily restore wastewater flows, and initiate repairs of the water and wastewater mains and roadway in accordance with Monterey Park Municipal Code ("MPMC") Chapter 2.52.

- F. The emergency constitutes a sudden, unexpected occurrence that posed a clear and imminent danger to the City property, its citizens, and employees. This threat required immediate action to prevent or mitigate the loss or impairment of essential public services.
- G. Under such emergency conditions, the City Council finds that the delay resulting from public bidding would imperil essential public services.
- H. The City Council recognizes that California law, including, without limitation, *Melton v. City of San Pablo* (1967) 252 Cal.App.2d 794 and *In re Cindy B. v. Eugene B.* (1987) 192 Cal.App.3d 771, allows legislative actions to be retroactively applied when the legislative intent for such retroactivity is clear.

SECTION 2: Environmental Assessment. The emergency and extended repairs are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15269 (emergency repair to this public facility is necessary to maintain service essential to the public, health and welfare) and § 15301 (Existing Facilities). The extended repairs would result in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

SECTION 3: Declaration of Emergency; Ratification of Previous Actions. Based upon the entirety of the administrative record, the City Council finds that the emergency constitutes an imminent threat to public health and safety that requires immediate action. Accordingly, the City Council ratifies the actions of the Acting City Manager by and through the Public Works Director to take all steps necessary to protect public health, safety and welfare including, without limitation, awarding contracts in accordance with PCC § 22050 and MPMC Chapter 2.52.

SECTION 4: Design Immunity; Authorization. In an abundance of caution and to ensure compliance with Government Code § 830.6, the City Council finds as follows:

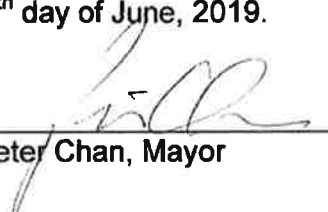
- A. The design and plans for the extended repairs are determined to be consistent with the City's standards and are approved.
- B. The design approval set forth in this Resolution occurred before actual work on the extended repairs commenced.
- C. The approval granted by this Resolution conforms with the City's General Plan.
- D. The City Engineer, or designee, is authorized to act on the City's behalf in approving any alterations or modifications of the design and plans approved by this Resolution.

- E. The approval and authorization granted by this Resolution is intended to avail the City of all applicable immunities including those set forth in Government Code § 830.6.

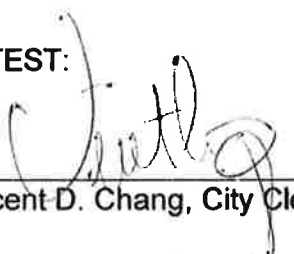
SECTION 5: *Retroactivity.* The City Council specifically intends that this Resolution be retroactively effective since June 12, 2019 when the Acting City Manager executed the administrative declaration of emergency

SECTION 6: This Resolution will become effective immediately upon adoption and remain effective unless superseded by a subsequent resolution.

PASSED AND ADOPTED this 19th day of June, 2019.

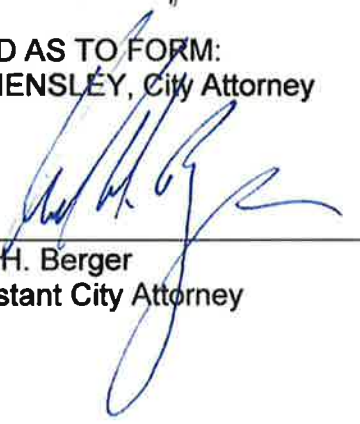

Peter Chan, Mayor

ATTEST:


Vincent D. Chang, City Clerk

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

By:

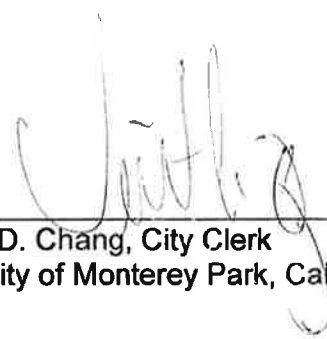

Karl H. Berger
Assistant City Attorney

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. 12088 was duly and regularly adopted by the City Council of the City of Monterey Park at a meeting held on the 19th day of June 2019 by the following vote:

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

Dated this 19th day of June 2019.



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



CITY OF MONTEREY PARK

City Manager's Office

DECLARATION OF EMERGENCY

The City Manager finds:

That conditions of extreme peril to the safety of persons and property have arisen within the City of Monterey Park, as a result of a sewer main break and damage to the alley adjacent to S Atlantic Blvd between El Mercado Avenue and El Portal Place, commencing on or about June 12, 2019 at 6:00 a.m.

These conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency.

Accordingly, pursuant to Monterey Park Municipal Code § 2.52.060(a)(1), a local emergency is proclaimed to exist within the City of Monterey Park. This action will be taken to the City Council for confirmation within seven days.

A handwritten signature in blue ink, appearing to read "SH", is written over a horizontal line.

Scott Haberle, Acting City Manager

A handwritten date and time in blue ink, "June 17, 2019 5:14pm", is written over a horizontal line.

Date/Time



City Council Staff Report

DATE: **August 7, 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 the City of Monterey Park of
July 17 and August 7, 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 17 and August 7, 2019 totaling \$1,758,080.84** 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 **324370-324715** and ACH numbered **000648-000735**.

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 **\$1,758,080.84.**

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
17TH OF OF JULY AND 7TH OF AUGUST 2019
TOTALING \$1,758,080.84 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	\$ 606,887.32
State Gas Tax Fund	24,513.94
Sewer Fund	4,953.40
Refuse Fund	44,768.75
City Shop Fund	126,181.52
General Liability Fund	9,842.94
Technology Internal Service Fund	28,982.97
Payroll Clearing Account	1,161.49
Special Deposits Fund	28,057.27
Business Improvement Area #1	500.00
Water Fund	196,122.79
Water Treatment WQA-EPA Fund	229,735.76
Water Treatment City Fund	5,106.00
OPA Proposition A	32,130.10
Measure R Fund	15,885.40
POST	1,602.00
Home Housing Program	48,758.08
Recreation Fund	3,050.13
Asset Forfeiture-Justice	4,220.05
Air Quality Improvement Fund	1,939.63
Prop C	56,284.69
CDBG Fund	7,649.06
Maintenance District 93-1	24.63
Prop A - Per Parcel Grant	887.27
Used Oil Recycling Block Grant	8,975.01
Bulletproof Vest Police Grant	998.32
Maintenance Grant (075)	865.00
ELAC Instructional Serv Prog	4,844.98
General Plan Review Trust	232,982.34
Asset Forfeiture - Treasury	858.31
MTA Monterey Pass Bike Grant	35.75
Ground Emergency Medical Transport	17,154.06
Homeland Security ST OT Grant	12,121.88
TOTAL	\$ 1,758,080.84

PASSED, APPROVED AND ADOPTED THE 7TH OF AUGUST 2019.

Hans Liang, 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 7th of August 2019 by the following vote of the Council:

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

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

ATTACHMENT 2

Warrant Register

FINAL WARRANT REGISTER

JULY 17, 2019

FY 2018-2019

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/17/2019**

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ADLERHORST INTERNATIONAL LLC	0473-801-3103-22800	12,121.88	DUAL PURPOSE SERVICE DOG	19-0407	324370	12,121.88
ROBERTO A AGUIRRE	0010-801-6502-31150	400.81	FOOD SERVICE CANOPY		324371	
	0075-450-0075-08500	463.00	SUMMER MOVIE LICENSE (TRUST)		324371	
	0010-801-6502-31150	312.84	BASKETBALL RIMS		324371	1,176.65
AT & T	0010-801-3112-32050	88.96	PHONE SERVICE		324372	
	0022-801-4206-32050	630.21	PHONE SERVICE		324372	
	0092-801-4222-32050	117.40	PHONE SERVICE		324372	836.57
	0010-801-3201-32050	49.23	PHONE SERVICE		324373	49.23
RON BOW	0075-450-0075-08665	160.00	REFUND DODGERS NIGHT OUT-TRUST		324374	160.00
	0010-801-1201-39400	248.50	ICA SEMINAR		324375	248.50
PETER CHAN	0010-801-1101-39400	248.50	ICA SEMINAR		324376	248.50
CHARTER COMMUNICATIONS	0010-801-4210-38400	134.98	INTERNET/CABLE SERVICE		324377	134.98
CHICAGO TITLE COMPANY	0152-801-2206-38650	100.00	TITLE REPORT-1119 KNOLL DRIVE		324378	100.00
BETH CHOW	0092-450-0092-09000	65.00	REFUND WATER DEPOSIT		324379	65.00
DIANA GARCIA	0010-801-6001-33100	438.22	AM LIBRARY ASSO CONFERENCE		324380	
	0010-801-6001-31950	1,062.71	AM LIBRARY ASSO CONFERENCE		324380	1,500.93
KELLY A. GORDON	0160-801-3101-39400	1,750.00	NATIONAL ACADEMY		324406	

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/17/2019**

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						1,750.00
LOUIS GORDON	0152-801-2206-38620	7,000.00	HOME REHAB-234 W GLEASON	19-0382	324381	7,000.00
	0152-801-2206-38620	4,500.00	HOME REHAB-234 W GLEASON	19-0382	324382	4,500.00
	0152-801-2206-38620	7,125.00	HOME REHAB-420 AVONDALE	19-0383	324383	7,125.00
	0152-801-2206-38620	1,225.00	HOME REHAB-212 E GLEASON	19-0341	324384	1,225.00
	0152-801-2206-38620	18,890.75	HOME REHAB-212 E GLEASON	19-0341	324385	18,890.75
	0152-801-2206-38620	2,504.25	HOME REHAB-212 E GLEASON	19-0341	324386	2,504.25
GREATER LOS ANGELES AREA COUNCIL #3	0075-450-0075-08420	26.50	EXPLORER ADVISOR REG (TRUST)		324387	26.50
CHASE HENRICH	0349-801-3201-39400	125.00	EVALUATOR TRAINING		324388	125.00
MITCHELL ING	0010-801-1101-39400	177.50	ICA SEMINAR		324389	177.50
INNOVATIVE INTERFACES, INC.	0010-801-6003-38400	343.06	LIBRARY DATA SERVICE	19-0422	324390	363.36
	0010-801-6003-38400	20.30	LIBRARY DATA SERVICE		324390	
JEDA WORKS	0152-801-2206-31850	780.00	HOUSING REHAB SERVICES		324407	324407
	0152-801-2206-38650	390.00	HOUSING REHAB SERVICES	19-0196	324407	
	0152-801-2206-38650	260.00	HOUSING REHAB SERVICES	19-0196	324407	
	0152-801-2206-38650	650.00	HOUSING REHAB SERVICES	19-0196	324407	
	0152-801-2206-38650	585.00	HOUSING REHAB SERVICES	19-0196	324407	
	0152-801-2206-38650	520.00	HOUSING REHAB SERVICES	19-0196	324407	

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/17/2019**

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
JEDA WORKS	0152-801-2206-38650	910.00	HOUSING REHAB SERVICES	19-0196	324407	
	0152-801-2206-38650	1,365.00	HOUSING REHAB SERVICES	19-0196	324407	5,460.00
STEPHEN LAM	0010-801-1101-39400	248.50	ICA SEMINAR		324391	248.50
ANDREW LEE	0010-801-3102-22300	54.00	PETTY CASH-VEST PATCHES		324392	
	0075-450-0075-08420	56.06	PETTY CASH-EXPLORERS (TRUST)		324392	
	0010-801-3103-22750	38.31	PETTY CASH-EVIDENCE BAGS		324392	
	0010-801-3103-22750	48.18	PETTY CASH-BOOKS		324392	
	0010-801-3104-22750	46.05	PETTY CASH-PHONE CASE		324392	
	0010-801-3114-39250	70.74	PETTY CASH-NEIGHBORHOOD FLYER		324392	
	0010-801-3120-22750	43.79	PETTY CASH-EASEL		324392	
	0010-801-3103-22750	50.00	PETTY CASH-KEY FOR CADET		324392	
	0010-801-3102-22750	12.08	PETTY CASH-HELMET BAND		324392	
	0060-801-4211-22250	20.00	PETTY CASH-GAS		324392	
	0010-801-3120-39700	38.31	PETTY CASH-PICTURE FRAMES		324392	477.52
HANS J LIANG	0010-801-1101-39400	248.50	ICA SEMINAR		324393	248.50
OCLC, INC	0010-801-6003-31700	1,118.82	LIBRARY CATALOGING SERVICE		324394	
	0010-801-6003-22450	29.45	LIBRARY CATALOGING SERVICE		324394	1,148.27
KRISTIN A OLIVAREZ	0010-801-6001-33100	603.60	AM LIBRARY ASSO CONFERENCE		324395	603.60
RALPH RONALD SALAZAR	0152-801-2206-38650	1,273.24	HOUSING REHAB-1181 MIRA VALLE		324396	1,273.24
RAQUEL RICHARDS	0010-801-1801-39550	43.02	PETTY CASH-ORAL BOARD MEAL		324397	
	0010-801-1801-39550	7.99	PETTY CASH-ORAL BOARD MEAL		324397	

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/17/2019**

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
RAQUEL RICHARDS	0010-801-1802-39400	43.56	PETTY CASH-TRAINING SUPPLIES		324397	
	0010-801-1801-39550	4.41	PETTY CASH-ORAL BOARD MEAL		324397	
	0010-801-1801-39550	10.88	PETTY CASH-ORAL BOARD MEAL		324397	
	0010-801-1802-32200	14.20	PETTY CASH-POSTAGE		324397	
	0010-801-1802-33100	24.82	PETTY CASH-MILEAGE		324397	
	0010-801-1802-33100	10.79	PETTY CASH-MILEAGE		324397	
	0010-801-1802-33100	10.79	PETTY CASH-MILEAGE		324397	
	0010-801-1801-39550	18.91	PETTY CASH-ORAL BOARD MEAL		324397	
	0010-801-1801-39550	30.44	PETTY CASH-ORAL BOARD MEAL		324397	
	0010-801-1802-21250	70.04	PETTY CASH-TRAINING SUPPLIES		324397	
	0010-801-1801-39550	60.49	PETTY CASH-ORAL BOARD MEAL		324397	
	0010-801-1802-39400	28.77	PETTY CASH-TRAINING SUPPLIES		324397	
						379.11
RING INC.	0010-801-3120-39700	5,450.00	RING PROMO CODES	19-0076	324398	5,450.00
SOUTH COAST AIR QUALITY	0060-801-4211-41100	855.66	AQMD FEES		324399	
	0060-801-4211-41100	136.40	AQMD FEES		324399	
						992.06
ROSEMARY TALAVERA	0075-450-0075-08665	80.00	REFUND DODGERS NIGHT OUT-TRUST		324400	80.00
VERIZON WIRELESS	0092-801-4222-32050	152.04	WIRELESS VOICE & DATA SERVICE		324401	
	0010-801-3115-38400	38.01	WIRELESS VOICE & DATA SERVICE		324401	
	0010-801-3205-32050	25.72	WIRELESS VOICE & DATA SERVICE		324401	
	0010-801-3210-32050	177.53	WIRELESS VOICE & DATA SERVICE		324401	
	0010-801-3220-32050	234.37	WIRELESS VOICE & DATA SERVICE		324401	
						627.67
PAUL VILLALOBOS	0010-801-3115-38400	298.00	MOTOROLA ENCRYPTION UCMS		324402	298.00

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/17/2019

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
JULIE MARIE VILLANUEVA	0010-801-6001-21350	40.24	PETTY CASH-PLAQUE, NAME PLATES		324403	
	0010-801-6001-21350	79.91	PETTY CASH-FRAMES, RIBBON		324403	
	0010-801-6006-22450	76.82	PETTY CASH-STORYTIME SUPPLIES		324403	
						196.97
WORLD BOOK, INC.	0010-801-6002-40000	1,093.91	ENCYCLOPEDIA (1)		324404	
						1,093.91
PETER YUNG	0010-801-3103-22720	534.03	REIMBURSE SHIPPING FEES		324405	
						534.03
TOTAL FOR PREPAID WARRANTS						79,440.98
PRINTED		79,440.98				

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/17/2019**

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
A & R NURSERY	0010-801-6517-22100	62.96	PARK SUPPLIES	19-0092	324417	62.96
ADAMSON POLICE PRODUCTS (DBA)	0010-801-3103-22620	1,442.18	POLICE-RANGE SUPPLIES		648 **	
	0010-801-3103-22620	498.54	POLICE-AMMUNITION		648 **	1,940.72
AEF SYSTEMS CONSULTING, INC.	0063-801-5002-99072	6,300.00	CONSULTING SERVICES FOR ERP	19-0342	649 **	6,300.00
ALLSTAR FIRE EQUIPMENT INC.	0010-801-3210-22320	1,188.40	FIRE RESERVE CADRE SUSPENDERS		650 **	
	0010-801-3210-22320	554.55	FIRE RESERVES LEATHER HELMET		650 **	
	0010-801-3210-38400	89.85	USAR USE: ROPE ENDS, QUICKLINK		650 **	1,832.80
AMERICA'S INSTANT SIGNS, INC.	0010-801-6517-31950	2,225.04	CITY SEAL		324418	2,225.04
ARAMARK UNIFORM & CAREER APPAREL GF	0010-801-3210-39050	7.78	UNIFORM CLEANING		651 **	
	0060-801-4211-22300	62.34	UNIFORM CLEANING		651 **	
	0060-801-4211-22300	62.34	UNIFORM CLEANING		651 **	
	0010-801-3210-39050	5.39	UNIFORM CLEANING		651 **	137.85
AUTOZONE PARTS, INC.	0060-801-4211-23500	137.86	BATTERY	19-0227	324419	
	0060-801-4211-23500	3.92-	CREDIT-CARB CLEANER	19-0227	324419	
	0060-801-4211-23500	68.60-	CREDIT-CARB CLEANER	19-0227	324419	
	0060-801-4211-23500	286.68	UNIT 949- BATTERY	19-0227	324419	352.02
TYLER AYALA	0010-801-1801-39400	400.00	TUITION REIMBURSEMENT		324420	400.00
B W GRAPHICS	0010-801-1801-21350	444.57	PERSONNEL EMERGENCY CARDS		324421	444.57
BAKER & TAYLOR INC	0010-801-6002-40000	6.61	BOOK(S) 1		324422	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/17/2019**

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
BAKER & TAYLOR INC	0010-801-6002-40000	16.65	BOOK(S) 1		324422	
	0010-801-6002-40000	19.85	BOOK(S) 1		324422	
	0010-801-6002-40000	89.49	BOOK(S) 2		324422	
	0010-801-6002-40000	14.14	BOOK(S) 1		324422	
	0010-801-6002-40000	12.81	BOOK(S) 1		324422	
	0010-801-6002-40000	191.84	BOOK(S) 1		324422	
	0010-801-6002-40000	39.95	BOOK(S) 1		324422	
	0010-801-6002-40000	16.86	BOOK(S) 1		324422	
	0010-801-6002-40000	12.58	BOOK(S) 1		324422	
	0010-801-6002-40000	10.88	BOOK(S) 1		324422	
	0010-801-6002-40000	44.76	BOOK(S) 1		324422	
						476.42
BEAR COMMUNICATIONS INC	0362-801-3103-22750	249.98	MICROPHONE		652 **	249.98
BREATHE CALIFORNIA OF LOS ANGELES C	0075-450-0075-09083	1,500.00	3 CAUSES 1 WALK DONATION-TRUST		324423	1,500.00
BURRO CANYON SHOOTING PARK	0010-801-3103-22620	110.00	POLICE RANGE FEES		324424	110.00
CALIFORNIA BUILDING STANDARDS COMMI	0010-701-0010-09202	2,232.00	BUILDING PERMIT SURCHARGE FEE		324425	2,232.00
CALIFORNIA WATER SERVICE CO.	0092-801-4222-36300	86.84	WATER SERVICE		324426	
	0092-801-4222-36300	15.81	WATER SERVICE		324426	
	0092-801-4222-36300	42.45	WATER SERVICE		324426	
	0092-801-4222-36300	20.80	WATER SERVICE		324426	
						165.90
CALOX, INC	0010-801-3220-24200	29.75	CYLINDER OXYGEN		653 **	
	0010-801-3220-24200	21.25	CYLINDER OXYGEN		653 **	
	0010-801-3220-24200	72.00	CYLINDER OXYGEN		653 **	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/17/2019**

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CALOX, INC	0010-801-3220-24200	8.50	CYLINDER OXYGEN		653 **	
	0010-801-3220-24200	78.00	CYLINDER OXYGEN		653 **	
	0010-801-3220-24200	8.50	CYLINDER OXYGEN		653 **	218.00
CAMINO REAL CHEVROLET	0060-801-4211-23500	351.69	COMPRESSOR UNIT 948		324427	351.69
CANON FINANCIAL SERVICES, INC.	0092-801-4220-37500	789.34	COPIER MACHINE RENTAL		654 **	
	0010-801-3115-38400	328.42	COPIER MACHINE RENTAL		654 **	1,117.76
CANON SOLUTIONS AMERICA, INC	0109-801-6511-22750	290.20	COPIER MAINTENANCE		655 **	
	0109-801-6511-22750	63.38	COPIER MAINTENANCE		655 **	353.58
CARL WARREN & COMPANY	0062-801-5101-35600	975.00	LIABILITY CLAIMS ADMIN FEES		324428	
	0062-801-5101-35600	1,000.00	LIABILITY CLAIMS ADMIN FEES		324428	
	0062-801-5101-35600	1,750.00	LIABILITY CLAIMS ADMIN FEES		324428	
	0062-801-5101-35600	1,000.00	LIABILITY CLAIMS ADMIN FEES		324428	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS ADMIN FEES		324428	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS ADMIN FEES		324428	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS ADMIN FEES		324428	
	0062-801-5101-35600	750.00	LIABILITY CLAIMS ADMIN FEES		324428	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS ADMIN FEES		324428	6,975.00
PETER CHAN	0010-801-1101-11100	80.00	MAYOR'S EXPENSES		324429	
	0043-801-1101-11100	60.00	MAYOR'S EXPENSES		324429	
	0092-801-1101-11100	60.00	MAYOR'S EXPENSES		324429	200.00
CINTAS CORPORATION NO. 3	0010-801-6505-22150	179.69	JANITORIAL SUPPLIES-LANGLEY		324430	
	0010-801-6505-22150	185.12	JANITORIAL SUPPLIES-LANGLEY		324430	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/17/2019**

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CINTAS CORPORATION NO. 3	0109-801-6511-22750	179.69	JANITORIAL SUPPLIES-LANGLEY		324430	
	0109-801-6511-22750	168.60	JANITORIAL SUPPLIES-LANGLEY		324430	
	0109-801-6511-22750	158.34	JANITORIAL SUPPLIES-LANGLEY		324430	
	0109-801-6511-22750	187.02	JANITORIAL SUPPLIES-LANGLEY		324430	
	0010-801-3210-22150	208.64	JANITORIAL SUPPLIES-FS61		324430	
	0010-801-3210-22150	218.29	JANITORIAL SUPPLIES-FS61		324430	
	0010-801-3210-22150	218.29	JANITORIAL SUPPLIES-FS61		324430	
	0010-801-3210-22150	474.99	JANITORIAL SUPPLIES-FS61		324430	
	0010-801-3210-22150	71.48	JANITORIAL SUPPLIES-FS62		324430	
	0010-801-3210-22150	71.48	JANITORIAL SUPPLIES-FS62		324430	
	0010-801-3210-22150	71.48	JANITORIAL SUPPLIES-FS62		324430	
	0010-801-3210-22150	255.67	JANITORIAL SUPPLIES-FS62		324430	
	0010-801-3210-22150	73.63	JANITORIAL SUPPLIES-FS63		324430	
	0010-801-3210-22150	73.63	JANITORIAL SUPPLIES-FS63		324430	
	0010-801-3210-22150	73.63	JANITORIAL SUPPLIES-FS63		324430	
	0010-801-3210-22150	234.23	JANITORIAL SUPPLIES-FS63		324430	
						3,103.90
COMPRISE TECHNOLOGIES, INC.	0010-801-6003-38400	6,300.00	LIBRARY-INTERNET FILTER SUB		324431	6,300.00
COMPUTER SERVICE COMPANY	0022-801-4206-38400	3,200.00	TRAFFIC SIGNAL MAINTENANCE	19-0426	324432	3,200.00
COUNTY OF LOS ANGELES	0010-801-3111-31950	5,984.56	ANIMAL CONTROL SERVICE		324433	5,984.56
DALEY VISUAL INC.	0010-801-3230-39700	2,998.70	CERT VAN WRAP INSTALLATION	19-0419	324434	2,998.70
DANIEL SCOTT BUEHLER	0010-801-3104-31950	1,000.00	BACKGROUND INVESTIGATION	19-0319	324435	
	0010-801-3104-31950	900.00	BACKGROUND INVESTIGATION	19-0319	324435	1,900.00

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DATA WEST CORPORATION	0092-801-4222-38400	810.00	PROGRAM MODIFICATION		324436	810.00
DAY WIRELESS SYSTEMS	0060-801-3210-38400	808.00	RADIO REPAIR	19-0244	324437	
	0060-801-3210-38400	808.00	RADIO REPAIR	19-0244	324437	1,616.00
DE ZHONG LI	0010-801-6002-40500	1,722.40	BOOK(S) 93		656 **	
	0010-801-6002-40500	177.15	BOOK(S) 7		656 **	1,899.55
LI ADAM DENG	0010-801-3101-22320	123.57	POLICE UNIFORM REIMBURSEMENT		324438	123.57
DEPARTMENT OF CONSERVATION	0010-701-0010-09200	15,392.43	STRONG MOTION FEE		324439	15,392.43
DEPARTMENT OF JUSTICE	0010-701-0010-03710	96.00	FINGERPRINT PROCESSING		657 **	
	0010-801-1801-39550	260.00	FINGERPRINT PROCESSING		657 **	
	0010-701-0010-03710	496.00	FINGERPRINT PROCESSING		657 **	
	0010-701-0010-03710	748.00	FINGERPRINT PROCESSING		657 **	
	0010-801-1801-39550	228.00	FINGERPRINT PROCESSING		657 **	1,828.00
DIRECTV, LLC	0010-801-3230-32050	137.24	CABLE SERVICES FOR EOC		324440	137.24
DIVERSIFIED ALARM SERVICE	0010-801-4210-38400	441.25	CAMERA MAINTENANCE	19-0116	658 **	
	0010-801-6517-31950	135.00	CENTRAL STATION MONITORING		658 **	576.25
DIVISION OF THE STATE ARCHITECT	0010-701-0010-02020	116.00	STATE BUSINESS LICENSE FEE		324441	116.00
GEORGE DUONG	0159-801-6507-31940	72.03	INSTRUCTOR-RECREATION CLASS		324442	72.03
ELLIOTT AUTO SUPPLY CO., INC.	0060-801-4211-23500	43.41	UNIT 998 AC TRANSISTOR		324443	

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ELLIOTT AUTO SUPPLY CO., INC.	0060-801-4211-23500	63.84	UNIT 945 SWITCH ASSY		324443	
	0060-801-4211-23500	319.00	UNIT 942 FUEL PUMP & SENDER		324443	
	0060-801-4211-23500	187.75	UNIT 945 MOTOR ASSY & SWITCH		324443	
	0060-801-4211-23500	95.18	UNIT 998 BELT TENSIONER		324443	
	0060-801-4211-23500	72.14	STOCK FILTERS		324443	
	0060-801-4211-23500	257.38	VEH SUPPLIES		324443	
	0060-801-4211-23500	146.00	STOCK PIG TAIL & DURAPACK		324443	
	0060-801-4211-23500	295.82	UNIT 998 AC COMPRESSOR		324443	
	0060-801-4211-22250	8.21	OIL FOR COMPRESSOR		324443	
	0060-801-4211-23500	39.20-	CREDIT-WIPER		324443	
						1,449.53
EMPIRE CLEANING SUPPLY	0010-801-6517-22150	782.65	TRASH LINERS	19-0093	324444	
	0010-801-6505-22150	402.28	TISSUE, TOWEL, SEAT COVER, SOAP		324444	
	0010-801-6505-22150	216.92	TOILET TISSUE		324444	
	0010-801-6503-22150	447.32	CLEANING SUPPLIES		324444	
	0010-801-3113-22600	431.73	JANITORIAL SUPPLIES-FIRE		324444	
	0178-801-6505-22150	887.27	JANITORIAL SUPPLIES-LANGLEY		324444	
						3,168.17
ENTERPRISE FM TRUST	0060-801-4211-37800	6,033.78	POLICE LEASED VEHICLES	19-0008	659 **	
						6,033.78
EUROFINS EATON ANALYTICAL, INC.	0093-801-4227-31950	3,010.00	WATER ANALYSIS	19-0185	324445	
	0093-801-4230-31950	5,235.00	WATER ANALYSIS	19-0185	324445	
	0093-801-4231-31950	410.00	WATER ANALYSIS	19-0185	324445	
	0093-801-4226-31950	4,215.00	WATER ANALYSIS	19-0185	324445	
						12,870.00
EZEQUIEL LOPEZ VELASCO	0010-801-3113-38250	2,326.32	JAIL JANITORIAL SERVICES	19-0165	324446	
	0010-801-3113-22600	0.56	JAIL JANITORIAL SERVICES		324446	
						2,326.88
JEFF FARBER	0010-701-0010-04020	211.14	REFUND SERVICE CLUBHOUSE RENT		324447	

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						211.14
FENSCO SERVICES INC	0010-801-6517-31950	349.00	GARVEY RANCH PARK RAIL REPAIR		324448	349.00
FIESTA COOPERATIVE INC.	0109-801-6511-41200	1,966.29	DIAL-A-TAXI PROGRAM		324449	
	0109-801-6511-41200	2,056.28	DIAL-A-TAXI PROGRAM		324449	
	0109-801-6511-41200	1,791.04	DIAL-A-TAXI PROGRAM		324449	
	0109-801-6511-41200	2,011.32	DIAL-A-TAXI PROGRAM		324449	
	0109-801-6511-41200	1,798.88	DIAL-A-TAXI PROGRAM		324449	9,623.81
FORD OF MONTEBELLO	0060-801-4211-23500	68.17	STOCK- HOUSING		324450	
	0060-801-4211-23500	309.99	UNIT126 HOUSING, UNIT129 MOULD		324450	378.16
FORWARD THINKING SYSTEMS, LLC	0109-801-6511-31180	125.00	DIAL-A-RIDE GPS SERVICE		324451	
	0109-801-6511-31180	125.00	DIAL-A-RIDE GPS SERVICE		324451	
	0109-801-6511-31180	60.00	DIAL-A-RIDE GPS SERVICE		324451	310.00
GALLADE CHEMICAL, INC.	0092-801-4222-23300	1,180.41	WATER CHEMICALS		324452	1,180.41
GALLS, LLC	0010-801-3210-22310	73.41	UNIFORMS-L BAILEY	19-0401	660 **	
	0010-801-3210-22310	163.15	UNIFORMS-L BAILEY	19-0401	660 **	
	0010-801-3210-22310	501.69	UNIFORMS-J CARTER	19-0401	660 **	
	0010-801-3210-22310	11.99	UNIFORMS-D CLINE	19-0401	660 **	
	0010-801-3210-22310	108.68	UNIFORMS-D CLINE	19-0401	660 **	
	0010-801-3210-22310	75.32	UNIFORMS-J GIN	19-0401	660 **	
	0010-801-3210-22310	60.27	UNIFORMS-L BAILEY	19-0401	660 **	
	0010-801-3210-22310	16.04	UNIFORMS-L BAILEY	19-0401	660 **	
	0010-801-3210-22310	39.86	UNIFORMS-J CARTER	19-0401	660 **	
	0010-801-3210-22310	11.99	UNIFORMS-J CARTER	19-0401	660 **	

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GALLS, LLC	0010-801-3210-22310	182.32	UNIFORMS-J GIN	19-0401	660 **	
	0010-801-3210-22310	15.28	UNIFORMS-N LIMA	19-0401	660 **	
	0010-801-3210-22310	618.78	UNIFORMS-O MONZON	19-0401	660 **	
	0010-801-3210-38400	640.59	UNIFORMS-USAR BADGES		660 **	
	0010-801-3210-22320	35.47	UNIFORMS-RESERVE SHIRT		660 **	
	0010-801-3210-22320	13.04	UNIFORMS-RESERVE NAMEPLATES		660 **	
	0010-801-3210-22320	85.21	UNIFORMS-RESERVE BELT, PANTS		660 **	
	0010-801-3210-22320	43.22	UNIFORMS-RESERVE BELT, PANTS		660 **	
	0010-801-3210-22320	85.21	UNIFORMS-RESERVE BELT, PANTS		660 **	
	0010-801-3210-22320	6.52	UNIFORMS-RESERVE NAMEPLATES		660 **	
	0010-801-3205-22310	111.01	UNIFORMS-W SHUM		660 **	
	0010-801-3205-22310	55.51	UNIFORMS-C GOMEZ		660 **	
						2,954.56
GARVEY EQUIPMENT COMPANY	0060-801-4211-23500	165.56	UNIT 135 SERVICE PARTS		661 **	
	0010-801-6517-23050	101.47	PARK SUPPLIES	19-0288	661 **	
	0010-801-6517-24100	44.22	PARK SUPPLIES		661 **	
						311.25
GOOD BROTHERS GARDEN LLC	0010-701-0010-06850	239.23	REFUND INDUSTRIAL WASTE FEE		324453	
						239.23
GOURMET BBQ, INC	0010-701-0010-06850	253.28	REFUND INDUSTRIAL WASTE FEE		324454	
						253.28
GOVCONNECTION INC.	0010-801-1404-31700	2,543.88	OFFICE 365 & WINDOWS SERVER	19-0393	324455	
	0042-801-1404-31700	2,543.86	OFFICE 365 & WINDOWS SERVER	19-0393	324455	
	0043-801-1404-31700	2,543.88	OFFICE 365 & WINDOWS SERVER	19-0393	324455	
	0092-801-1404-31700	2,543.88	OFFICE 365 & WINDOWS SERVER	19-0393	324455	
	0092-801-1404-38400	52.45	MICROSOFT MOUSE		324455	
	0092-801-1404-38400	30.13	LABEL REFILL		324455	
	0010-801-1404-38400	55.22	SURFACE PRO 4 SCOUT BLACK CASE		324455	
	0010-801-1201-39400	375.42	12 MONTH RENEWAL ADOBE ACROBAT		324455	

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GOVCONNECTION INC.	0010-801-3115-38400	1,225.82	2 IPADS FOR TRAFFIC		324455	11,914.54
GPS VEHICLE TRACKING SOLUTIONS, LLC	0010-801-3103-22750	1,382.78	TACTICAL GSM GPS TRACKER		324456	1,382.78
GRAINGER	0010-801-4210-23050	57.19	BLDG MAINT SUPPLIES NOZZLES		324457	
	0010-801-6517-22310	837.52	PARK SUPPLIES		324457	894.71
GRM INFORMATION MANAGEMENT	0063-801-5002-99068	29.25	STANDARD ARCHIVE BOX		324458	29.25
HAROLD'S KEY SHOP, INC.	0010-801-4210-23050	30.00	KEY/LOCK SERVICES		662 **	
	0010-801-4210-23050	198.20	KEY/LOCK SERVICES		662 **	
	0010-801-4210-23050	16.43	KEY/LOCK SERVICES		662 **	
	0010-801-3112-22750	16.43	KEY/LOCK SERVICES		662 **	
	0010-801-6517-24100	528.62	KEY/LOCK SERVICES		662 **	789.68
HARRINGTON INDUSTRIAL PLASTICS LLC	0092-801-4222-23700	617.73	ROLLER ASSY ROTOR TUBES		663 **	
	0092-801-4222-23700	617.73	ROLLER ASSY ROTOR TUBES		663 **	1,235.46
HEALTHFIRST MEDICAL GROUP	0010-801-1801-31900	846.00	PRE-EMPLOYMENT PHYSICALS		324459	846.00
HERSHEY BUSINESS PRODUCTS, LLC	0010-801-1802-38400	93.08	TYPEWRITER MAINTENANCE		664 **	93.08
HOLLIDAY ROCK CO INC	0110-801-4202-23600	575.17	WASHED CONSTRUCTION SAND		324460	575.17
HOME DEPOT CREDIT SERVICES	0010-801-6517-24100	64.13	POTTING MIX, PETUNIAS		324461	
	0010-801-6517-24100	94.37	LUMBER, CARRIAGE BOLTS		324461	
	0010-801-6502-23050	216.28	COOLER, DUST PAN, MASKING TAPE		324461	
	0010-801-6502-31150	170.56	RUBBER HOSE, SALT, TRUFUEL		324461	

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HOME DEPOT CREDIT SERVICES	0010-801-3210-38100	9.82	LIGHT BULBS		324461	
	0060-801-3210-38400	56.81	CABLE LIGHTING		324461	
	0060-801-3210-38400	16.39	CAR CHARGER		324461	
	0022-801-4202-22400	589.71	COMMON BOARD,CUTOFF BLADE		324461	
	0092-801-4222-23400	272.62	UTILITY KNIFE,BATTERY		324461	
	0092-801-4222-23700	10.54	NIPPLE,SPRINKLER,RISERS		324461	
	0092-801-4222-23700	30.48	RISERS,PVC CAP		324461	
	0092-801-4222-23700	201.48	STAKES,NAILS,REBAR TIEWIRE		324461	
	0092-801-4222-23700	42.25	COUPLINGS,RISERS,SPRINKLER		324461	
	0092-801-4222-23700	410.72	MORTAR,TOOL HOLDER,AIR MOVER		324461	
	0092-801-4222-23700	13.62	BUCKETS,STORAGE RACK		324461	
	0010-801-6517-22750	104.87	POTS,POTTING MIX,GERANIUMS		324461	2,304.65
MARIO IENNI	0349-801-3201-39400	130.00	LAAFCA CAPTAIN ACADEMY		324462	130.00
INDUSTRIAL CONTAINER SERVICES	0010-801-6517-38400	779.20	PARKS DRUMS		324463	779.20
INFOSEND, INC.	0092-801-4221-32200	5,011.08	POSTAGE/MAILING PROCESSING	19-0297	665 **	5,011.08
INTERSTATE BATTERY SYSTEMS OF	0092-801-4222-23700	74.31	BATTERY		324464	74.31
SHELLY MARIE ISHIDA	0159-801-6507-31940	446.01	INSTRUCTOR-RECREATION CLASS		324465	446.01
JASPER ENGINE & TRANSMISSION EXCHAN	0060-801-4211-38410	2,712.32	TRANSMISSION-UNIT 990	19-0388	666 **	2,712.32
JAVIER PARADA	0349-801-3201-39400	295.00	FIRE EQUIPMENT MAINTENANCE		324466	295.00
JCL TRAFFIC SERVICES	0010-801-6517-38400	1,267.35	PARK SUPPLIES BARRICADE		667 **	

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						1,267.35
JHM SUPPLY INC	0010-801-6517-23300	85.86	BLADES, REPAIR KIT, COUPLINGS		668 **	
	0010-801-6517-23300	197.40	COUP SPIGSX, ELL SOC, TRENCHES		668 **	
	0010-801-6517-23300	152.10	COUP SOC, ELL SOC, RD BUSH		668 **	
	0010-801-6517-23300	101.28	PRIMER, PVC CEMENT, COUPLING		668 **	
	0010-801-6517-23300	22.89	DRI SPLICE SEALANT		668 **	
	0010-801-6517-23300	14.85	PVC NIPPLES, ELL SOC		668 **	
	0010-801-6517-23300	196.55	STRAND MULTI COND WIRE		668 **	
	0010-801-6517-23300	25.68	PARK SUPPLIES		668 **	
						796.61
JOHN L. HUNTER & ASSOC., INC.	0184-801-4208-31950	5,449.78	USED OIL GRANT EXPENSE	19-0174	669 **	
	0043-801-4203-31950	2,743.12	NPDES PROGRAM EXPENSE	19-0174	669 **	
	0184-801-4208-31950	3,525.23	USED OIL GRANT EXPENSE	19-0174	669 **	
						11,718.13
RICHARD KAGEYAMA	0159-801-6507-31940	402.30	INSTRUCTOR-RECREATION CLASS		324467	
						402.30
KEYSTONE UNIFORM CENTERS	0010-801-3103-22310	580.41	UNIFORMS-CADET TORRES		324468	
	0010-801-3103-22310	569.39	UNIFORMS-CADET ORNELAS		324468	
						1,149.80
KRONOS INCORPORATED	0010-801-3201-24150	16.16	FIRE-TELESTAFF SOFTWARE		670 **	
						16.16
LAWNSCAPE SYSTEMS, INC	0092-801-4222-31950	4,500.00	LANDSCAPE,WEED ABATEMENT	19-0396	324469	
	0092-801-4222-38500	700.00	LANDSCAPE,WEED ABATEMENT	19-0396	324469	
						5,200.00
JAMES LEGA	0010-801-1801-39400	400.00	TUITION REIMBURSEMENT		324470	
						400.00
LIFE-ASSIST INC	0010-801-3220-24200	1,000.42	FIRE MEDICAL SUPPLIES	19-0039	324471	
	0010-801-3220-24200	1,556.87	FIRE MEDICAL SUPPLIES	19-0039	324471	

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LIFE-ASSIST INC	0010-801-3220-22350	652.50	FIRE MEDICAL SUPPLIES	19-0039	324471	
	0010-801-3220-22350	209.40	FIRE MEDICAL SUPPLIES	19-0039	324471	
	0010-801-3220-22350	388.50	FIRE MEDICAL SUPPLIES	19-0039	324471	
	0010-801-3220-24200	1,769.60	FIRE MEDICAL SUPPLIES	19-0039	324471	5,577.29
LINCOLN EQUIPMENT INC.	0010-801-6503-23050	557.68	POOL CHEMICALS	19-0049	324472	
	0010-801-6503-23050	116.29	POOL CHEMICALS	19-0049	324472	
	0010-801-6503-23050	242.10	POOL CHEMICALS	19-0049	324472	
	0010-801-6503-23050	431.43	POOL CHEMICALS	19-0049	324472	1,347.50
ROBIN LOPEZ	0160-801-3101-39400	139.49	CVSA RECERTIFICATION COURSE		324473	139.49
LOS ANGELES COUNTY DEPT OF	0010-701-0010-06850	1,458.50	INDUSTRIAL WASTE PERMIT		324474	
	0010-701-0010-06850	1,836.84	INDUSTRIAL WASTE INSPECTION		324474	
	0010-701-0010-06850	2,043.49	INDUSTRIAL WASTE INSPECTION		324474	
	0010-701-0010-06850	2,555.08	INDUSTRIAL WASTE PERMIT		324474	7,893.91
LOS ANGELES COUNTY DEPT. OF	0022-801-4206-41100	1,051.45	TRAFFIC SIGNALS MAINTENANCE		324475	1,051.45
LOS ANGELES COUNTY SHERIFF'S	0362-801-3103-31950	102.49	HELICOPTER SERVICE	19-0031	324476	102.49
LOS ANGELES COUNTY SHERIFF'S DEPART	0010-801-3113-22600	855.13	INMATE MEAL SERVICE	19-0037	324477	
	0010-801-3113-22600	109.76	INMATE MEAL SERVICE		324477	964.89
LOS ANGELES REGIONAL TAP PROGRAM	0109-801-6511-41200	20.00	TAP CARD REG SV SR/DIS		324478	20.00
MAK FIRE PROTECTION ENGINEERING & C	0010-801-3205-31950	340.00	FIRE PLAN CHECK		324479	340.00

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MARILYNN HARA	0010-801-1403-22750	931.67	SHIRTS WITH MPK LOGO		324480	931.67
DAVID MARQUARDT	0349-801-3201-39400	130.00	LAAFCA CAPTAIN ACADEMY		324481	130.00
MATTHEW GEIGER	0010-801-6517-22310	446.60	PARK SUPPLIES DELTA X-CAPS		671 **	446.60
MCMASTER-CARR SUPPLY CO.	0092-801-4223-23350	592.99	WATER HOSE		672 **	725.02
	0092-801-4222-23700	37.70	WATER SUPPLIES-BLIND RIVET		672 **	
	0092-801-4222-23700	17.03	WATER SUPPLIES-PENCIL		672 **	
	0092-801-4222-23700	77.30	WATER-PIPE FITTINGS, GLOVES		672 **	
METROPOLITAN TRANSPORTATION	0109-801-6511-41200	3,020.00	TAP CARD SALE	19-0136	324482	8,882.50
	0109-801-6511-41200	3,022.50	TAP CARD SALE	19-0136	324482	
	0109-801-6511-41200	1,797.50	TAP CARD SALE	19-0136	324482	
	0109-801-6511-41200	1,042.50	TAP CARD SALE		324482	
MILES CHEMICAL COMPANY INC	0093-850-4227-23300	7,843.20	HYDROCHLORIC ACID	17-0477	673 **	7,843.20
MISSION SUPER HARDWARE	0010-801-6517-22750	2.52	NUTS,BOLTS,WASHERS		324483	14.32
	0010-801-6517-22750	11.80	SLIP-FIX REPAIR COUPLING		324483	
MOORE IACOFANO GOLTSMAN, INC.	0352-801-5002-99026	152,610.08	CONSULTING SERVICES	19-0376	324484	152,610.08
MPMMX LLC	0010-701-0010-06850	239.24	REFUND INDUSTRIAL WASTE FEE		324485	239.24
MR. ROOTER PLUMBING	0010-801-6517-31950	885.00	PLUMBING SERVICES		674 **	885.00
NATIONAL BUSINESS FURNITURE, LLC	0010-801-4212-21300	400.00	CORNER DESK		675 **	

** Indicates an ACH-Payment transaction

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
NATIONAL BUSINESS FURNITURE, LLC	0092-801-4221-24100	400.00	CORNER DESK		675 **	
	0092-801-4222-24100	200.00	CORNER DESK		675 **	
	0043-801-4208-39250	474.00	CORNER DESK		675 **	
	0060-801-4211-24100	394.07	CORNER DESK		675 **	1,868.07
NATIONAL PEN CORPORATION	0010-801-6517-31950	181.72	LED KEY CHAINS		324486	
	0010-801-6517-31950	78.69	BACKSCARTHERS		324486	
	0010-801-6517-31950	146.42	LETTER OPENERS		324486	
	0010-801-6517-31950	205.42	STICKY NOTE PADS		324486	
	0010-801-6517-31950	205.42	STICKY NOTE PADS		324486	
	0010-801-6517-31950	72.91	POP UP FANS		324486	
	0010-801-6517-31950	63.10	POP UP FANS		324486	953.68
NED R HEALY & CO	0060-801-4211-23500	98.33	FLEET SUPPLIES		324487	98.33
NEW CENTURY MOTORSPORTS LLC	0060-801-4211-38400	298.96	TIRE,BALANCED-UNIT 141		324488	
	0060-801-4211-23500	95.40	DETAILER		324488	394.36
O'REILLY AUTO PARTS, LLC	0060-801-4211-23500	38.19	BELT-UNIT 998	19-0119	676 **	
	0060-801-4211-23500	19.70	LIGHT BULB-UNIT 093	19-0119	676 **	
	0060-801-4211-23500	31.45	SPARK PLUGS-UNIT 942	19-0119	676 **	89.34
OFFICE DEPOT INC.	0010-801-1407-21350	121.19	FLOOR MAT, SITSTAND		324489	
	0010-801-1406-21350	23.33	PAPER, ENVELOPE		324489	
	0010-801-6502-21350	23.33	PAPER, ENVELOPE		324489	
	0010-801-1802-21250	23.33	PAPER, ENVELOPE		324489	
	0010-801-1406-21350	33.22	PAPER, ENVELOPE		324489	
	0010-801-3114-21250	6.79	MOUSE PAD		324489	
	0010-801-3114-21250	155.93	PAPER, FOLDER, NOTE, DIVIDER		324489	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
OFFICE DEPOT INC.	0010-801-3114-39250	202.52	PAPER, FOLDER, NOTE, DIVIDER		324489	1,069.68
	0010-801-4212-21250	16.35	CLIPBOARD, PEN		324489	
	0010-801-4212-21250	5.35	PAPER		324489	
	0010-801-4212-21250	64.38	MOUSE		324489	
	0010-801-6502-21250	85.30	TICKET, LAMINATING SHEETS		324489	
	0010-801-6502-21250	56.51	PAPER, SIGN HOLDER,		324489	
	0010-801-6502-21250	136.00	SIGN HOLDER, BATTERY		324489	
	0010-801-1101-21350	116.15	CHAIRMAT, WATER FILTER		324489	
OFFICE SOLUTIONS	0010-801-1702-22750	22.23	PAPER, FOLDER, PEN		324490	2,202.88
	0010-801-1702-21250	166.39	PAPER, FOLDER, PEN		324490	
	0010-801-1702-21350	88.61	PAPER, FOLDER, PEN		324490	
	0010-801-1703-22750	104.78	PAPER, RUBBERBANDS, PEN		324490	
	0010-801-1403-22750	16.41	PEN REFILL		324490	
	0010-801-1403-22750	281.34	SEAT CUSHION, POINTER PRESENTER		324490	
	0010-801-1403-22750	944.03	TONER, FOLDERS, BINDERS, LABELS		324490	
	0010-801-1403-22750	85.78	FOLDERS, VIEW BINDERS		324490	
	0010-801-1403-22750	198.45	FOLDERS, PAPER, NOTES PADS		324490	
	0010-801-1403-22750	465.27	TONER, PAPER, BINDERS		324490	
	0010-801-1403-22750	30.40-	CREDIT-PAPER		324490	
	0010-801-1403-22750	16.41-	CREDIT-PEN REFILL		324490	
	0010-801-1403-22750	16.41-	CREDIT-PEN REFILL		324490	
	0010-801-1403-22750	76.61-	CREDIT-FOLDER, BINDER		324490	
	0010-801-1403-22750	10.94-	CREDIT-VIEW BINDER		324490	
	0010-801-1403-22750	19.64-	CREDIT-VIEW BINDER		324490	
P.G. & J. ENVIRONMENTAL, INC.	0152-801-2206-38650	678.34	HOME REHAB-1860 S ORANGE		677 **	678.34
PELICAN PRODUCTS	0010-801-3220-23700	1,810.98	DRUG BOXES, RUCK CASES		324491	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						1,810.98
PERFORMANCE ELEVATOR CONTRACTORS IN	0010-801-4210-38400	165.00	ELEVATOR MAINTENANCE		678 **	
	0010-801-4210-38400	330.00	ELEVATOR MAINTENANCE		678 **	
						495.00
PIRTEK COMMERCE SOUTH	0060-801-4211-38400	537.75	REPAIR-UNIT WD82		324492	
						537.75
PITNEY BOWES GLOBAL FINANCIAL SERVI	0010-801-1408-37200	1,217.31	MAIL MACHINES RENTAL		324493	
						1,217.31
PRIORITY LANDSCAPE SERVICES	0344-801-5002-99290	865.00	LANDSCAPE SERVICES		679 **	
						865.00
PRISCILA DAVILA & ASSOCIATES, INC.	0169-801-2201-31850	1,933.75	CDBG REHABILITATION CONSULTING	19-0126	324494	
	0169-801-2201-31850	3,315.00	CDBG REHABILITATION CONSULTING	19-0126	324494	
						5,248.75
PROSOURCE FACILITY SUPPLY	0092-801-1407-38250	591.35	TOWELS,HAND SOAP		324495	
						591.35
RED WING SHOE STORES	0010-801-6516-22300	187.22	SAFETY BOOTS-D NUNEZ	19-0065	324496	
						187.22
ROYCHEM CHEMICAL SPECIALITIES	0010-801-6517-24100	558.69	WASP & HORNET,LIQUID ALIVE		324497	
						558.69
S & J SUPPLY CO.	0092-801-4223-23350	1,551.51	WATER SUPPLIES-BALL CURB VALVE		324498	
						1,551.51
SAN LUIS BUTANE DISTRIBUTORS, INC	0060-801-4211-22250	58.22	PROPANE	19-0243	324499	
	0060-801-4211-22250	55.14	PROPANE	19-0243	324499	
	0060-801-4211-22250	64.13	PROPANE	19-0243	324499	
	0060-801-4211-22250	59.02	PROPANE	19-0243	324499	
						236.51
SUSAN SAXE-CLIFFORD, PH.D.	0010-801-3101-22750	450.00	PSYCHOLOGICAL EVALUATION		324500	
						450.00

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
SECURITY SIGNAL DEVICES INC	0010-801-6001-38400	233.76	ALARM SERVICES		680 **	233.76
SHIFT-CALENDARS, INC.	0010-801-3210-22750	557.18	FIRE-2020 SHIFT CALENDAR		324501	557.18
JAY SIMPER	0159-801-6507-31940	167.75	INSTRUCTOR-RECREATION CLASS		324502	167.75
SMARDAN SUPPLY COMPANY	0010-801-4210-23300	149.69	NK HANDLE REPAIR KIT		324503	149.69
SMART & FINAL #321	0010-801-3230-39700	33.50	CERT TRAINING REFRESHMENT		324504	33.50
SPRINT COMMUNICATIONS COMPANY, LP	0010-801-3115-38400	963.38	MPLS OVER ETHERNET	19-0274	324505	963.38
SUMMIT SUPPLY CORP OF COLORADO	0010-801-6517-31950	2,341.32	BASIC GRILLS		681 **	2,341.32
SUN BADGE COMPANY	0010-801-3210-22310	526.09	FIRE BADGE, BUCKLES		682 **	526.09
SUPERCO SPECIALTY PRODUCTS	0010-801-6517-23300	873.36	PARK SUPPLIES-GRAFFITI BUSTER		324506	873.36
SUPREME TROPHIES & GIFTS CO.	0010-801-6001-21350	98.55	NAME PLATE		324507	98.55
T-MOBILE USA	0109-801-6511-31180	69.84	DIAL-A-RIDE CELLULAR SERVICES		324508	69.84
THE CODE GROUP INC	0010-801-1703-31950	519.97	PLAN CHECK SERVICE	19-0014	683 **	519.97
THE CORPORATE GIFT SERVICE, INC.	0075-450-0075-08420	1,691.34	GOLF TOURNAMENT (TRUST)		684 **	1,691.34
THE SAUCE CREATIVE SERVICES CORP	0075-450-0075-08982	425.30	TINY TOT SHIRTS (TRUST)		324509	
	0092-801-6508-31990	50.00	SUMMER MOVIES FLYERS		324509	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
THE SAUCE CREATIVE SERVICES CORP	0092-801-6508-31990	50.00	SUMMER CONCERTS FLYERS		324509	525.30
THERMO CARE TRANSPORT REFRIGERATION	0060-801-3210-38400	225.00	E61 AIR CONDITIONER REPAIR		324510	225.00
TOM'S CLOTHING & UNIFORMS INC	0010-801-6517-22310	192.17	UNIFORMS-D. NUNEZ		324511	314.81
	0010-801-6517-22310	78.84	UNIFORMS-M. RAMIREZ		324511	
	0010-801-6517-22310	43.80	UNIFORMS-J. TIEN		324511	
LAURA R. TORRES-HOAGLAND	0159-801-6507-31940	198.73	INSTRUCTOR-RECREATION CLASS		324512	198.73
TT TECHNOLOGIES	0092-801-4225-82264	1,352.30	SEAL KITS, EXHAUST RING, LINER		324513	1,352.30
UNITED RENTALS NORTHWEST INC	0092-801-4222-38420	1,178.16	EQUIPMENT RENTAL		324514	2,005.04
	0092-801-4222-37300	800.00	EQUIPMENT RENTAL		324514	
	0092-801-4222-38420	26.88	EQUIPMENT RENTAL		324514	
V & V MANUFACTURING INC	0010-801-3101-22320	159.95	BADGE CHANGES		324515	159.95
VALLEY MAINTENANCE CORP.	0010-801-6517-38250	4,300.00	PARKS JANITORIAL SERVICES	19-0091	324516	4,300.00
VERIZON WIRELESS	0010-801-1408-32050	0.19	WIRELESS VOICE & DATA SERVICE		324517	
	0010-801-1701-32050	38.01	WIRELESS VOICE & DATA SERVICE		324517	
	0010-801-1702-32050	14.53	WIRELESS VOICE & DATA SERVICE		324517	
	0010-801-1703-32050	38.01	WIRELESS VOICE & DATA SERVICE		324517	
	0010-801-3112-32050	137.38	WIRELESS VOICE & DATA SERVICE		324517	
	0010-801-4202-32050	111.39	WIRELESS VOICE & DATA SERVICE		324517	
	0010-801-4209-32050	148.37	WIRELESS VOICE & DATA SERVICE		324517	
	0010-801-4210-32050	7.06	WIRELESS VOICE & DATA SERVICE		324517	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
VERIZON WIRELESS	0010-801-4212-32050	94.22	WIRELESS VOICE & DATA SERVICE		324517	
	0010-801-6517-32050	13.00	WIRELESS VOICE & DATA SERVICE		324517	
	0092-801-4221-32050	25.37	WIRELESS VOICE & DATA SERVICE		324517	
	0092-801-4222-32050	0.19	WIRELESS VOICE & DATA SERVICE		324517	
	0010-801-1201-32050	93.19	WIRELESS VOICE & DATA SERVICE		324517	
	0010-801-1101-32050	56.21	WIRELESS VOICE & DATA SERVICE		324517	
						777.12
VERSA PRODUCTS INC	0010-801-1403-22750	2,055.00	ERGONOMIC OFFICE EQUIPMENT		324518	
						2,055.00
VIVID INK TONER	0010-801-6001-38100	905.61	PAPER TOWELS, SOAP, BATTERIES		324519	
	0010-801-6001-22150	179.92	PAPER TOWELS, SOAP, BATTERIES		324519	
						1,085.53
DIANE VIVONA-SAIZ	0160-801-3101-39400	52.11	POLICE TRAINING		324520	
						52.11
VULCAN MATERIAL CO	0110-801-4202-23600	246.88	ASPHALT	19-0045	324521	
	0110-801-4202-23600	325.22	ASPHALT	19-0045	324521	
						572.10
WALTERS WHOLESALE ELECTRIC CO	0010-801-4210-23400	498.49	GREEN SPOOLS, WHITE SPOOLS, TAPE		324522	
	0010-801-4210-23400	77.54	SUPPLIES-RACO COVER		324522	
						576.03
WARREN DISTRIBUTING, INC.	0060-801-4211-23500	132.95	UNIT 998-CONDENSER	19-0154	685 **	
	0060-801-4211-23500	18.87	UNIT 853-HVAC TEMP CONTROLLER	19-0154	685 **	
	0060-801-4211-23500	60.68	UNIT 020-TIRE SENSOR ASSY	19-0154	685 **	
	0060-801-4211-23500	121.37	UNIT 020-TIRE SENSOR ASSY	19-0154	685 **	
	0060-801-4211-23500	324.41	UNIT 126/130-BATTERIES	19-0154	685 **	
	0060-801-4211-23500	13.14-	CREDIT-BATTERY	19-0154	685 **	
	0060-801-4211-23500	318.95-	CREDIT-CONDENSER	19-0154	685 **	
						326.19

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
WEST COAST ARBORISTS, INC.	0092-801-4222-38500	1,260.00	RUSSELL RESERVOIR PRUNING	19-0117	686 **	1,260.00
WHITTIER FERTILIZER CO.	0010-801-6517-22100	46.31	TOP SOILS	19-0088	324523	46.31
SCOTT WIESE	0010-801-3103-22750	132.29	VEHICLE COVERS		324524	132.29
WILCOX SUPPLY INC	0060-801-4211-23500	78.84	POWER STEERING PUMP PULLEY		687 **	
	0060-801-4211-22300	182.75	GLOVES		687 **	261.59
WOLFF LANG CHRISTOPHER ARCHITECTS,	0010-850-5002-99730	3,216.33	FIRE STATION 62 DEVELOPMENT	17-0290	324525	3,216.33
WONDRIES FAMILY COLLISION CENTER	0060-801-4211-38450	11,611.10	UNIT 136-REPAIR		324526	11,611.10
WONDRIES TOYOTA	0060-801-4211-38400	2,200.71	UNIT 017-REPL ABS UNIT		324527	2,200.71
RICKY WONG	0159-801-6507-31940	157.51	INSTRUCTOR-RECREATION CLASS		324528	157.51
THOMAS WONG	0159-801-6507-31940	838.11	INSTRUCTOR-RECREATION CLASS		324529	838.11
YUMMY CUISINE LLC	0010-701-0010-06850	239.23	REFUND INDUSTRIAL WASTE FEE		324530	239.23
ZOLL MEDICAL CORPORATION	0010-801-3220-24200	652.89	PEDIATRIC PULSE OXIMETER		324531	652.89
TOTAL FOR REGULAR WARRANTS						420,443.72
	PRINTED	349,993.94				
	ACH-PAYMENTS	70,449.78				

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
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TOTAL FOR PREPAID WARRANTS	\$79,440.98
TOTAL FOR PRINTED WARRANTS	\$349,993.94
TOTAL FOR ACH-PAYMENTS	\$70,449.78
TOTAL WARRANTS	\$499,884.70
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	38
TOTAL ACH-PAYMENTS PRINTED	40
TOTAL CHECKS PRINTED	115
TOTAL CHECKS ISSUED	193

**CITY OF MONTEREY PARK
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FUND SUMMARY**

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0010	GENERAL FUND	14,603.59	119,879.66	134,483.25
0022	STATE GAS TAX FUND	630.21	4,841.16	5,471.37
0042	SEWER FUND	0.00	2,543.86	2,543.86
0043	REFUSE FUND	0.00	5,821.00	5,821.00
0060	CITY SHOP FUND	1,012.06	29,631.89	30,643.95
0062	GENERAL LIABILITY FUND	0.00	6,975.00	6,975.00
0063	TECHNOLOGY INTERNAL SERV FUND	0.00	6,329.25	6,329.25
0075	SPECIAL DEPOSITS FUND	785.56	3,616.64	4,402.20
0092	WATER FUND	334.44	26,345.45	26,679.89
0093	WATER TREATMENT WQA-EPA FUND	0.00	20,713.20	20,713.20
0109	OPA PROPOSITION A	0.00	19,953.38	19,953.38
0110	MEASURE R FUND	0.00	1,147.27	1,147.27
0152	HOME HOUSING PROGRAM	48,078.24	678.34	48,756.58
0159	RECREATION FUND	0.00	2,282.44	2,282.44
0160	ASSET FORFEITURE-JUSTICE	1,750.00	191.60	1,941.60
0169	CDBG FUND	0.00	5,248.75	5,248.75
0178	PROP A - PER PARCEL GRANT	0.00	887.27	887.27
0184	USED OIL RECYCLING BLOCK GRANT	0.00	8,975.01	8,975.01
0344	MAINTENANCE GRANT (075)	0.00	865.00	865.00
0349	ELAC INSTRUCTIONAL SERV PROG	125.00	555.00	680.00
0352	GENERAL PLAN REVIEW TRUST	0.00	152,610.08	152,610.08
0362	ASSET FORFEITURE - TREASURY	0.00	352.47	352.47
0473	HOMELAND SECURITY ST OT GRANT	12,121.88	0.00	12,121.88
	TOTAL	79,440.98	420,443.72	499,884.70

FINAL WARRANT REGISTER

JULY 17, 2019

FY 2019-2020

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CALIFORNIA ASSOCIATION OF	0065-464	552.00	LTD FIREFIGHTERS		324408	552.00
CHARTER COMMUNICATIONS	0010-801-3201-32050	625.52	INTERNET/CABLE SERVICE		324409	
	0010-801-1404-32050	72.56	INTERNET/CABLE SERVICE		324409	
	0010-801-3112-32050	69.92	INTERNET/CABLE SERVICE		324409	
	0043-801-1404-32050	53.47	INTERNET/CABLE SERVICE		324409	
	0092-801-1404-32050	64.92	INTERNET/CABLE SERVICE		324409	886.39
DEPARTMENT OF HEALTH CARE SERVICES	0465-701-0465-05400	17,154.06	EMERGENCY TRANSPORT SVC GEMT		324413	17,154.06
EMS PERSONNEL FUND	0010-801-3220-41100	200.00	PARAMEDIC LICENSE		324410	200.00
	0010-801-3220-41100	200.00	PARAMEDIC LICENSE		324411	200.00
MIMI FUHR	0010-701-0010-08025	170.00	REFUND SENIOR RECREATION TRIP		324414	170.00
HENSLEY LAW GROUP	0010-801-1601-31600	21,215.00	LEGAL-GENERAL SERVICES		324415	
	0010-801-1601-31600	5,773.89	LEGAL-111 N ATLANTIC		324415	
	0010-801-1601-31600	3,010.70	LEGAL-CODE ENFORCEMENT		324415	
	0010-801-1601-31600	87.00	LEGAL-DEV REIMB GEN		324415	
	0010-801-1601-31600	420.00	LEGAL-DEV REIMB GOODVIEWS		324415	
	0010-801-1601-31600	3,690.00	LEGAL-GENERAL LITIGATION		324415	
	0010-801-1601-31600	5,280.00	LEGAL-KINGS INN		324415	39,476.59
MT. SAN ANTONIO COLLEGE	0010-801-3230-39700	380.00	CPR CARDS FOR CERT CLASS		324412	380.00
PITNEY BOWES POSTAGE BY PHONE	0010-801-1301-32200	50.60	POSTAGE		324416	
	0010-801-1403-32200	94.25	POSTAGE		324416	

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
PITNEY BOWES POSTAGE BY PHONE	0010-801-1406-32200	64.80	POSTAGE		324416	
	0010-801-1701-32200	27.30	POSTAGE		324416	
	0010-801-1702-32200	34.90	POSTAGE		324416	
	0010-801-1802-32200	26.10	POSTAGE		324416	
	0010-801-3101-32200	7.15	POSTAGE		324416	
	0010-801-3102-32200	17.66	POSTAGE		324416	
	0010-801-3104-32200	4.74	POSTAGE		324416	
	0010-801-3113-32200	7.48	POSTAGE		324416	
	0010-801-3114-32200	66.97	POSTAGE		324416	
	0010-801-3120-32200	151.50	POSTAGE		324416	
	0010-801-3201-32200	7.30	POSTAGE		324416	
	0010-801-3205-32200	22.50	POSTAGE		324416	
	0010-801-3210-32200	8.00	POSTAGE		324416	
	0010-801-3220-32200	11.55	POSTAGE		324416	
	0010-801-6001-32200	20.21	POSTAGE		324416	
	0010-801-6502-32200	8.15	POSTAGE		324416	
	0043-801-4212-32200	10.91	POSTAGE		324416	
	0075-450-0075-09230	66.15	POSTAGE (TRUST)		324416	
	0092-801-4223-32200	30.95	POSTAGE		324416	
	0010-801-1301-32200	34.50	POSTAGE		324416	
	0010-801-1403-32200	62.70	POSTAGE		324416	
	0010-801-1406-32200	55.10	POSTAGE		324416	
	0010-801-1407-32200	17.50	POSTAGE		324416	
	0010-801-1701-32200	35.30	POSTAGE		324416	
	0010-801-1702-32200	29.95	POSTAGE		324416	
	0010-801-1703-32200	4.00	POSTAGE		324416	
	0010-801-1801-32200	1.50	POSTAGE		324416	
	0010-801-1802-32200	26.55	POSTAGE		324416	
	0010-801-3101-32200	8.80	POSTAGE		324416	

CITY OF MONTEREY PARK
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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
PITNEY BOWES POSTAGE BY PHONE	0010-801-3102-32200	8.50	POSTAGE		324416	
	0010-801-3104-32200	1.65	POSTAGE		324416	
	0010-801-3113-32200	4.24	POSTAGE		324416	
	0010-801-3114-32200	46.76	POSTAGE		324416	
	0010-801-3120-32200	107.00	POSTAGE		324416	
	0010-801-3201-32200	0.50	POSTAGE		324416	
	0010-801-3205-32200	13.30	POSTAGE		324416	
	0010-801-3220-32200	2.55	POSTAGE		324416	
	0010-801-6001-32200	29.85	POSTAGE		324416	
	0010-801-6502-32200	3.50	POSTAGE		324416	
	0043-801-4212-32200	6.95	POSTAGE		324416	
	0075-450-0075-09230	80.85	POSTAGE (TRUST)		324416	
	0152-801-2206-32200	0.50	POSTAGE		324416	
						1,321.22
TOTAL FOR PREPAID WARRANTS						60,340.26
PRINTED		60,340.26				

**CITY OF MONTEREY PARK
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TOTAL FOR PREPAID WARRANTS	\$60,340.26
TOTAL FOR PRINTED WARRANTS	\$0.00
TOTAL FOR ACH-PAYMENTS	\$0.00
TOTAL WARRANTS	\$60,340.26
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	9
TOTAL ACH-PAYMENTS PRINTED	0
TOTAL CHECKS PRINTED	0
TOTAL CHECKS ISSUED	9

CITY OF MONTEREY PARK
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 FUND SUMMARY

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0010	GENERAL FUND	42,319.50	0.00	42,319.50
0043	REFUSE FUND	71.33	0.00	71.33
0065	PAYROLL CLEARING ACCOUNT	552.00	0.00	552.00
0075	SPECIAL DEPOSITS FUND	147.00	0.00	147.00
0092	WATER FUND	95.87	0.00	95.87
0152	HOME HOUSING PROGRAM	0.50	0.00	0.50
0465	GROUND EMERG MEDICAL TRANSPORT	17,154.06	0.00	17,154.06
	TOTAL	60,340.26	0.00	60,340.26

FINAL WARRANT REGISTER

AUGUST 7, 2019

FY 2018-2019

**CITY OF MONTEREY PARK
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COUNCIL MEETING DATE 08/07/2019**

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
AFFILIATED SYSTEMS, INC.	0010-801-1801-31900	105.00	PRE-EMPLOYMENT/DMV/DOT PHYS		324580	105.00
ALCO TARGET CO.,	0010-801-3103-22720	81.58	CUSTOM TARGETS		324581	81.58
AMERICAN WATER WORKS INC	0060-801-4211-23500	331.25	STREET-PRESSURE WASHER PARTS		324582	331.25
AQMS AUTOMOTIVE, LLC	0165-801-4201-39300	1,800.00	EMISSION CREDITS	19-0425	324583	1,800.00
ARAMARK UNIFORM & CAREER APPAREL GF	0060-801-4211-22300	62.34	UNIFORM CLEANING		688 **	80.90
	0010-801-3210-39050	5.39	UNIFORM CLEANING		688 **	
	0010-801-3210-39050	13.17	UNIFORM CLEANING		688 **	
ARC IMAGING RESOURCE - CALIFORNIA	0092-801-4222-38400	259.93	ENGINEERING PRINTER RENTAL	19-0289	324584	259.93
	0092-801-4222-38400	1,142.14	ENGINEERING PRINTER RENTAL	19-0289	324585	1,142.14
ARROW INTERNATIONAL	0010-801-3220-24200	614.75	NEEDLES		324586	614.75
ATLAS SERVICES SOLUTIONS CORP.	0092-801-1407-38250	4,257.00	JANITORIAL SERVICES	19-0114	324587	8,977.28
	0010-801-1407-38250	4,720.28	JANITORIAL SERVICES		324587	
AUTOZONE PARTS, INC.	0060-801-4211-22250	248.35	MOTOR OIL		324588	248.35
B W GRAPHICS	0010-801-3111-39250	100.00	ANIMAL CONTROL VIOLATN NOTICE		324589	393.11
	0010-801-3101-39250	293.11	ANIMAL CONTROL VIOLATN NOTICE		324589	
BATTERY SYSTEMS, INC	0060-801-3210-38400	1,014.30	FIRE ENGINE BATTERY		324590	1,014.30

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
BUSY BEE MESSENGER SERVICE INC	0010-801-1301-32200	200.00	MESSENGER SERVICE		324591	200.00
CAMINO REAL CHEVROLET	0060-801-4211-23500	159.51	UNIT 976-HOSES AND GASKET		324592	159.51
CANON FINANCIAL SERVICES, INC.	0010-801-1201-37500	978.94	COPIER MACHINE RENTAL		689 **	978.94
CARL WARREN & COMPANY	0062-801-5101-35600	375.00	LIABILITY CLAIMS ADMIN FEES		324593	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS ADMIN FEES		324593	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS ADMIN FEES		324593	
	0062-801-5101-35600	750.00	LIABILITY CLAIMS ADMIN FEES		324593	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS ADMIN FEES		324593	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS ADMIN FEES		324593	2,625.00
JORGE CARMONA	0010-801-1801-39400	252.00	TUITION REIMBURSEMENT & BOOK		324594	252.00
CLEAN ENERGY	0109-801-4201-31950	96.34	CNG FUEL		324595	96.34
COMPUTER SERVICE COMPANY	0010-701-0010-08100	26,723.61	TRAFFIC SIGNAL MAINTENANCE		324596	26,723.61
CONTROL AUTOMATION DESIGN	0093-801-4227-23300	2,900.00	GENERAL OPERATIONS	19-0081	324597	2,900.00
CONVERGEONE, INC.	0010-801-1404-38400	1,880.00	FIREWALL CONFIGURATION-MUNIS		690 **	1,880.00
DAILY JOURNAL CORPORATION	0043-801-1301-34050	49.41	LEGAL NOTICE	19-0073	691 **	
	0010-801-1301-34050	741.15	LEGAL NOTICE	19-0073	691 **	
	0043-801-1301-34050	49.41	LEGAL NOTICE	19-0073	691 **	
	0092-801-1301-34050	198.00	LEGAL NOTICE	19-0073	691 **	
	0010-801-1301-34050	667.02	LEGAL NOTICE	19-0073	691 **	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
DAILY JOURNAL CORPORATION	0092-801-1301-34050	68.81	LEGAL NOTICE	19-0073	691 **	1,773.80
DELL MARKETING LP	0043-801-4208-22750	1,300.00	COMPUTER SUPPLIES	19-0380	692 **	
	0092-801-4210-38400	2,000.00	COMPUTER SUPPLIES	19-0380	692 **	
	0010-801-4212-24150	1,084.44	COMPUTER SUPPLIES	19-0380	692 **	
	0092-801-4222-38400	4,000.00	COMPUTER SUPPLIES	19-0380	692 **	
	0094-801-4226-38400	4,000.00	COMPUTER SUPPLIES	19-0380	692 **	
	0010-801-1404-38400	54.00	COMPUTER SUPPLIES		692 **	12,438.44
DEPARTMENT OF JUSTICE	0010-801-1801-39550	345.00	FINGERPRINT PROCESSING		693 **	
	0010-701-0010-03710	503.00	FINGERPRINT PROCESSING		693 **	
	0010-801-1801-39550	931.00	FINGERPRINT PROCESSING		693 **	
	0010-801-6002-21350	49.00	FINGERPRINT PROCESSING		693 **	
	0010-801-6502-31950	147.00	FINGERPRINT PROCESSING		693 **	1,975.00
DERMACARE NEUROSCIENCE INSTITUTE	0010-701-0010-02010	82.50	REFUND BUSINESS LICENSE FEE		324598	82.50
DIGITAL TELECOMMUNICATIONS CORP	0092-801-1408-32050	650.00	PHONE MAINTENANCE, SERVICES		694 **	650.00
DITCH WITCH OF CORONA	0092-801-4223-31950	503.91	WATER SVC SUPPLIES		324599	503.91
DIVERSIFIED ALARM SERVICE	0010-801-3112-38400	135.00	RAMP STORAGE MONITORING		695 **	
	0010-801-3115-38400	300.00	SOFTWARE MANTENANCE	19-0348	695 **	435.00
DUNN-EDWARDS CORPORATION	0022-801-4206-23100	227.62	STREET SUPPLIES	19-0055	324600	
	0010-801-4210-23100	159.10	BLDG MAINTENANCE SUPPLIES		324600	
	0010-801-4210-23100	857.94	BLDG MAINTENANCE SUPPLIES		324600	
	0010-801-4210-23100	191.44-	BLDG MAINTENANCE SUPPLIES - CR		324600	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
DUNN-EDWARDS CORPORATION	0010-801-4210-23100	28.88	BLDG MAINTENANCE SUPPLIES		324600	1,082.10
ELLIOTT AUTO SUPPLY CO., INC.	0060-801-4211-23500	97.35	PD BRAKES		324601	
	0060-801-4211-23500	49.57	BRK LINING KIT		324601	146.92
EMPIRE CLEANING SUPPLY	0010-801-6001-22150	816.38	JANITORIAL SUPPLIES-LIBRARY		324602	816.38
ENNIS-FLINT INC	0022-801-4206-23100	1,567.74	STREET SUPPLIES	19-0231	324603	
	0022-801-4206-23800	709.86	STREET SUPPLIES		324603	2,277.60
ENVIROTEK CORPORATION	0010-801-4202-23950	570.85	GRAFFITI REMOVAL CHEMICALS		324604	570.85
ERIC JASON ARROYO	0010-801-3210-31900	1,200.00	BACKGROUND INVESTIGATIONS	19-0234	696 **	
	0010-801-3210-31900	400.00	BACKGROUND INVESTIGATIONS	19-0234	696 **	1,600.00
EUROFINS EATON ANALYTICAL, INC.	0092-801-4222-31950	1,915.00	WATER ANALYSIS	19-0185	324605	
	0092-801-4222-31950	3,050.00	WATER ANALYSIS	19-0185	324605	
	0093-801-4226-23300	3,090.00	WATER ANALYSIS	19-0185	324605	
	0092-801-4222-31950	560.00	WATER ANALYSIS	19-0185	324605	
	0092-801-4222-31950	1,815.00	WATER ANALYSIS		324605	
	0093-801-4227-23300	2,055.00	WATER ANALYSIS	19-0185	324605	
	0093-801-4229-23300	5,000.00	WATER ANALYSIS	19-0185	324605	
	0093-801-4229-31950	1,355.00	WATER ANALYSIS		324605	
	0092-801-4222-31950	3,070.00	WATER ANALYSIS	19-0185	324605	
	0093-801-4229-31950	1,010.00	WATER ANALYSIS	19-0185	324605	
	0093-801-4229-23300	5,275.00	WATER ANALYSIS		324605	
	0093-801-4229-23300	1,880.00	WATER ANALYSIS		324605	30,075.00

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
EWING IRRIGATION PRODUCTS, INC.	0010-801-6517-38100	781.09	IRRIGATION SUPPLIES		324606	781.09
FIRST TRANSIT INC	0109-801-4201-31960	12,147.46	SPIRIT BUS OPERATION	19-0175	324607	
	0166-801-4201-31960	53,706.89	SPIRIT BUS OPERATION	19-0175	324607	
	0166-801-4201-31960	209.65	SPIRIT BUS GPS	19-0175	324607	
	0109-701-0109-07680	1,567.08	SPIRIT BUS FARE		324607	64,496.92
GALLADE CHEMICAL, INC.	0092-801-4222-23300	1,180.41	WATER SUPPLIES-SODIUM CHLORIDE	19-0121	324608	1,180.41
GALLS, LLC	0010-801-3210-22310	43.48	J GIN - UNIFORM	19-0401	697 **	
	0010-801-3210-22310	69.92	K LEASURE - UNIFORM	19-0401	697 **	
	0010-801-3210-22310	48.68	S REILLY - UNIFORM	19-0401	697 **	
	0010-801-3210-22310	352.76	R RYSDON - UNIFORM	19-0401	697 **	
	0010-801-3210-22310	48.68	M SILVESTRO - UNIFORM	19-0401	697 **	
	0010-801-3205-22310	61.22	C GOMEZ - UNIFORM		697 **	624.74
GARFIELD MEDICAL CENTER	0010-801-3113-22600	24.00	PHYSICAL		324609	24.00
GARVEY EQUIPMENT COMPANY	0060-801-4211-38400	490.63	CT11-PM SERVICE		698 **	
	0060-801-4211-38400	86.49	SS68-PM SERVICE		698 **	
	0010-801-6517-38100	130.52	PARK SUPPLIES		698 **	707.64
GENERAL PUMP COMPANY INC	0093-801-4227-31950	163,790.71	WATER SERVICES-WELL 12	19-0150	699 **	
	0093-801-4227-31950	20,628.70	AIR STRIPPER VFD	19-0150	699 **	184,419.41
GRICELDA GOMEZ	0010-801-1702-39300	35.90	REFRESHMENTS		324610	
	0010-801-1702-39300	97.28	REFRESHMENTS		324610	
	0010-801-3210-39050	18.88	UNIFORM CLEANING-C GOMEZ		324610	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
GRICELDA GOMEZ	0010-801-3210-39050	18.88	UNIFORM CLEANING-C GOMEZ		324610	170.94
GOVCONNECTION INC.	0010-801-6003-22450	653.34	BLACK TONER		324611	653.34
GRAINGER	0022-801-4206-24100	379.05	STREET SUPPLIES	19-0184	324612	453.02
	0010-801-4210-23050	73.97	BLDG MAINT SUPPLIES-FIRE STA62		324612	
GRAND PRIX TIRE & AUTO CENTER	0060-801-4211-23500	226.33	REPAIR AND MAINTENANCE MACHINE		324613	342.71
	0060-801-4211-23500	116.38	REPAIR AND MAINTENANCE MACHINE	19-0020	324613	
GRM INFORMATION MANAGEMENT	0063-801-5004-99068	3,400.00	DOCUMENT SYSTEM SERVICES	19-0134	324614	4,428.72
	0063-801-5002-99068	1,028.72	DOCUMENT SYSTEM SERVICES		324614	
H & H AUTO PARTS WHOLESALE	0060-801-4211-23500	211.48	ELEMENT, FILTER, SWITCHASY	19-0155	324615	277.39
	0060-801-4211-23500	41.53	PAD ASM, FRT DISC BRK	19-0155	324615	
	0060-801-4211-23500	70.93	PAD BRAKE	19-0155	324615	
	0060-801-4211-23500	46.55-	BRAKE PAD SET	19-0155	324615	
HAAKER EQUIPMENT COMPANY	0042-801-4204-23700	87.60	C02 CANISTERS	19-0208	700 **	87.60
HANSON AGGREGATES	0110-801-4202-23600	592.35	STREET REPAIR-WC SAND FEES		324616	1,791.47
	0110-801-4202-23600	593.95	STREET REPAIR-CRUSHED AGG FEES		324616	
	0110-801-4202-23600	605.17	STREET REPAIR-CRUSHED AGG FEES		324616	
HARRINGTON INDUSTRIAL PLASTICS LLC	0092-801-4222-23700	257.55	WATER SUPPLIES-ELBOWS, TEE		701 **	647.50
	0092-801-4222-23700	389.95	WATER SUPPLIES-TUBE ASSEMBLY		701 **	
HEALTHFIRST MEDICAL GROUP	0010-801-1801-31900	3,216.00	PRE-EMPLOYMENT SCREENING		324617	

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**CITY OF MONTEREY PARK
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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						3,216.00
HI-WAY SAFETY RENTALS, INC.	0042-801-4204-23800	1,000.00	DELINEATORS, BASE, BONES	19-0070	324618	
	0022-801-4202-23800	1,000.00	DELINEATORS, BASE, BONES	19-0070	324618	
	0042-801-4204-23800	705.20	DELINEATORS, BASE, BONES		324618	
						2,705.20
HITEN RATANJEE	0010-801-3210-22310	314.96	UNIFORMS		324619	
	0010-801-3210-22310	375.93	UNIFORMS		324619	
						690.89
HOME DEPOT CREDIT SERVICES	0092-801-4222-24100	131.06	2-SIDED MALLT, BALL PEEN, WRNCH		324620	
	0092-801-4222-24100	108.41	BATTCHG, FLD LIGHT		324620	
	0022-801-4202-22400	104.91	LUMBER, SPADE BIT SETS		324620	
	0022-801-4202-22400	367.85	MTL C/O WHEEL, TURO CUP WHL		324620	
	0022-801-4202-22400	283.21	POWERCARE CHAIN, DISP GLOVES		324620	
	0010-801-4202-23950	291.59	RUST OLEUM PAINTERS TOUCH		324620	
	0010-801-6517-23300	6.54	GAUGING TROWEL		324620	
	0010-801-6517-23300	83.41	HVY DTY LIGHTS FLAT BRUSHES		324620	
	0010-801-4210-23050	61.42	OIL FLTR, JAW PLIERS		324620	
	0010-801-4210-23050	285.26	BATTERY, TAPE, SCREWDRIVER		324620	
	0010-801-4210-23050	89.31	SPIN DRAIN GUNS		324620	
	0010-801-4210-23050	16.37	LOCK DRY GEL		324620	
	0010-801-4210-24100	403.66	TAPE, REAMER DRILL, BRUSH		324620	
	0092-801-4223-23100	43.78	LIFETIME 4FT ADJUSTABLE		324620	
						2,276.78
HOUSING RIGHTS CENTER	0169-801-2201-41200	2,400.31	FAIR HOUSING	19-0279	324621	
						2,400.31
HUGHES NETWORK SYSTEMS, LLC	0010-801-3230-32050	883.83	SATELLITE DISH/SERVICES		324622	
						883.83
IK CONSULTING, LLC	0063-801-5004-99069	13,095.00	ACCELA AUTOMATION ASSISTANCE	19-0427	702 **	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
IK CONSULTING, LLC	0063-801-5004-99069	5,130.00	ACCELA AUTOMATION ASSISTANCE	19-0427	702 **	18,225.00
INFOSEND, INC.	0092-801-4221-32200	3,157.90	POSTAGE/MAILING PROCESSING	19-0297	703 **	
	0092-801-4220-32200	886.63	POSTAGE/MAILING PROCESSING		703 **	
	0092-801-4220-32200	175.00	PROGRAMMING		703 **	
	0092-801-4220-32200	18.42	SHIPPING & HANDLING		703 **	4,237.95
INTERNATIONAL DOWNTOWN ASSOCIATION	0077-801-1111-31950	500.00	MEMBERSHIP RENEWAL		324623	500.00
JAMES P. RODINO	0010-801-3104-31950	315.00	BACKGROUND INVESTIGATIONS	19-0030	324624	315.00
JCL TRAFFIC SERVICES	0022-801-4206-23800	2,306.51	PARADE BARRICADE	19-0058	704 **	2,306.51
JHM SUPPLY INC	0010-801-6517-23300	159.98	PARK SUPPLIES-IRRIGATION		705 **	159.98
JOHN L. HUNTER & ASSOC., INC.	0043-801-4203-31950	1,678.75	NPDES PROGRAM	19-0174	706 **	1,678.75
JUSTIN CASEY	0010-801-6516-31190	9,425.00	PARK SERVICES-MEDIAN LANDSCAPE	19-0397	324625	9,425.00
KOA CORPORATION	0166-801-5001-91960	2,368.15	TRAFFIC SIGNAL IMPROVEMENTS	19-0299	324626	
	0010-801-4212-31950	1,040.00	TRAFFIC SIGNAL IMPROVEMENTS	19-0322	324626	
	0010-801-4212-31950	2,686.10	TRAFFIC SIGNAL IMPROVEMENTS	19-0322	324626	6,094.25
KOVATCH MOBILE EQUIPMENT	0060-801-3210-38400	73.16	RADIATOR CAP FOR ENG 61	19-0066	324627	73.16
KRONOS INCORPORATED	0349-801-3201-39400	657.58	FIRE-TELESTAFF SOFTWARE	19-0003	707 **	
	0349-801-3201-39400	2,312.42	FIRE-TELESTAFF SOFTWARE		707 **	
	0349-801-3201-39400	45.00	FIRE-TELESTAFF SOFTWARE		707 **	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						3,015.00
L & M FOOTWEAR INC	0010-801-4209-22310	223.72	SAFETY BOOTS-C VEGA	19-0062	708 **	223.72
ANDREW LEE	0160-801-3101-39400	135.54	POST UPDATE WORKSHOP		324628	135.54
LIEBERT CASSIDY WHITMORE	0010-801-1601-31600	378.00	GENERAL SERVICES		324629	
	0010-801-1601-31600	54.00	SEIU 721 - PERB ISSUES		324629	
	0010-801-1601-31600	1,058.00	SEIU 721 - NEGOTIATIONS		324629	
	0010-801-1801-31953	1,020.00	PW APPEAL ADVISE		324629	
	0010-801-1801-31954	3,698.00	LIBRARY APPEAL ADVISE		324629	
	0010-801-1601-31600	4,049.00	GENERAL SERVICES		324629	
	0010-801-1601-31600	150.00	FLSA PAY AUDIT		324629	
	0010-801-1601-31600	874.00	PERSONNEL RULES AUDIT		324629	
	0010-801-1601-31600	54.00	SEIU 721 - PERB ISSUES		324629	
	0010-801-1601-31600	92.00	SEIU 721 - NEGOTIATIONS		324629	
	0010-801-1601-31600	97.50	POA MOU REVIEW		324629	
	0010-801-1801-31951	1,455.00	PD GRIEVANCE APPEAL		324629	
	0010-801-1601-31600	189.00	SEIU 721 - PERB ISSUES		324629	
	0010-801-1801-31951	54.00	PD APPEAL HEARING		324629	
	0010-801-1801-31953	27.00	PW GRIEVANCE APPEAL		324629	13,249.50
LIFE-ASSIST INC	0010-801-3220-22350	228.00	FIRE MEDICAL SUPPLIES	19-0039	324630	
	0010-801-3220-22350	1,056.70	FIRE MEDICAL SUPPLIES	19-0039	324630	
	0010-801-3220-22350	430.33	FIRE MEDICAL SUPPLIES	19-0039	324630	
	0010-801-3220-22350	1,467.40	FIRE MEDICAL SUPPLIES	19-0039	324630	
	0010-801-3220-22350	689.32	FIRE MEDICAL SUPPLIES	19-0039	324630	
	0010-801-3220-22350	164.25	FIRE MEDICAL SUPPLIES	19-0039	324630	4,036.00
YOUNG LIM	0075-450-0075-08200	800.00	REFUND CONSTRUCTION BOND-TRUST		324631	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
YOUNG LIM	0075-450-0075-08200	112.80	REFUND CONSTRUCTION BOND-TRUST		324631	912.80
LOGAN SUPPLY CO., INC.	0092-801-4223-23350	1,006.63	WATER SUPPLIES		324632	1,887.24
	0092-801-4223-23350	880.61	WATER SUPPLIES		324632	
LOOMIS ARMORED US, INC.	0010-801-1403-31950	282.09	ARMORED CARRIER SERVICE		324633	564.19
	0092-801-4223-31950	282.10	ARMORED CARRIER SERVICE		324633	
LOS ANGELES COUNTY DISTRICT	0010-801-3103-22750	430.66	LEGAL SERVICES 3/1/19-4/30/19		324634	430.66
LOS ANGELES COUNTY FIRE DEPT.	0060-801-3210-38400	973.27	REPAIRS-UNIT 950,984,856	19-0046	324635	2,656.18
	0060-801-3210-38400	1,682.91	REPAIRS-UNIT 098,856,950,&984		324635	
M & M REALTY PARTNERS	0010-701-0010-06850	212.78	REFUND-INDUSTRIAL WASTE		324636	212.78
MAK FIRE PROTECTION ENGINEERING & C	0010-801-3205-31950	170.00	FIRE PLAN CHECK		324637	3,658.54
	0010-801-3205-31950	170.00	FIRE PLAN CHECK		324637	
	0010-801-3205-31950	671.62	FIRE PLAN CHECK	19-0112	324637	
	0010-801-3205-31950	2,646.92	FIRE PLAN CHECK		324637	
MARILYNN HARA	0010-801-6517-22310	500.00	COOLER BAGS WITH MPK LOGO		324638	1,928.88
	0092-801-4223-22750	1,428.88	COOLER BAGS WITH MPK LOGO		324638	
MCMaster-CARR SUPPLY CO.	0092-801-4222-23700	32.21	WATER-BALL BEARINGS,WASHERS		709 **	
	0092-801-4222-23700	89.48	WATER-SHAFT COLLAR		709 **	
	0092-801-4222-23700	370.62	WATER-SERVICE CART		709 **	
	0092-801-4222-23700	55.29	WATER-48 PC FITTINGS, SHARFT C		709 **	
	0092-801-4222-23700	44.54	WATER-INNTER TUBES, GAS STABIL		709 **	

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PRINTED WARRANTS

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MCMASTER-CARR SUPPLY CO.	0092-801-4222-23700	44.28	WATER-PVC PIPE FITTINGS, WORM		709 **	
	0092-801-4222-23400	147.39	WATER-FLASHLIGHTS, BATTERIES		709 **	
	0092-801-4222-23700	21.18	WATER-STRAIGHT INNER TUBES		709 **	804.99
METRON-FARNIER, LLC	0092-801-4223-23350	2,441.67	SMART METER PARTS	19-0122	710 **	2,441.67
MISSION SUPER HARDWARE	0010-801-6517-38100	24.73	PARK-STAPLES,HVY DTY STPLR		324639	
	0010-801-4210-23050	19.67	PUSH CPLINGS,UNIOM PLASTIC		324639	44.40
MITY-LITE INC.	0010-850-1404-38400	3,634.30	TABLES & CHAIRS		324640	
	0010-850-1404-38400	3,083.45	TABLES & CHAIRS		324640	6,717.75
MONJARAS AND WISMEYER GROUP INC.	0010-801-1802-39400	1,695.08	CC ACCOMMODATION MEETING		324641	1,695.08
MOORE IACOFANO GOLTSMAN, INC.	0352-801-5002-99026	80,372.26	CONSULTING SERVICES	19-0376	324642	
	0010-801-5002-99026	2,899.73	CONSULTING SERVICES	19-0376	324642	83,271.99
MR. ROOTER PLUMBING	0042-801-4204-31950	258.74	PLUMBING SERVICES	19-0178	711 **	
	0092-801-4210-38100	266.26	PLUMBING SERVICES	19-0178	711 **	
	0092-801-4210-38100	127.23	PLUMBING SERVICES	19-0178	711 **	
	0092-801-4210-38100	705.27	PLUMBING SERVICES		711 **	1,357.50
NED R HEALY & CO	0010-801-4202-23950	420.48	STREET SUPPLIES		324643	
	0060-801-4211-23500	66.86	TEFLON TAPE		324643	
	0060-801-4211-23500	245.83	WHEEL CHOCKS		324643	
	0060-801-4211-23500	147.83	WHEEL CHOCKS & GLOVES		324643	881.00
NETWORK INNOVATIONS US INC.	0010-801-3230-32050	1,049.87	EOC PHONE SERVICE		324644	

** Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						1,049.87
NEW CENTURY MOTORSPORTS LLC	0060-801-4211-38400	573.55	SERVICES-UNIT141		324645	573.55
NEW PIG CORPORATION	0092-801-4223-23350	2,489.42	GUTTER GUARD		324646	2,489.42
O'REILLY AUTO PARTS, LLC	0060-801-4211-23500	191.02	PARTS-UNIT 961	19-0119	712 **	
	0060-801-4211-23500	8.72	WIPER BLADE-TERRAIN VEHICLE	19-0119	712 **	
	0060-801-4211-23500	87.61	DISC PAD SET-UNIT#125	19-0119	712 **	287.35
OFFICE DEPOT INC.	0010-801-1406-21350	335.06	HP BLACK TONER		324647	
	0010-801-1406-21350	63.86	PAPER		324647	
	0010-801-6502-21350	63.86	PAPER		324647	
	0010-801-1801-21250	63.85	PAPER		324647	
	0010-801-4209-21350	83.44	PENS		324647	
	0010-801-4209-21350	5.68	CLEANING PADS		324647	
	0010-801-4209-21350	102.26	DETERGENT		324647	
	0010-801-3205-21350	58.55	SCOTCH PKG TAPE, RPT COVERS		324647	
	0010-801-3205-21350	12.80	SWING CLIP REPORT COVER		324647	
	0010-801-3205-21250	70.98	POSTCARDS & POST-IT NOTES		324647	
	0010-801-3205-21250	24.99	FOLDER, TAB, POST-IT		324647	
	0010-801-3205-21350	115.94	TONER & LARGE RUBBERBAND		324647	
	0010-801-1801-21250	9.78	PAPER		324647	
	0010-801-1801-21350	112.42	INK, DIVIDER, LABEL, PEN		324647	
	0060-801-4211-21350	32.84	LABELER		324647	
	0060-801-4211-21350	22.54	TAPE, LETTERING		324647	
	0060-801-4211-21350	15.90	FACIAL TISSUE		324647	
	0060-801-4211-21350	157.71	PAPER, CLEANING PADS, NOTE		324647	
	0010-801-3210-21250	40.06	COPY PAPER		324647	
	0010-801-3230-21350	21.16	PEN, SCISSORS, STAPLES		324647	

** Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
OFFICE DEPOT INC.	0010-801-6502-21250	59.37	DVD, LABEL, SIGN HOLDER		324647	
	0010-801-6502-21250	36.38-	CREDIT-DVD		324647	
	0010-801-6502-21250	75.86	DVD, STAMP, MARKER, FOLDER		324647	
						1,512.53
OFFICE SOLUTIONS	0010-801-1406-21350	141.89	SCREEN PROTECTORS		324648	
	0010-801-4212-21250	153.78	PAPERS		324648	
	0010-801-1301-22750	260.01	PAPERS, MARKERS, STAPLES		324648	
						555.68
PACIFIC PRODUCTS & SERVICES LLC	0022-801-4206-23800	1,645.24	PERFORATED TELES PAR		324649	
	0022-801-4206-23800	229.95	PERFORATED TELES PAR		324649	
						1,875.19
PACIFIC TRUCK EQUIP.	0060-801-4211-38400	65.77	STOCK-LOCKS & KEYS		324650	
						65.77
PARKHOUSE TIRE SERVICES, INC.	0060-801-4211-23500	877.09	TIRES		713 **	
						877.09
PHOENIX CIVIL ENGINEERING, INC.	0075-450-0075-09267	7,372.04	GARVEY DEV PROJECT (TRUST)	19-0410	324651	
	0010-801-1701-31950	2,035.00	GENERAL PLAN UPDATE	19-0417	324651	
	0010-801-1701-31950	555.00	GENERAL PLAN UPDATE	19-0417	324651	
						9,962.04
PIRTEK COMMERCE SOUTH	0060-801-4211-38400	206.11	REPAIR HYD HOSES-UNIT 906		324652	
						206.11
PREFERRED ALLIANCE INC	0010-801-1801-31900	81.12	DRIVER TESTING		324653	
						81.12
PRIORITY LANDSCAPE SERVICES	0010-801-6517-31950	2,045.00	LANDSCAPE SERVICES		714 **	
						2,045.00
QUICK CRETE PRODUCTS CORP	0010-801-6517-31950	12,544.32	MONUMENT SIGNS	19-0428	324654	
						12,544.32
QUILL CORPORATION	0010-801-1301-21350	79.92	EASEL		324655	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
QUILL CORPORATION	0010-801-1301-21350	18.93	TABLETOP EASEL		324655	
	0010-801-1301-22750	144.23	RECEIPT BOOK, PENS, FILES		324655	
	0010-801-1301-22750	29.61-	CREDIT-MAT		324655	213.47
R. M. BODY SHOP	0060-801-4211-38450	975.68	REPAIR-UNIT 955		324656	
	0060-801-4211-38450	787.89	REPAIR-UNIT 021		324656	1,763.57
ROBERTSON'S	0110-801-4202-23600	705.94	CONCRETE		324657	705.94
ROYAL ROOFING COMPANY	0010-701-0010-02500	772.14	REFUND BUILDING PERMIT		324658	
	0010-450-1703-02520	48.73	REFUND BUILDING PERMIT		324658	
	0010-450-1701-02530	97.45	REFUND BUILDING PERMIT		324658	
	0010-701-0010-09200	6.33	REFUND BUILDING PERMIT		324658	
	0010-701-0010-09202	2.00	REFUND BUILDING PERMIT		324658	926.65
BRENDA RUIZ	0010-701-0010-07050	95.88	PICNIC RENTAL REFUND		324659	95.88
SAN GABRIEL NURSERY & FLORIST	0176-801-6516-23050	24.63	PARK SUPPLIES-INSECT KILLER		324660	24.63
SAN GABRIEL VALLEY WATER CO.	0092-801-4222-36300	55.69	WATER SERVICES		324661	55.69
SMARDAN SUPPLY COMPANY	0010-801-4210-23300	96.64	BLDG MAINTENANCE SUPPLIES		324662	96.64
SMART & FINAL #321	0010-801-3210-22750	120.79	BOTTLE WATER		324663	120.79
SONSRAY MACHINERY LLC	0060-801-4211-23500	330.80	WHEEL-UNIT 099		324664	330.80
SOUTH COAST AIR QUALITY	0165-801-4201-39300	139.63	AQMD FEES		324665	

**CITY OF MONTEREY PARK
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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
SOUTH COAST AIR QUALITY	0010-801-3230-41100	132.98	AQMD FEES		324665	272.61
SPRINT SOLUTIONS, INC.	0010-801-3115-38400	1,521.85	MOBILE DATA SERVICES	19-0211	324666	1,521.85
STARBOARD TACK SUPPLY INC	0010-801-4210-22150	86.24	BLDG MAINTENANCE SUPPLIES		715 **	86.24
STETSON ENGINEERS, INC	0093-801-4229-31950	43.20	NPDES APP SERVICES	19-0153	324667	115.15
	0093-801-4230-31950	43.20	NPDES APP SERVICES	19-0153	324667	
	0093-801-4226-31950	28.75	NPDES APP SERVICES	19-0153	324667	
STUDIO SPECTRUM, INC.	0010-801-4210-23400	805.91	MICROPHONE INSTALLATION/REPAIR	19-0347	324668	805.91
SUCCESS PRINTING & SIGN INC.	0010-801-1101-39250	963.60	MAYORAL INVITATIONS		324669	4,644.00
	0010-801-6509-31880	1,455.00	CASCADE NEWSPAPER	19-0082	324669	
	0043-801-6509-31880	280.00	CASCADE NEWSPAPER	19-0082	324669	
	0092-801-6509-31880	1,220.60	CASCADE NEWSPAPER	19-0082	324669	
	0159-801-6509-31880	229.60	CASCADE NEWSPAPER	19-0082	324669	
	0010-801-6508-39860	495.20	CASCADE NEWSPAPER		324669	
TANK SPECIALISTS OF CALIFORNIA	0060-801-4211-22250	125.00	DESIGNATED OPERATOR SERVICE	19-0016	716 **	250.00
	0060-801-4211-22250	125.00	DESIGNATED OPERATOR SERVICE	19-0016	716 **	
THOMSON REUTERS (LEGAL) INC.	0362-801-3104-39100	228.80	INVESTIGATION INFO	19-0013	324670	595.00
	0010-801-3103-22750	366.20	INVESTIGATION INFO		324670	
TITO AUTO TRIM	0060-801-4211-38400	140.00	FLEET REPAIR-UNIT 899,117		324671	140.00
TOM'S CLOTHING & UNIFORMS INC	0092-801-4220-22300	300.00	UNIFORMS-G.NORIEGA		324672	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						300.00
TRANSTECH	0010-801-4212-31950	350.00	PROJ 19221 ATLANTIC BLVD BANNR		324673	
	0459-801-5003-91957	35.75	MONTEREY PASS RD GRANT		324673	
	0110-801-5003-91957	35.75	MONTEREY PASS RD GRANT		324673	
	0110-801-5003-91945	2,660.00	ADA CURB RAMPS & SIDEWALK	19-0413	324673	
	0110-801-5003-91945	970.75	ADA CURB RAMPS & SIDEWALK	19-0413	324673	
	0110-801-5003-91945	715.00	ADA CURB RAMPS & SIDEWALK	19-0413	324673	
	0110-801-5003-91945	1,518.00	ADA CURB RAMPS & SIDEWALK	19-0413	324673	
	0110-801-5003-91945	1,138.50	ADA CURB RAMPS & SIDEWALK	19-0413	324673	
	0110-801-5003-91946	700.00	CATCHBASIN RETROFIT		324673	
	0010-801-5004-91752	1,785.00	BARNES PARK AMPHITHEATER	19-0220	324673	
						9,908.75
U S SAFETY AND SUPPLY COMPANY	0092-801-4223-23100	96.66	WATER SUPPLIES-ANTI FOG LENS		324674	
						96.66
UNDERGROUND SERVICE ALERT	0092-801-4223-31950	151.90	DATABASE MAINTENANCE FEE		717 **	
	0092-801-4223-31950	121.76	DIG SAFE BOARD FEES		717 **	
						273.66
UNITED PARCEL SERVICE	0010-801-1407-32200	145.00	DELIVERY SERVICES		324675	
	0010-801-3101-32200	10.58	DELIVERY SERVICES		324675	
	0010-801-3201-32200	27.45	DELIVERY SERVICES		324675	
	0010-801-3205-32200	116.15	DELIVERY SERVICES		324675	
						299.18
VALLEY MAINTENANCE CORP.	0010-801-6517-38250	216.00	PARKS JANITORIAL SERVICES	19-0091	324676	
						216.00
VERIZON WIRELESS	0022-801-4206-32050	112.71	WIRELESS VOICE & DATA SERVICE		324677	
	0010-801-4209-32050	7.04	WIRELESS VOICE & DATA SERVICE		324677	
	0010-801-4212-32050	110.98	WIRELESS VOICE & DATA SERVICE		324677	
	0092-801-4221-32050	24.78	WIRELESS VOICE & DATA SERVICE		324677	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
VERIZON WIRELESS	0092-801-4222-32050	0.38	WIRELESS VOICE & DATA SERVICE		324677	
	0092-801-4223-32050	74.93	WIRELESS VOICE & DATA SERVICE		324677	
	0010-801-6502-32050	0.19	WIRELESS VOICE & DATA SERVICE		324677	
	0010-801-6517-32050	55.87	WIRELESS VOICE & DATA SERVICE		324677	
	0010-801-1201-38400	38.01	WIRELESS VOICE & DATA SERVICE		324677	
	0010-801-6502-32050	55.49	WIRELESS VOICE & DATA SERVICE		324677	
	0010-801-3112-32050	56.69	WIRELESS VOICE & DATA SERVICE		324677	
	0010-801-3112-32050	1,507.91	WIRELESS VOICE & DATA SERVICE		324677	
	0010-801-1404-32050	588.60	WIRELESS VOICE & DATA SERVICE		324677	
						2,633.58
VULCAN MATERIAL CO	0110-801-4202-23600	2,058.88	ASPHALT	19-0045	324678	
	0110-801-4202-23600	525.05	ASPHALT	19-0045	324678	
	0110-801-4202-23600	35.47	ASPHALT	19-0045	324678	
	0110-801-4202-23600	1,558.10	ASPHALT	19-0045	324678	
	0110-801-4202-23600	325.22	ASPHALT	19-0045	324678	
						4,502.72
WALTERS WHOLESALE ELECTRIC CO	0010-801-4210-23400	47.00	SUPPLIES-BRASS BOLTS, CONCRETE		324679	
						47.00
NICOLE C. WANG	0075-450-0075-08200	10,000.00	REFUND GRADING BOND (TRUST)		324680	
	0075-450-0075-08200	230.00	REFUND GRADING BOND (TRUST)		324680	
						10,230.00
WARREN DISTRIBUTING, INC.	0060-801-4211-23500	13.14-	CREDIT-BATTERY	19-0154	718 **	
	0060-801-4211-23500	105.48	BATTERY	19-0154	718 **	
						92.34
WEST COAST ARBORISTS, INC.	0010-801-6516-31190	64,401.00	TREE MAINTENANCE - MAY 2019	19-0086	719 **	
						64,401.00
WESTCO SERVICE COMPANY	0010-801-4210-38150	387.50	BLDG-AC REPAIR	19-0001	720 **	
	0010-801-4210-38150	1,260.00	PARKS-TRAILER REPAIR	19-0001	720 **	

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CITY OF MONTEREY PARK
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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
WESTCO SERVICE COMPANY	0010-801-4210-38150	1,730.00	BLDG-TV CONTRL RM AC REPAIR	19-0001	720 **	3,377.50
WHITE NELSON DIEHL EVANS LLP	0109-801-4201-31960	1,500.00	NTD - AUDIT 6/30/2018		324681	1,500.00
WITTMAN ENTERPRISES	0010-801-3220-31400	4,780.00	AMBULANCE BILLING SERVICES	19-0040	324682	4,780.00
ZOLL MEDICAL CORPORATION	0010-801-3220-31950	155.23	MEDICAL SUPPLIES		324683	155.23
TOTAL FOR REGULAR WARRANTS						701,395.89
PRINTED		386,955.67				
ACH-PAYMENTS		314,440.22				

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
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TOTAL FOR PREPAID WARRANTS	\$0.00
TOTAL FOR PRINTED WARRANTS	\$386,955.67
TOTAL FOR ACH-PAYMENTS	\$314,440.22
TOTAL WARRANTS	\$701,395.89
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	0
TOTAL ACH-PAYMENTS PRINTED	33
TOTAL CHECKS PRINTED	104
TOTAL CHECKS ISSUED	137

**CITY OF MONTEREY PARK
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FUND SUMMARY**

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0010	GENERAL FUND	0.00	206,593.97	206,593.97
0022	STATE GAS TAX FUND	0.00	8,934.65	8,934.65
0042	SEWER FUND	0.00	2,051.54	2,051.54
0043	REFUSE FUND	0.00	3,357.57	3,357.57
0060	CITY SHOP FUND	0.00	11,165.32	11,165.32
0062	GENERAL LIABILITY FUND	0.00	2,625.00	2,625.00
0063	TECHNOLOGY INTERNAL SERV FUND	0.00	22,653.72	22,653.72
0075	SPECIAL DEPOSITS FUND	0.00	18,514.84	18,514.84
0077	BUSINESS IMPROVEMENT AREA #1	0.00	500.00	500.00
0092	WATER FUND	0.00	42,318.66	42,318.66
0093	WATER TREATMENT WQA-EPA FUND	0.00	207,099.56	207,099.56
0094	WATER TREATMENT CITY FUND	0.00	4,000.00	4,000.00
0109	OPA PROPOSITION A	0.00	12,176.72	12,176.72
0110	MEASURE R FUND	0.00	14,738.13	14,738.13
0159	RECREATION FUND	0.00	229.60	229.60
0160	ASSET FORFEITURE-JUSTICE	0.00	135.54	135.54
0165	AIR QUALITY IMPROVEMENT FUND	0.00	1,939.63	1,939.63
0166	PROPOSITION C	0.00	56,284.69	56,284.69
0169	CDBG FUND	0.00	2,400.31	2,400.31
0176	MAINTENANCE DISTRICT 93-1	0.00	24.63	24.63
0349	ELAC INSTRUCTIONAL SERV PROG	0.00	3,015.00	3,015.00
0352	GENERAL PLAN REVIEW TRUST	0.00	80,372.26	80,372.26
0362	ASSET FORFEITURE - TREASURY	0.00	228.80	228.80
0459	MTA MONTEREY PASS BIKE GRANT	0.00	35.75	35.75
TOTAL		0.00	701,395.89	701,395.89

FINAL WARRANT REGISTER

AUGUST 7, 2019

FY 2019-2020

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/07/2019**

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ADELAIDE BENAVIDES	0010-801-6508-31990	1,450.00	SUMMER CONCERTS		324543	1,450.00
ADVENTURE CITY, INC.	0010-801-6506-31150	1,429.15	DAYCARE CAMP TRIP		324532	1,429.15
ROBERTO A AGUIRRE	0075-450-0075-08500	2,667.00	HOLLYWOOD BOWL TICKET (TRUST)		324533	2,667.00
	0010-801-6508-22670	245.25	BANNER AND STAND		324544	
	0092-801-6508-31990	463.00	MOVIE LICENSE		324544	
	0159-801-6507-31970	181.93	PICKLEBALL COURT TAPE		324544	
	0043-801-6508-39860	138.99	HOPSCOTCH SKETCH		324544	
	0010-801-6508-39720	23.98	AMERICAN FLAGS		324544	
						1,053.15
GILBERT ALVAREZ	0136-801-3101-33250	36.00	POST TRAINING		324545	36.00
ANTHEM BLUE CROSS	0010-801-5102-12330	3,688.80	08/19 MEDICAL INSURANCE		324546	3,688.80
LOURDES MONTOYA ARMENDIAZ	0062-801-5101-35650	242.94	CLAIM SETTLEMENT		324534	242.94
ARTHUR J. GALLAGHER & CO.	0010-801-1802-35200	82,517.19	REAL PROPERTY EARTHQUAKE INS		324547	
	0043-801-1802-35250	33,006.86	REAL PROPERTY EARTHQUAKE INS		324547	
	0092-801-1802-35200	49,510.29	REAL PROPERTY EARTHQUAKE INS		324547	
						165,034.34
AT & T	0010-801-3113-32050	90.04	PHONE SERVICE		324548	90.04
BANKCARD CENTER	0010-801-1201-39400	650.01	06/19-ICMA		324549	
	0010-801-1301-39300	45.00	06/19-MEMBERSHIP		324549	
	0010-801-1403-39400	449.00	06/19-CALPERS CONFERENCE		324549	
	0010-801-1703-33200	75.00	06/19-INSPECTION TRAINING		324549	

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
BANKCARD CENTER	0010-801-1704-33200	400.00-	06/19-ICSC RECON		324549	
	0010-801-1704-39350	207.48	06/19-SUBSCRIPTION		324549	
	0010-801-1801-32200	28.30	06/19-POSTAGE		324549	
	0010-801-1801-39550	259.50	06/19-ORAL BOARD LUNCH		324549	
	0010-801-3101-22750	30.00	06/19-CAR WASH		324549	
	0010-801-3103-22750	98.99	06/19-FTO PINS		324549	
	0010-801-3120-39250	172.05	06/19-BANNER		324549	
	0010-801-3201-24150	84.00	06/19-MEMBERSHIP		324549	
	0010-801-3210-39400	346.50	06/19-EFO CLASS WORK		324549	
	0010-801-3230-39700	1,243.90	06/19-CERT SUPPLIES		324549	
	0010-801-6003-22450	131.34	06/19-TECHNICAL SUPPLIES		324549	
	0010-801-6505-23910	854.85	06/19-SENIOR RECREATION TRIPS		324549	
	0010-801-6506-22550	43.81	06/19-DAYCARE CRAFT SUPPLIES		324549	
	0075-450-0075-08665	1,208.00	06/19-DODGER EXCURSION		324549	
	0159-801-6507-31970	356.16	06/19-BADMINTO NETS		324549	
	0010-801-3101-39300	315.00	06/19-MEMBERSHIP		324549	
	0160-801-3101-39400	1,992.91	06/19-RECERTIFICATION COURSE		324549	
	0349-801-3201-39400	1,149.98	06/19-TEAM BUILDING WORKSHOP		324549	
	0010-801-1101-39400	3,850.78	06/19-ICA SUMMER SEMINAR		324549	
	0010-801-1101-39400	55.00	06/19-COUNCIL MEMBER MEAL		324549	
						13,247.56
JULIENNE BAUTISTA	0010-801-6505-23910	121.03	LANGLEY-4TH JULY SUPPLIES		324535	
	0010-801-6505-23910	65.98	LANGLEY-SIGNS HOLDER		324535	
						187.01
BIG AIR BUENA PARK, LLC	0010-801-6506-31150	1,050.00	DAY CARE EXCURSION		324536	
						1,050.00
RON BOW	0010-801-1201-39400	107.30	ICA SEMINAR		324550	
						107.30
CALIFORNIA DEPARTMENT OF TAX AND FE	0060-801-4211-22250	4,764.60	DIESEL TAX RETURN		324551	

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/07/2019**

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						4,764.60
BENJAMIN CEVALLOS	0136-801-3101-33250	18.00	POST TRAINING		324552	18.00
PETER CHAN	0010-801-1101-39400	107.30	ICA SEMINAR		324553	107.30
CHARTER COMMUNICATIONS	0010-801-3210-32050	99.98	INTERNET/CABLE SERVICE		324537	
	0010-801-3210-32050	99.98	INTERNET/CABLE SERVICE		324537	199.96
	0010-801-4210-38400	99.98	INTERNET/CABLE SERVICE		324539	
	0092-801-4222-32050	137.27	INTERNET/CABLE SERVICE		324539	237.25
	0010-801-6502-32050	84.98	INTERNET/CABLE SERVICE		324554	
	0010-801-6502-32050	84.98	INTERNET/CABLE SERVICE		324554	
	0010-801-6505-38400	128.79	INTERNET/CABLE SERVICE		324554	298.75
HUBERT CHRISTOPHER	0010-801-3111-39400	18.00	POLICE TRAINING		324555	18.00
RAYMOND COTA	0136-801-3101-33250	36.00	POST TRAINING		324556	36.00
COUNTY OF LOS ANGELES	0010-801-3220-41100	120.00	EMT RENEWAL		324557	120.00
CSULB FOUNDATION -	0136-801-3101-33250	630.00	POST TRAINING		324558	630.00
WILLIAM ESTRADA	0010-801-3111-39400	18.00	POLICE TRAINING		324559	18.00
GONZALO GABRIEL	0362-801-3103-22800	277.04	K-9 SUPPLIES		324540	
	0060-801-4211-22250	57.63	GAS REIMBURSEMENT		324540	
	0060-801-4211-22250	52.50	GAS REIMBURSEMENT		324540	

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/07/2019**

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						387.17
LINDI GU	0092-450-0092-09000	65.00	REFUND		324541	65.00
MARC GUILLERMO	0136-801-3101-33250	36.00	POST TRAINING		324560	36.00
BRENDA IGLESIAS	0136-801-3101-33250	54.00	POST TRAINING		324561	54.00
MITCHELL ING	0010-801-1101-39400	107.30	ICA SEMINAR		324577	107.30
IZZY FLORES JR.	0136-801-3101-33250	36.00	POST TRAINING		324562	36.00
KNOTT'S BERRY FARM	0010-801-6506-31150	2,470.00	DAYCARE CAMP TRIP		324538	2,470.00
STEPHEN LAM	0010-801-1101-39400	107.30	ICA SEMINAR		324578	107.30
ANDREW LEE	0160-801-3101-39400	150.00	POLICE TRAINING		324563	150.00
HANS J LIANG	0010-801-1101-39400	107.30	ICA SEMINAR		324579	107.30
MONTEREY PARK PETTY CASH	0092-801-1406-24100	34.95	PETTY CASH-		324564	
	0010-801-6502-31150	98.33	PETTY CASH-MOVIE NIGHT SUPPLIE		324564	
	0010-801-6502-31150	10.95	PETTY CASH-PROP 68 SUPPLIES		324564	
	0010-801-3120-39700	95.66	PETTY CASH-NNO 2019 SUPPLIES		324564	
	0075-450-0075-08665	18.00	PETTY CASH-SNACKS FOR MPK NIGH		324564	
	0010-801-6502-31150	81.46	PETTY CASH-CANOPY, SANDBAGS, B		324564	
	0010-801-6506-22550	13.14	PETTY CASH-POSTER BOARD MEETIN		324564	
	0010-801-6506-22550	6.57	PETTY CASH-ARTS & CRAFTS SUPPL		324564	
	0010-801-1703-33200	47.68	PETTY CASH-MILEAGE & TRAINING		324564	

**CITY OF MONTEREY PARK
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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
MONTEREY PARK PETTY CASH	0010-801-6517-39400	80.00	PETTY CASH-MILEAGE & TRAINING		324564	
	0075-450-0075-08420	98.78	PETTY CASH-GOLF TOURNAMENT SUP		324564	
	0010-801-3120-39700	39.98	PETTY CASH-COFFEE WITH A COP		324564	
	0010-801-6506-22750	42.88	PETTY CASH-KIDVENTURE SUMMER C		324564	
	0010-801-6502-31150	37.07	PETTY CASH-CANDY FOR BIRTHDAY		324564	
	0010-801-4214-33200	52.66	PETTY CASH-MILEAGE & TRAINING		324564	
	0010-801-1403-22750	41.25	PETTY CASH-OFFICE SUPPLIES		324564	799.36
NATIONAL TRAINING CONCEPTS, INC	0136-801-3101-33250	630.00	POST TRAINING		324565	630.00
PACIFIC TELEMAGEMENT SERVICES	0010-801-6502-32050	153.00	PAY PHONE SERVICE		324566	153.00
PETER PALOMINO	0136-801-3101-33250	36.00	POST TRAINING		324567	36.00
PAMELA A MILLER	0010-801-1301-39400	1,450.00	MASTER MUNICIPAL CLERK ACADEMY		324568	1,450.00
PITNEY BOWES POSTAGE BY PHONE	0010-801-1301-32200	24.50	POSTAGE		324569	
	0010-801-1403-32200	71.20	POSTAGE		324569	
	0010-801-1406-32200	61.50	POSTAGE		324569	
	0010-801-1701-32200	0.50	POSTAGE		324569	
	0010-801-1702-32200	21.00	POSTAGE		324569	
	0010-801-1703-32200	7.85	POSTAGE		324569	
	0010-801-1801-32200	15.15	POSTAGE		324569	
	0010-801-1802-32200	31.10	POSTAGE		324569	
	0010-801-3101-32200	4.50	POSTAGE		324569	
	0010-801-3102-32200	27.80	POSTAGE		324569	
	0010-801-3104-32200	2.50	POSTAGE		324569	
	0010-801-3113-32200	7.48	POSTAGE		324569	
	0010-801-3114-32200	89.16	POSTAGE		324569	

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/07/2019**

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
PITNEY BOWES POSTAGE BY PHONE	0010-801-3120-32200	48.50	POSTAGE		324569	
	0010-801-3205-32200	22.00	POSTAGE		324569	
	0010-801-3220-32200	10.10	POSTAGE		324569	
	0010-801-6001-32200	18.50	POSTAGE		324569	
	0010-801-6502-32200	21.90	POSTAGE		324569	
	0043-801-1201-32200	1.00	POSTAGE		324569	
	0043-801-4212-32200	5.00	POSTAGE		324569	
	0075-450-0075-09230	51.45	POSTAGE		324569	
	0092-801-4223-32200	8.45	POSTAGE		324569	
	0152-801-2206-32200	1.00	POSTAGE		324569	
						552.14
MARK T. SCHMIDT	0136-801-3101-33250	36.00	POST TRAINING		324570	
						36.00
THE STANDARD INSURANCE CO.	0065-464	609.49	EXECUTIVE PREMIUM		324571	
						609.49
TARGET SOLUTIONS LEARNING LLC	0010-801-3210-39400	5,412.65	FIRE ONLINE TRAINING PROGRAM	20-0021	324572	
						5,412.65
THE GAS COMPANY	0010-801-3114-36200	100.75	GAS SERVICES		324573	
	0060-801-4211-22250	6,722.95	GAS SERVICES		324573	
						6,823.70
U S ARMOR CORP	0010-801-3103-22750	365.82	ENFORCER CONCEALABLE		324542	
	0229-801-3103-22300	365.81	ENFORCER CONCEALABLE		324542	
	0010-801-3101-22320	317.68	ENFORCER CONCEALABLE		324542	
	0229-801-3103-22300	317.69	ENFORCER CONCEALABLE		324542	
	0010-801-3103-22750	719.96	ENFORCER CONCEALABLE		324542	
	0229-801-3103-22300	314.82	ENFORCER CONCEALABLE		324542	
						2,401.78
VERIZON WIRELESS	0010-801-3104-38400	38.01	WIRELESS VOICE & DATA SERVICE		324574	

CITY OF MONTEREY PARK
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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
VERIZON WIRELESS	0010-801-3115-38400	138.02	WIRELESS VOICE & DATA SERVICE		324574	176.03
THOMAS C. WELCH	0010-801-1704-33200	208.85	ICSC RECON		324575	208.85
PETER YUNG	0136-801-3101-33250	54.00	POST TRAINING		324576	54.00
QIANG ZHUANG	0010-701-0010-02010	206.25-	VOID AND REISSUE		323475	
	0077-701-0077-02110	177.43-	VOID AND REISSUE		323475	
						383.68-
TOTAL FOR PREPAID WARRANTS						219,210.54
	PRINTED	219,210.54				

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/07/2019**

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ACCELA INC	0010-801-4214-38400	36,164.64	CITIZEN ACCESS SUBSCRIPTION	20-0008	324684	36,164.64
AMERICAN DYNAMIC SERVICES, INC.	0010-801-3230-22750	89.97	SECURITY ALARM SERVICE		721 **	
	0010-801-3230-22750	105.00	SECURITY ALARM SERVICE		721 **	194.97
ARAMARK UNIFORM & CAREER APPAREL GF	0010-801-3210-39050	47.27	UNIFORM CLEANING		722 **	
	0060-801-4211-22300	62.34	UNIFORM CLEANING		722 **	109.61
AUTOZONE PARTS, INC.	0060-801-4211-23500	37.22	VALVE COVER	20-0031	324685	
	0060-801-4211-23500	106.19	TRANSMISSION PAN	20-0031	324685	143.41
B W GRAPHICS	0010-801-1101-39250	416.10	BUSINESS CARDS-HANS LIANG & PE		324686	416.10
BEAR COMMUNICATIONS INC	0010-801-3112-38400	474.83	MAINTENANCE SERVICE - JULY 201	20-0005	723 **	474.83
BIBLIOTHECA, LLC	0010-801-6004-38400	5,109.54	LIBRARY SOFTWARE SUPPORT	20-0022	324687	5,109.54
CALBO TRAINING INSTITUTE	0010-801-4214-33200	195.00	TRAINING - TIM TRAN		324688	
	0010-801-4214-33200	390.00	TRAINING -LISA WANG		324688	
	0010-801-4214-33200	195.00	TRAINING -MEHDI TAHERI		324688	
	0010-801-4214-33200	390.00	TRAINING -JEROME SMITH		324688	
	0010-801-4214-33200	195.00	TRAINING -HENRY SOLOMON		324688	1,365.00
CALIFORNIA FIRE CHIEFS ASSOC.	0010-801-3201-39300	1,200.00	MEMBERSHIP		324689	1,200.00
CINTAS CORPORATION NO. 3	0010-801-6505-22150	179.69	JANITORIAL SUPPLIES		324690	
	0010-801-6505-22150	179.69	JANITORIAL SUPPLIES		324690	
	0010-801-6505-22150	179.69	JANITORIAL SUPPLIES		324690	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/07/2019**

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						539.07
COMPUTER SERVICE COMPANY	0022-801-4206-38400	9,551.92	EXTRAORDINARY MAINTENANCE JUNE	20-0019	324691	9,551.92
GABRIEL ESCARSEGA	0010-801-3103-22310	130.45	UNIFORM REIMBURSEMENT-BOOTS		324692	130.45
EVOQUA WATER TECHNOLOGIES LLC	0060-801-3210-38400	114.60	FIRE TANK RENTAL		324693	114.60
FILEKEEPERS, LLC	0010-801-1802-31950	192.00	STORAGE SERVICE		324694	192.00
FORENSIC NURSE RESPONSE TEAM	0010-801-3104-31950	1,051.00	INVESTIGATION SERVICE		724 **	1,051.00
GRICELDA GOMEZ	0010-801-3210-39050	21.94	UNIFORM CLEANING-C GOMEZ		324695	
	0010-801-3210-39050	10.50	UNIFORM CLEANING-C GOMEZ		324695	32.44
GOUDY HONDA	0060-801-4211-23500	10.80	FILTER ASSY		324696	10.80
GOVCONNECTION INC.	0010-801-6502-31700	845.88	ADOBE CREATIVE CLOUD SOFTWARE		324697	845.88
GRAND PRIX TIRE & AUTO CENTER	0060-801-4211-23500	463.18	TIRES		324698	463.18
GRM INFORMATION MANAGEMENT	0010-801-1802-38400	243.00	DOCUMENT SYSTEM SERVICES	20-0006	324699	243.00
INNOVATIVE INTERFACES, INC.	0010-801-6003-38400	43,489.13	LIBRARY MILLENNIUM COMPUTER MA	20-0003	725 **	43,489.13
INTERWEST CONSULTING GROUP, INC	0010-801-4214-31950	665.00	PLAN CHECK SERVICES	20-0009	726 **	
	0010-801-4214-31950	252.50	PLAN CHECK SERVICES	20-0009	726 **	917.50
JSE EMERGENCY MEDICAL GROUP, INC	0010-801-3220-31950	1,000.00	MEDICAL DIRECTOR SERVICES-JULY		324700	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/07/2019**

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						1,000.00
ERIC KIM	0010-801-3103-22310	140.46	UNIFORM REIMBURSEMENT		324701	
	0010-801-3103-22310	19.63	UNIFORM REIMBURSEMENT		324701	
						160.09
KNIGHT COMMUNICATIONS INC	0010-801-1301-38400	527.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0010-801-1404-38400	380.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0043-801-1404-38400	463.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0092-801-1404-38400	713.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0010-801-1701-38400	400.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0010-801-1702-38400	400.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0010-801-1703-38400	400.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0010-801-1801-38400	778.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0010-801-3115-38400	1,727.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0010-801-3201-38400	952.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0022-801-4202-38400	556.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0042-801-4204-38400	358.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0092-801-4210-38400	208.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0060-801-4211-38400	1,238.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0043-801-4212-38400	333.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0092-801-4220-38400	1,417.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0010-801-6001-38400	1,083.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0010-801-6502-38400	797.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0093-801-4226-38400	167.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0093-801-4227-38400	167.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0093-801-4229-38400	167.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0093-801-4230-38400	167.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0093-801-4231-38400	167.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0094-801-4226-38400	167.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0094-801-4227-38400	167.00	IT MANAGEMENT SERVICE	20-0032	324702	

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/07/2019**

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
KNIGHT COMMUNICATIONS INC	0094-801-4229-38400	167.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0094-801-4230-38400	167.00	IT MANAGEMENT SERVICE	20-0032	324702	
	0094-801-4231-38400	167.00	IT MANAGEMENT SERVICE	20-0032	324702	
						14,400.00
KNOWLES-MCNIFF	0010-801-1404-31700	5,006.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0010-801-3115-31700	599.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0010-801-3220-31700	209.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0010-801-6001-31700	803.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0043-801-1404-31700	1,571.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0092-801-1404-31700	1,964.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0092-801-4221-31700	989.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0093-801-4226-31700	204.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0093-801-4227-31700	241.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0093-801-4229-31700	193.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0093-801-4230-31700	204.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0093-801-4231-31700	246.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0094-801-4226-31700	84.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0094-801-4227-31700	52.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0094-801-4229-31700	40.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0094-801-4230-31700	42.00	FINANCE SOFTWARE MAINT- JULY		727 **	
	0094-801-4231-31700	53.00	FINANCE SOFTWARE MAINT- JULY		727 **	
						12,500.00
LOS ANGELES TRUCK CENTERS, LLC (DBA	0060-801-4211-38400	1,098.52	COMPRESSOR		324703	
						1,098.52
METRON-FARNIER, LLC	0092-801-4223-23350	14,595.41	SMART METER PARTS	20-0038	728 **	
	0092-801-4223-23350	14,075.10	SMART METER PARTS	20-0038	728 **	
	0092-801-4223-23350	8,524.58	SMART METER PARTS	20-0038	728 **	
	0092-801-4223-23300	30,530.51	SMART METER PARTS	20-0038	728 **	
	0092-801-4223-23350	2,804.91	SMART METER PARTS	20-0038	728 **	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/07/2019**

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						70,530.51
MONOPRICE, INC	0010-801-3114-21350	108.36	TONER		324704	108.36
MUSICGEM	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		729 **	
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		729 **	
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		729 **	
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		729 **	
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		729 **	
						950.00
NEW CENTURY MOTORSPORTS LLC	0060-801-4211-38400	588.09	UNIT 104-TIRES		324705	588.09
O'REILLY AUTO PARTS, LLC	0060-801-4211-23500	37.64	UNIT 078-WASHER NOZZLE	20-0016	730 **	37.64
PARKHOUSE TIRE SERVICES, INC.	0060-801-4211-23500	2,463.23	TIRES		731 **	2,463.23
BRIAN PFLUGHOFT	0010-801-3103-22310	188.33	UNIFORM REIMB-BOOTS		324706	
	0010-801-3103-38400	70.33	REIMB - TASER BATTERY		324706	
						258.66
R. M. BODY SHOP	0060-801-4211-38450	4,872.23	UNIT 097-REPAIRS	20-0015	324707	4,872.23
RUDY'S SIGN GRAPHICS	0010-801-3210-38400	478.41	HELMET BADGES FOR USAR		324708	
	0010-801-3210-38400	178.87	ID STICKERS FOR USAR 63 TOOLS		324708	
						657.28
S C FUELS	0060-801-4211-22250	11,908.17	FUEL	20-0014	732 **	
	0060-801-4211-22250	13,011.88	FUEL	20-0014	732 **	
	0060-801-4211-22250	11,886.49	FUEL	20-0014	732 **	
	0060-801-4211-22250	10,354.80	FUEL	20-0014	732 **	
	0060-801-4211-22250	12,628.62	FUEL	20-0014	732 **	

** Indicates an ACH-Payment transaction

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/07/2019**

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
S C FUELS	0060-801-4211-22250	1,315.39	MOTOR OIL	20-0014	732 **	61,105.35
SAN LUIS BUTANE DISTRIBUTORS, INC	0060-801-4211-22250	55.01	PROPANE		324709	
	0060-801-4211-22250	96.73	PROPANE		324709	
	0060-801-4211-22250	61.29	PROPANE		324709	
	0060-801-4211-22250	68.05	PROPANE		324709	
	0060-801-4211-22250	6.84	PROPANE		324709	287.92
SUSAN SAXE-CLIFFORD, PH.D.	0010-801-3101-22750	450.00	PSYCHOLOGICAL EVALUATION		324710	450.00
SHRED-IT US JV LLC	0010-801-3114-38400	398.34	DESTRUCTION SERVICES		733 **	398.34
SMART & FINAL #321	0010-801-3230-39700	61.11	SUPPLIES FOR CERT		324711	61.11
SMART ENERGY SYSTEMS LLC	0092-801-4221-24150	627.85	FLEET MONITORING SERVICES		734 **	
	0092-801-4221-24150	360.05	FLEET MONITORING SERVICES		734 **	987.90
SUPREME TROPHIES & GIFTS CO.	0010-801-1101-21350	82.13	GAVEL SET		324712	82.13
TOM'S CLOTHING & UNIFORMS INC	0010-801-6517-22310	70.08	UNIFORMS-JOHNNY TIEN		324713	70.08
TRAINING INNOVATIONS	0010-801-3101-39350	750.00	POLICE SYSTEM MAINTENANCE		324714	750.00
WARREN DISTRIBUTING, INC.	0060-801-4211-23500	90.90	UNIT 049-DRIVE BELT & TENSIONE		735 **	
	0060-801-4211-23500	167.73	UNIT 976-SPARK PLUGS & WIRES		735 **	
	0060-801-4211-23500	30.63	UNIT 961-BELT		735 **	289.26
QIANG ZHUANG	0010-701-0010-02010	206.25	REFUND BUSINESS LICENSE		324715	

** Indicates an ACH-Payment transaction

CITY OF MONTEREY PARK
 FINAL WARRANT REGISTER
 COUNCIL MEETING DATE 08/07/2019

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
QIANG ZHUANG	0077-701-0077-02110	177.43	REFUND BUSINESS LICENSE		324715	383.68
TOTAL FOR REGULAR WARRANTS						277,249.45
	PRINTED	81,750.18				
	ACH-PAYMENTS	195,499.27				

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/07/2019**

TOTAL FOR PREPAID WARRANTS	\$219,210.54
TOTAL FOR PRINTED WARRANTS	\$81,750.18
TOTAL FOR ACH-PAYMENTS	\$195,499.27
TOTAL WARRANTS	\$496,459.99
TOTAL VOID CHECKS	1
TOTAL PREPAID CHECKS	48
TOTAL ACH-PAYMENTS PRINTED	15
TOTAL CHECKS PRINTED	32
TOTAL CHECKS ISSUED	95

**CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/07/2019
FUND SUMMARY**

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0010	GENERAL FUND	112,814.48	110,676.12	223,490.60
0022	STATE GAS TAX FUND	0.00	10,107.92	10,107.92
0042	SEWER FUND	0.00	358.00	358.00
0043	REFUSE FUND	33,151.85	2,367.00	35,518.85
0060	CITY SHOP FUND	11,597.68	72,774.57	84,372.25
0062	GENERAL LIABILITY FUND	242.94	0.00	242.94
0065	PAYROLL CLEARING ACCOUNT	609.49	0.00	609.49
0075	SPECIAL DEPOSITS FUND	4,043.23	950.00	4,993.23
0077	BUSINESS IMPROVEMENT AREA #1	177.43-	177.43	0.00
0092	WATER FUND	50,218.96	76,809.41	127,028.37
0093	WATER TREATMENT WQA-EPA FUND	0.00	1,923.00	1,923.00
0094	WATER TREATMENT CITY FUND	0.00	1,106.00	1,106.00
0136	POST	1,602.00	0.00	1,602.00
0152	HOME HOUSING PROGRAM	1.00	0.00	1.00
0159	RECREATION FUND	538.09	0.00	538.09
0160	ASSET FORFEITURE-JUSTICE	2,142.91	0.00	2,142.91
0229	BULLETPROOF VEST POLICE GRANT	998.32	0.00	998.32
0349	ELAC INSTRUCTIONAL SERV PROG	1,149.98	0.00	1,149.98
0362	ASSET FORFEITURE - TREASURY	277.04	0.00	277.04
	TOTAL	219,210.54	277,249.45	496,459.99



City Council Staff Report

DATE: August 7, 2019

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

TO: The Honorable Mayor and City Council
FROM: Joseph Leon, City Treasurer
SUBJECT: Monthly Investment Report – June 2019

RECOMMENDATION: It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

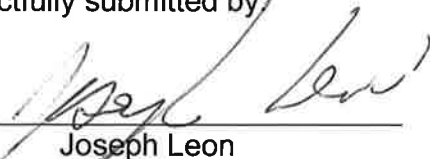
EXECUTIVE SUMMARY:

As of June 30, 2019 invested funds for the City of Monterey Park is \$101,143,629.88.

BACKGROUND:

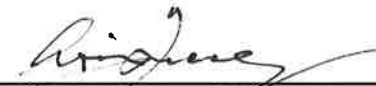
In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months. The attached monthly investment report includes a summary investment report for the LA County Pooled Investment Fund, which displays the composition by type for the entire pooled investment fund.

Respectfully submitted by:



Joseph Leon
City Treasurer

Prepared by:



Annie Yaung, CPFO
Director of Management Services

Approved by:



Ron Bow
City Manager

**CITY OF MONTEREY PARK
INVESTMENT REPORT
AS OF JUNE 30, 2019**

INVESTMENTS PORTFOLIO PROFILE:

TOTAL BALANCE AT 6/30/19 **\$ 101,143,629.88**

INVESTMENT COMPOSITION

(1) **LA COUNTY POOLED INVESTMENT FUND** ON DEMAND 2.190% **\$ 1,738,626.14**
(See Schedule A for LA County Pool Composition)

(2) **LOCAL AGENCY INVESTMENT FUND** ON DEMAND 2.440% **\$ 75,007,003.74**

(3) <u>U.S. GOVERNMENT TREASURY BILLS</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Interest Rate</u>	
	11/14/18	11/07/19	2.50%	2,000,000
	05/23/19	11/21/19	2.22%	1,000,000
	11/27/18	11/07/19	2.49%	1,500,000
	11/30/18	11/07/19	2.49%	2,000,000
	12/21/18	12/05/19	2.44%	2,000,000
	12/28/18	12/05/19	2.39%	2,000,000
	01/03/19	07/05/19	2.35%	<u>2,000,000</u>
			2.41%	<u>\$ 12,500,000</u>

(4) <u>CERTIFICATES OF DEPOSIT</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Interest Rate</u>	
PACIFIC PREMIER BANK	02/28/18	08/28/19	2.10%	245,000
PREFERRED BANK	03/03/18	09/03/19	2.00%	140,000
ROYAL BUSINESS BANK	06/23/19	06/22/20	2.45%	250,000
AFFINITY FEDERAL BANK	08/03/18	08/02/19	2.65%	245,000
AFFINITY FEDERAL CREDIT UNION	10/15/18	10/15/19	2.85%	245,000
ALLY BANK MIDVALE	10/06/17	10/05/20	1.95%	245,000
AMERICAN EXPRESS BANK	05/03/17	05/04/20	1.80%	245,000
BANK OF HOPE	05/26/17	11/26/19	1.70%	245,000
BANKUNITED NA	02/09/18	02/10/20	2.20%	245,000
BMW BK NORTH AMERICA	09/21/17	03/16/20	1.85%	238,000
CAPITAL ONE NATL BANK	10/25/17	10/26/20	2.00%	245,000
CITIBANK NATIONAL BANK	02/07/19	02/08/21	2.65%	245,000
CITIZENS COMMUNITY FED NATIONAL ASSN	03/06/19	03/06/20	2.45%	245,000
COMMERCIAL BANK	06/21/18	06/22/20	2.75%	245,000
CONGRESSIONAL BANK	03/01/19	03/02/20	2.45%	245,000
CUSTOMERS BANK	06/19/19	06/19/20	2.40%	245,000
DIRECT CFED CREDIT UNION	11/22/17	11/23/20	2.00%	245,000
DISCOVER BANK	09/01/17	09/01/20	1.90%	245,000
ELGA CREDIT UNION	09/19/18	03/19/20	2.70%	245,000
EVERBANK	01/02/18	09/16/19	1.25%	245,000
ENVISION CREDIT UNION	06/07/19	06/07/21	2.50%	245,000
FIRST FED SAVINGS & LOAN	12/22/17	12/20/19	2.05%	245,000

**CITY OF MONTEREY PARK
INVESTMENT REPORT
AS OF JUNE 30, 2019**

FIRST FINAL BANK	04/10/18	10/10/19	2.25%	245,000
FIRST TECH FEDERAL CREDIT UNION	10/16/17	10/16/19	1.80%	245,000
GARRETT BANK	05/09/18	05/11/20	2.55%	245,000
GOLDMAN SACHS BANK	10/18/17	10/19/20	1.95%	245,000
GRAND RIVER BANK	11/28/17	05/28/20	1.80%	245,000
GUARANTY BANK	03/15/18	09/15/20	2.40%	245,000
IBERIABANK	05/30/18	11/30/20	2.70%	245,000
KEESLER FEDERAL CREDIT UNION	12/21/18	06/22/20	3.00%	245,000
LAKESIDE BANK CHICAGO	05/10/17	05/11/20	1.65%	245,000
MB FINANCIAL BANK	08/24/17	02/24/20	1.75%	245,000
MEMORIAL CREDIT UNION	08/15/18	08/15/19	2.60%	245,000
MIDLAND BANK	03/22/18	09/23/19	2.20%	245,000
MORGAN STANLEY	12/28/17	12/30/19	2.05%	245,000
MORGAN STANLEY BANK	11/30/17	12/02/19	1.90%	245,000
NATIONWIDE BANK	11/30/17	08/31/20	2.00%	245,000
NEW YORK COMMUNITY BANK	02/28/19	02/28/20	2.45%	245,000
POST OAK BANK	02/21/18	08/21/19	2.05%	245,000
RIA FEDERAL CREDIT UNION	10/12/18	10/11/19	2.75%	245,000
STEARNS BANK	05/31/18	05/29/20	2.70%	245,000
SYNCHRONY BK RETAIL	04/27/18	04/27/20	2.55%	245,000
THIRD FED SAVINGS & LOAN	12/21/17	12/21/20	2.10%	245,000
UNITED BANKERS BANK	05/11/18	11/12/19	2.30%	245,000
UNIVERSITY IOWA CMNTY	04/30/18	04/30/21	2.75%	245,000
VIBRANT CREDIT UNION	12/21/18	06/22/20	2.95%	245,000
WELLS FARGO BANK	02/13/19	02/16/21	2.65%	245,000
WEBBANK	05/29/19	11/30/20	2.45%	245,000
WEX BANK	06/02/17	06/02/20	1.80%	245,000

Total CDs (49)

2.260% **\$ 11,898,000.00**

OTHER INFORMATION:

BANK BALANCE: ⁽¹⁾ **\$ 3,053,069.08**

AVERAGE MATURITY DAYS 54

AVERAGE INTEREST RATE FOR THE MONTH 2.513%

THE CITY'S INVESTMENT HAS SUFFICIENT LIQUIDITY TO MEET THE CITY'S EXPENDITURE REQUIREMENTS FOR THE NEXT 180 DAYS. THE 180-DAY LIQUIDITY DISCLOSURE IS REQUIRED PER GOVERNMENT CODE 53646.

ESTIMATED INTEREST EARNINGS FOR 2018-2019 **\$1,400,000.00**

THERE HAVE BEEN NO VARIANCES TO THE INVESTMENT POLICY.

(1) Bank balance is maintained to cover outstanding warrants, payroll checks and on-going operating costs.

POOLED SURPLUS AND SPECIFIC PURPOSE INVESTMENTS
AS OF MAY 31, 2019

SCHEDULE A

<u>PORTFOLIO PROFILE</u>	<u>Pooled Surplus Investments</u>	<u>Specific Purpose Investments</u>
Inventory Balance at 05/31/19		
At Cost	\$ 32,777,031,175	\$ 173,953,515
At Market	\$ 32,712,609,249	\$ 173,148,480
Repurchase Agreements	\$ -	\$ -
Reverse Repurchase Agreements	\$ -	\$ -
Composition by Security Type:		
Certificates of Deposit	6.19%	14.37%
United States Government and Agency Obligations	64.56%	59.21%
Bankers Acceptances	0.00%	0.00%
Commercial Paper	28.77%	0.00%
Municipal Obligations	0.17%	2.18%
Corporate and Deposit Notes	0.31%	0.00%
Repurchase Agreements	0.00%	0.00%
Asset-Backed	0.00%	0.00%
Other	0.00%	24.24%
1-60 days	40.99%	14.37%
61 days-1 year	11.53%	44.55%
Over 1 year	47.48%	41.08%
Weighted Average Days to Maturity	521	



City Council Staff Report

DATE: August 7, 2019

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

TO: The Honorable Mayor and City Council

FROM: Annie Yaung, CPFO, Director of Management Services

SUBJECT: Identifying a tax rate for collecting voter authorized property taxes for employee retirement benefits based on the assessed valuation established by the County Assessor's Office

RECOMMENDATION It is recommended that the City Council:

- (1) Adopt a Resolution identifying the amount of tax revenue required to fulfill the voters' intent in funding the City's retirement system; and
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The City of Monterey Park's retirement costs are funded by a special voter-approved property tax. Each year the City is required to establish a tax rate to generate the retirement property tax based on the assessed valuation established by the County Assessor's Office.

BACKGROUND:

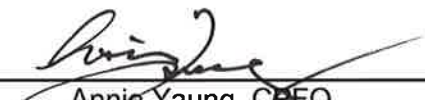
The City's retirement tax was authorized by the Monterey Park voters in elections held in 1946 and 1952. The tax rate is limited by AB13 not to exceed the rate imposed in the 1983-84 Fiscal Year. The proposed tax rate for the 2019-20 Fiscal Year is \$0.091175 per \$100 of assessed valuation. This is the same rate since 1983-84 and it is also the maximum rate allowed by AB13.

For 2019-20, the projected budget for retirement expenditures is \$11.7 million. The projected retirement tax revenue, including secured and unsecured retirement property taxes, residual distributions, and General Fund transfer. The voter authorized property tax pays for \$7.4 million of this overall retirement cost amount. The remaining expenditures will be covered by the City's General Fund and Retirement Fund reserve.

The retirement tax is collected by the County Auditor Controller's Office through its annual property tax billing. The City is required to submit the attached resolution establishing the 2019-20 retirement tax rate to the County in August.

Respectfully submitted and prepared by:

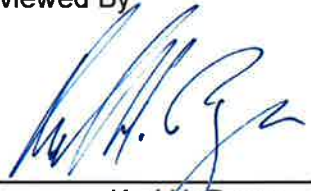
Approved By:



Annie Young, CPFO
Director of Management Services

Ron Bow
City Manager

Reviewed By:



Karl H. Berger
Assistant City Attorney

ATTACHMENT(S):

1. Resolution

ATTACHMENT 1
Resolution

RESOLUTION NO. ____

A RESOLUTION IDENTIFYING THE AMOUNT OF TAX REVENUE REQUIRED TO FULFILL THE VOTERS' INTENT IN FUNDING THE CITY'S RETIREMENT SYSTEM DURING FISCAL YEAR 2019-2020 AND AUTHORIZING THE LEVY OF APPROPRIATE TAXES.

BE IT RESOLVED by the Council of the City of Monterey Park as follows:

SECTION 1: The City Council finds and declares as follows:

- A. On August 20, 1946, the City's voters approved a ballot measure which authorized the City to participate in the "State Employee Retirement System" (now the California Public Employee Retirement System) and also authorized the City Council "to levy and collect, annually ... a special tax sufficient to raise the amount estimated by [the City] Council to be required to provide sufficient revenue to meet the obligations of said City" to the retirement system;
- B. On April 8, 1952, the City's voters approved a ballot measure which extended the City's authorization to participate in the retirement system to include fire and police personnel. That ballot measure affirmed the City Council's authority "to levy and collect taxes sufficient to pay all costs and expenses ... to be paid by the City" to the retirement system;
- C. In 1978, California voters amended the California Constitution through Proposition 13. That Proposition generally limits the property tax rate to 1% except for indebtedness approved by the voters before July 1, 1978 or bonded indebtedness approved by the voters after July 1, 1978;
- D. In 1982, the California Supreme Court determined that a pre-1978 voter-approved pension program was an indebtedness that local officials could finance with a property tax rate outside the usual 1% limit (*Carman v. Alvord* (1982) 31 Cal.3d 318); and
- E. In 1985, the Legislature capped existing tax rates at the 1982-83 or 1983-84 level, except for rates supporting general obligation bonds, water contracts, and lease purchases (AB 13, Roos, 1985).

SECTION 2: The amount of tax revenue required from taxable property within the City to pay for the retirement system during fiscal year 2019-2020, beginning July 1, 2019 is \$7.4 million.

SECTION 3: The City Manager, or designee, is authorized to levy taxes as follows:

- A. For the fiscal year beginning July 1, 2019, the rate for the City is fixed and is levied on all taxable property within the City using the assessed value of such property. Tax Districts are identified below and the corresponding tax collected from each District is listed in the table set forth in subsection C.

- B. TAXATION DISTRICT NO. 1 consisting of all that portion of the City of Monterey Park included within the boundaries thereof as fixed by special election held August 19, 1920, (Resolution No. 245); all that territory annexed to the City of Monterey Park at annexation election held January 23, 1923, and known as Garvey Avenue Tracts (Ordinance No. 120); all that territory annexed to the City of Monterey Park at annexation election held on July 8, 1925, and known as New Avenue Tract (Ordinance No. 174); all that territory annexed to the City of Monterey Park at annexation election held July 10, 1928, and known as Keith Tract (Ordinance No. 207); all that territory annexed to the City of Monterey Park by annexation election held on April 22, 1930, and known as Midwick View Estates Tract (Ordinance No. 230); all that territory annexed to the City of Monterey Park known as Jebbia Annexation (Ordinance No. 467); all that territory annexed to the City of Monterey Park known as Midwick Country Club Annexation (Ordinance No. 468); all that territory annexed to the City of Monterey Park known as the Fitzgerald Annexation (Ordinance No. 484); all that territory annexed to the City of Monterey Park known as the Hellman Estate Annexation No. 2 (Ordinance No. 724); all that territory annexed to the City of Monterey Park known as Poteete Annexation (Ordinance No. 850); all that territory annexed to the City of Monterey Park by Ordinance No. 489 and known as the Hamilton Homes Annexation; all that territory annexed to the City of Monterey Park by Ordinance No. 510, and known as Hamilton Homes Annexation No. 2, all that territory annexed to the City of Monterey Park by Ordinance No. 520, effective October 7, 1948, known as the Jebbia Annexation; Wheeler Annexation, effective February 21, 1949, (Ordinance No. 532); Garvey Annexation, effective May 11, 1949, (Ordinance No. 537); Garvey Avenue Annexation No. 2, effective October 13, 1949, (Ordinance No. 547); Monterey Pass Annexation, effective October 13, 1949, (Ordinance No. 548); Reservoir Annexation, effective January 16, 1950, (Ordinance No. 553); Hellman Estate Annexation effective April 26, 1951, (Ordinance No. 590); Industrial Center Annexation effective October 1, 1951, (Ordinance No. 601); Wheeler Annexation No. 2, effective March 25, 1953, (Ordinance No. 638); and O'Brien Annexation, effective November 16, 1953, (Ordinance No. 649); Wheeler Annexation No. 3, effective February 27, 1959, (Ordinance No. 844).

C. TAXATION DISTRICT NO. 2 consisting of all that territory annexed to the City of Monterey Park by Ordinance No. 940, known as Southwesterly Atlantic Annexation No. 1; and Ordinance No. 1000, known as Southwesterly Annexation No. 3; and Ordinance No. 1093, known as Southeasterly Annexation No. 1; and Ordinance No. 1421, known as Southwesterly Annexation No. 4A.

D. Tax Table:

Assessed Value:	
Taxation District No. 1	\$ 6,109,887,000
Taxation District No. 2	<u>396,430,000</u>
Total	<u>\$ 6,506,317,000</u>

	<u>DISTRICT NO.1</u>	<u>DISTRICT NO.2</u>
Retirement Fund Tax Rate	<u>\$.091175</u>	<u>\$.091175</u>

SECTION 4: Limitations. The City Council's analysis and evaluation of this Resolution is based on the best information currently available. It is inevitable that in evaluating a matter that absolute and perfect knowledge of all possible aspects of the issue will not exist. One of the major limitations on analysis of the project is the City Council's lack of knowledge of future events. In all instances, best efforts have been made to form accurate assumptions. Somewhat related to this are the limitations on the City's ability to solve what are in effect regional, state, and national problems and issues. The City must work within the political framework within which it exists and with the limitations inherent in that framework.

SECTION 5: Summaries of Information. All summaries of information in the findings, which precede this section, are based on the substantial evidence in the record. The absence of any particular fact from any such summary is not an indication that a particular finding is not based in part on that fact.

SECTION 6: This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

PASSED AND ADOPTED this 7th day of August, 2019

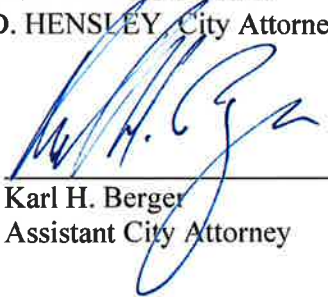
Hans Liang
Mayor
Monterey Park, California

ATTEST:

Vincent D. Chang, City Clerk

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

By:



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 regularly adopted by the City Council of the City of Monterey Park at a meeting held on the 7th day of August, 2019, by the following vote:

AYES:	Councilmembers:
NOES:	Councilmembers:
ABSTAIN:	Councilmembers:
ABSENT:	Councilmembers:

Dated this 7th day of August, 2019

Vincent D. Chang, City Clerk



City Council Staff Report

DATE: August 7, 2019

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

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 June 5 & 19, 2019, and the special meetings of May 29, June 5 & June 19, 2019; and
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

May 29, 2019 Special Meeting minutes resubmitted for approval due to clerical error.

BACKGROUND:

None.

FISCAL IMPACT:

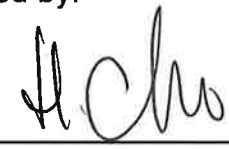
None.

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)
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 Tewasart, 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~~ 2019-2020 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.

Vincent D. Chang
City Clerk

Approved on July 3, 2019 at the Regular City Council Meeting

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JUNE 5, 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, June 5, 2019 at 6:00 p.m.

CALL TO ORDER:

Acting City Manager Scott Haberle called the meeting to order at 6:03 p.m.

ROLL CALL:

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

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION - The City Council adjourned to Closed Session at 6:03 p.m.

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND APPOINTMENT
(Pursuant to Government Code § 54957)**

**Title: City Attorney. (Pursuant to request by Council Member Real Sebastian)
Discussion and possible action to transition the Assistant City Attorney to City Attorney and the City Attorney to Assistant City Attorney.**

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:40 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)
JUNE 5, 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, June 5, 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 7:02 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, Teresa Real Sebastian

ALSO PRESENT: Acting City Manager Scott Haberle, Assistant City Attorney Karl Berger, 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, Fire Division Chief Matt Hallock, Senior Management Analyst Hank Lu, Deputy Fire Marshall Chris Gomez.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Assistant City Attorney Berger clarified that Item No. 2A is not a Public Hearing item.

Council Member Real Sebastian dedicated the meeting to Paul Chen, a long time resident and spouse of former Monterey Park Mayor Lily Chen. The Council requested a moment of silence.

ORAL AND WRITTEN COMMUNICATIONS

- Randall Mikuriya provided a copy of a Notice of Intent to Recall Mayor Chan and Mayor Pro Tem Liang to both the City Clerk and the respective Council Members being sought in the recall. He briefly spoke about the document and the reason behind serving the papers.

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

- Jim Smith, Monterey Park Police Chief, informed the Council and public that the Police Department would be participating in the Special Olympic Torch Run on June 6. He mentioned that the torch would be passing by City Hall and everyone is welcome to cheer on the group to show support for a wonderful cause.
- Lisa Marko spoke in support of the recall and expressed her disapproval of the hotel projects.
- Julie Gallegos spoke in support of the recall and echoed the previous speaker's disapproval of the hotel projects.
- Maychelle Yee spoke in support of the recall.
- Evelyn Moreno spoke in favor of the recall and briefly provided the context of the recall petition.
- Paul Isozaki spoke in favor of the recall. He also expressed his lack of support for the senior housing project on Chandler. Speaker Nancy Chiu yielded her time to Mr. Isozaki.
- Margaret Leung, past Planning Commissioner, spoke in favor of the recall. She also conveyed how the Planning Commission voted on the senior housing project on Chandler.
- Sandra Armenta Lopez, representative of Senator Susan Rubio, invited the public to attend a Senior Scam Stopper Seminar on June 7 at the Garvey Community Center.
- Diana Garcia, City Librarian, spoke about the various summer programs provided at the Bruggemeyer Library.
- Nancy Arcuri requested the city to provide the public with information regarding the city's transition into district elections.
- Delario Robinson spoke about his character as an individual. He also stated that affordable housing is needed in the city.

1. PRESENTATION

1A. SISTER CITIES VISIT TO MORELIA, MEXICO

Discussion: City Clerk Chang presented a video presentation on his recent visit to Morelia, Mexico with Mayor Chan.

2. OLD BUSINESS

2A. 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 April 14, 2019, the City Council held a public hearing to gather evidence regarding the requested 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. After closing the public hearing, the City Council requested that the project be brought back clarifying the number of affordable units in the Initial Study/Mitigated Negative Declaration; provide additional parking spaces; and modify the condition requiring the Bradford Pear tree in the public right-of-way. On May 15, 2019, Staff requested additional time to work with the Applicant to address the comments. Since the meeting, the Initial Study/Mitigate Negative Declaration has been revised; the project will provide 14 additional tandem parking spaces in the subterranean parking level; and the tree species has been revised to a 24-inch box size Chanticleer Pear (*Pyrus Calleryana*). The required number of parking spaces for the proposed project is 67; the applicant would provide 81 spaces.

The City Council staff report dated April 17, 2019 and May 15, 2019; Planning Commission staff report dated February 26, 2019; and the minutes from the February 26, 2019 Planning Commission meeting are attached to the staff report 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.

Public Speakers:

- Tiffany San Juan expressed her disappointment with the developer and the project in her neighborhood.
- Chih T provided and read her written communication where she spoke in favor of the project.
- Maychelle Yee spoke about the developer advertising the sale of the property with entitlements prior to the City Council approval.
- Kenny Gao, owner of project site, stated that he did not authorize any advertisement of the sale of the property. He ensured the Council he would develop the property and would not sell it with entitlements.
- Margaret Leung, resident and former Planning Commissioner, mentioned that project had issues with complying with the Monterey Park Municipal Code in regards to the location of garage gate.

Discussion: Assistant City Attorney Berger clarified that the city sent a letter to residences and property owners within 300 feet of the project site informing them that tonight's item was a public hearing item. Mr. Berger reiterated that the item tonight is not a public hearing item and that the public hearing concluded on April 17, 2019 and no further testimony could be received as part of the administrative process.

The developer and Council ensued in a discussion to clear up the issue of the project possibly being on the market with entitlements prior to the City Council's approval. The developer stated that they did not authorize any advertisement of the sale of the project site and vowed to continue with the development of the site as a senior housing complex.

Recommendation: (1) waiving first reading and introducing and Ordinance approving a Zone Change (ZC-18-01); (2) Adopting a Resolution approving a Tentative Map No. 73741 (TM-18-01) and conditional use permit (CU-18-01); and (3) Take such additional, related, action that may be desirable.

Action Taken: The City Council directed staff to provide a three-story option, re-notice the project as a public hearing item when it is brought back for City Council consideration, keep the 81 parking spaces and eliminate the affordable housing component of the project.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing 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

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

RECESSED AND RECONVENED

The City Council recessed at 9:52 p.m. and reconvened with all council members present at 10:07 p.m.

2B. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ISSUE A NEW REQUEST FOR PROPOSALS (RFP) FOR TRANSPORTATION SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH A QUALIFIED OPERATOR TO OPERATE THE CITY'S TRANSPORTATION SYSTEM ON A MONTH-TO-MONTH BASIS

At the May 15, 2019 Council meeting, the City Council awarded the operation of the Spirit Bus contract to Transportation Concepts which submitted a qualified proposal with the lowest cost. On May 31, 2019, Transportation Concepts declined to enter into a short-term contract with the City given the possibility of the City's launching a mobility program in the near future.

Discussion: The Director of Public Works McAvoy clarified that there was an error in the City Council recommendation. The same recommendation was listed twice in the staff report.

Action Taken: The City Council approved staff's recommendation based upon the declination of Transportation Concept to enter into a short-term contract with the City, authorized the City Manager to issue a new request for proposals to operate the City's transportation service as amended to also execute a month to month contract with a qualified operator.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam 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

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-3E, reading resolutions and ordinances by the title only and waiving further reading thereof.

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

3A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JUNE 5, 2019

Disbursements will be made from the funds referenced in the attached Resolution in warrant numbered 378-379.

Action Taken: The City Council acting on behalf of the Successor Agency approved payment of warrants and adopted Resolution No. SA-168 allowing certain claims and demands per warrant register dated June 5, 2019 totaling \$140.61 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-168, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 5TH OF JUNE 2019 TOTALING \$140.61 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JUNE 5, 2019.

Disbursements will be made from the funds referenced in the attached Resolution in warrants numbered 323861-324095 and ACH numbered 000523-000573.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12084 allowing certain claims and demands per warrant register dated June 5, 2019 totaling \$1,416,612.77 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12084, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 5TH OF JUNE 2019 TOTALING \$1,416,612.77 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3C. APPROVE A PUBLIC AWARENESS OUTREACH CAMPAIGN AND ALLOCATE FUNDING FOR THE 2020 CENSUS

Every 10 years, as mandated by the U.S. Constitution, the federal government undertakes a census of the U.S. population to determine the allocation of seats held by each state in the House of Representatives. The next federal census will begin on April 1, 2020.

In addition to determining federal representation, the census is used to distribute federal funding to states and local governments. Federal funding to states is determined based on population counts. Improper accounting of populations or “undercount” may lead to reduced allocation of resources in the years ahead. Program allocations that may be impacted include Community Development Block Grant (CDBG) program, Propositions A, C, M and R which support transportation services and street repairs, as well as funding for school programs and public safety to name a few. It is therefore, critical to do everything possible to avoid any undercounting or other misrepresentation of the City's population.

Action Taken: The City Council approved a public awareness outreach campaign for the 2020 Census and approved the allocation of \$42,000 from the General Fund on Consent Calendar.

3D. CONSIDERATION OF A RESOLUTION APPOINTING A REPRESENTATIVE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA).

The City of Monterey Park is a member of the Independent Cities Risk Management Authority (ICRMA). This Resolution notifies the ICRMA of the City Council's action to appoint Management Services Director Annie Yaung as an alternative representative and Senior Management Analyst Hank Lu as a substitute alternate representative to the Independent Cities Risk Management Authority

(ICRMA). Director of Human Resources & Risk Management Thomas J. Cody will remain the City's representative to the ICRMA Governing Board.

Action Taken: The City Council adopted Resolution No. 12085 appointing Human Resources Director Thomas J. Cody as the City's representative to the ICRMA Governing Board; appointing Management Services Director Annie Yaung as the alternative representative; and appointing Senior Management Analyst Hank Lu as a substitute alternate representative on Consent Calendar.

Resolution No. 12085, entitled:

A RESOLUTION APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY ("ICRMA").

3E. 2018-19 VARIOUS STREETS RESURFACING – REJECTION OF ALL BIDS AND AUTHORIZATION TO RE-ADVERTISE.

Upon reviewing the one bid received for the 2018-19 Various Street Resurfacing Project, staff recommends that all bids be rejected due to an insufficient number of bidders.

Action Taken: The City Council rejected all bids received for the 2018-19 Various Streets Resurfacing Project (Bid Spec 2019-001) and authorized staff to re-advertise Bid Specification No. 2019-001.

4. PUBLIC HEARING

4A. THE CITY IS REQUIRED TO CONDUCT A PUBLIC HEARING TO CONSIDER ASSESSMENTS FOR THE CITYWIDE MAINTENANCE DISTRICT NO. 93-1 FOR FY 2019-20 PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.

The City started the process to renew its Citywide Maintenance District No. 93-1 for the 2019-20 fiscal year at its April 17, 2019 meeting. At that time, the City Council approved the engineer's report; adopted the Resolution of Intention and scheduled June 5th for the public hearing.

Action Taken: The City Council opened the public hearing at 10:28 p.m. and there being no documentary and testimonial evidence, closed the public hearing at 10:28 p.m. and adopted Resolution No. 12086 authorizing the Levy and Collection of Assessments for Fiscal Year 2019-20 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code § 22587

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

Resolution No. 12086, entitled:

A RESOLUTION AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2019-20 IN CITYWIDE MAINTENANCE DISTRICT NO. 93-1 PURSUANT TO STREETS AND HIGHWAYS CODE § 22587.

5. NEW BUSINESS

- 5A. CONSIDERATION AND POSSIBLE ACTION TO 1) INTRODUCE A REGULAR ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) §§ 4.20.060 AND 4.30.180 GOVERNING FINES AND THE URGENCY ABATEMENT OF PUBLIC NUISANCES TO RECOVER COSTS INCURRED RESULTING FROM DISPOSAL OF ILLEGAL FIREWORKS AND ADDING A NEW § 4.20.200 FOR HARDSHIP WAIVERS AS REQUIRED BY CALIFORNIA LAW; 2) ADOPT AN URGENCY ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) §§ 4.20.060 AND 4.30.180 GOVERNING FINES AND THE URGENCY ABATEMENT OF PUBLIC NUISANCES TO RECOVER COSTS INCURRED RESULTING FROM DISPOSAL OF ILLEGAL FIREWORKS AND ADDING A NEW § 4.20.200 FOR HARDSHIP WAIVERS AS REQUIRED BY CALIFORNIA LAW; MPMC; AND 3) ADOPT A RESOLUTION ADOPTING A FINE SCHEDULE PURSUANT TO MPMC § 4.20.060**

The draft Ordinances (regular and urgency) will amend § 4.20.200 of the MPMC to be consistent with Government Code § 25132 regarding fines for administrative citations related violations of the MPMC.

To help further protect the health and safety of the residents of the City, and to further promote the peace and tranquility of the neighborhoods, the Fire Department is requesting that administrative citation fines related to violations of the Monterey Park Municipal Code concerning fireworks be increased, and to provide for the collection of costs regarding the transportation and destruction of confiscated fireworks.

Additionally, the proposed Ordinance will amend the MPMC regarding increased fines for building and safety code violations, consistent with state law.

Action Taken: The City Council (1) read by title only, waived further reading, and introduced an Ordinance amending the MPMC governing cost recovery and establishing fines related to illegal fireworks and building violations; (2) adopted an Urgency Ordinance No. 2162 amending the MPMC governing cost recovery and establishing fines related to illegal fireworks and building violations; (3) and adopted Resolution No. 12087 adopting a fine schedule pursuant to the MPMC and California law.

Motion: Moved by Mayor Pro Tam Liang 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

Ordinance 1st reading, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE §§ 4.20.060 AND 4.30.180 GOVERNING FINES AND THE URGENCY ABATEMENT OF PUBLIC NUISANCES TO RECOVER COSTS INCURRED RESULTING FROM DISPOSAL OF ILLEGAL FIREWORKS; AND ADDING A NEW § 4.20.200 FOR HARDSHIP WAIVERS AS REQUIRED BY CALIFORNIA LAW.

Urgency Ordinance No. 2162, entitled:

AN URGENCY ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE §§ 4.20.060 AND 4.30.180 GOVERNING FINES AND THE URGENCY ABATEMENT OF PUBLIC NUISANCES TO RECOVER COSTS INCURRED RESULTING FROM DISPOSAL OF ILLEGAL FIREWORKS; AND ADDING A NEW § 4.20.200 FOR HARDSHIP WAIVERS AS REQUIRED BY CALIFORNIA LAW.

Resolution No. 12087, entitled:

A RESOLUTION ADOPTING A FINE SCHEDULE PURSUANT TO MONTEREY PARK MUNICIPAL CODE § 4.20.060.

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Lam has nothing to report.

Council Member Real Sebastian requested an Economics Development update at the next council meeting.

Council Member Ing congratulated all 2019 graduates.

Mayor Pro Tem Liang explained his absence at the last City Council meeting was due to a promise he made to his late father to take his mother to Europe for Mother's Day.

Mayor Chan reminded the public that the Town Hall Meeting is scheduled for June 13, 2019 at Langley Senior Center.

7. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:47 p.m. in memory of Paul Chen, long time resident and spouse of former Monterey Park Mayor Lily Chen.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JUNE 19, 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, June 19, 2019 at 6:00 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 6:04 p.m.

ROLL CALL:

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

ALSO PRESENT: City Manager Ron Bow, Assistant City Attorney Karl Berger, Director of Public Works Mark McAvoy, Director of Human Resources and Risk Management Tom Cody, Assistant City Engineer Frank Lopez, Deputy City Clerk Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

1. EMERGENCY REPAIR/REPLACEMENT OF WASTEWATER MAIN AND WATER MAIN IN ALLEY EAST OF ATLANTIC BLVD BETWEEN EL MERCADO AVENUE AND EL PORTAL PLACE

A wastewater main collapse occurring on or about June 12, 2019 blocked wastewater flows from being conveyed. Currently, temporary pumping operations have been set up to keep local businesses and residents in service. Staff is meeting with several contractors to obtain bids to perform emergency wastewater and water main repairs or replacement to reestablish wastewater flows and eliminate water leaks, which compound the wastewater issues.

CEQA (California Environmental Quality Act):

The emergency and extended repairs are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15269 (emergency repair to this public facility is necessary to maintain service essential to the public, health and welfare) and § 15301 (Existing Facilities). The extended repairs would result in minor alterations to existing public facilities involving no significant expansion of the existing use.

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

The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

Recommendation: (1) Adopt a resolution declaring an emergency and authorizing contracting without the need for bidding pursuant to Public Contracts Code §§ 20168 and 22050; (2) Authorize the City Manager to (a) execute a public works contract between the City of Monterey Park and a qualified contractor(s), for wastewater main, water main, and asphalt repairs in the alley east of Atlantic Blvd. between El Mercado and El Portal, in a form approved by the City Attorney; and (b) Appropriate funds from the Wastewater and Water Capital accounts from the current fiscal year budget to cover the cost of these repairs; (3) Authorize the Director of Public Works to approve change orders and contingency as appropriate up to 15% of the contract amount for this project; and (4) Take such additional, related, action that may be desirable.

Draft Resolution, entitled:

A Resolution adopted pursuant to Public Contracts Code § 20168 finding that an emergency exists within the City and authorizing contracting without the need for bidding pursuant to § 22050 and Monterey Park Municipal Code ("MPMC") Chapter 2.52 and finding that the project is exempt from review under the California Environmental Quality Act as an emergency repair

Action Taken: The City Council by consensus carried over this item to the June 19, 2019 regular meeting at 7:00 p.m.

CLOSED SESSION

The City Council adjourned to Closed Session at 6:12 p.m.

2. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957

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).

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:36 p.m.

Action Taken: No reportable action taken in Closed Session.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
JUNE 19, 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, June 19, 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 7:02 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers

ROLL CALL:

Deputy City Clerk Cindy Trang called the roll:

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

ALSO PRESENT: City Manager Ron Bow, Assistant City Attorney Karl Berger, Fire Chief Scott Haberle, 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, Police Captain Kelly Gordon, Assistant City Engineer Frank Lopez, Economic Development Project Manager Tom Welch, Park Superintendent Chris Reyes, Economic Development Specialist Donna Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Assistant City Attorney Berger reported that Open Session Item No. 1 from the June 19, 2019 Special meeting at 6:00 p.m. is carried over to the regular meeting.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri talked about the rules of decorum and expressed disappointment of the conduct of the audience in previous meetings. She urged the Council to consider placing the term limits ordinance back on the ballot.
- Sarkis Antonion said that the City should eliminate term limits since the city is transitioning to district voting.

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

- Michael Drange, director of the Monterey Park Concert Band, said the coming Fourth of July performance will be their last performance due to the increasing costs required by the City. He requested Council to consider waiving the fees.
- Joseph Leon, City Treasurer and representative of the San Gabriel Valley Mosquito & Vector Control District, reported that there are no virus based mosquitoes in the City. He reminded the community to get rid of standing water and stagnant water in the pools.
- Juanita Medina addressed the Sprit Bus contract and expressed the importance of continuing the service with routes going to the Market Place. She discouraged Lyft and Uber citing financial concerns.
- Paul Isozaki said there is an effort to recall Mayor Chan, Mayor Pro Tem Liang and would be Council Member Lam had his term not expire in 2020. He spoke of the history of the 3-2 voting trend and said the recall will break the cycle.
- Maychelle Yee spoke about the recall process. She alleged the inaccuracy in the Answer to the Notice of Intent and urged the Firefighters Association to remain neutral and leave the matter to the community to decide. Speaker Kailia Garfield forgone her speaking time to Maychelle Yee.
- Cindy Yee provided the history of her community involvement. She said she supported the recall. She said the city needs to improve the community prior to looking into new developments. She requested that the Council review current and past policies and the ramifications that district voting has caused. She encouraged the community to be actively involved in the recall. Speaker Lisa Vince Ramirez forgone his speaking time to Cindy Yee.
- David Barron encouraged the Council to revert the Lunar festival back to a community based festival rather than a commercial event.
- Delario Robinson spoke in opposition of the recall and asked the citizens not to vote for the recall. He said he has been in a leadership role for many years.
- Chih spoke in support of the senior housing development on Chandler Avenue, however, she urged the Council to allow one affordable unit for her.

1. EMERGENCY REPAIR/REPLACEMENT OF WASTEWATER MAIN AND WATER MAIN IN ALLEY EAST OF ATLANTIC BLVD BETWEEN EL MERCADO AVENUE AND EL PORTAL PLACE

A wastewater main collapse occurring on or about June 12, 2019 blocked wastewater flows from being conveyed. Currently, temporary pumping operations have been set up to keep local businesses and residents in service. Staff is meeting with several contractors to obtain bids to perform emergency wastewater

and water main repairs or replacement to reestablish wastewater flows and eliminate water leaks, which compound the wastewater issues.

CEQA (California Environmental Quality Act):

The emergency and extended repairs are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15269 (emergency repair to this public facility is necessary to maintain service essential to the public, health and welfare) and § 15301 (Existing Facilities). The extended repairs would result in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

This item was carried over from the June 19, 2019 6:00 p.m. Special Meeting Open Session.

Action Taken: The City Council (1) adopted Resolution No. 12088 declaring an emergency and authorizing contracting without the need for bidding pursuant to Public Contracts Code §§ 20168 and 22050; (2) authorized the City Manager to (a) execute a public works contract between the City of Monterey Park and a qualified contractor(s), for wastewater main, water main, and asphalt repairs in the alley east of Atlantic Blvd. between El Mercado and El Portal, in a form approved by the City Attorney; and (b) appropriated funds from the Wastewater and Water Capital accounts from the current fiscal year budget to cover the cost of these repairs; and (3) authorized the Director of Public Works to approve change orders and contingency as appropriate up to 15% of the contract amount for this project.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Lam 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. 12088, entitled:

A RESOLUTION ADOPTED PURSUANT TO PUBLIC CONTRACTS CODE § 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT THE NEED FOR BIDDING PURSUANT TO § 22050 AND MONTEREY PARK MUNICIPAL CODE ("MPMC") CHAPTER 2.52 AND FINDING THAT THE PROJECT IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AS AN EMERGENCY REPAIR

1. PRESENTATION

1A. ECONOMIC DEVELOPMENT UPDATE

Provide update on various approved projects within the City including, for example, Courtyard by Marriot and Market Place.

Discussion: Economic Development Project Manager Welch provided a PowerPoint presentation on various project.

RECESSED AND RECONVENED

The City Council recessed at 9:00 p.m. and reconvened with all council members present at 9:12 p.m.

2. OLD BUSINESS

2A. RECOMMENDATIONS FOR ADOPTION OF FISCAL YEAR 2019-2020 ANNUAL BUDGET

The City Council conducted public budget hearings on May 28 and May 29, 2019 regarding the City's current finances, projected revenues, and financial obligations. The budget for 2019-2020 presents a spending plan that anticipates \$104.6 million in estimated operating revenues and transfers-in from all funds combined and \$110.1 million in operating, capital improvement expenditures and transfers-out. Financial matters, including the potential impact from the pension cost increases, the State mandate minimum wage requirement, staffing realignment and changes, mitigation strategies for pension and retiree medical unfunded liabilities, economic development projects, and goals and objectives associated with the City budget, were presented and discussed at the hearing.

Action Taken: The City Council adopted by Resolution No. 12089 the City's and Successor Agency's Fiscal Year 2019-2020 Annual Budget as presented on May 28 and May 29, 2019, City Manager's recommended budget incorporated with Council's directions to approve option 2 from the PowerPoint presentation (attached hereto) as amended to give the City Manager discretion to hire an Assistant City Manager or Assistant to the City Manager on the basis of qualification; to hire 2 part time Animal Services Officers; and to allow Langley extended weekends hours from 2:00 p.m. – 5:00 p.m. (8 hours).

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

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

Resolution No. 12089 / SA-169, entitled:

A RESOLUTION ADOPTING THE FISCAL YEAR 2019-2020 FINAL OPERATING BUDGET FOR THE CITY OF MONTEREY PARK AND THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY; AND ADOPTING THE 2019-2020 CAPITAL IMPROVEMENT BUDGET

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, 3C, and excluding Item Nos. 3D, 3E and 3F, which were pulled for separate discussion.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Lam 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. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – MAY 2019

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

• Successor Agency (SA) Checking	103,318.45
• Successor Agency (SA) RORF	<u>69,190.00</u>
Total	<u>\$ 172,508.45</u>

Action Taken: The City Council and the City Council, acting on behalf of the Successor Agency, received and filed the Monthly Investment Report on Consent Calendar.

3B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JUNE 19, 2019

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 324096-324189 and ACH numbered 000574-000597.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12090 allowing certain claims and demands per Warrant Register dated June 19, 2019 totaling \$349,337.99 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12090, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED JUNE 19, 2019 TOTALING \$349,337.99 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3C. MONTHLY INVESTMENT REPORT – MAY 2019

As of May 31, 2019 invested funds for the City of Monterey Park is \$97,043,629.88.

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

3D. CONSIDERATION AND POSSIBLE ACTION TO WAIVE SECOND READING AND ADOPT A REGULAR ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) §§ 4.20.060 AND 4.30.180 GOVERNING FINES AND THE URGENCY ABATEMENT OF PUBLIC NUISANCES TO RECOVER COSTS INCURRED RESULTING FROM DISPOSAL OF ILLEGAL FIREWORKS AND ADDING A NEW § 4.20.200 FOR HARDSHIP WAIVERS AS REQUIRED BY CALIFORNIA LAW

On June 5, 2019, the City Council introduced and waived first reading of an ordinance amending Monterey Park Municipal Code (“MPMC”) §§ 4.20.060 and 4.30.180 governing fines and the urgency abatement of public nuisances to recover costs incurred resulting from disposal of illegal fireworks and adding a new § 4.20.200 for hardship waivers as required by California law. Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

Action Taken: The City Council waived second reading and adopted Ordinance No. 2163.

Motion: Moved by Mayor Pro Tem Liang 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

Ordinance No. 2163, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE §§ 4.20.060 AND 4.30.180 GOVERNING FINES AND THE URGENCY ABATEMENT OF PUBLIC NUISANCES TO RECOVER COSTS INCURRED RESULTING FROM DISPOSAL OF ILLEGAL FIREWORKS; AND ADDING A NEW § 4.20.200 FOR HARDSHIP WAIVERS AS REQUIRED BY CALIFORNIA LAW

3E. MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF MONTEREY PARK AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR EL NIÑO PREPAREDNESS PROJECTS AT THREE AREAS NEAR GARVEY RESERVOIR

On November 18, 2015 the City Council adopted a resolution declaring an emergency and authorizing the City Manager to enter into an agreement with the Metropolitan Water District of Southern California (MWD) to cooperate and coordinate emergency preparedness efforts to help protect public health and property from potential impacts of El Niño storm events.

In an effort to continue to protect public health and property from potential impacts of winter storm events as experienced over the past storm season and to complete projects identified through the previous efforts, City staff and MWD staff recommends that the two parties enter into the proposed Memorandums of Understanding (MOUs).

CEQA (California Environmental Quality Act):

The preparedness projects were reviewed pursuant to the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.*, "CEQA") and the regulations promulgated thereunder (14 Cal. Code of Regulations §§15000, *et seq.*, the "CEQA Guidelines"). Based upon that review, the preparedness projects are exempt from further review pursuant to CEQA Guidelines § 15269(a) because the protection of public and private property is necessary to maintain service essential to the public, health and welfare.

Action Taken: Mayor Chan left the dais and did not participate in the discussion due to a potential conflict of interest as he resides within 500 feet of the project site. The City Council authorized the City Manager to execute three Memoranda of Understanding between the City of Monterey Park and the Metropolitan Water District of Southern California for El Niño Preparedness projects at three areas near Garvey Reservoir, in a form approved by the City Attorney as amended to look into adding additional language regarding landscape and maintenance.

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
Noes: Council Members: None
Absent: Council Members: Chan
Abstain: Council Members: None

3F. AWARD OF MAINTENANCE AGREEMENT FOR BOULEVARD MEDIAN LANDSCAPING TO MARIPOSA LANDSCAPES, INC.

On March 6, 2019, the City Council awarded a contract to Quality Sprayers, Inc., to provide landscape and irrigation maintenance to citywide boulevard medians and various other landscape areas. Quality Sprayers, Inc. was the lowest responsive bidder based on the bids received in February 2019. The City terminated this agreement for convenience on May 31, 2019. Staff recommends that the City enter into a new maintenance agreement with Mariposa Landscapes, Inc., which was the next lowest responsive bidder.

- David Hall, Vice President of Mariposa, provided a brief overview and his company and was available for question.

Action Taken: The City Council authorized the City Manager to execute a three year agreement, in a form approved by the City Attorney, with Mariposa Landscapes, Inc., for an amount not to exceed \$353,952 for Boulevard Median Landscaping; and Authorizing the Director of Public Works to approve change orders up to \$17,697.60 (up to 5% of the agreement amount).

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Lam 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

4. PUBLIC HEARING
None.

5. NEW BUSINESS
None.

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Lam has nothing to report.

Council Member Real Sebastian has nothing to report.

Council Member Ing has nothing to report.

Mayor Pro Tem Liang has nothing to report.

Mayor Chan reported the cancellation of the July 17 council meeting, the Mayoral Installation is scheduled for July 22 and he will chair his last meeting on July 3. He said he held a town hall meeting at Langley Center, attended the East Los Angeles College Annual President's banquet, and House Speaker Nancy Pelosi's visit to East Los Angeles College to speak on health care on June 17.

7. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:47 p.m.

Vincent D. Chang
City Clerk

PowerPoint Presentation for Item No. 2A
Budget Options - 2019 - 2020

3

Funding Sources	Option 1 (Original Proposal)		Option 2		Option 3		Option 4	
	GF	Others	GF	Others	GF	Others	GF	Others
Baseline Budget (Excluded options)	44,933,506	64,846,472	44,933,506	64,846,472	44,933,506	64,846,472	44,933,506	64,846,472
Assistant City Mgr ⁽¹⁾	164,226	123,774	164,226	123,774				
Assistant to the City Mgr					99,863	74,615	99,863	74,615
Director of Econ Develop							136,216	121,141
FT Animal Svrs Officer			63,315	16,480	63,315	16,480	63,315	16,480
PT Animal Svrs Officer ⁽¹⁾	17,969							
Langley Extended Hours ⁽²⁾			20,000		20,000		20,000	
Sub-Total	182,195	123,774	247,541	140,254	183,178	91,095	319,394	212,236
Revised Budget	45,115,701	64,970,246	45,181,047	64,986,726	45,116,684	64,937,567	45,252,900	65,058,708
Total Final 2019-20 Budget	110,085,947		110,171,773		110,058,251		110,315,608	

Notes:

- (1) Assistant City Manager & PT Animal Services Officer were in the original proposal;
Assistant City Manager's pay range is \$146,000 - \$190,000
- (2) Langley Saturday & Sunday extended hours from 2PM to 5PM (8 extra each week)



City Council Staff Report

DATE: August 7, 2019

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

TO: The Honorable Mayor and City Council
FROM: Jim Smith, Chief of Police
SUBJECT: Purchase and Conversion of two, 2020 Ford Utility Police Interceptor SUV's

RECOMMENDATION:

It is recommended that the City Council:

1. Waive bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050(5) and authorize the City Manager to amend the contract (Agreement # 1967-A) with Wondries Fleet Group, in a form approved by the City Attorney, for the purchase of two, 2020 Ford Utility Police Interceptor SUV's through Wondries Fleet Group;
2. Authorize the City Manager to amend the contract (Agreement 1967-AC) with West Coast Lights and Siren, in a form approved by the City Attorney, for the conversion/up-fitting of two 2020 Ford Utility Police Interceptor SUV's through West Coast Lights and Siren; and
3. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The 2019-2020 budget includes \$135,000.00 for the replacement and conversion/up-fitting of two vehicles for the Problem Oriented Policing Team (POP) and the Mental Health Evaluation Team (MET) of the Police Department. Staff researched optional vehicles and determined the 2020 Ford Utility Police Interceptor SUV is the best replacement choice as this vehicle meets the Police Department's needs. As such, Staff recommends the purchase of two 2020 Ford Utility Police Interceptor SUV's.

BACKGROUND:

The Police Department has utilized the Ford Crown Victoria Police Interceptor sedan for over 15 years. Currently the Police Department's POP Team and MET Team are utilizing 2004 and 2005 model year Ford Crown Victoria Police Interceptors. These two vehicles have reached the end of their service life and are in need of replacement. In the past, the Police Department was able to re-use equipment such as emergency lights, safety screens, prisoner cages, radios, weapons racks, etc. as older vehicles were taken out of service and new ones were placed into service. Ford discontinued production of the Crown Victoria Police Interceptor sedan in 2011. Consequently, the

Police Department must switch to a completely new vehicle which does not allow for the re-use of the equipment listed above.

Ford's 2020 Utility Police Interceptor SUV comes standard with a 3.3 liter V6 engine, 10-speed automatic transmission, all wheel drive, air bags (including side curtain air bags for occupant safety), as well as an anti-lock braking system. Ford provides their Utility Police Interceptor SUV's with a 5-year/100,000 mile power train warranty (major engine and transmission components) and a 3-year/36,000 mile bumper to bumper warranty.

These vehicles are available through a joint purchase program generally for larger agencies such as the State of California (C.H.P.) and Los Angeles County (Sheriffs). Under joint purchase, participating agencies can acquire goods and services at the lowest price possible through volume discount without repeating the bid process. Joint Purchase is a permitted purchasing method per Monterey Park Municipal Code Section 3.20.050(5).

Sourcwell, a Special District of Government and Cooperative Purchasing Agency, issued a Request for Proposal (RFP) for several vehicles including the 2020 Ford Utility Police Interceptor SUV. Several companies across the nation responded with bids. Sourcwell rated the bidders in several key areas and determined that National Auto Fleet Group was the lowest priced responsible bidder, and therefore issued the contract to National Auto Fleet Group (Contract #120716 attached). Contract #120716 is valid from 01/17/2017 through 01/17/2021. The City of Monterey Park is currently a member of Sourcwell, membership #39242.

Wondries Fleet Group is able to obtain 2020 Ford Utility Police Interceptors through the Sourcwell (National Auto Fleet Group) Master Vehicle Contract #120716, for \$36,969.38 per unit. The cost for two vehicles is \$73,938.76. This price includes sales tax, tire fee, and delivery. Delivery of vehicles is estimated at 90-120 days from order.

The Police Department has used two vendors in the past for the conversion of Police Vehicles. Those vendors being West Coast Lights and Siren, and Black and White Emergency Vehicles.

Black and White Emergency Vehicles advised they are too busy to take on any additional business from the City of Monterey Park. West Coast Lights and Siren provided an estimated conversion turnaround time of 3-4 weeks from dealer delivery.

West Coast Lights and Siren has been the Police Department's primary vendor for the past 12-years due to the consistency of their installations, so that the equipment is mounted and functions the same in every vehicle. West Coast Lights and Siren is also the only conversion shop that does custom fabrications and has an "on-site" machine shop and welder. Being able to provide this service drastically cuts down the "turn-around" time when a vehicle is being converted and we don't have to deal with any

additional vendors for the fabrication of specialty items such as weapon racks or MDC mounts.

West Coast Lights and Siren also provide a mobile tech service to make any repairs or minor conversions to vehicles in the field, if needed. This service reduces the "down time" of any vehicle, as well as the man hours, to transport that vehicle to the shop to be repaired.

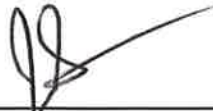
The cost of conversion/up-fitting of a 2020 Ford Utility Police Interceptor SUV is approximately \$18,000.00 per vehicle. This price includes the purchase of new equipment (push bars, consoles, cages, prisoner seats, emergency lights, electronic controls, wiring etc.) that cannot be reused from the Ford Crown Victoria sedan as well as the equipment that can be removed/reinstalled (two-way radios, in-car camera system, Lojack, ALPR, etc). This price could vary slightly if we chose to add/change items at the time of installation, or if items are found to be in need of repair.

The Police Department requests to use West Coast Lights and Siren as the conversion vendor due to their availability, efficiency, and consistency of installations/conversions.

FISCAL IMPACT:

The purchase of two, 2020 Ford Utility Police Interceptors was approved by City Council for the 2019-2020 fiscal budget. \$67,500 was budgeted to replace the POP Team Vehicle under account #0362-801-4211-54060 and an additional \$67,500 was budgeted to replace the MET Team Vehicle under account #0060-801-04211-54060.

Respectfully submitted by:



Jim Smith
Chief of Police

Prepared by:



Tim Wisniewski
Police Sergeant

Approved by:



Ron Bow
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT(S):

1. Wondries Fleet Group Quote

ATTACHMENT 1

Wondries Fleet Group Quote

National Auto Fleet Group

A division of Chevrolet of Watsonville
490 Auto Center Drive, Watsonville, CA 95076
855 BUY-NJPA 626-457-5590
855 289-6572 626-457-5593

July 17, 2019

Sgt. Tim Wisniewski
Monterey Park Police Department
320 W. Newmark Ave.
Monterey Park, Ca. 91754
Delivery Via Email

Dear Sgt. Wisniewski,

In response to your inquiry, we are pleased to submit the following for your consideration:

National Auto Fleet Group will sell, service and deliver at Monterey Park, new/unused 2020 Police Interceptor Utilities responding to your requirement with the attached specifications for:

2020 Utility	33,754.00
Sales Tax	3,206.63
Tire Tax	8.75
Total	36,969.38
2 units	73,938.76

These vehicles are available under the Sourcewell master vehicle contract # 120716 formally known as the NJPA master vehicle contract# 120716.

Terms are net 30 days.

National Auto Fleet Group welcomes the opportunity to assist you in your vehicle requirements.



John Oviyach
National Law Enforcement Account Manager
National Auto Fleet Group
Wondries Fleet Group



[Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD

Selected Model and Options

MODEL

CODE	MODEL
K8A	2020 Ford Police Interceptor Utility AWD

COLORS

CODE	DESCRIPTION
UM	Agate Black

AXLE RATIO

CODE	DESCRIPTION
—	3.73 Axle Ratio (STD)

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION
17A	Aux Air Conditioning
17T	Switchable Red/White Lighting in Cargo Area -inc: Deletes 3rd row overhead map light
43D	Dark Car Feature -inc: Courtesy lamps disabled when any door is opened
60R	Noise Suppression Bonds (Ground Straps)
68G	Rear-Door Controls Inoperable -inc: Locks, handles and windows, Note: Can manually remove window or door disable plate w/special tool, Note: Locks/windows operable from driver's door switches
76R	Reverse Sensing System
85R	Rear Console Plate
87R	Rear View Camera -inc: Displayed in rear view mirror, Note: This option replaces the standard display in the center stack area, Note: Camera can only be displayed in the center stack (std) OR the rear view mirror (87R), Electrochromic Rear View Mirror Video is displayed in rear view mirror

ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION
47A	Police Engine Idle Feature -inc: This feature allows you to leave the engine running and prevents your vehicle from unauthorized use when outside of your vehicle, Allows the key to be removed from ignition while vehicle remains idling
76D	Underbody Deflector Plate -inc: Engine and transmission shield

Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided. Data Version: 8774, Data updated Jul 11, 2019 9:28:00 PM PDT

[Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD

ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION
51S	Dual (Driver & Passenger) LED Spot Lamps (Unity)

TRANSMISSION

CODE	DESCRIPTION
44U	Transmission: 10-Speed Automatic (44U)

OPTION PACKAGE

CODE	DESCRIPTION
500A	Order Code 500A

SEAT TYPE

CODE	DESCRIPTION
96	Charcoal Black, Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, driver 6-way power track (fore/aft.up/down, tilt w/manual recline, 2-way manual lumbar, passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both front seatbacks

ENGINE

CODE	DESCRIPTION
99B	Engine: 3.3L V6 Direct-Injection (FFV) -inc: (136-MPH Top Speed) Note: Deletes Regenerative Braking and Lithium-Ion Battery Pack; adds 250-Amp Alternator, replaces H7 AGM battery (800 CCA/80-amp) w/H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank w/21.4-gallon *CREDIT*

PRIMARY PAINT

CODE	DESCRIPTION
UM	Agate Black

Options Total

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[Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD

Standard Equipment

Mechanical

Engine: 3.3L V6 Direct-Injection Hybrid System -inc: (136-MPH Top Speed) (STD)

Transmission: 10-Speed Automatic (STD)

3.73 Axle Ratio (STD)

50 State Emission System Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.

Transmission w/Oil Cooler

Automatic Full-Time All-Wheel Drive

Engine Oil Cooler

80-Amp/Hr 800CCA Maintenance-Free Battery

Hybrid Electric Motor 220 Amp Alternator

Class III Towing Equipment -inc: Hitch

Police/Fire

1670lbs. Maximum Payload

GVWR: TBD

Gas-Pressurized Shock Absorbers

Front And Rear Anti-Roll Bars

Electric Power-Assist Steering

19 Gal. Fuel Tank

Dual Stainless Steel Exhaust

Permanent Locking Hubs

Strut Front Suspension w/Coil Springs

Multi-Link Rear Suspension w/Coil Springs

Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control

Lithium Ion Traction Battery

Exterior

Wheels: 18" x 8" 5-Spoke Painted Black Steel -inc: polished stainless steel hub cover, center caps and full size spare

Tires: 255/60R18 AS BSW

Steel Spare Wheel

Spare Tire Mounted Inside Under Cargo

Clearcoat Paint

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[Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD

Exterior

Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent and 1 Tow Hook
Body-Colored Rear Bumper w/Black Rub Strip/Fascia Accent
Body-Colored Bodyside Cladding and Black Wheel Well Trim
Black Side Windows Trim and Black Front Windshield Trim
Black Door Handles
Black Power Side Mirrors w/Convex Spotter and Manual Folding
Fixed Rear Window w/Fixed Interval Wiper, Heated Wiper Park and Defroster
Deep Tinted Glass
Speed Sensitive Variable Intermittent Wipers
Front Windshield -inc: Sun Visor Strip
Galvanized Steel/Aluminum Panels
Lip Spoiler
Black Grille
Liftgate Rear Cargo Access
Tailgate/Rear Door Lock Included w/Power Door Locks
Fully Automatic Projector Beam Led Low/High Beam Headlamps
LED Brakelights

Entertainment

Radio w/Seek-Scan, Speed Compensated Volume Control and Steering Wheel Controls
Radio: AM/FM/MP3 Capable -inc: clock, 4-speakers, Bluetooth interface w/hands-free voice command support (compatible w/most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display
Integrated Roof Antenna
1 LCD Monitor In The Front

Interior

8-Way Driver Seat
Passenger Seat
35-30-35 Folding Split-Bench Front Facing Fold Forward Seatback Rear Seat
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Engine Hour Meter, Traction Battery Level, Trip Odometer and Trip Computer
Power Rear Windows and Fixed 3rd Row Windows
Selective Service Internet Access

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[Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD

Interior

Remote Releases -Inc: Power Cargo Access

Cruise Control w/Steering Wheel Controls

Dual Zone Front Automatic Air Conditioning

HVAC -inc: Underseat Ducts

Locking Glove Box

Driver Foot Rest

Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, driver 6-way power track (fore/aft.up/down, tilt w/manual recline, 2-way manual lumbar, passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both front seatbacks

Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert and Metal-Look Interior Accents

Full Cloth Headliner

Urethane Gear Shift Knob

Day-Night Rearview Mirror

Driver And Passenger Visor Vanity Mirrors

Mini Overhead Console w/Storage and 2 12V DC Power Outlets

Front And Rear Map Lights

Fade-To-Off Interior Lighting

Full Vinyl/Rubber Floor Covering

Carpet Floor Trim

Cargo Features -inc: Cargo Tray/Organizer

Cargo Space Lights

Dashboard Storage, Driver And Passenger Door Bins

Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down

Delayed Accessory Power

Power Door Locks

Systems Monitor

Redundant Digital Speedometer

Trip Computer

Analog Display

Seats w/Vinyl Back Material

Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints

2 12V DC Power Outlets

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[Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD

Interior

Air Filtration

Safety-Mechanical

Electronic Stability Control (ESC) And Roll Stability Control (RSC)

ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags

Tire Specific Low Tire Pressure Warning

Dual Stage Driver And Passenger Front Airbags

Curtain 1st And 2nd Row Airbags

Airbag Occupancy Sensor

Passenger Knee Airbag

Rear Child Safety Locks

Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners

Back-Up Camera w/Washer

WARRANTY

Basic Years: 3

Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 100,000

Corrosion Years: 5

Corrosion Miles/km: Unlimited

Hybrid/Electric Components Years: 8

Hybrid/Electric Components Miles/km: 100,000

Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

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FORM E
CONTRACT ACCEPTANCE AND AWARD



(Top portion of this form will be completed by NJPA if the vendor is awarded a contract. The vendor should complete the vendor authorized signatures as part of the RFP response.)

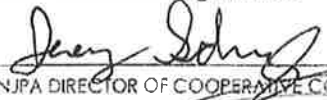
NJPA Contract #: 120716-NAF

Proposer's full legal name: 72 Hour LLC, dba National Auto Fleet Group

Based on NJPA's evaluation of your proposal, you have been awarded a contract. As an awarded vendor, you agree to provide the products and services contained in your proposal and to meet all of the terms and conditions set forth in this RFP, in any amendments to this RFP, and in any exceptions that are accepted by NJPA.

The effective date of the Contract will be January 17, 2017 and will expire on January 17, 2021 (no later than the later of four years from the expiration date of the currently awarded contract or four years from the date that the NJPA Chief Procurement Officer awards the Contract). This Contract may be extended for a fifth year at NJPA's discretion.

NJPA Authorized Signatures:


NJPA DIRECTOR OF COOPERATIVE CONTRACTS
AND PROCUREMENT/CPO SIGNATURE

Jeremy Schwartz
(NAME PRINTED OR TYPED)


NJPA EXECUTIVE DIRECTOR/CEO SIGNATURE

Chad Coquette
(NAME PRINTED OR TYPED)

Awarded on January 16, 2017

NJPA Contract # 120716-NAF

Vendor Authorized Signatures:

The Vendor hereby accepts this Contract award, including all accepted exceptions and amendments.

Vendor Name 72 HOUR LLC, National Auto Fleet Group

Authorized Signatory's Title Fleet Manager


VENDOR AUTHORIZED SIGNATURE

Jesse Cooley
(NAME PRINTED OR TYPED)

Executed on 1-16, 2017

NJPA Contract # 120716-NAF

Form C

**EXCEPTIONS TO PROPOSAL, TERMS, CONDITIONS,
AND SOLUTIONS REQUEST**



Company Name: 72 Hoot LLC, DBA National Aero Fleet Group

Any exceptions to the terms, conditions, specifications, or proposal forms contained in this RFP must be noted in writing and included with the Proposer's response. The Proposer acknowledges that the exceptions listed may or may not be accepted by NJPA or included in the final contract. NJPA will make reasonable efforts to accommodate the listed exceptions and may clarify the exceptions in the appropriate section below.

Section/page	Term, Condition, or Specification	Exception	NJPA ACCEPTS
<u>N/A</u>		<u>None taken</u>	

Proposer's Signature: _____

Date: 12-5-16

NJPA's clarification on exceptions listed above:



Contract Award
RFP #120716

FORM D



Formal Offering of Proposal
(To be completed only by the Proposer)

VEHICLES, CARS, VANS, SUVs, AND LIGHT TRUCKS WITH RELATED EQUIPMENT, ACCESSORIES, AND SERVICES

In compliance with the Request for Proposal (RFP) for VEHICLES, CARS, VANS, SUVs, AND LIGHT TRUCKS WITH RELATED EQUIPMENT, ACCESSORIES, AND SERVICES, the undersigned warrants that the Proposer has examined this RFP and, being familiar with all of the instructions, terms and conditions, general and technical specifications, sales and service expectations, and any special terms, agrees to furnish the defined products and related services in full compliance with all terms and conditions of this RFP, any applicable amendments of this RFP, and all Proposer's response documentation. The Proposer further understands that it accepts the full responsibility as the sole source of solutions proposed in this RFP response and that the Proposer accepts responsibility for any subcontractors used to fulfill this proposal.

72 HOOT LLC, DBA

Company Name: NORTHERN CALIFORNIA FLEET GROUP Date: 12-5-16

Company Address: 490 AUTO CENTER DRIVE

City: WATSONVILLE State: CA Zip: 95076

Contact Person: JESSE COOPER Title: FLEET MANAGER

Authorized Signature: [Signature] JESSE COOPER
(Name printed or typed)

PROPOSER ASSURANCE OF COMPLIANCE



Proposal Affidavit Signature Page

PROPOSER'S AFFIDAVIT

The undersigned, authorized representative of the entity submitting the foregoing proposal (the "Proposer"), swears that the following statements are true to the best of his or her knowledge.

1. The Proposer is submitting its proposal under its true and correct name, the Proposer has been properly originated and legally exists in good standing in its state of residence, the Proposer possesses, or will possess before delivering any products and related services, all applicable licenses necessary for such delivery to NJPA members agencies. The undersigned affirms that he or she is authorized to act on behalf of, and to legally bind the Proposer to the terms in this Contract.
2. The Proposer, or any person representing the Proposer, has not directly or indirectly entered into any agreement or arrangement with any other vendor or supplier, any official or employee of NJPA, or any person, firm, or corporation under contract with NJPA, in an effort to influence the pricing, terms, or conditions relating to this RFP in any way that adversely affects the free and open competition for a Contract award under this RFP.
3. The Proposer has examined and understands the terms, conditions, scope, contract opportunity, specifications request, and other documents in this solicitation and affirms that any and all exceptions have been noted in writing and have been included with the Proposer's RFP response.
4. The Proposer will, if awarded a Contract, provide to NJPA Members the /products and services in accordance with the terms, conditions, and scope of this RFP, with the Proposer-offered specifications, and with the other documents in this solicitation.
5. The Proposer agrees to deliver products and services through valid contracts, purchase orders, or means that are acceptable to NJPA Members. Unless otherwise agreed to, the Proposer must provide only new and first-quality products and related services to NJPA Members under an awarded Contract.
6. The Proposer will comply with all applicable provisions of federal, state, and local laws, regulations, rules, and orders.
7. The Proposer understands that NJPA will reject RFP proposals that are marked "confidential" (or "nonpublic," etc.), either substantially or in their entirety. Under Minnesota Statute §13.591, Subd. 4, all proposals are considered nonpublic data until the evaluation is complete and a Contract is awarded. At that point, proposals generally become public data. Minnesota Statute §13.37 permits only certain narrowly defined data to be considered a "trade secret," and thus nonpublic data under Minnesota's Data Practices Act.
8. The Proposer understands that it is the Proposer's duty to protect information that it considers nonpublic, and it agrees to defend and indemnify NJPA for reasonable measures that NJPA takes to uphold such a data designation.

[The rest of this page has been left intentionally blank. Signature page below]

By signing below, Proposer is acknowledging that he or she has read, understands, and agrees to comply with the terms and conditions specified above.

Company Name: 72 HOOT LLC, DBA NATIONAL AUTO FLEET GROUP

Address: 490 Auto Center Drive

City/State/Zip: Watsonville, CA 95076

Telephone Number: 855-289-6572

E-mail Address: JCooper@nationalautofleetgroup.com

Authorized Signature: [Signature]

Authorized Name (printed): Jesse Cooper

Title: Fleet Manager

Date: 12-2-16

Notarized

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.

Subscribed and sworn to before me this 2 day of December, 2016

Notary Public in and for the County of Los Angeles State of California

My commission expires: July 30, 2019

Signature: [Signature]





Form P

PROPOSER QUESTIONNAIRE

Payment Terms, Warranty, Products and Services, Pricing and Delivery, and Industry-Specific Questions

Proposer Name: National Auto Fleet Group

Questionnaire completed by: Jesse Cooper

Payment Terms and Financing Options

- 1) What are your payment terms (e.g., net 10, net 30)?

Net 30

- 2) Do you provide leasing or financing options, especially those options that schools and governmental entities may need to use in order to make certain acquisitions?

Absolutely. We provide both municipal financing and municipal leasing available to all NJPA members in every state. We use National Cooperative Leasing, Diversified Leasing and NAFG Provided leasing options to all NJPA Members.

- 3) Briefly describe your proposed order process. Please include enough detail to support your ability to report quarterly sales to NJPA. For example, indicate whether your dealer network is included in your response and whether each dealer (or some other entity) will process the NJPA Members' purchase orders.

There are two methods. One is the electronic ordering process, where the member logs into our website located at www.nationalautofleetgroup.com, builds their desired vehicle to their specifications, and then electronically sends us a purchase order. The vehicle is delivered directly to the user's specified end-user address, then we FedEx the customer all the appropriate documentations.

The other method, should the customer not be comfortable with internet or the use of our website, is where the member calls our toll-free number at 1-855-289-6572 and is greeted by one of our sales associates, who then creates a quotation based on the customer's needs and either emails, faxes, or physically mails it to the customer. The customer then sends us a purchase order. We then process the purchase order and deliver the vehicle to the customer's specified location.

We have reported directly to NJPA for the last 22 consecutive quarters.

- 4) Do you accept the P-card procurement and payment process? If so, is there any additional cost to NJPA Members for using this process?

Yes, we do accept the P-card procurement and payment process, and there is no additional cost for using it.

Warranty

- 5) Describe in detail your manufacturer warranty program, including conditions and requirements to qualify, claims procedure, and overall structure. You may include in your response a copy of your warranties, but at a minimum please also answer the following questions.
- Do your warranties cover all products, parts, and labor?
 - Do your warranties impose usage restrictions or other limitations that adversely affect coverage?
 - Do your warranties cover the expense of technicians' travel time and mileage to perform warranty repairs?
 - Are there any geographic regions of the United States for which you cannot provide a certified technician to perform warranty repairs? How will NJPA Members in these regions be provided service for warranty repair?
 - Will you cover warranty service for items made by other manufacturers that are part of your proposal, or are these warranties issues typically passed on to the original equipment manufacturer?
 - What are your proposed exchange and return programs and policies?

The manufacturer's warranties are all written between the manufacturer and the NJPA member. Therefore, should a warranty repair be required, the member merely needs to take the vehicle to the closest manufacturer franchise (i.e. Ford, Toyota etc.) If the vehicle is not drivable, the customer can notify us through our toll-free number at 1-855-289-6572 and we will have it towed to the nearest facility. All this is done at no cost to the member. There are no conditions to qualify. Any new vehicle qualifies. The manufacturer's warranty does include labor and parts. Other than abuse, there are no restrictions or limitations that affect coverage. All warranty repairs are done in the manufacturer's facilities, thus there is no travel time for technicians. Warranty repairs are all performed in all 50 states, regardless of location. Any after-market accessories installed under our contract are covered by the written warranty for both parts and labor for the after-market installer, who provided them. There is no return policy. If a vehicle is no longer needed by the member, a 25% restocking charge can be imposed.

- 6) Describe any service contract options for the items included in your proposal.

We offer a multitude of service contracts and extended warranties, running all the way up to 250,000 miles. The cost, term, and coverage are determined by the mileage and term. Contact us directly for a quote.

Pricing, Delivery, Audits, and Administrative Fee

- 7) Provide a general narrative description of the equipment/products and related services you are offering in your proposal.

All of our pricing, by manufacturer, is listed in the attached books 1-18, outlined in our price summary along with our after market equipment categories.

- 8) Describe your pricing model (e.g., line-item discounts or product-category discounts). Provide detailed pricing data (including standard or list pricing and the NJPA discounted price) on all of the items that you want NJPA to consider as part of your RFP response. Provide a SKU for each item in your proposal. (Keep in mind that reasonable price and product adjustments can be made during the term of an awarded Contract. See the body of the RFP and the Price and Product Change Request Form for more detail.)

Utilizing a Percentage Off MSRP / LIST method, NAFG can offer NJPA members discounts ranging from 25.86% down to 1% across the 15 manufacturers depending on model. Please

see Tab 2 as well as Attachment Book 2-18 for "Pricing." We detail the addition of All Factory Options and After Market Equipment.

- 9) Please quantify the discount range presented in this response. For example, indicate that the pricing in your response represents is a 50% percent discount from the MSRP or your published list.

The percentage will vary on the very same product from state to state as the discount structure passed onto us by the manufacturers can vary from state to state. Therefore, we have included in the 18 attachment A's / Books the exact manufacturer's list price and our price side by side. This fixed pricing makes it easy to do price validations. In addition, all factory installed options can be added at factory invoice + 3% and all after-market accessories are offered at the up fitter's municipal pricing level which varies from 1-30% off of retail prices.

All of our pricing is based on 2017 year model. Any subsequent year model in the contract will be a maximum of 3% more + any required governmental, safety, emissions requirement as mandated by the federal or Canadian government.

- 10) The pricing offered in this proposal is

- ☐ a. the same as the Proposer typically offers to an individual municipality, university, or school district.
- ☐ b. the same as the Proposer typically offers to GPOs, cooperative procurement organizations, or state purchasing departments.
- ☐ c. better than the Proposer typically offers to GPOs, cooperative procurement organizations, or state purchasing departments.
- ☒ d. other than what the Proposer typically offers (please describe).

Our bid price is the most competitive price on the marketplace. It is far lower than any individual or other cooperatives have available to them. We leverage our entire company-wide purchasing power to the benefit to the NJPA member. Last year alone, company-wide, we delivered over 34,000 vehicles, which is the driving force that allows us to obtain deep discounts from all original equipment manufacturers and deliver the savings to the NJPA member. We don't think any other vendor can do that.

- 11) Describe any quantity or volume discounts or rebate programs that you offer.

They are all included in our bid price.

- 12) Propose a method of facilitating "sourced" products or related services, which may be referred to as "open market" items or "nonstandard options". For example, you may supply such items "at cost" or "at cost plus a percentage." or you may supply a quote for each such request.

Included in our bid are the base prices for all vehicles. Factory options can be added at +10%. All sourced goods are offered at the up fitter's municipal pricing level which varies from 1-30% off of retail prices.

- 13) Identify any total cost of acquisition costs that are **NOT** included in the pricing submitted with your response. This cost includes all additional charges that are not directly identified as freight or shipping charges. For example, list costs for items like installation, set up, mandatory training, or initial inspection. Identify any parties that impose such costs and their relationship to the Proposer.

There are no hidden or undisclosed costs in our proposal. All costs are legitimate and fully disclosed to the NJPA member.

- 14) If delivery or shipping is an additional cost to the NJPA Member, describe in detail the complete shipping and delivery program.

There is no additional cost. All shipping is included in the original quote to the member.

- 15) Specifically describe those shipping and delivery programs for Alaska, Hawaii, Canada, or any offshore delivery.

Shipping to Alaska or Hawaii can be one of two ways. Either from the assembly point directly to the franchise dealer in Alaska or Hawaii, or if the NJPA member requires a lower 48 state specialized body installation, then freight is calculated from the Port of Long Beach, Port of Los Angeles, or the Port of Seattle, Washington. It is included in the original NJPA member quote.

- 16) Describe any unique distribution and/or delivery methods or options offered in your proposal.

To us, these are not unique. We have been doing this for years, and we continue to do this every day. Our competitors do not have that advantage.

- 17) Please specifically describe any self-audit process or program that you plan to employ to verify compliance with your proposed Contract with NJPA. This process includes ensuring that NJPA Members obtain the proper pricing, that the Vendor reports all sales under the Contract each quarter, and that the Vendor remits the proper administrative fee to NJPA.

We have an in-house financial administrator who monitors that on a daily basis. In addition, we bring in twice a year, Polmaris and Associates (an independent certified public accountant from Sacramento, California) to review all payments and disbursements.

- 18) Identify a proposed administrative fee that you will pay to NJPA for facilitating, managing, and promoting the NJPA Contract in the event that you are awarded a Contract. This fee is typically calculated as a percentage of Vendor's sales under the Contract or as a per-unit fee; it is not a line-item addition to the Member's cost of goods. (See RFP Section 6.29 and following for details.)

- 1) 1% of the unit price is up to \$700.00 other than "related equipment" pass through items
- 2) Total amount in any 12-month period will not exceed \$4,500,000.00 in Administration Fees
- 3) NAFG reserves the right to waive all or in part the Admin Fee when faced with a large county of State competition and or faced with unusable circumstances.

Industry-Specific Questions

- 19) Identify any features in your response that are different from your standard vehicle offering or that are unique to your proposal.

Our proposal is unique primarily in the fact that we are the only ones that have the order to deliver online system available exclusively for your members. None of the other bids you are reviewing today can state that.

- 20) Demonstrate your processes to handle vehicles on order with NJPA members that are subject to a recall or that have open service campaigns.

Our staff keeps a running list of open recalls by manufacturer. We cross check it on a weekly basis to try and ensure that none of your members receive a vehicle with an open our outstanding recall or campaign.

- 21) Demonstrate your NJPA member communication processes from P.O. generation to the delivery of vehicle in order to meet member expectations.

After the PO is issued to NAFG we send our client an order confirmation with an estimated time of arrival for the purchase. We give members the option of how frequently they would like updates on their vehicles, as well as communicating any complications along the way. Our staff communicates through any form that customers feel comfortable with, whether it is faxes, calls, or emails. When the vehicle is ready to be delivered, we give the customers advance notice to ensure they are ready to receive the vehicle. All vehicle paperwork documents are sent out via UPS, and tracking numbers are provided to the client.

Signature: _____



Date: 12-6-16



City Council Staff Report

DATE: August 7, 2019

AGENDA ITEM NO: Consent Calendar
Agenda Item 3-F.

TO: The Honorable Mayor and City Council
FROM: Scott Haberle, Fire Chief
SUBJECT: Presidio Networked Solutions Group, LLC. – Approval of Agreement

RECOMMENDATION:

It is recommended that the City Council consider:

1. Authorizing the City Manager to execute a one year agreement, in a form approved by the City Attorney, with Presidio Networked Solutions Group, LLC for an amount not to exceed \$69,742.45, for Verdugo Fire Emergency Communication System Upgrade, based on MPMC § 3.20.050 (5); and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Verdugo Fire Communications Center ("Verdugo Fire") researched the method for replacing the 30-year-old Computer-Aided Dispatch (CAD) system over several years. Verdugo Fire selected Presidio Networked Solutions Group, LLC ("Presidio") to provide Verdugo Fire with project management, design, equipment and on-site implantation services necessary to establish a modern data network system. On February 5, 2019, City of Glendale Council approved to contract with Presidio (Attachment 1).

Based on MPMC § 3.20.050, the City can "piggy-back" on another cooperative competitive bidding procedure utilized within the last twenty-four months prepared by and processed through another local agency. Staff seeks Council consideration to authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with Presidio Networked Solutions Group, LLC for the Verdugo Fire Emergency Communication System Upgrade Project for an amount not to exceed \$69,742.45. City Council approved the FY 2019-2020 budget, which includes the Verdugo Fire Emergency Communication System Upgrade.

BACKGROUND:

Verdugo Fire is a regional dispatch center for Fire/Emergency Medical Services (EMS) 14 member agencies: Alhambra, Arcadia, Burbank, Glendale, Montebello, Monrovia, Monterey Park, Pasadena, San Gabriel, San Marino, Sierra Madre, South Pasadena, Vernon, Bob Hope Airport. Verdugo Fire researched the method for replacing the 30-year-old CAD system over several years. The CAD and related mapping software serve as the primary method of obtaining and verifying the emergency incident location from 9-1-1 callers and subsequently processing, dispatching, and managing all Fire Department and EMS resources to emergency incidents within the Verdugo Fire System (Attachment 1).

The City of Glendale issued a Request for Proposal for Verdugo Fire Communications on October 1, 2018. Four proposals were received and Presidio was selected by the committee as the top ranked vendor. On February 5, 2019, the Glendale City Council approved to contract with Presidio to provide Verdugo Fire with project management, design, equipment and implementation services necessary to establish a modern data network system in the amount of \$2,043,835 plus a 10% contingency for a total amount not to exceed \$2,248,218 plus five one year extension options which will be budgeted through the annual process (Attachment 1).

Based on the quotes and pricing received by Monterey Park Fire Department, the total amount is \$69,742.45 for the Verdugo Fire Emergency Communications Upgrade with Presidio Networked Solutions Group, LLC (Attachment 2). The Verdugo Fire RFP diligently negotiated pricing for equipment and installations. Presidio ensured the City that it will offer group pricing which individual agencies may not have been able to obtain through their own bidding practices (Attachment 3).

Staff seeks Council approval to execute an agreement with Presidio, which would centralize and streamline vendor resources for consistency within the Verdugo Fire network. Monterey Park Fire Department is part of the Verdugo agencies. In order to ensure full interoperability, high availability and consistency of the data network, it is desirable that the project management, design, provisioning and implementation services are contracted with a central vendor (Attachment 3).

Based on MPMC § 3.20.050, the City can “piggy-back” on another cooperative competitive bidding procedure utilized within the last twenty-four months prepared by and processed through another local agency. Staff seeks Council consideration to authorize the City Manager to execute an agreement, in a form approved by the City Attorney, to Presidio Networked Solutions Group, LLC. for the Verdugo Fire Emergency Communication System Upgrade Project for an amount not to exceed \$69,742.45. City Council approved the FY 2019-2020 budget, which includes the Verdugo Fire Emergency Communication System Upgrade.

FISCAL IMPACT:

Funding for the Verdugo Fire Emergency Communications System Upgrade, in the amount of \$69,742.45, is included FY 2019-2020 adopted budget.

Approved by:



Ron Bow
City Manager

Respectfully submitted by:



for Scott Haberle
Fire Chief

Reviewed by:

A handwritten signature in blue ink, appearing to read 'K. H. Berger', is written over a horizontal line.

Karl H. Berger
Assistant City Attorney

ATTACHMENTS:

1. City of Glendale Staff Report
2. Summary of Presidio Pricing
3. City of Glendale Letter

ATTACHMENT 1

City of Glendale Staff Report



CITY OF GLENDALE, CALIFORNIA

REPORT TO THE:

Joint ☐ City Council ☒ Housing Authority ☐ Successor Agency ☐ Oversight Board ☐

February 5, 2019

AGENDA ITEM

Report: Design, implementation, configuration, project management and managed services contract for Verdugo Fire Communications Center's Data Network, amend the Professional Services Agreement with Northrop Grumman Systems Corporation, and implementation of a secondary internet service provider for Verdugo Fire Communications Center;

- 1) Motion authorizing the City Manager, or designee, to execute a five year Master Services Agreement with Presidio Networked Solutions Group, LLC to provide Verdugo Fire Communications Center and Glendale Fire Department with project management, design, equipment and on-site implementation services necessary to establish a modern data network system in the amount of \$2,043,835 plus a 10% contingency of \$204,383 for a total amount not to exceed \$2,248,218 plus one five-year extension option which will be budgeted through the annual process.
- 2) Motion authorizing the City Manager, or designee, to amend an existing professional services agreement between City of Glendale and Northrop Grumman Systems Corporation (NGSC) to support the deployment of a Wide-Area-Network (WAN) that will in turn support the Computer-Aided-Dispatch (CAD) and Mobile upgrade project.
- 3) Motion authorizing the City Manager, or designee, to execute a Customer Service Order and Spectrum Enterprise Service Agreement with Spectrum to provide Internet Service Provider Services for a period of 3 years and the option to renew as needed by Verdugo Fire Communications Center.
- 4) Resolution of Appropriation to appropriate \$220,712 from Net Position, account 27900-5800-GFD-0000, to Contractual Services, account 43110-5800-GFD-4005.

COUNCIL ACTION

Public Hearing ☐ Ordinance ☐ Consent Calendar ☐ Action Item ☒ Report Only ☐

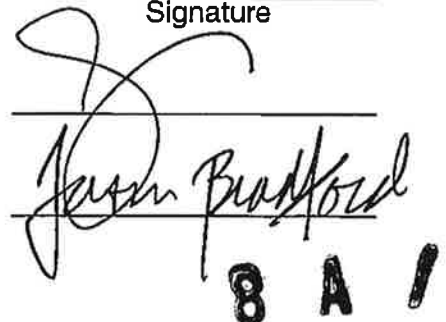
Approved for February 5, 2019 calendar

ADMINISTRATIVE ACTION

Submitted by:
Silvio Lanzas, Interim Fire Chief

Jason Bradford, Chief Information Officer

Signature



8 A 1

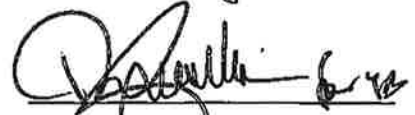
Prepared by:
Eric Brumm, Deputy Chief Information Officer



Alison Finch, Public Safety Business Coordinator



Approved by:
Yasmin K. Beers, City Manager



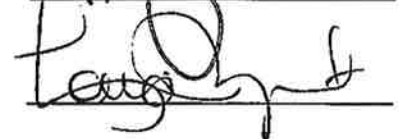
Reviewed by:
Jason Pfau, IS Project Manager



Roubik Golanian, Assistant City Manager



Michael J. Garcia, City Attorney



Robert Elliot, Director of Finance



RECOMMENDATION

It is respectfully recommended that City Council approve the following:

- 1) Motion authorizing the City Manager, or designee, to execute a five year Master Services Agreement with Presidio Networked Solutions Group, LLC to provide Verdugo Fire Communications Center and Glendale Fire Department with project management, design, equipment and on-site implementation services necessary to establish a modern data network system in the amount of \$2,043,835 plus a 10% contingency of \$204,383 for a total amount not to exceed \$2,248,218 plus one five-year extension option which will be budgeted through the annual process.
- 2) Motion authorizing the City Manager, or designee, to amend an existing professional services agreement between City of Glendale and Northrop Grumman Systems Corporation (NGSC) to support the deployment of a Wide-Area-Network (WAN) that will in turn support the Computer-Aided-Dispatch (CAD) and Mobile upgrade project.
- 3) Motion authorizing the City Manager, or designee, to execute a Customer Service Order and Spectrum Enterprise Service Agreement with Spectrum to provide Internet Service Provider Services for a period of 3 years and the option to renew as needed by Verdugo Fire Communications Center.
- 4) Resolution of Appropriation to appropriate \$220,712 from Net Position, account 27900-5800-GFD-0000, to Contractual Services, account 43110-5800-GFD-4005.

BACKGROUND/ANALYSIS

Verdugo Fire Communications Center (Verdugo Fire) dispatches Fire/EMS resources for fourteen (14) agencies within Los Angeles County; inclusive of, thirteen (13) municipalities and the Burbank-Hollywood Airport Fire Department. Verdugo Fire serves a resident population of well over 800,000 people, covering 135 square miles, and an assessed property value of over \$121 billion dollars. Historically, the Center has handled up to 10% of all emergency incident volume in Los Angeles County. Annually, it processes over 156,000 phone calls, which results in over 80,000 incidents per year.

For several years now, Verdugo Fire has been researching a number of viable alternatives for the replacement of its 30-year-old Computer-Aided Dispatch (CAD) system. The CAD and related mapping software are two of the most critical pieces of a public-safety dispatch center's hardware with related software. Both items serve as the primary method of obtaining and verifying the emergency incident location from 9-1-1 callers and subsequently processing, dispatching and managing all of the Fire Department and Emergency Medical Services (EMS) resources to emergency incidents within the Verdugo Fire system.

In August 2017, the City Council approved a motion authorizing the City Manager to execute an amendment to an existing professional services agreement with Northrop Grumman Systems Corporation to upgrade to their Command Point CAD application. Currently the Mobile Data Computer (MDC) devices in each Fire Apparatus connect to and exchange data with the existing Verdugo Fire CAD application via Motorola Radio Data Modems. Once the CommandPoint CAD is implemented, MDC client devices will connect to and exchange data with the system via Internet based connections operating over common carrier cellular data networks (e.g. Verizon, AT&T, etc.). Remote connectivity to Verdugo Fire's CAD application from the MDC client devices is an area of significant change due to the implementation of the CommandPoint CAD. The use of Internet based connections operating over common carrier

cellular data networks introduces the need to ensure that MDC client devices are patched and secure (up to date operating system, antivirus, antimalware patches, code revisions, and definition updates). There are approximately 200 MDC client devices which spans across the fourteen (14) agencies within Verdugo Fire's system.

In order to ensure the full interoperability, high availability and consistency of the data network, it is imperative that the project management, design, provisioning and implementation services are contracted with a central vendor. The specialized technical skills, knowledge and expertise coupled with the sheer magnitude and compressed timeline of the project are beyond the capabilities and capacity of existing staff resources; therefore, it is recommended that services be contracted with a vendor. Similarly, once the Computer-Aided-Dispatch (CAD) system has been upgraded and the data network has been designed, provisioned, implemented, the operational status and security of the environment must be monitored and actively managed on a 7x24 basis. Again, the capabilities and capacity of existing staff resources are insufficient to perform these duties on an ongoing basis. As such, a managed services contract must be established with a central vendor.

Given these issues, a formal Request for Proposal for Verdugo Fire Communications was publicly issued on October 1, 2018 on the City of Glendale's Request for Proposal website. On October 31, 2018, the City received four proposals from the following vendors:

- Lanair Group, LLC.
- Definitive Networks Inc.
- Ednetics
- Presidio Networked Solutions Group, LLC.

A committee comprised of Verdugo Fire administrative staff, along with technical experts from the cities of Burbank, Glendale, and Pasadena, attended demonstrations of the proposed solutions by each vendor and reviewed the proposals based upon the following weighted evaluation factors:

Evaluation Factor	Weight
Completeness	Pass / Fail
Qualifications and Experience	35%
Rates and Expenses	20%
Project design and methodology including technical approach and understanding of the scope of the project	35%
References	10%

Bases upon the evaluation factors above, the vendors ranked:

Proposing Vendor		Presidio	Definitive Networks	LANAIR Group LLC	Ednetics
Evaluation Factors	Weight	Weighted Score	Weighted Score	Weighted Score	Weighted Score
Completeness (Pass Fail)		Pass	Pass	Pass	Fail
Qualifications & Experience	35%	1.4	1.1	1.1	0.0
Rates and Expenses	20%	0.4	0.6	0.2	0.0
Project design and methodology including technical approach and understanding of the scope of the project	35%	1.8	1.4	1.4	0.0
References	10%	0.4	0.5	0.2	0.0
Total Score	100%	4.0	3.6	2.9	0.0
Ranking		First	Second	Third	Failed

After a comprehensive review and demonstration process, Presidio Networked Solutions Group, LLC (Presidio) was selected by the committee as the top ranked vendor. Their proposal and demonstration validated a thorough understanding of the data network design being sought out by Verdugo Fire. Presidio possesses the specialized technical skills, knowledge and expertise necessary to provide the project management, design, provisioning, implementation and ongoing operational managed services necessary for Verdugo Fire's data network, and the security thereof. Presidio submitted the most complete proposal that was in alignment with current technology within the Tri-City agencies, and has an extensive portfolio of projects that it has completed for both public and private sector clientele.

Therefore, staff recommends that the City Council authorize the City Manager, or designee, to execute a five year Master Services Agreement with Presidio Networked Solutions Group, LLC to provide Verdugo Fire Communications Center with project management, design, equipment and implementation services necessary to establish a modern data network system in the amount of \$2,043,835 plus a 10% contingency for a total amount not to exceed \$2,248,218 plus five one year extension options which will be budgeted through the annual process.

The project management, design, provisioning, equipment and on-site implementation services provided by Presidio to establish/upgrade the Verdugo Fire data network would include the following:

- Data network & security architecture design
- Prototype development, testing & refinement of data network & security architecture design
- Provisioning of data network components (firewalls, LTE data modems, PoE injectors, firewall management and log analyzer applications)

- Development and implementation of configuration for data network components
- Development and implementation of network firewall\security policies
- Verdugo Fire agency specific adjustments to configurations and network firewall\security policies
- End to End testing of data network, security and application architectures
- Migration of services and configuration from existing legacy firewall within Verdugo Fire to new firewall platform
- Establishment of secondary ISP connectivity and testing of ISP service load balancing and failover
- Labor services and consumable items for the installation and removal of MDC's, network routers, cellular data modems, antennas, along with other in-vehicle and in-station equipment items in City of Glendale vehicles and facilities on an as-needed basis
- Provisioning and labor services to install Panasonic Toughbook CF-33 Rugged 2-in-1 Laptop\Tablet devices and associated components, accessories, warranty and support

The remote infrastructure and security monitoring, managed and professional services provided by Presidio would include the following:

- 24x7x365 Services
- Device Monitoring and Management
- Full Complement of Firewall & Perimeter Security Solution
- Change Control Management
- Environmental Monitoring
- Uptime and Availability Monitoring
- Interface Status Monitoring
- Intrusion Protection/Detection Monitoring
- Immediate Response and Escalation
- Critical Application Monitoring and Management
- Firewall\Security Policy Control
- Firmware and Patch Deployment Management

To ensure connectivity between the data network and CAD system, Verdugo Fire also needs to amend the existing agreement with Northrop Grumman Systems Corporation to increase the throughput of the CommandPoint CAD system's connectivity to the Wide Area Network (WAN). The cost for Northrop Grumman to perform the hardware upgrade is \$12,500. The upgrade required for connectivity will be sole sourced to Northrop Grumman as the CAD system requires proprietary software and technical services. No other manufacturer or software solution allows for such consistent and seamless interface and functionality.

In order to ensure continuous 7x24 communications between Verdugo Fire's Computer-Aided-Dispatch (CAD) system and the with the mobile data computers and fire station alerting controllers across the fourteen (14) agencies within the Verdugo Fire system, it is imperative that both primary and secondary Internet Service Provider connectivity be established and maintained at Verdugo Fire. Currently the primary Internet Service Provider for Verdugo Fire is AT&T. As there is not currently a secondary Internet Service Provider for Verdugo Fire, one must be established before production implementation of the upgraded Verdugo Fire CAD system.

The City's Information Services Department (ISD) staff conducted research to identify viable secondary Internet Service Providers and determined that there are two (2) potential vendors: Spectrum (formerly Charter Business) and CenturyLink. The lowest cost provider is Spectrum at \$1,599 per month, \$19,188 per year with a minimum three year commitment. The same service level from CenturyLink is \$2,262 per month, \$27,144 per year with a minimum three year commitment. Therefore, staff recommends authorizing the City Manager, or designee, to execute a Customer Service Order and Spectrum Enterprise Service Agreement with Spectrum to provide Internet Service Provider Services for a period of 3 years and the option to renew as needed by Verdugo Fire.

FISCAL IMPACT

The Presidio Networked Solutions Group, LLC costs to provide Glendale Fire and Verdugo Fire with MDC's, project management, design, equipment and on-site implementation services necessary to establish a modern data network system is listed in the table below:

Presidio Project Funding Source	FY 18-19	FY19-20	FY20-21	FY21-22	FY22-23	Totals
Glendale Fire	\$ 289,380	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 409,380
Verdugo Capital	\$ 580,895	\$ -	\$ -	\$ -	\$ -	\$ 580,895
Verdugo Maintenance & Operation	\$ 220,712	\$ 208,212	\$ 208,212	\$ 208,212	\$ 208,212	\$ 1,053,560
Total Project Cost	\$ 1,090,987	\$ 238,212	\$ 238,212	\$ 238,212	\$ 238,212	\$ 2,043,835
				Contingency 10%		\$ 204,383
				Total Not to Exceed		\$ 2,248,218

Funding for the Glendale Fire department and the Verdugo capital costs was appropriated in FY 2018-19 budget in the following accounts:

Department	Account	Amount
Verdugo Fire Communications	51000-5800-GFD-4005	\$2,200,000
Information Services	51000-6030-ISC-0020-52215	\$128,200
	51000-6030-ISC-0020-52217	\$22,500
	51000-6030-ISC-0020-52220	\$177,800

Funding for the first year of maintenance and operation, upon Council's approval, \$220,712 will be appropriated from Net Position account 27900-5800-GFD-0000, to Contractual Services account 43110-5800-GFD-4005.

Future costs starting in FY 2019-20 will be budgeted through the annual budget process for this project.

Northrop Grumman's cost to increase the throughput of the CommandPoint CAD system's connectivity to the Wide Area Network (WAN) is \$12,500. Funding for the upgrade is part of the Verdugo Fire Communications capital budget listed in the table above.

Lastly, the cost to provide Verdugo Fire with secondary ISP services via Spectrum is \$1,599 per month, \$19,188 per year. Funding for the first year was included within the Information Services Department's (ISD) FY 2018-19 adopted budget in the Data Communications account, 44250-6030-ISC-5501. Funding for the future years of the secondary ISP will be approved through ISD's annual budget process.

ALTERNATIVES

Alternative 1: The City Council may authorize the City to contract with the aforementioned companies that will enable Verdugo Fire to implement a system wide data network that will be centrally configured and management for 7x24 connectivity into the upgraded CAD system. This will provide for a secure and reliable data network across 14 agencies.

Alternative 2: The City Council may not authorize the City to contract with the aforementioned companies. Should the City Council not authorize the contracts with the aforementioned companies, the implementation of Verdugo Fire's data network would cause further delay to the Northrup Grumman CAD system upgrade and would increase the risk of a catastrophic failure of the dispatch system. In regards to the mobile data computers, Glendale Fire would have to find a suitable replacement. In regards to the secondary internet service provider, Spectrum was the lowest priced vendor. Re-bidding services would likely yield the same result.

Alternative 3: The City Council can consider any other alternative not proposed by staff.

CAMPAIGN DISCLOSURE

In accordance with the City Campaign Finance Ordinance No. 5744, the following are the names and business addresses of the members of the board of directors, the chairperson, CEO, COO, CFO, Subcontractors and any person or entity with more than 10% interest in the company proposed for contract in this Agenda Item Report:

Presidio Networked Solutions Group, LLC

Full Name	Title	Business Address	City	State	Zip
Bob Cagnazzi	President/CEO	One Penn Plaza	New York	NY	10119
Neil Johnson	CFO	One Penn Plaza	New York	NY	10119
Dave Hart	COO	10 Sixth Road	Woburn	MA	01801

Officers of Charter Communications, LLC (parent company of Spectrum Enterprise)

Full Name	Title	Business Address	City	State	Zip
Thomas M. Rutledge	Chairman and Chief Executive Officer	12405 Powerscourt Dr.	St. Louis	MO	63131
John Bickham	President and COO				
David G. Ellen	Senior Executive Vice President				
Christopher L. Winfrey	Chief Financial Officer				
Thomas E. Adams	Executive Vice President, Field Operations				
Michael Bair	Executive Vice President, Spectrum Networks				
James Blackley	Executive Vice President, Engineering and Information Technology				
Catherine C. Bohigian	Executive Vice President, Government Affairs				
Danny Bowman	Chief Mobile Officer				
Rhonda Nesmith Crichlow	Senior Vice President, Chief Diversity Officer				
Rich DiGeronimo	Executive Vice President, Product and Strategy				
Alex Dudley	Senior Vice President, Communications				
Richard R. Dykhouse	Executive Vice President, General Counsel and Corporate Secretary				
Jonathan Hargis	Executive Vice President, Chief Marketing Officer				
David Kline	Executive Vice President, President Spectrum Reach				
Paul Marchand	Executive Vice President, Human Resources				
Kathleen Mayo	Executive Vice President, Customer Operations				
Philip G. Meeks	Executive Vice President, President of Spectrum Enterprise				
Tom Montemagno	Executive Vice President, Programming Acquisition				
James Nuzzo	Executive Vice President, Business Planning				
Katherine Pope	Senior Vice President, Head of Original Content				
Jane Rhodes	Group Vice President, Head of Corporate Security				
Scott Weber	Executive Vice President, Network Operations				

EXHIBITS

Not applicable

MOTION

Moved by Council Member _____, seconded by Council Member _____, that the City Manager, or her designee, is hereby authorized to execute a five-year Master Services Agreement with Presidio Networked Solutions Group, LLC in the amount of \$2,043,835, plus one five-year extension option subject to budget authorization, to provide Verdugo Fire Communication Center and Glendale Fire Department with project management, design, equipment and on-site implementation services necessary to establish a modern data network as outlined in the Report to Council dated February 5, 2019. The Council further authorizes a contingency in the amount of \$205,383. The agreement shall be approved as to form by the City Attorney.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain:

APPROVED AS TO FORM



CITY ATTORNEY

DATE 2/1/19

MOTION

Moved by Council Member _____, seconded by Council Member _____, that the City Manager is authorized to execute an amendment to the professional services agreement with Northrup Grumman Systems Corporation for to support the deployment of a Wide-Area-Network (WAN) that will in turn support the Computer-Aided-Dispatch (CAD) and Mobile upgrade project for a total amount not to exceed \$12,500. The agreement shall be subject to the review and approval as to form by the City Attorney.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain:


APPROVED AS TO FORM
Principal Assistant City Attorney
Date 2/1/19

MOTION

Moved by Council Member _____, seconded by Council Member _____, that the City Manager is authorized to execute an agreement with Spectrum to provide internet service provider services for a period of three year for a total amount not to exceed \$19,188 per year, and the option for the Purchasing Administrator to renew as needed by Verdugo Fire Communications Center. The agreement shall be subject to the review and approval as to form by the City Attorney.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain:


APPROVED AS TO FORM
Principal Assistant City Attorney
Date 2/1/19

**RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE
MAKING AN APPROPRIATION**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE:

SECTION 1: That the sum of \$220,712 is hereby appropriated and/or transferred from the following accounts to the following accounts:

ACCOUNTS	DESCRIPTION	FROM	TO
27900-5800-GFD	Net Position, Fire Communication Fund, Fire	\$220,712	
43110-5800-GFD-4005	Contractual Services, Fire Communication Fund, Fire, Fire Communication Center		\$220,712

To appropriate funding for the Presidio Project's first year of maintenance and operation.

SECTION 2: The Director of Finance is authorized to make such other revisions, individual appropriation line-items, changes in summaries, fund totals, grand totals, and other portions of the budget document as necessary to reflect and implement the changes specified in this resolution.

SECTION 3: The City Clerk shall certify to the adoption of this Resolution.

Adopted this _____ day of _____, 2019.

Mayor

ATTEST:

City Clerk



CITY OF GLENDALE

DATE 01/29/2019

**APPROVED AS TO FINANCIAL
PROVISION FOR \$ 220,712**

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF GLENDALE)

✓

Director of Finance

I, Ardashes Kassakhian, City Clerk of the City of Glendale, do hereby certify that the foregoing Resolution No. _____ was adopted by the Council of the City of Glendale, California, at a regular meeting held on the _____ day of _____, 2019, and that the same was adopted by the following vote:

Ayes:

Noes:

Absent:

Abstain:

City Clerk

APPROVED AS TO FORM

Principal Assistant City Attorney

Date 2/1/19

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**MINUTES
GLENDALE CITY COUNCIL
FEBRUARY 5, 2019**

ROLL CALL – All Present

1. CLOSED SESSION – 4:12 p.m.

- a. **Conference with Real Property Negotiators: Property location - City owned property at 2713 Honolulu Avenue, Glendale CA. Negotiating Parties: Gangi Design LED Build. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez, Jennifer Hiramoto, Jay Platt and Onnig Bulanikian. Instructions to the negotiator(s) will concern the price and terms for the lease of property.**
- b. **Public Employee Appointment – Fire Chief**
- c. **Conference with Legal Counsel – Pending Litigation: Bassel v Messner et al., L.A.S.C. Case No. BC666273.**
- d. **Conference with Legal Counsel – Pending Litigation: Melikyan et al. v. Pookosch, et al., L.A.S.C. Case No. BC665137.**

City Attorney Mike Garcia indicated that action is anticipated. Council recessed to Closed Session at 4:14 p.m.

2. REGULAR BUSINESS AGENDA – 6:07 p.m.

Roll Call – All Present

- a. **Flag Salute: Council Member Devine**
- b. **Invocation: Ardashes Kassakhian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the February 5, 2019 Regular Meeting of the Glendale City Council was Posted on Friday, February 1, 2019, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of Tuesday, February 12, 2019

Asst. City Manager Roubik Golanian provided the preview.

b. Appointment of Board and Commission Member (Najarian, 1/29/19)

1. Daniel Watson, Glendale Water & Power Commission

Moved: Najarian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

c. Appointment of Board and Commission Member (Agajanian, 1/29/19)

1. Henrik Nazarian, Transportation and Parking Commission

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

4. CONSENT ITEMS (Including Minutes)

The following are Routine and May be Acted Upon by One Motion. Any Member of Council or the Audience Requesting Separate Consideration May do so by Making Such Request Before Motion is Proposed.

Item 4d pulled for separation consideration.

a. Minutes of the Special City Council Meeting of January 29, 2019 and Regular City Council Meeting of January 15, 2019

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

b. Interim Fire Chief, re: Amendments to the North American Security and Investigations, Inc. (NASI) Professional Services Agreement (PSA) for Pre-Employment Background Investigation Services

1. Motion Authorizing the City Manager to Amend the PSA in the Amount of \$403,553

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

2. Resolution 19-04 Appropriating \$39,100

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

c. Interim Fire Chief, re: Annual Weed Abatement Program for 2019

1. Resolution 19-05 Declaring that Noxious Weeds on Certain Properties are a Public Nuisance; that the City Intends to Cause Abatement by Removal; that a Hearing will be Held on February 26, 2019 for Objections to Removal

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

d. Public Works, re: Outreach and Analytical Consulting Services to Increase Waste Diversion in Glendale

1. Motion Authorizing the City Manager to Execute a Professional Services Agreement (PSA) with Circlepoint for a Total Not-to-Exceed Amount of \$212,000 for Two Years, with an Optional Two-Year Extension for \$179,000 and Rejecting All Other Proposals

Moved: Gharpetian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

e. Public Works and City Clerk, re: City Clerk and First Floor Women's Public Restroom Renovation Project at City Hall

1. Resolution 19-06 Adopting Plans and Specifications, per Specification No. 3800, and Directing the City Clerk to Advertise for Bids

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

f. Director of Library, Arts and Culture, re: Acceptance of Grant Funds for the California Library Literacy and English Acquisition Services Program Grant

1. Resolution 19-07 Appropriating \$40,140

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

g. Director of Community Development, re: Professional Services Agreements (PSA) with United Records Management Technologies (URM) and DataArc, LLC. for Scanning of Documents and Records for the Community Development Department (CDD)

1. Motion Authorizing the City Manager to Execute a Three-Year PSA with United Records Management Technologies in the Amount of \$247,500 with Two One-Year Extension Options at \$82,500 Each Year to Scan, Digitize and Index Various CDD Records

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

1. Motion Authorizing the City Manager to Execute a Five Year Master Services Agreement with Presidio Networked Solutions Group, LLC in the Amount of \$2,043,835 Plus a 10% Contingency Plus One Five-Year Extension Option which will be Budgeted Through the Annual Process

Moved: Gharpetian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

2. Motion Authorizing the City Manager to Amend an Existing PSA with NGSC to Support the Deployment of a Wide-Area-Network (WAN) that will in Turn Support the Computer-Aided-Dispatch (CAD) and Mobile Upgrade Project

Moved: Gharpetian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

3. Motion Authorizing the City Manager to Execute a Customer Service Order and Spectrum Enterprise Service Agreement with Spectrum to Provide Internet Service Provider Services for a Period of Three Years and the Option to Renew as Needed by Verdugo Fire Communications Center

Moved: Gharpetian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

4. Resolution 19-08 Appropriating \$220,712

Moved: Gharpetian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

b. Fire Chief, re: Request to Dispense with Competitive Bidding, Establish Standardization of Specialized Equipment and Supplies for Daily Use in Conjunction with Zoll Defibrillators and Authorize a Purchase Order with Zoll Medical Corporation

Presenting:
Silvio Lanzas, Fire Chief

1. Resolution 19-09 Adopting a Standardization Policy, Dispensing with Competitive Bidding, and Authorizing the Purchase of Equipment and Supplies from Zoll Medical Corporation

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan
Noes: None
Absent: None
Abstain: None

c. Director of Community Development, re: Discussion and Direction on Consideration of an Ordinance Establishing a Non-Binding Rent Review, Right-to-Lease, and Relocation Program for Glendale Landlords and Renters and a Resident Subsidy Program for Lower Income Glendale Renters

Council Member Najarian recused himself due to a possible conflict of interest and left the chambers at 7:08 p.m.

Mayor Sinanyan recused himself due to a possible conflict of interest and left the chambers at 7:20 p.m. Mayor Pro Tem Gharpetian took over the rest of the meeting.

Council recessed at 8:12 p.m. and reconvened at 8:19 p.m.

Presenting:
Mike Garcia, City Attorney
Peter Zovak, Asst. Director

Staff Comments:
Yasmin Beers, City Manager
Phil Lanzafame, Director of CDD

Public Comments:
Margie Barnes
Rick Barnes
Bill Fabian
Gabriel Gamboa
Aram Stepanian
Pamela Agustin
Linda Neumaier
E. Nino
Monique Tallon
Aram Kazazian

Andrew Gombiner
Todd Fabian
Elias Kalivas
David Schultz
Debra Godinez
Anthony Santillo
Palma Vincenti
Blancia Sinclair
Isabela
Roseanne Kalaba
Rick Bonyadi
Levon Yengibaryan
Raymond Zakari
Victor Hairapetian
Matthew Gershman
RJ Strotz
Jerry Hammer
Yerem Serkesyan
Janet Gagnon
Haidouk Keshishian
Jizaiz Shamlyan
Hayk Makhmuryan
Leon Khachooni
Greg Alexanian
Renee Stefanoff
Beverly Kenworthy
Pam Ramseyer
Albert Hairapetian
Cindi McIntosh Behr
Lionel Barton
Greg Astorian
Arthur Stamboltsyan
Michael Shaar
George Gerro
John Gerro
Tigran Nalbandyan
Jennifer Jameson

Council recessed at 10:23 p.m. and reconvened soon thereafter.

1. Introduction of an Urgency Ordinance Enacting a Non-Binding Rent Review, Right-to-Lease, and Relocation Program

Ordinance Introduced by: Agajanian

2. Motion to Note and File Report on Proposed Consideration of a Non-Binding Rent Review, Right-to-Lease, and Relocation Program and Provide Additional Direction on Any Alternative Programming and Consideration of a Resident Subsidy Program for Lower Income Renters
3. Resolution of Appropriation from the General Fund in the Amount of \$385,000 for Education and Outreach, Staffing, and Maintenance, and Operations Related to

Urgency Non-Binding Rent Review, Right-to-Lease, and Relocation Program
Ordinance

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. ORAL COMMUNICATIONS (5-Minutes)

Discussion is Limited to Items NOT a Part of this Agenda. Each Speaker is Allowed 5 Minutes. Council May Question or Respond to The Speaker But There Will be no Debate or Decision. The City Manager May Refer the Matter to the Appropriate Department for Investigation and Report.

13. NEW BUSINESS

a. Motion to Appoint Silvio Lanzas as the Fire Chief for the City of Glendale

Moved: Najarian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

b. Motion to Compromise and Settle for the Full and Complete Sum of \$90,000 the Lawsuit Entitled Hayk Melikyan et al v. City of Glendale and Matthew Pookosch, Case No. BC665137 for Medical and Personal Injuries for Hayk Melikyan and Ashgharuhi Baghumyan

Moved: Devine

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian

Noes: None

Absent: Najarian, Sinanyan

Abstain: None

c. Motion To Compromise and Settle for the Full and Complete Sum of \$5,000 the Cross-Complaint by Metlife Insurance Against the City of Glendale for Property Damage in the Lawsuit Entitled Hayk Melikyan et al v. City of Glendale and Matthew Pookosch, Case No. BC665137

Moved: Agajanian

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian

Noes: None

Absent: Najarian, Sinanyan

Abstain: None

13. ADJOURNMENT – 11:57 p.m.

Moved: Devine

Seconded: Agajanian

ATTACHMENT 2

Summary of Presidio Pricing

City of Monterey Park
Presidio Networked Solutions Group, LLC.
Summary of Equipment/Installation Services

Description	Price
<u>Equipment</u>	
3 Fire Stations	\$ 8,613.49
13 Fire Apparatus	<u>\$ 44,628.96</u>
Subtotal 1	<u>\$ 53,242.45</u>
 <u>Labor</u>	
Fixed Fee Price	<u>\$ 16,500.00</u>
Subtotal 2	<u>\$ 16,500.00</u>
 Total Price	<u><u>\$ 69,742.45</u></u>

ATTACHMENT 3

City of Glendale Letter



CITY OF GLENDALE, CALIFORNIA
Fire Department
OFFICE OF THE FIRE CHIEF

421 Oak Street
Glendale, California 91204-1298
(818) 548-4814 Fax (818) 547-1031
www.glendaleca.gov

Tuesday, February 26, 2019

**Monterey Park Fire Department
Attn: Chief Haberle
350 W. Newmark Ave.
Monterey Park, CA 91754**

Re: Verdugo Fire's Data Network

Chief Haberle,

For several years now, Verdugo Fire has been researching a number of viable alternatives for the replacement of its 30-year-old Computer-Aided Dispatch (CAD) system. The CAD and related mapping software are two of the most critical pieces of a public-safety dispatch center's hardware with related software. Both items serve as the primary method of obtaining and verifying the emergency incident location from 9-1-1 callers and subsequently processing, dispatching and managing all of the Fire Department and Emergency Medical Services (EMS) resources to emergency incidents within the Verdugo Fire system.

In August 2017, the City Council approved a motion authorizing the City Manager to execute an amendment to an existing professional services agreement with Northrup Grumman Systems Corporation to upgrade to their Command Point CAD application. Currently the Mobile Data Computer (MDC) devices in each Fire Apparatus connect to and exchange data with the existing Verdugo Fire CAD application via Motorola Radio Data Modems. Once the CommandPoint CAD is implemented, MDC client devices will connect to and exchange data with the system via Internet based connections operating over common carrier cellular data networks (e.g. Verizon, AT&T, etc.). Remote connectivity to Verdugo Fire's CAD application from the MDC client devices is an area of significant change due to the implementation of the CommandPoint CAD. The use of Internet based connections operating over common carrier cellular data networks introduces the need to ensure that MDC client devices are patched and secure (up to date operating system, antivirus, antimalware patches, code revisions, and definition updates). There are approximately 200 MDC client devices which spans across the fourteen (14) agencies within Verdugo Fire's system.

In order to ensure the full interoperability, high availability and consistency of the data network, it is imperative that the project management, design, provisioning and implementation services are contracted with a central vendor. The specialized technical skills, knowledge and expertise coupled with the sheer magnitude and compressed timeline of the project are beyond the capabilities and capacity of existing City of Glendale staff resources; therefore, it is recommended that services be contracted with a vendor. Similarly, once the Computer-Aided-Dispatch (CAD) system has been upgraded and the data network has been designed, provisioned, implemented, the operational status and security of the environment must be monitored and actively managed on a 7x24 basis. Again, the capabilities and capacity of existing City of Glendale staff resources are insufficient to perform these duties on an ongoing basis. As such, a managed services contract must be established with a central vendor.



A formal Request for Proposal for Verdugo Fire was publicly issued on October 1, 2018 on the City of Glendale's Request for Proposal website. On October 31, 2018, the City received four proposals from the following vendors:

- Lanair Group, LLC.
- Definitive Networks Inc.
- Ednetics
- Presidio Networked Solutions Group, LLC.

A committee comprised of Verdugo Fire administrative staff, along with technical experts from the cities of Burbank, Glendale, and Pasadena, attended demonstrations of the proposed solutions by each vendor and reviewed the proposals based upon the following weighted evaluation factors:

Evaluation Factor	Weight
Completeness	Pass / Fail
Qualifications and Experience	35%
Rates and Expenses	20%
Project design and methodology including technical approach and understanding of the scope of the project	35%
References	10%

Bases upon the evaluation factors above, the vendors ranked:

Proposing Vendor		Presidio	Definitive Networks	LANAIR Group LLC	Ednetics
Evaluation Factors	Weight	Weighted Score	Weighted Score	Weighted Score	Weighted Score
Completeness (Pass/Fail)		Pass	Pass	Pass	Fail
Qualifications & Experience	35%	1.4	1.1	1.1	0.0
Rates and Expenses	20%	0.4	0.6	0.2	0.0
Project design and methodology including technical approach and understanding of the scope of the project	35%	1.8	1.4	1.4	0.0
References	10%	0.4	0.5	0.2	0.0
Total Score	100%	4.0	3.6	2.9	0.0
Ranking		First	Second	Third	Failed

After a comprehensive review and demonstration process, Presidio Networked Solutions Group, LLC (Presidio) was selected by the committee as the top ranked vendor. Their proposal and demonstration validated a thorough understanding of the data network design being sought out by Verdugo Fire. Presidio possesses the specialized technical skills, knowledge and expertise necessary to provide the project management, design, provisioning, implementation and ongoing operational managed services necessary for Verdugo Fire's data network, and the security thereof. Presidio submitted the most complete proposal that

was in alignment with current technology within the Tri-City agencies, and has an extensive portfolio of projects that it has completed for both public and private sector clientele.

Verdugo Fire received City of Glendale Council approval on February 5, 2019 to contract with Presidio Networked Solutions Group, LLC. to provide project management, design, provisioning, equipment and on-site implementation services to establish\upgrade the Verdugo Fire data network. Presidio's managed services, which will be provided by Verdugo Fire, includes maintaining equipment configuration, providing software updates and maintain network security.

It is therefore encouraged by Verdugo Fire that all Verdugo agencies utilize Presidio's services to centralize and streamline vendor resources for consistency within the network. Presidio will provide the project management necessary to ensure the successful roll out of the entire communications network. The Verdugo Fire RFP committee was diligent about negotiating pricing for equipment and installations. Presidio ensured us that they were able to offer group pricing which individual agencies may have not been able to obtain.

Presidio representatives were invited to the February 2019 Task Force meeting to be introduced to the Verdugo Agencies. If you did not have the opportunity to speak with them individually, please contact Alison Finch at afinch@glendaleca.gov so she can provide you with their contact information. As each agency may have different needs to fulfill to complete what is needed to be a part of Verdugo's network, you will need to contact them individually to finalize your agencies quote, execute a contract/agreement specific to your agency, and purchase the applicable equipment/services needed to be able to connect to the new/upgraded data network system.

On behalf of the City of Glendale and the Verdugo Fire Communications Center, I want to thank you for your continued support and trust you have in us to deliver exceptional customer and dispatch services to your agency. I believe upon completion of this project, the data network connection and the upgraded CAD system will benefit each of the Verdugo Agencies for years to come. If at any time you have questions or concerns, please contact me.

Thank you,



Silvio Lanzas
City of Glendale - Fire Chief
(818) 548-3313
SLanzas@glendaleca.gov



City Council Staff Report

DATE: August 7, 2019

AGENDA ITEM NO: Consent Calendar
Agenda Item 3-G.

TO: The Honorable Mayor and City Council
FROM: Scott Haberle, Fire Chief
SUBJECT: Firefighter Uniforms Purchase – Approval of Agreement

RECOMMENDATION:

It is recommended that the City Council consider:

1. Authorizing the City Manager to execute an agreement, in a form approved by the City Attorney, with Tom's Clothing & Uniforms for an amount not to exceed \$51,106 per fiscal year, for the purchase of firefighter uniforms; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

In accordance with the Memorandum of Understanding between the City of Monterey Park and the Monterey Park Firefighters Association, firefighters may obtain new uniforms each fiscal year. In preparation for the upcoming fiscal year, staff recently solicited bids for the purchase of firefighter uniforms and accessories and seeks City Council approval to award a contract to Tom's Clothing & Uniforms.

BACKGROUND:

Each fiscal year, the firefighters are provided a \$806 uniform allowance to purchase new uniforms as provided in the current Memorandum of Understanding. The uniforms worn by the Firefighters and Reserve Firefighters are made of a fire resistant material called "Nomex." This material has excellent thermal, chemical, and radiation resistance. It is best known as a barrier to fire and heat.

On July 18, 2018, staff received approval during the City Council Meeting to execute a multi-year agreement with bidder, Uniform Headquarters, Inc. DBA Keystone Uniform Depot ("Keystone"), for the purchase of firefighter uniforms for Fiscal Year 2018-2019. During Fiscal Year 2018-2019, upon further communications with representatives from Keystone, Keystone prices were higher than other vendors in the area when pricing for multiple individual staff orders for Monterey Park Fire Department. The Keystone uniform process did not fit the needs and budget of the Fire Department.

Staff recently conducted a bid based on the most commonly purchased uniform attire and accessories (Price Sheet Comparison attached as Attachment 1). Galls, LLC

("Galls") was the lowest bidder. Based on previous experience, however, it is not recommended for Galls to be awarded a new contract. There have been multiple cases of delayed shipments, and inconsistent items with Galls. Also, Galls included shipping fee of \$10.95 for orders \$150.00 and below, which would affect the overall prices as there are times when smaller orders based on need are processed.

Staff is recommending entering into a one-year contract with the second lowest bidder Tom's Clothing & Uniforms in an amount not to exceed \$51,106 per fiscal year, with an option to extend the agreement for two additional one-year periods based on satisfactory performance. Tom's Clothing & Uniforms demonstrated attention to stock of inventory, process of small or large order, and job completion in the timeliest manner. Tom's Clothing & Uniforms is located in Alhambra and staff would be able to go to the store if needed for orders.

FISCAL IMPACT:

Funding for the purchase of Firefighter and Reserve Firefighter uniforms is provided each fiscal year in the Fire Department's Emergency Operations Division budget, for Clothing/Uniforms/Safety Equipment Account Number 0010-801-3210-22310 in amount of \$41,106 and the Reserve Firefighter/Explorer Account Number 0010-801-3210-22320 in the amount of \$10,000. These are both general fund accounts.

Approved by:



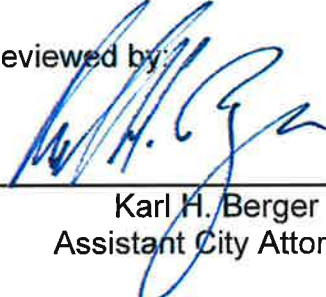
Ron Bow
City Manager

Respectfully submitted by:



for Scott Haberle
Fire Chief

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT:

1. Price Sheet Comparison

ATTACHMENT 1

Price Sheet Comparison

MONTEREY PARK FIRE DEPARTMENT
REQUEST FOR QUOTES
FIREFIGHTER UNIFORMS AND ACCESSORIES
RFP # 619U

EXHIBIT A

The City of Monterey Park is soliciting quotes on the following items to prepare a purchase order and service agreement for the year with one or more vendors. These items are a random sampling of common items purchased by the Fire Department during the course of the year.				
	VENDOR NAME: <u>GALLS, LLC</u>	VENDOR NAME: <u>TOM'S CLOTHING & UNIFORMS</u>	VENDOR NAME: <u>FIRE ATTIRE</u>	VENDOR NAME: <u>FIREFIGHTERS' SAFETY CENTER</u>
ITEM DESCRIPTION	VENDOR PRICE	VENDOR PRICE	VENDOR PRICE	VENDOR PRICE
1) Nomex Trouser "A" Cut, sizes 28 - 42 - Midnight Navy	\$116.00	\$124.99	Fire Attire did not submit bid.	Firefighters' Safety Center did not submit bid.
2) Nomex Trouser "A" Cut sizes 44 - 60 - Midnight Navy	\$134.00	\$148.99		
3) Nomex Trouser "B" Cut sizes 28 - 42 - Midnight Navy	\$123.00	\$132.99		
4) Nomex Trouser "B" Cut sizes 44 - 60 - Midnight Navy	\$144.00	\$158.99		
5) Embroider 1st Initial Last Name in Silver 1665 on Right Chest 1/2" Military Block, All Caps; sew shoulder patch on left shoulder 1" below shoulder seam	\$5.28	\$10.00		
6) Nomex Long Sleeve Shirt Sizes: 34 - 50 - Midnight (Average Price)	\$129.50	\$128.99		
7) Nomex Long Sleeve Shirt Sizes 52 - 62	\$138.00	\$148.99		
8) Embroider 1st initial Last Name in Silver 1886 on Right Chest 1/2" Military Block, All caps	\$5.28	\$10.00		
9) Midnight Nomex short sleeve size 34 - 50 (Average Price)	\$112.00	\$112.99		
10) Midnight Nomex short sleeve shirt size 52 - 62	\$122.00	\$130.99		

MONTEREY PARK FIRE DEPARTMENT
REQUEST FOR QUOTES
FIREFIGHTER UNIFORMS AND ACCESSORIES
RFP # 619U

EXHIBIT A

	<u>VENDOR NAME:</u> <u>GALLS, LLC</u>	<u>VENDOR NAME:</u> <u>TOM'S CLOTHING &</u> <u>UNIFORMS</u>	<u>VENDOR NAME:</u> <u>FIRE ATTIRE</u>	<u>VENDOR NAME:</u> <u>FIREFIGHTERS' SAFETY</u> <u>CENTER</u>
ITEM DESCRIPTION	VENDOR PRICE	VENDOR PRICE	VENDOR PRICE	VENDOR PRICE
11) Embroider 1st Initial Last Name in silver 1886 on right chest, 1/2" military block, all caps.	\$5.28	\$10.00	Fire Attire did not submit bid.	Firefighters' Safety Center did not submit bid.
12) V Flex Cotton Twill Ball Cap	\$21.00	\$15.00		
13) Champion Shorts with Pockets - Size XL	\$14.00	\$15.00		
14) Champion Shorts with Pockets - Size 2X	\$18.00	\$16.00		
15) Champion Shorts Screen Logo on thigh, left leg	\$5.00	\$5.00		
16) Gildan Ultra Cotton S/S T-shirt, Size Small - XL; Color: Black or Navy	\$9.00	\$10.00		
17) Gildan Ultra Cotton S/S T-shirt, 2XL - 4XL; Color: Black or Navy	\$11.00	\$12.00		
18) Gildan Ultra Cotton S/S T-shirt screen, left chest with 3 line logo - Color: White	\$5.00	\$5.00		
19) Gildan Ultra Cotton S/S T-shirt Screen back of T-shirt with 3 line logo - Color: White	\$7.00	\$5.00		
20) Gildan Ultra Cotton L/S T-Shirt, Color: Black or Navy, Size Small - XL	\$8.50	\$12.00		
21) Gildan Ultra Cotton L/S T-Shirt, Color Black or Navy, Size 2X - 4X	\$12.00	\$14.00		
22) Gildan Ultra Cotton L/S T-Shirt Screen left chest with 3 line logo - Color: White	\$5.00	\$5.00		

MONTEREY PARK FIRE DEPARTMENT
REQUEST FOR QUOTES
FIREFIGHTER UNIFORMS AND ACCESSORIES
RFP # 619U

EXHIBIT A

		<u>VENDOR NAME:</u> <u>GALLS, LLC</u>	<u>VENDOR NAME:</u> <u>TOM'S CLOTHING &</u> <u>UNIFORMS</u>	<u>VENDOR NAME:</u> <u>FIRE ATTIRE</u>	<u>VENDOR NAME:</u> <u>FIREFIGHTERS' SAFETY</u> <u>CENTER</u>
ITEM DESCRIPTION		VENDOR PRICE	VENDOR PRICE	VENDOR PRICE	VENDOR PRICE
23)	Gildan Crewneck Sweatshirt - Color Black or Navy Size Small - XL	\$12.50	\$18.00		
24)	Gildan Crewneck Sweatshirt - Color Black or Navy Size 2X - 4X (4X not available for Galls)	\$16.50	\$23.00		
25)	Screen left chest with 3 line logo - Color: White	\$5.00	\$5.00		
26)	Screen back of T-shirt with 3 line logo - Color: White	\$7.00	\$5.00		
27)	Job Shirt - 5.11 - Color: Black or Navy, Size Small - 2X	\$58.00	\$62.99		
28)	Job Shirt - 5.11 - Color: Black or Navy, Size 3X	\$63.00	\$72.99		
29)	Embroider 1st Initial Last Name in White on Right Chest, 1/2" Military Block, All Caps	\$5.28	\$10.00		
30)	Embroider left chest with 3 line logo in white	\$10.25	\$10.00		
Notes: Galls, LLC-Shipping Fee: \$10.95 for orders \$150.00 and below. Free shipping for orders over \$150.00. Tom's Uniforms-All above pricing is based off of single items being purchased. Embroidery prices will be discounted when we receive a quantity of 6 or more items to be embroidered at the same time.				Fire Attire did not submit bid.	Firefighters' Safety Center did not submit bid.
Total		\$1,327.37	\$1,438.90		



City Council Staff Report

DATE: August 7, 2019

AGENDA ITEM NO: Consent Calendar
Agenda Item 3-H.

TO: The Honorable Mayor and City Council
FROM: Tom Cody, Director of Human Resources and Risk Management
SUBJECT: Authorize the City Manager to Execute a Renewal Agreement Between the City of Monterey Park and NEOGOV

RECOMMENDATION:

It is recommended that the City Council:

1. Authorize the City Manager to execute a Renewal Agreement, in a form approved by the City Attorney, with NEOGOV for a human resources information system; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

On March 4, 2015, City Council approved a contract with NEOGOV to provide a Human Resources Information System (HRIS). The benefits from having the NEOGOV software include improved productivity and increased accountability. NEOGOV is a system that has proven to be user-friendly and efficient for applicants, HR staff, and all City employees.

NEOGOV forwarded a renewal agreement that amends the term of the agreement to a five year term with a 3% per year increase clause, while maintaining the current scope of services and license subscriptions.

BACKGROUND:

The City asked for and received a three month extension to the current contract with NEOGOV to provide a Human Resources Information System software which was set to expire on June 30, 2019. NEOGOV specifically designed software that is unique to the needs of human resources in the public sector, including software that automates the advertisement of available jobs, applicant input, applicant notifications, scheduling for testing, and candidate tracking throughout the recruitment process. It has also automated the City's employee performance evaluation process and tracking system. Before 2015, both of these vital HR processes were completed and tracked manually and were very time-consuming and labor intensive.

The City's cost at the time the contract was approved included a one-time charge of \$34,160 which was funded by the Technology Fund, and a recurring annual fee of \$24,160. At that time the City "bundled" four desired NEOGOV services. These services

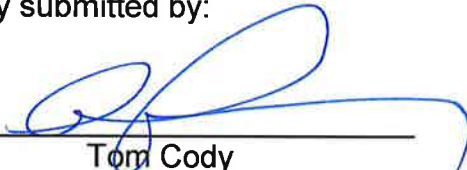
were the Governmentjobs.com posting services, online application/applicant tracking software called Insight, the employee evaluation software called Perform, and an onboarding software called Onboard. In 2018, these “bundled software services” were unbundled after the initial demonstration of the capabilities of the Finance Department’s Tyler-Munis Enterprise Resources Planning System (ERP) indicated that there could be duplication of services with the NEOGOV Onboard software program. In anticipation of the ERP program eventually being approved by Council, the NEOGOV Onboard software was dropped which resulted in a slight increase to the remaining individual services provided to the City.

The new renewal agreement will include the same licensed subscriptions (Insight, GovernmentJobs.com, and Perform) and scope of services, except for a new five year term. The new renewal agreement is attached for reference.

FISCAL IMPACT:

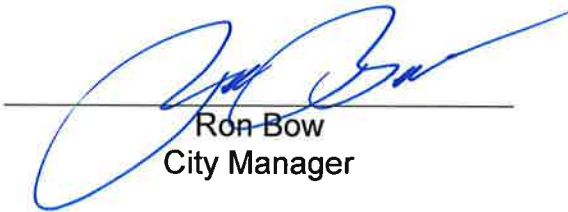
The 2019-2020 fiscal year cost to the City will be \$28,396.62. Sufficient funds have been appropriated in the recently approved 2019-2020 Fiscal Year budget within budget line item 1801-38400 for annual NEOGOV costs.

Respectfully submitted by:



Tom Cody
Director of Human Resources
and Risk Management

Approved by:



Ron Bow
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT(S):

1. Third Amendment to Agreement No. 1865-A NEOGOV-MPK
2. City Council Staff Report dated March 4, 2015
3. 2015 NEOGOV-MPK Services Agreement

ATTACHMENT 1
Third Amendment to Agreement No. 1865-A
NEOGOV-MPK

**THIRD AMENDMENT TO
AGREEMENT NO. 1865-A BETWEEN
THE CITY OF MONTEREY PARK
AND NEOGOV**

THIS THIRD AMENDMENT ("Amendment") is made and entered into this 1st day of July 2019, by and between the CITY OF MONTEREY PARK, a general law city and municipal corporation ("CITY"), and GOVERNMENTJOBS.COM, INC. dba NEOGOV, a California corporation ("CONSULTANT").

1. Pursuant to Section 35 of the Agreement No. 1865-A ("Agreement"), Section 2(A) is amended to read as follows:

"CONSULTANT will perform services listed in the attached Exhibit "A," which is incorporated by reference."

2. Pursuant to Section 35 of the Agreement No. 1865-A ("Agreement"), Section 8 is amended to read as follows:

"This Amendment is effective July 1, 2019 to June 30, 2024 and the term will automatically renew on the anniversary date for successive one-year terms. Unless otherwise determined by written amendment between the parties, this Agreement will terminate as stated in Section 16."

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

4. Except as modified by this Amendment, all other terms and conditions of Agreement No. 1865-A remain the same.

[SIGNATURES ON NEXT PAGE]

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

CITY OF MONTEREY PARK

NEOGOV

Ron Bow, City Manager



ATTEST:

Taxpayer ID No. 33-0888748

Vincent D. Chang,
City Clerk

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

By: _____
Karl H. Berger,
Assistant City Attorney

Amendment 1**EXHIBIT A – RENEWAL FORM****Customer:****Bill To:**

Monterey Park, City of (CA)
320 W. Newmark Ave
Monterey Park, CA 91754

Monterey Park, City of (CA)
320 W. Newmark Ave
Monterey Park, CA 91754

Phone:
 Email:

Quote Date:

6/17/2019

Revision:1**Valid From:**

N/A

Valid To:

N/A

Requested Service Date:

TBD

Order Number:**Initial Term:**

Insight: 7/1/2019 to
 6/30/2024

Order Summary NOTE: Each year NEOGOV may, in its sole discretion, increase the Annual Recurring Fees three percent (3%) from the previous license year. NEOGOV shall provide Customer with written notice of any such Fee increase at least one hundred twenty (60) days' prior to the commencement of such Renewal Term.

Item	Annual License
Insight Software License License Subscription & Maintenance	\$10,801.02
Performance Evaluation Software License Subscription & Maintenance	\$16,200.60
GovernmentJobs.com Subscription	\$1,395.00
Total	\$28,396.62

Included with License	
Unlimited Customer Support M – F, 6:00 AM – 6:00 PM PT	
Product Upgrades to Licensed Software	

Amendment 1

Order Detail

Note: Items designated as Not Applicable (N/A, NA) on the Summary form are not included. Customers may request a quote for these services at their discretion through the term of this contract.

1.0 Insight Enterprise (IN)

License Subscription to NEOGOV IN

The Customer's subscription to the Insight platform includes the following functionality:

Recruitment

- Online job application
- Online job announcements and descriptions
- Automatic online job interest cards
- Recruitment and examination planning
- Online applications integration with current customer website

Selection

- Configurable supplemental questions
- Define unique scoring plans
- Test analysis and pass-point setting
- Score, rank, and refer applicants

Applicant Tracking

- Email and hardcopy notifications
- EEO Data collection and reports
- Track applicants by step/hurdle
- Schedule written, oral, and other exams
- Candidate Self-Service Portal for scheduling and application status

Reporting and Analysis

- 90 standard system reports
- Ad Hoc reporting tool

HR Automation

- Create and route job requisitions for approval
- Certification/eligible lists

2.0 GovernmentJobs.com Job Posting Subscription

(GJC) License Subscription

- Enables organizations to advertise their job postings created in Insight on the GovernmentJobs.com website.
- May add an unlimited number of postings

Note: jobs advertised on the promotional and transfer webpage's are not advertised on GovernmentJobs.com as these are typically for internal employees.

Amendment 1

3.0 NEOGOV Perform (PE)

License Subscription to NEOGOV PE

The annual license for the NEOGOV Performance Evaluations Software includes the following:

- Configurable Performance Evaluations
- Goal Library
- Shareable Competency Content
- Development Plans
- Configurable Process Workflows
- Ability to build Content sections for re-use
- Configurable Rating Scales
- Ability to build Library of Writing Assistants
- 360 Reviews
- Configurable Email Notifications
- Automatic Evaluation Creation
- Ability to perform actions in bulk for Employees & Evaluations

4.0 NEOGOV Onboarding (ON) NA

License Subscription to NEOGOV ON

- Electronic Employee File
- W4
- I9
- Configurable Workflow
- Task Manager
- Employee data upload
- Attachments
- Build your own Onboarding forms*

*NEGOV ON includes I9 and W4 standard forms that are updated by NEOGOV. Additional forms or form maintenance is available by NEOGOV Professional services at the following cost:

- Background forms \$295 per form
- Dynamic Forms \$195 per form
- Updates to existing forms \$200 an hour

5.0 NEOGOV Integrations NA

NEGOV offers Standard Integrations as well as platform APIs for 3rd party system integration(s).

Standard Integrations include:

- Conduct project scope, review integration plan, discuss timeline, and set schedule for required meetings
- Annual Maintenance By NEOGOV

Note: NEOGOV APIs are to be configured directly by Customer staff using NEOGOV documentation. If required, Professional Services may be included by NEOGOV to help define and validate scope, business requirements, timelines, and associated costs (if applicable).

Amendment 1

6.0 NEOGOV Services NA

Setup and Provisioning

The following activities are conducted as part of the NEOGOV implementation:

- Customer to review the project kick-off tutorial for information on the project timeline, deliverables, and establish project expectations.
- NEOGOV will establish the Customer's production environment

Training

NEGOV training is available online (web-based, pre-built, content) unless otherwise proposed as included in the Order Form. All customers have full access to the demo/training environment setup for Insight.

NEGOV's pre-built, online training consists of a series of web courses as well as a series of hands-on exercise designed to introduce the standard features and functions and may be used as reference material by the staff following training to conduct day-to-day activities. The pre-built, online training includes exercises that are designed to be flexible enough to allow Customer led training sessions internally to introduce user-specific requirements and processes for staff to learn the system as closely as possible to the customer's actual recruitment processes after go-live.

Addendum 1

Order Form Terms and Conditions:

- (1) The Customer hereby orders and GovernmentJobs.com, Inc. (d/b/a NEOGOV, Inc., hereafter "NEGOV") agrees to provide the services described in this Order Form. THE SERVICES ARE PROVIDED PURSUANT TO THE TERMS AND CONDITIONS OF THIS ORDER FORM AND THE SERVICE AGREEMENT BETWEEN NEOGOV AND THE CUSTOMER.
- (2) The Customer agrees that the payment schedule is as follows:
- Provide all required software and licenses**
- One hundred percent (100%) of the annual license price is payable within thirty (30) days of Customer receipt of invoice.
- Software Provisioning**
- One hundred percent (100%) of the non-recurring costs are to be paid to NEOGOV within thirty (30) days of the execution of this Order Form and Service Agreement. N/A
- Training**
- One hundred percent (100%) of the non-recurring costs are to be paid to NEOGOV within thirty (30) days of the execution of this Order Form and Service Agreement. N/A
- (3) Neither the Customer nor NEOGOV will be bound by this Order Form until it has been signed by authorized representatives of both parties.
- (4) Changes or alterations to this Order Form will not be accepted.

THERE ARE SIGNIFICANT ADDITIONAL TERMS AND CONDITIONS, WARRANTY DISCLAIMERS AND LIABILITY LIMITATIONS CONTAINED IN THE SERVICE AGREEMENT BETWEEN THE CUSTOMER AND NEOGOV.

DO NOT SIGN THIS ORDER FORM BEFORE YOU HAVE READ THE SERVICE AGREEMENT IN ITS ENTIRETY. YOUR SIGNATURE BELOW INDICATES THAT YOU HAVE READ THE SERVICE AGREEMENT AND AGREE TO BE BOUND BY ITS PROVISIONS.

<u>Customer</u>	<u>NEGOV, Inc.</u>
Signature: _____	Signature: _____
Print Name: _____	Print Name: _____
Title: _____	Title: _____
Date: _____	Date: _____

Addendum 1

ATTACHMENT 2
City Council Staff Report dated March 4, 2015



City Council Staff Report

DATE: March 4, 2015

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

TO: The Honorable Mayor and City Council
FROM: Tom Cody, Director of Human Resources and Risk Management
SUBJECT: Authorize the City Manager to execute an Agreement Between the City of Monterey Park and NEOGOV

RECOMMENDATION:

It is recommended that the City Council:

1. Authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with NEOGOV; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

During the Mid-Year Budget Presentation on February 4, 2015, the City Council approved the funds for Human Resources to purchase a Human Resources Information System (HRIS) and NEOGOV was the referenced system.

An agreement with NEOGOV will provide the City with a company that's well-established in providing human resources information system software for the public sector. These services will automate the current manual paper system including hiring, on-boarding, and the performance evaluation process. NEOGOV is specifically designed for the unique needs of public sector agencies. The benefits anticipated with NEOGOV's software will be improved productivity and increased accountability.

Using NEOGOV, Human Resources will convert its current employee index card and employment application systems to more of a paperless process. This will eliminate the current process of staff manually entering employee information and over 1,000 employment applications annually into the current DOS software system, making HR more efficient.

BACKGROUND:

The Human Resources Department has surveyed and researched many Human Resources Information Systems (HRIS) for the past three years. The top three competitors that stood out were CivicPlus, GRM Document Management and NEOGOV.

CivicPlus is an expert in local government website design, development, and content management. Many cities use CivicPlus for their government website design including the City of Monterey Park. After meeting with a CivicPlus representative in October 2013, regarding its HRIS, Human Resources concluded that the CivicPlus HRIS was too new and unknown as a product to consider purchasing.

GRM Document Management (GRM) is a leading provider of information management solutions, well known for their file tracking and file keeping. The City Clerk's department is currently using GRM to manage and maintain its files (Agenda, Minutes, Staff Reports, Resolutions and more). Human Resources met with GRM regarding its Human Resources component and it did not have an HRIS where employee data could be input into the system and its Human Resources component could not assist with recruitment or appraisal tracking.

NEOGOV is a well known Human Resources Information System in the public sector and considered the "go to" system. Currently, 1,300 public agencies across the country use NEOGOV. In a survey of HR Departments in the greater Los Angeles County area, staff found that 13 agencies still used a manual paper system, 18 agencies used NEOGOV, three used civic plus and the other three use lesser known systems (see Attachment 1). NEOGOV has all the components that Human Resources is looking for and need that will improve productivity and efficiency.

The purchase will include the following four products:

- 1) Insight Enterprise Edition (Recruitment, Applicant Application and Tracking System)
- 2) Assist with Recruitment Advertising through Governmentjobs.com Job Posting Subscription
- 3) New Hire "Onboard" Processing system
- 4) Perform (Performance Appraisal Tracking for all 450 employees)

The current system used to track applicants by the City is an outdated DOS based operating system called SIGMA (see Attachment 2). SIGMA has been used since 1999 and it's reached its capacity. The program has been running into many problems and since it is a DOS based software (not MS-Windows), the City is no longer able to install it on new replacement computers.

The product that would replace SIGMA is called Insight. Insight will be used for the recruitment and hiring process. It is considered a comprehensive automated applicant tracking solution. The Insight system is web-based and will integrate with the City's current website.

Another product included in the purchase is a job posting subscription to Governmentjobs.com. This subscription is for unlimited job postings and advertisements on Governmentjobs.com. GovernmentJobs.com is the largest, most comprehensive career search engine for the public sector and will help us reach the most qualified and skilled employees for the City.

The Onboard program includes onboarding software that will streamline the new hire paper work, processes and training. Onboard will enable new hires to choose benefits, review policies and procedures and complete I9 and W4 forms as well as sign forms, allowing them to complete their new hire checklist online prior to their start date. This time consuming process is currently done in person with one of the HR staff.

“Perform” automates the annual and probationary employee appraisals and optimizes employee development allowing for the measurement of competencies and goals and the development of succession plans. Again, this process is current tracked manually.

Perform and Onboard will effectively create a centralized system for employee tracking and will contain the information currently being kept on the 3 x 5 index cards (see Attachment 2). This will be a labor intensive transition for HR staff, but once the data entry is completed, the NEOGOV system will be a tremendous asset for expediting HR services.

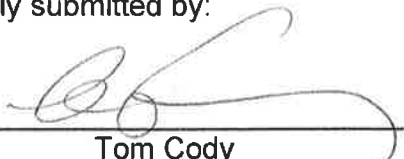
NEOGOV offers many advantages to the City as well as its users. In partnering with NEOGOV, the City would promote its success by becoming more strategic and efficient in HR processes.

The purchase of NEOGOV is consistent with the organizational goals of the City of Monterey Park and will promote greater accountability and productivity for the Human Resources Department. NEOGOV is most suitable to the needs of the City.

FISCAL IMPACT:

The fees for NEOGOV will be a one-time cost of \$34,160, funded by the Technology Fund and a recurring annual fee of \$24,160 which will be funded through various funds through the budget process.

Respectfully submitted by:



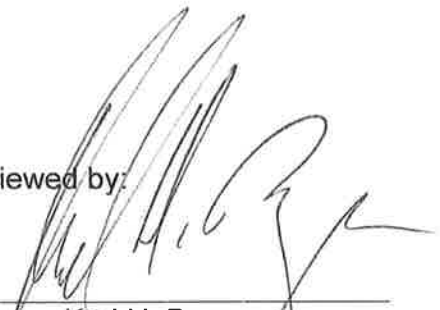
Tom Cody
Director of Human Resources &
Risk Management

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT(S):

1. HRIS Survey
2. Current DOS Screen Picture and Manual HRIS

ATTACHMENT 1

HRIS Survey

HRIS SURVEY

City	System
Alhambra	None
Arcadia	None
Azusa	Civic Plus
Baldwin Pk	None
Beverly Hills	NeoGov
Burbank	NeoGov
Claremont	NeoGov
Covina	Calopps
Diamond Bar	NeoGov
Downey	NeoGov
Duarte	None
El Monte	NeoGov
El Segundo	NeoGov
Glendale	NeoGov
Irwindale	None
La Puente	None
La Verne	None
Lakewood	NeoGov
Los Angeles	NeoGov
Montebello	None
Monrovia	Civic Plus
Monterey Park	None
Pasadena	NeoGov
Pico	NeoGov
Pomona	NeoGov
Rosemead	None
S. Pasadena	NeoGov
San Gabriel	None
San Marino	Civic Plus
Sierra Madre	Simplicant
Temple City	NeoGov
W. Covina	None
Whittier	None

County	System
Los Angeles	Brassring (IBM)
San Bernardino	NeoGov
Santa Barbara	NeoGov
Orange	NeoGov

RESULTS

Total # of Agencies surveyed	37
Agencies that use NeoGov:	18
Agencies that use Civic Plus	3
Cities that use Paper	13
Other	3

ATTACHMENT 2
Current DOS Screen Picture and Manual HRIS

CURRENT DOS SCREEN

SL.EXE				
APPLICANT LOG <Sorted by LAST_NAME>				
PgDn, PgUp, U, and I to select current record; F1 for help; and Esc to quit.				
FUNCTIONS Add Clone Delete Get Report Move Letter Sort Upload View				
LAST_NAME	FIRST_NAME	SOCSECNUM	RECR_CODE	STATUS
			13-29REC	EL
			14-05COMDT	NQ
			12-10WPSO	WO
			09-01CD	FW
			08-20CD	NS
			13-33WUM	NQ
			13-04DIRCED	IO
			08-18PMW	NQ
			08-22IS	NQ
			14-17PRMTECH	NQ
			08-12REC	NS
			12-04ELEC	NQ
			09-04PRE	FW
			13-20PWMS	NQ
			13-12PRC	NQ
			13-31CSOPE	NQ
			08-11WUMW	QB

MANUAL HRIS "Yellow Cards"

MANUAL HRIS "Yellow Cards"

DO NOT WRITE IN THIS SPACE

FILED IN STRANE

2/1/58 Fireman (Prob) Fire \$389 PERM B \$404 8/58 B \$425 1/59 C \$441 2/59 D \$457 8/59 D \$480 8/59 D \$505 7/60 E \$523 8/60

7/1/61 Reso. 6538 - 38F \$550 PER MO.
 8/1/61 STEP INCREASE TO 38F \$569 PER MONTH
 Jan. 1, 1962 - Reso. 6586 - FIREMAN (Perm) 14F \$571 mo. - FIRE DEPT.
 Sept. 8, 1962 - Sal. Inc. Council Motion - FIREMAN (Perm) - 15F \$592 per mo. - FIRE
 Sept. 7, 1962 - Termination - Resignation - Accepted job with North American

HISTORY AND EMPLOYMENT RECORD

Date	Action	Position	Status	Salary
7/1/62	Rate 50	Police Officer - 60(BA) + 10.00	Reg.	74.65 + 7.00 = 81.65
7/1/62	Merit Inc.	Police Officer - 60(BA) + 10.00	Reg.	74.65 + 7.00 = 81.65
7/1/62	Merit Inc.	Police Officer - 60(BA) + 10.00	Reg.	74.65 + 7.00 = 81.65
10/15/62	Promotion	Police Officer - 60(BA) + 10.00	Reg.	74.65 + 7.00 = 81.65
7/1/62	Rate 50	Police Officer - 60(BA) + 10.00	Reg.	74.65 + 7.00 = 81.65

Anniver. Date 10/15/62 SS# [REDACTED] Dept. POLICE
 Hire Date 2/17/09
 Name [REDACTED] Unit POA

ATTACHMENT 3

2015 NEOGOV-MPK Services Agreement

**PROFESSIONAL SERVICES AGREEMENT
BETWEEN
THE CITY OF MONTEREY PARK AND
NEOGOV**

This AGREEMENT is entered into this 5th day of March, 2015, by and between the CITY OF MONTEREY PARK, a municipal corporation and general law city ("CITY") and GovernmentJobs.com, Inc. dba NeoGov, a California corporation ("CONSULTANT").

1. CONSIDERATION.

- A. As partial consideration, CONSULTANT agrees to perform the work listed in the SCOPE OF SERVICES, below;
- B. As additional consideration, CONSULTANT and CITY agree to abide by the terms and conditions contained in this Agreement;
- C. As additional consideration, CITY agrees to pay CONSULTANT a sum not to exceed thirty-four thousand one hundred sixty dollars (\$34,160) for CONSULTANT's services the 1st year and twenty-four thousand one hundred sixty dollars every subsequent year. CITY may modify this amount as set forth below. Unless otherwise specified by written amendment to this Agreement, CITY will pay this sum as specified in the attached Exhibit "B," which is incorporated by reference.

2. SCOPE OF SERVICES.

- A. CONSULTANT will perform services listed in the attached Exhibit "A" and "C," which is incorporated by reference.
- B. CONSULTANT will, in a professional manner, furnish all of the labor, technical, administrative, professional and other personnel, all supplies and materials, equipment, printing, vehicles, transportation, office space and facilities, and all tests, testing and analyses, calculation, and all other means whatsoever, except as herein otherwise expressly specified to be furnished by CITY, necessary or proper to perform and complete the work and provide the professional services required of CONSULTANT by this Agreement.

3. PERFORMANCE STANDARDS. While performing this Agreement, CONSULTANT will use the appropriate generally accepted professional standards of practice existing at the time of performance utilized by persons engaged in providing similar services. CITY will continuously monitor CONSULTANT's services. CITY will notify CONSULTANT of any deficiencies and CONSULTANT will have fifteen (15) days after such notification to cure any shortcomings to CITY's satisfaction. Costs associated with curing the deficiencies will be borne by CONSULTANT.

4. PAYMENTS. For CITY to pay CONSULTANT as specified by this Agreement, CONSULTANT must submit a detailed invoice to CITY which lists the hours worked and hourly rates for each personnel category and reimbursable costs (all as set forth in Exhibit "B") the tasks performed, the percentage of the task completed during the billing period, the cumulative percentage completed for each task, the total cost of that work during the preceding billing month and a cumulative cash flow curve showing projected and actual expenditures versus time to date.

5. NON-APPROPRIATION OF FUNDS. Payments due and payable to CONSULTANT for current services are within the current budget and within an available, unexhausted and unencumbered appropriation of the CITY. In the event the CITY has not appropriated sufficient funds for payment of CONSULTANT services beyond the current fiscal year, this Agreement will cover only those costs incurred up to the conclusion of the current fiscal year.

6. ADDITIONAL WORK.

- A. CITY's city manager ("Manager") may determine, at the Manager's sole discretion, that CONSULTANT must perform additional work ("Additional Work") to complete the Scope of Work. If Additional Work is needed, the Manager will give written authorization to CONSULTANT to perform such Additional Work.
- B. If CONSULTANT believes Additional Work is needed to complete the Scope of Work, CONSULTANT will provide the Manager with written notification that contains a specific description of the proposed Additional Work, reasons for such Additional Work, and a detailed proposal regarding cost.
- C. Payments over agreed amount under Section 15. Consideration must be approved by CITY's city council. All Additional Work will be subject to all other terms and provisions of this Agreement.

7. FAMILIARITY WITH WORK.

- A. By executing this Agreement, CONSULTANT agrees that it has:
 - i. Carefully investigated and considered the scope of services to be performed;
 - ii. Carefully considered how the services should be performed; and
 - iii. Understands the facilities, difficulties, and restrictions attending performance of the services under this Agreement.
- B. If services involve work upon any site, CONSULTANT agrees that CONSULTANT has or will investigate the site and is or will be fully acquainted

with the conditions there existing, before commencing the services hereunder. Should CONSULTANT discover any latent or unknown conditions that may materially affect the performance of the services, CONSULTANT will immediately inform CITY of such fact and will not proceed except at CONSULTANT's own risk until written instructions are received from CITY.

8. TERM. The term of this Agreement will be from March 5, 2015 to March 4, 2015. Unless otherwise determined by written amendment between the parties, this Agreement will terminate in the following instances:

- A. Completion of the work specified in Exhibit "A";
- B. Termination as stated in Section 16.

9. TIME FOR PERFORMANCE.

- A. CONSULTANT will not perform any work under this Agreement until:
 - i. CONSULTANT furnishes proof of insurance as required under Section 23 of this Agreement; and
 - ii. CITY gives CONSULTANT a written notice to proceed.
- B. Should CONSULTANT begin work on any phase in advance of receiving written authorization to proceed, any such professional services are at CONSULTANT's own risk.

10. TIME EXTENSIONS. Should CONSULTANT be delayed by causes beyond CONSULTANT's control, CITY may grant a time extension for the completion of the contracted services. If delay occurs, CONSULTANT must notify the Manager within forty-eight hours (48 hours), in writing, of the cause and the extent of the delay and how such delay interferes with the Agreement's schedule. The Manager will extend the completion time, when appropriate, for the completion of the contracted services.

11. CONSISTENCY. In interpreting this Agreement and resolving any ambiguities, the main body of this Agreement takes precedence over the attached Exhibits; this Agreement supersedes any conflicting provisions. Any inconsistency between the Exhibits will be resolved in the order in which the Exhibits appear below:

- A. Exhibit A: Scope of Work;
- B. Exhibit B: Budget; and
- C. Exhibit C: Proposal for Services.

12. CHANGES. CITY may order changes in the services within the general scope of this Agreement, consisting of additions, deletions, or other revisions, and the contract sum and the contract time will be adjusted accordingly. All such changes must be authorized in writing, executed by CONSULTANT and CITY. The cost or credit to CITY resulting from changes in the services will be determined in accordance with written agreement between the parties.

13. TAXPAYER IDENTIFICATION NUMBER. CONSULTANT will provide CITY with a Taxpayer Identification Number.

14. PERMITS AND LICENSES. CONSULTANT, at its sole expense, will obtain and maintain during the term of this Agreement, all necessary permits, licenses, and certificates that may be required in connection with the performance of services under this Agreement.

15. WAIVER. CITY's review or acceptance of, or payment for, work product prepared by CONSULTANT under this Agreement will not be construed to operate as a waiver of any rights CITY may have under this Agreement or of any cause of action arising from CONSULTANT's performance. A waiver by CITY of any breach of any term, covenant, or condition contained in this Agreement will not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant, or condition contained in this Agreement, whether of the same or different character.

16. TERMINATION.

- A. Except as otherwise provided, CITY may terminate this Agreement at any time with or without cause.
- B. CONSULTANT may terminate this Agreement at any time with CITY's mutual consent. Notice will be in writing at least thirty (30) days before the effective termination date.
- C. Upon receiving a termination notice, CONSULTANT will immediately cease performance under this Agreement unless otherwise provided in the termination notice. Except as otherwise provided in the termination notice, any additional work performed by CONSULTANT after receiving a termination notice will be performed at CONSULTANT's own cost; CITY will not be obligated to compensate CONSULTANT for such work.
- D. Should termination occur, all finished or unfinished documents, data, studies, surveys, drawings, maps, reports and other materials prepared by CONSULTANT will, at CITY's option, become CITY's property, and CONSULTANT will receive just and equitable compensation for any work satisfactorily completed up to the effective date of notice of termination, not to exceed the total costs under Section 1(C).
- E. Should the Agreement be terminated pursuant to this Section, CITY may procure on its own terms services similar to those terminated.

- F. By executing this document, CONSULTANT waives any and all claims for damages that might otherwise arise from CITY's termination under this Section.

17. OWNERSHIP OF DOCUMENTS. All documents, data, studies, drawings, maps, models, photographs and reports prepared by CONSULTANT under this Agreement are CITY's property. CONSULTANT may retain copies of said documents and materials as desired, but will deliver all original materials to CITY upon CITY's written notice. CITY agrees that use of CONSULTANT's completed work product, for purposes other than identified in this Agreement, or use of incomplete work product, is at CITY's own risk.

18. PUBLICATION OF DOCUMENTS. Except as necessary for performance of service under this Agreement, no copies, sketches, or graphs of materials, including graphic art work, prepared pursuant to this Agreement, will be released by CONSULTANT to any other person or public CITY without CITY's prior written approval. All press releases, including graphic display information to be published in newspapers or magazines, will be approved and distributed solely by CITY, unless otherwise provided by written agreement between the parties.

19. INDEMNIFICATION.

A. CONSULTANT agrees to the following:

- i. ***Indemnification for Professional Services.*** CONSULTANT will save harmless and indemnify and at CITY's request reimburse defense costs for CITY and all its officers, volunteers, employees and representatives from and against any and all suits, actions, or claims, of any character whatever, brought for, or on account of, any injuries or damages sustained by any person or property resulting or arising from any negligent or wrongful act, error or omission by CONSULTANT or any of CONSULTANT's officers, agents, employees, or representatives, in the performance of this Agreement, except for such loss or damage arising from CITY's sole negligence or willful misconduct.
- ii. ***Indemnification for other Damages.*** CONSULTANT indemnifies and holds CITY harmless from and against any claim, action, damages, costs (including, without limitation, attorney's fees), injuries, or liability, arising out of this Agreement, or its performance, except for such loss or damage arising from CITY's sole negligence or willful misconduct. Should CITY be named in any suit, or should any claim be brought against it by suit or otherwise, whether the same be groundless or not, arising out of this Agreement, or its performance, CONSULTANT will defend CITY (at CITY's request and with counsel satisfactory to CITY) and will indemnify CITY for any judgment rendered against it or any sums paid out in settlement or otherwise.

- B. For purposes of this section "CITY" includes CITY's officers, officials, employees, agents, representatives, and certified volunteers.
- C. It is expressly understood and agreed that the foregoing provisions will survive termination of this Agreement.
- D. The requirements as to the types and limits of insurance coverage to be maintained by CONSULTANT as required by Section 23, and any approval of said insurance by CITY, are not intended to and will not in any manner limit or qualify the liabilities and obligations otherwise assumed by CONSULTANT pursuant to this Agreement, including, without limitation, to the provisions concerning indemnification.

20. ASSIGNABILITY. This Agreement is for CONSULTANT's professional services. CONSULTANT's attempts to assign the benefits or burdens of this Agreement without CITY's written approval are prohibited and will be null and void.

21. INDEPENDENT CONTRACTOR. CITY and CONSULTANT agree that CONSULTANT will act as an independent contractor and will have control of all work and the manner in which is it performed. CONSULTANT will be free to contract for similar service to be performed for other employers while under contract with CITY. CONSULTANT is not an agent or employee of CITY and is not entitled to participate in any pension plan, insurance, bonus or similar benefits CITY provides for its employees. Any provision in this Agreement that may appear to give CITY the right to direct CONSULTANT as to the details of doing the work or to exercise a measure of control over the work means that CONSULTANT will follow the direction of the CITY as to end results of the work only.

22. AUDIT OF RECORDS. CONSULTANT will maintain full and accurate records with respect to all services and matters covered under this Agreement. CITY will have free access at all reasonable times to such records, and the right to examine and audit the same and to make transcript therefrom, and to inspect all program data, documents, proceedings and activities. CONSULTANT will retain such financial and program service records for at least three (3) years after termination or final payment under this Agreement.

23. INSURANCE.

- A. Before commencing performance under this Agreement, and at all other times this Agreement is effective, CONSULTANT will 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
Professional Liability	\$1,000,000

Business automobile liability	Waived
Workers compensation	Statutory requirement

- B. Commercial general liability insurance will meet or exceed the requirements of the most recent ISO-CGL Form. The amount of insurance set forth above will be a combined single limit per occurrence for bodily injury, personal injury, and property damage for the policy coverage. Liability policies will be endorsed to name 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 CITY will be excess thereto. Such endorsement must be reflected on ISO Form No. CG 20 10 11 85 or 88, or equivalent. Such insurance will 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 CITY.
- C. Professional liability coverage will be on an "occurrence basis" if such coverage is available, or on a "claims made" basis if not available. When coverage is provided on a "claims made basis," CONSULTANT will continue to renew the insurance for a period of three (3) years after this Agreement expires or is terminated. Such insurance will have the same coverage and limits as the policy that was in effect during the term of this Agreement, and will cover CONSULTANT for all claims made by CITY arising out of any errors or omissions of CONSULTANT, or its officers, employees or agents during the time this Agreement was in effect.
- D. Automobile coverage will be written on ISO Business Auto Coverage Form CA 00 01 06 92, including symbol 1 (Any Auto).
- E. CONSULTANT will furnish to CITY duly authenticated Certificates of Insurance evidencing maintenance of the insurance required under this Agreement and such other evidence of insurance or copies of policies as may be reasonably required by CITY from time to time. Insurance must be placed with insurers with a current A.M. Best Company Rating equivalent to at least a Rating of "A:VII."
- F. Should CONSULTANT, for any reason, fail to obtain and maintain the insurance required by this Agreement, CITY may obtain such coverage at CONSULTANT's expense and deduct the cost of such insurance from payments due to CONSULTANT under this Agreement or terminate pursuant to Section 16.
- G. Self-Insured Retention/Deductibles. All policies required by this Agreement must allow CITY, as additional insured, to satisfy the self-insured retention ("SIR") and deductible of the policy in lieu of CONSULTANT (as the named insured) should CONSULTANT fail to pay the SIR or deductible requirements. The amount of the SIR or deductible is subject to the approval of the City Attorney

and the Finance Director. CONSULTANT understands and agrees that satisfaction of this requirement is an express condition precedent to the effectiveness of this Agreement. Failure by CONSULTANT as primary insured to pay its SIR or deductible constitutes a material breach of this Agreement. Should CITY pay the SIR or deductible on CITY's behalf upon the CONSULTANT'S failure or refusal to do so in order to secure defense and indemnification as an additional insured under the policy, CITY may include such amounts as damages in any action against CONSULTANT for breach of this Agreement in addition to any other damages incurred by CITY due to the breach.

24. USE OF SUBCONTRACTORS. CONSULTANT must obtain CITY's prior written approval to use any consultants while performing any portion of this Agreement. Such approval must approve of the proposed consultant and the terms of compensation.

25. INCIDENTAL TASKS. CONSULTANT will meet with CITY monthly to provide the status on the project, which will include a schedule update and a short narrative description of progress during the past month for each major task, a description of the work remaining and a description of the work to be done before the next schedule update.

26. NOTICES. All communications to either party by the other party will be deemed made when received by such party at its respective name and address as follows:

If to CONSULTANT:

NeoGov
222 N. Sepulveda Blvd. Suite 2000
El Segundo, CA 90245
Attention: Scott Letourneau

If to CITY:

City of Monterey Park
320 W. Newmark Ave.
Monterey Park, CA 91754
Attention: Sandie Lee

Any such written communications by mail will be conclusively deemed to have been received by the addressee upon deposit thereof in the United States Mail, postage prepaid and properly addressed as noted above. In all other instances, notices will be deemed given at the time of actual delivery. Changes may be made in the names or addresses of persons to whom notices are to be given by giving notice in the manner prescribed in this paragraph.

27. CONFLICT OF INTEREST. CONSULTANT will comply with all conflict of interest laws and regulations including, without limitation, CITY's conflict of interest regulations.

28. SOLICITATION. CONSULTANT maintains and warrants that it has not employed nor retained any company or person, other than CONSULTANT's bona fide employee, to solicit or secure this Agreement. Further, CONSULTANT warrants that it has not paid nor has it agreed to pay any company or person, other than CONSULTANT's bona fide employee, any fee, commission, percentage, brokerage fee, gift or other consideration contingent upon or resulting from the award or making of this Agreement. Should CONSULTANT breach or violate this warranty, CITY may rescind this Agreement without liability.

29. THIRD PARTY BENEFICIARIES. This Agreement and every provision herein is generally for the exclusive benefit of CONSULTANT and CITY and not for the benefit of any other party. There will be no incidental or other beneficiaries of any of CONSULTANT's or CITY's obligations under this Agreement.

30. INTERPRETATION. This Agreement was drafted in, and will be construed in accordance with the laws of the State of California, and exclusive venue for any action involving this agreement will be in Los Angeles County.

31. COMPLIANCE WITH LAW. CONSULTANT agrees to comply with all federal, state, and local laws applicable to this Agreement.

32. ENTIRE AGREEMENT. This Agreement, and its Attachments, sets forth the entire understanding of the parties. There are no other understandings, terms or other agreements expressed or implied, oral or written. There are three (3) Attachments to this Agreement. This Agreement will bind and inure to the benefit of the parties to this Agreement and any subsequent successors and assigns.

33. RULES OF CONSTRUCTION. Each Party had the opportunity to independently review this Agreement with legal counsel. Accordingly, this Agreement will be construed simply, as a whole, and in accordance with its fair meaning; it will not be interpreted strictly for or against either Party.

34. SEVERABILITY. If any portion of this Agreement is declared by a court of competent jurisdiction to be invalid or unenforceable, then such portion will be deemed modified to the extent necessary in the opinion of the court to render such portion enforceable and, as so modified, such portion and the balance of this Agreement will continue in full force and effect.

35. AUTHORITY/MODIFICATION. The Parties represent and warrant that all necessary action has been taken by the Parties to authorize the undersigned to execute this Agreement and to engage in the actions described herein. This Agreement may be modified by written amendment. CITY's executive manager, or designee, may execute any such amendment on behalf of CITY.

36. ACCEPTANCE OF FACSIMILE SIGNATURES. The Parties agree that this Agreement, agreements ancillary to this Agreement, and related documents to be entered into in connection with this Agreement will be considered signed when the signature of a party is delivered by facsimile transmission. Such facsimile signature will be treated in all respects as having the same effect as an original signature.

37. CAPTIONS. The captions of the paragraphs of this Agreement are for convenience of reference only and will not affect the interpretation of this Agreement.

38. TIME IS OF ESSENCE. Time is of the essence for each and every provision of this Agreement.

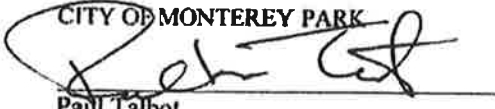
39. FORCE MAJEURE. Should performance of this Agreement be prevented due to fire, flood, explosion, acts of terrorism, war, embargo, government action, civil or military authority, the

natural elements, or other similar causes beyond the Parties' reasonable control, then the Agreement will immediately terminate without obligation of either party to the other.

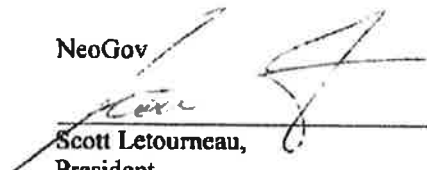
40. STATEMENT OF EXPERIENCE. By executing this Agreement, CONSULTANT represents that it has demonstrated trustworthiness and possesses the quality, fitness and capacity to perform the Agreement in a manner satisfactory to CITY. CONSULTANT represents that its financial resources, surety and insurance experience, service experience, completion ability, personnel, current workload, experience in dealing with private consultants, and experience in dealing with public agencies all suggest that CONSULTANT is capable of performing the proposed contract and has a demonstrated capacity to deal fairly and effectively with and to satisfy a public CITY.

[Signatures on next page]

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

CITY OF MONTEREY PARK

Paul Talbot,
City Manager

NeoGov


Scott Letourneau,
President

ATTEST:


Vincent D. Chang,
City Clerk

Taxpayer ID No. _____
Business License No. _____

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

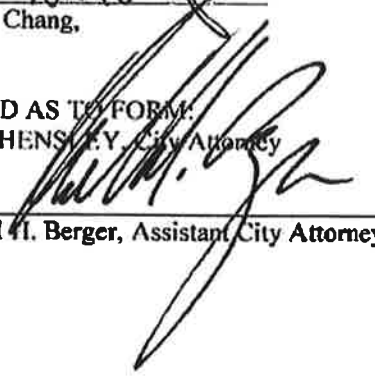
By: 
Karl H. Berger, Assistant City Attorney

EXHIBIT A

SCOPE OF WORK

Service Agreement

THIS ON-LINE SERVICES AGREEMENT (this "Agreement") is made and entered into this 5th day of March, 2015, by and between GovernmentJobs.com, Inc., a California corporation (d/b/a "NEOGOV"), and the City of Monterey Park (CA), a public entity acting by and through its duly appointed representative ("Customer").

1. Provision of On-line Services.

(a) Customer hereby engages NEOGOV, and NEOGOV hereby agrees (subject to the terms and conditions set forth herein), to provide the services (the "Services") more fully described in this Agreement and in Exhibit A (Order Form). Customer hereby acknowledges and agrees that NEOGOV's provision and performance of the Services is dependent and conditioned upon Customer's full performance of its duties, obligations and responsibilities hereunder.

2. Additional NEOGOV Responsibilities. In connection with the performance of this Agreement, NEOGOV shall be responsible for the following:

(a) NEOGOV shall provide all required hosting and operations support for the applications provided through this agreement.

(b) NEOGOV shall follow those support, maintenance and other procedures and shall provide those support, maintenance and other services to Customer more fully described in this Agreement.

3. Customer Responsibilities. In connection with the performance of this Agreement and the provision of the Services, Customer shall be responsible for the following:

(a) NEOGOV's logos, including the "powered by" logo, will appear on the "employment opportunities", "job description" and other pages of Customer's web site.

(b) Customer shall be responsible for ensuring that Customer's use of the Services and the performance of Customer's other obligations hereunder comply with all laws applicable to Customer.

(c) Customer shall be responsible, as between NEOGOV and Customer, for the accuracy and completeness of all records and databases provided by Customer in connection with this Agreement for use on NEOGOV's system.

4. Ownership, Protection and Security.

(a) The parties agree that the NEOGOV marks and the Customer marks may both be displayed on and through NEOGOV's system(s).

(b) Ownership of any graphics, text, data or other information or content materials and all records and databases supplied or furnished by Customer hereunder for incorporation into or delivery through the application(s) described in this agreement shall remain with Customer, and NEOGOV shall cease use of all such material upon termination of this Agreement.

(c) Customer acknowledges and agrees that nothing in this Agreement or any other agreement grants Customer any licenses or other rights with respect to NEOGOV's software system (source code or object code) other than the right to receive Services as expressly provided herein. NEOGOV shall retain all ownership in the intellectual property and all other proprietary rights and interests associated with NEOGOV's software system and Services and all components thereof and associated documentation, except as expressly provided herein.

(d) NEOGOV grants to Customer a limited license during the term of this Agreement to use and reproduce

NEOGOV's trademarks and logos for purposes of including such trademarks and logos in advertising and publicity materials and links solely as permitted hereunder. All uses of such trademarks and logos shall conform to Customer's standard guidelines and requirements for use of such trademarks and logos.

5. NEOGOV Representations and Warranties.

(a) *Service Performance Warranty.* NEOGOV warrants that it will perform the Services in a manner consistent with industry standards reasonably applicable to the performance thereof.

(b) *No Other Warranty.* EXCEPT FOR THE EXPRESS WARRANTIES SET FORTH IN THIS SECTION 5, THE SERVICES ARE PROVIDED ON AN "AS IS" BASIS, AND CUSTOMER'S USE OF THE SERVICES IS AT ITS OWN RISK. NEOGOV DOES NOT MAKE, AND HEREBY DISCLAIMS, ANY AND ALL OTHER EXPRESS AND/OR IMPLIED WARRANTIES, INCLUDING, BUT NOT LIMITED TO, WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, NONINFRINGEMENT AND TITLE, AND ANY WARRANTIES ARISING FROM A COURSE OF DEALING, USAGE, OR TRADE PRACTICE. NEOGOV DOES NOT WARRANT THAT THE SERVICES WILL BE UNINTERRUPTED, ERROR-FREE, OR COMPLETELY SECURE.

(c) *Disclaimer of Actions Caused by and/or Under the Control of Third Parties.* NEOGOV DOES NOT AND CANNOT CONTROL THE FLOW OF DATA TO OR FROM THE NEOGOV SYSTEM AND OTHER PORTIONS OF THE INTERNET. SUCH FLOW DEPENDS IN LARGE PART ON THE PERFORMANCE OF INTERNET SERVICES PROVIDED OR CONTROLLED BY THIRD PARTIES. AT TIMES, ACTIONS OR INACTIONS OF SUCH THIRD PARTIES CAN IMPAIR OR DISRUPT CUSTOMER'S CONNECTIONS TO THE INTERNET (OR PORTIONS THEREOF). ALTHOUGH NEOGOV WILL USE COMMERCIALY REASONABLE EFFORTS TO TAKE ALL ACTIONS IT DEEMS APPROPRIATE TO REMEDY AND AVOID SUCH EVENTS, NEOGOV CANNOT GUARANTEE THAT SUCH EVENTS WILL NOT OCCUR. ACCORDINGLY, NEOGOV DISCLAIMS ANY AND ALL LIABILITY RESULTING FROM OR RELATED TO SUCH EVENTS.

6. **Publicity.** Following execution of this Agreement, the parties hereto may issue a press release, the form and substance of which shall be mutually agreeable to the parties, announcing the relationship created by this Agreement. Except as expressly contemplated herein, neither party shall issue any additional press release which mentions the other party or the transactions contemplated by this Agreement without the prior consent of the other party, which consent shall not be unreasonably withheld.

7. **Nondisclosure.** Through exercise of each party's rights under this Agreement, each party may be exposed to the other party's technical, financial, business, marketing, planning, and other information and data, in written, oral, electronic, magnetic, photographic and/or other forms, including but not limited to (i) oral and written communications of one party with the officers and staff of the other party which are marked or identified as confidential or secret or similarly marked or identified and (ii) other communications which a reasonable person would recognize from the surrounding facts and circumstances to be confidential or secret ("Confidential Information") and trade secrets. In recognition of the other party's need to protect its legitimate business interests, each party hereby covenants and agrees that it shall regard and treat each item of information or data constituting a trade secret or Confidential Information of the other party as strictly confidential and wholly owned by such other party and that it will not, without the express prior written consent of the other party or except as required by law including the Public Records Act of the State of California, redistribute, market, publish, disclose or divulge to any other person, firm or entity, or use or modify for use, directly or indirectly in any way for any person or entity: (i) any of the other party's Confidential Information during the term of this Agreement and for a period of three (3) years after the termination of this Agreement or, if later, from the last date Services (including any warranty work) are performed by the disclosing party hereunder; and (ii) any of the other party's trade secrets at any time during which such information shall constitute a trade secret under applicable law.

8. Liability Limitations.

(a) If promptly notified in writing of any action brought against Customer based on a claim that NEOGOV's Services infringe a United States patent, copyright or trademark right of a third party (except to the extent such claim or infringement relates to any third party software incorporated into NEOGOV's applications), NEOGOV will defend such action at its expense and will pay any and all fees, costs or damages that may be finally awarded in such action or any settlement resulting from such action (provided that Customer shall permit NEOGOV to control the defense of such action and shall not make any compromise, admission of liability or settlement or take any other action impairing the defense of such claim without NEOGOV's prior written approval).

(b) Customer acknowledges and agrees: (i) that NEOGOV has no proprietary, financial, or other interest in the goods or services that may be described in or offered through Customer's web site; and (ii) that except with respect to any material supplied by NEOGOV, Customer is solely responsible (as between NEOGOV and Customer) for the content, quality, performance, and all other aspects of the goods or services and the information or other content contained in or provided through Customer's web site.

(c) OTHER THAN THOSE WARRANTIES EXPRESSLY SET FORTH IN THIS AGREEMENT, NEOGOV DOES NOT MAKE ANY WARRANTIES TO CUSTOMER OR ANY OTHER PERSON OR ENTITY, EITHER EXPRESS OR IMPLIED (INCLUDING, WITHOUT LIMITATION, ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE) WITH RESPECT TO THE SERVICES PROVIDED HEREUNDER. NEOGOV SHALL NOT BE LIABLE TO CUSTOMER OR TO ANY OTHER PERSON OR ENTITY, UNDER ANY CIRCUMSTANCE OR DUE TO ANY EVENT WHATSOEVER, FOR CONSEQUENTIAL OR INDIRECT DAMAGES, INCLUDING, WITHOUT LIMITATION, LOSS OF PROFIT, LOSS OF USE OR BUSINESS STOPPAGE.

(d) Under no circumstances shall NEOGOV's total liability to Customer or any other person, regardless of the nature of the claim or form of action (whether arising in contract, tort, strict liability or otherwise), exceed the aggregate amount of fees and revenue received by NEOGOV hereunder for the prior twelve (12) month period; provided, however that the foregoing limitations set forth in this Section 8(d) shall not apply to actions brought under 8(a) above or to any injury to persons or damages to property arising out of NEOGOV's gross negligence or willful, gross misconduct.

9. Term and Termination.

(a) This Agreement shall commence as of the date hereof and remain in effect for twelve (12) months unless terminated by either party as set forth herein ("Initial Term").

(b) This Agreement may be renewed for additional terms ("Renewal Term") equal in duration to the Initial Term provided Customer notifies NEOGOV at least thirty (30) days prior to the end of the Initial Term or a Renewal Term.

(c) NEOGOV reserves the right to terminate this Agreement immediately if the Services provided hereunder become illegal or contrary to any applicable law, rule, regulation or public policy. Each party shall have the right to terminate this Agreement upon sixty (60) days prior written notice to the other party.

(d) Within sixty (60) days of notification of termination of this Agreement, NEOGOV shall provide Customer with a dedicated data files suitable for importation into commercially available database software (e.g., MS-Access or MS-SQL) The dedicated data files will be comprised of Customer's data contained in NEOGOV's system. The structure of the relational database will be specific to the Customer's data and will not be representative of the proprietary NEOGOV database.

10. Payments.

(a) *Initial Term.* See Exhibit A (Order Form).

(b) *Renewal Term(s).* For each Renewal Term, NEOGOV will continue to provide Customer with the Services, and will provide maintenance and support services as described herein, provided Customer issues a purchase order or modification to this Agreement and pays NEOGOV in advance the annual recurring charges then in effect. If there is an increase in annual maintenance and support charges, NEOGOV shall give Customer written notice of such increase at least thirty (30) days prior to the expiration of the applicable term.

11. **Force Majeure.** NEOGOV shall not be liable for any damages, costs, expenses or other consequences incurred by Customer or by any other person or entity as a result of delay in or inability to deliver any Services due to circumstances or events beyond NEOGOV's reasonable control, including, without limitation: (i) acts of God; (ii) changes in or in the interpretation of any law, rule, regulation or ordinance; (iii) strikes, lockouts or other labor problems; (iv) transportation delays; (v) unavailability of supplies or materials; (vi) fire or explosion; (vii) riot, military action or usurped power; or (viii) actions or failures to act on the part of a governmental authority.

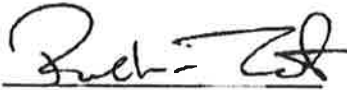
12. **Piggyback Clause.** It is understood and agreed by Customer and NEOGOV that any governmental entity may purchase the services specified herein in accordance with the prices, terms, and conditions of this agreement. It is also understood and agreed that each local entity will establish its own contract with NEOGOV, be invoiced therefrom and make its own payments to NEOGOV in accordance with the terms of the contract established between the new governmental entity and NEOGOV. It is also hereby mutually understood and agreed that Customer is not a legally bound party to any contractual agreement made between NEOGOV and any entity other than Customer.

13. **Miscellaneous.** Either party may not assign its rights or obligations under this Agreement without the prior written consent of the other party. This Agreement may not be modified or amended (and no rights hereunder may be waived) except through a written instrument signed by the party to be bound. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and shall be governed by and construed in accordance with the laws of the State of California, without giving effect to conflict of law rules. Customer acknowledges and agrees that this Agreement is not intended to be and shall not be construed to be a franchise or business opportunity.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their respective duly authorized officers as of the date set forth above.

Customer

Signature:



Print Name:

Paul Talbot

Title:

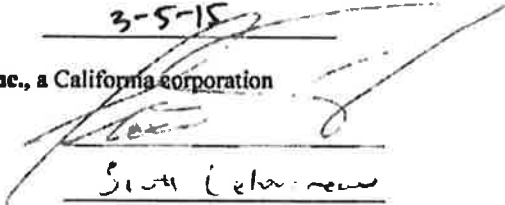
City Manager

Date:

3-5-15

GovernmentJobs.com, Inc., a California corporation

Signature:



Print Name:

Scott L. Johnson

Title:

President

Date:

3/10/15

EXHIBIT B

BUDGET

Order Form

NEOGOV™

Customer: City of Monterey Park (CA)		Bill To: Attention: Tom Cody Address: 320 West Newmark Ave. Phone: 626-307-1345 Email: tcody@montereypark.ca.gov	
Quote Date:	12/10/13	Valid To:	3/30/15
Requested Service Date:	TBD	Initial Term:	12 Months with annual renewal option

Order Summary: An ongoing 20% discount off the annual licenses has been provided below for purchasing three products (IN, ON and PE) at the same time.

<u>Line</u>	<u>Description¹</u>	<u>Annual Recurring Cost</u>	<u>Non-Recurring Cost</u>
1.0	Insight Enterprise Edition (IN)		
1.1	Subscription License	\$7,800.00	
		\$6,240.00	
1.2	Setup and Implementation		\$2,500.00
1.3	Training		\$2,500.00
	Governmentjobs.com Job Posting Subscription	\$1,250.00	
2.0		\$1,000.00	
3.0	Onboard (ON)		
	Subscription License	\$6,750.00	
3.1		\$5,400.00	
3.2	Setup and Implementation		\$1,500.00
3.3	Training		\$1,000.00
24.0	Perform (PE)		
	Subscription License	\$14,400.00	
4.1		\$11,520.00	
4.2	Setup and Implementation		\$1,500.00
4.3	Training		\$1,000.00
Sub Total with 10% Multi-Product Discount:		\$30,200.00 \$24,160.00	\$10,000.00
Order Total:			\$34,160.00

¹More detailed descriptions of the licenses and/or services are contained in the order detail for each service, which are incorporated herein and made a part hereof by this reference.

EXHIBIT C

PROPOSAL FOR SERVICES

Additionally, during the term of any subscription license, the Customer will be provided the following:

Customer Support – Support shall be provided to the Customer both on-line and by telephone Monday – Friday, 6:00 AM – 6:00 PM PT (excluding NEOGOV holidays).

Product Upgrades to Licensed Software - Customer shall receive all product upgrades to purchased package. Product upgrades are automatic and available upon the next login following a product upgrade rollout.

1.0 Insight Enterprise Edition (IN)

1.1 IN Subscription License

The Customer's subscription to the Insight Hiring Management Software includes the following functionality:

Recruitment

- Online job application
- Online applications integration with current Customer website
- Online job announcements and descriptions
- Automatic online job interest cards
- Recruitment and examination planning

Selection

- Configurable supplemental questions
- Define unique scoring plans
- Test analysis and pass-point setting
- Score, rank, and refer applicants

Applicant Tracking

- Email and hardcopy notifications
- EEO Data collection and reports
- Track applicants by step/hurdle
- Schedule written, oral, and other exams

Reporting and Analysis

- 90 standard system reports
- Ad Hoc reporting tool

HR Automation

- Create and route position requisitions for approval
- Certification/eligible lists

2.0 GovernmentJobs.com Job Posting Subscription License(GJC)

- Enables organizations to advertise their job postings created in Insight automatically on the GovernmentJobs.com website.
- May add an unlimited number of postings.

Note: jobs advertised on the promotional and transfer webpage's are not advertised on GovernmentJobs.com as these are typically for internal employees.

3.0 NEOGOV Onboard (ON)

3.1 ON Subscription License

The annual license for the NEOGOV Onboard Software includes the following:

- Electronic Employee File
- W4
- I9
- Configurable Workflow
- Task Manager
- Employee data upload
- Attachments
- Custom Forms* (Includes up to 3 forms max. Refers to forms with fillable PDF background image.)
- Dynamic Forms* (Includes up to 5 forms. Refers to forms with no background image. Additional forms can be purchased for \$595 each.)

*A cost of \$150/hour will be charged for changes made to forms after implementation.

4.0 NEOGOV Perform (PE)**4.1 PE Subscription License**

The annual license for the NEOGOV Performance Evaluation Software includes the following:

- Configurable Performance Evaluations
- Goal Library
- Shareable Competency Content
- Org Charts
- Configurable Workflow
- Form Templates
- Configurable Rating Scales
- Goal Hierarchy
- Writing Assistant

NEOGOV Setup and Implementation

The following activities are conducted as part of the NEOGOV implementation:

- Review the project kick off tutorial for information on the project timeline, deliverables, and establish project expectations.
- NEOGOV will provide access to training materials that may be used during training and post-training to allow the Customer to learn the system and begin defining new roles, responsibilities, or activities within the Organization.
- NEOGOV will establish the Customer's production environment.

NEOGOV Training

NEOGOV training is available online (web-based, pre-built, content) unless otherwise proposed as included in the Order Form. All customers shall have full access to the associated training for the proposed platform.

NEOGOV's pre-built, online training consists of a series of web courses and hands-on exercises designed to introduce the standard features and functions. All training items may be used as reference material to conduct day-to-day activities. The pre-built, online training includes materials designed to allow Customer led training sessions.

Order Form

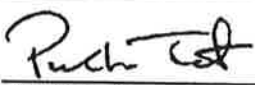
NEOGOV™

Order Form Terms and Conditions:

- (1) The Customer hereby orders and GovernmentJobs.com, Inc. (d/b/a NEOGOV, Inc., hereafter "NEOGOV") agrees to provide the services described in this Order Form. THE SERVICES ARE PROVIDED PURSUANT TO THE TERMS AND CONDITIONS OF THIS ORDER FORM AND THE SERVICE AGREEMENT BETWEEN NEOGOV AND THE CUSTOMER.
- (2) The Customer agrees that the payment schedule is as follows:
- Provide all required software and Licenses**
- One hundred percent (100%) of the annual license price (including any applicable integrations) is payable within thirty (30) days of execution of this Order Form and Service Agreement. (\$24,160.00)
- Setup and Implementation**
- One hundred percent (100%) of the non-recurring costs are payable within thirty (30) days of execution of this Order Form and Service Agreement. (\$5,500.00)
- Training**
- One hundred percent (100%) of the non-recurring costs are payable within thirty (30) days of execution of this Order Form and Service Agreement. (\$4,500.00)
- (3) Neither the Customer nor NEOGOV will be bound by this Order Form until it has been signed by authorized representatives of both parties.
- (4) Changes or alterations to this Order Form will not be accepted.

THERE ARE SIGNIFICANT ADDITIONAL TERMS AND CONDITIONS, WARRANTY DISCLAIMERS AND LIABILITY LIMITATIONS CONTAINED IN THE SERVICE AGREEMENT BETWEEN THE CUSTOMER AND NEOGOV.

DO NOT SIGN THIS ORDER FORM BEFORE YOU HAVE READ THE SERVICE AGREEMENT IN ITS ENTIRETY. YOUR SIGNATURE BELOW INDICATES THAT YOU HAVE READ THE SERVICE AGREEMENT AND AGREE TO BE BOUND BY ITS PROVISIONS.

<u>Customer</u>		<u>NEOGOV</u>	
Signature:		Signature:	
Print Name:	Paul Talbot	Print Name:	Scott W. Johnson
Title:	City Manager	Title:	President
Date:	3-5-15	Date:	3/10/15



City Council Staff Report

DATE: August 7, 2019

AGENDA ITEM NO: Consent Calendar
Agenda Item 3-I.

TO: The Honorable Mayor and City Council
FROM: Tom Cody, Director of Human Resources and Risk Management
SUBJECT: Consideration and possible action to adopt a Resolution of Intent to amend the City's CalPERS contract causing members of the Monterey Park Police Officers' Association ("POA") to make additional payments toward CalPERS cost as follows: an additional 3% by classic employees; and 0.5% for PEPRAs employees. The proposed action includes introducing an Ordinance that, if adopted, would amend the CalPERS contract.

RECOMMENDATION:

It is recommended that the City Council consider:

1. Adopting a Resolution providing notice of an intent to amend the City's CalPERS contract to increase contributions made by POA members to CalPERS retirement costs;
2. Waive first reading and introduce an Ordinance that would amend the City's CalPERS contract. Second reading and adoption would be scheduled for September 18, 2019;
3. Authorize the City Clerk to sign the "*Certificate of Compliance with Government Code Section 7507*"; and
4. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The 2018-2022 Memorandum of Understanding (MOU) between the City and Monterey Park Police Officers' Association includes an agreement that the City amend the CalPERS contract to increase the contribution by POA members toward retirement costs. That amendment would result in POA members increasing their own contributions as follows: a 3% increase for classic employees and 0.5% for PEPRAs employees.

BACKGROUND:

On March 20, 2019, the City Council adopted Resolution No. 12065 which approved the MOU with POA for contract year 2018-2022. For CalPERS cost sharing purposes, this is governed by Government Code § 20516 which requires an amendment to the City's CalPERS contract.

Article 30 contains a provision that increases POA members' CalPERS contributions. As a result, the present action is required to increase contributions by classic employees by 3% and PEPRA employees by 0.5%. These increased costs will be funded by employees in the following manner:

1. The 40 classic POA members commence payment of an additional 3.0% employee share of PERS.
2. The 12 PEPRA POA members commence payment of an additional 0.5% employee share of PERS.

Pursuant to CalPERS requirements, the following actions are necessary to amend the contract:

1. Adopt a Resolution of Intention to amend the CalPERS contract. That Resolution is attached.
2. Adopt an ordinance amending the CalPERS contract. First reading and introduction is proposed for tonight's meeting.
3. In accordance with Government Code §7507, make public the future annual costs at least two weeks prior to adoption of the Ordinance. The fiscal impact is reflected in the "Fiscal Impact" section below.
4. Cause the "Certification of Governing Body's Action (PERS Form No. CON-12) and the "Certificate of Compliance with Government code section 7507 (PERS Form No. CON-12A) to be executed by the City Clerk. Those forms are attached.
5. Provide for a 20-day period between the Adoption of the Resolution of Intention and the Adoption of the final Ordinance. Final Adoption of the Ordinance will be September 18, 2019 (28 days from introduction). The Ordinance will be effective October 19, 2019.
6. Certification that the City's Police Officers' Association members have approved the contract amendment and understand and agree that the required member contribution rate for members subject to Section 20516 (Employees Sharing Additional Cost) of 3% for classic local police members in the Monterey Park Police Officers' Association and .5% for PEPRA local police members in the Monterey Park Police Officers' Association. An employee election has been conducted. The results and City Clerk's certification is attachment seven.

The City's POA members have voted a majority agreement to proceed with the amendment and to bear the cost of the employee share of PERS.

Note: These resolution and certifications are CalPERS documents and cannot be altered.

FISCAL IMPACT:

Effective the date of the amendment to the contract, the City's CalPERS "employee" rate for POA "Classic" and POA PEPRA will increase 3.0% and 0.5%, respectively.

City Council approved the MOU for POA on March 20, 2019. The proposed CalPERS contract amendment reflects additional employees' contributions to the pension plan and to offset members' additional pension contributions, the City will compensate unit members with a salary increase of 3%. The 2019-2020 budget includes the appropriation to fund the MOU changes and there is no additional cost for the CalPERS contract revision.

Respectfully submitted by:



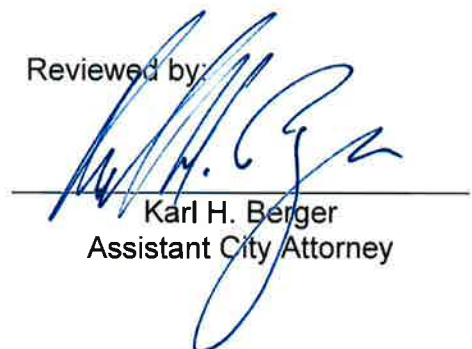
Tom Cody
Director of Human Resources
and Risk Management

Approved by:



Ron Bow
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENTS:

1. Resolution No. 12065
2. Sample Amendment to CalPERS Contract
3. Resolution of Intention to Approve an Amendment to Contract
4. Ordinance
5. Certification of Compliance with Government Code Section 7507 – Form PERS-12A
6. Certification of Governing Body Action – Form PERS-CON-12
7. Certification of Employee Election - Form PERS-CON-15
8. City of Monterey Park/CalPERS Contract

ATTACHMENT 1

Resolution No. 12065

RESOLUTION NO. 12065

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2018-2022 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK POLICE OFFICERS' ASSOCIATION.

The City Council for the City of Monterey Park does resolve as follows:

SECTION 1: The City, acting by and through its City Council appointed negotiation team, and representatives of the Monterey Park Police Officers' Association (POA), a duly recognized employee organization representing the City of Monterey Park Police Officers' Association employees, met and conferred in good faith and fully communicated and exchanged information concerning wages, retirement funding, hours, and the terms and conditions of employment for contract year 2018-2022.

SECTION 2: The appointed representatives of the parties agreed on certain matters as stated in the attached MOU and recommended that the City and the Union implement those agreements.

SECTION 3: POA accepted the Memorandum of Understanding ("MOU") attached as Exhibit "A," and incorporated by reference.

SECTION 4: The City Council approves the MOU for Contract Year 2018-2022 between the City of Monterey Park and the Monterey Park Police Officers' Association (POA).

SECTION 5: The City Manager is authorized to execute the MOU on the City's behalf in a form approved by the City Attorney.

SECTION 6: This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

SECTION 7: The City Clerk will certify to the passage and adoption of this Resolution; will enter the same in the book of original Resolutions of said City; and will make a minute of the passage and adoption thereof in the record of proceedings of the City Council of said City, in the minutes of the meeting at which the same is passed and adopted.

PASSED, AND ADOPTED this 20th day of March, 2019



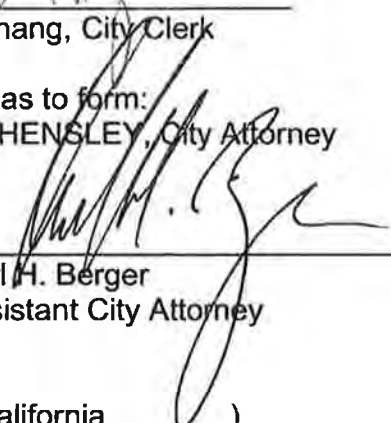
Peter Chan
Mayor, City of Monterey Park

ATTEST:



Vincent Chang, City Clerk

Approved as to form:
MARK D. HENSLEY, City Attorney

By: 

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. 12065 was duly and regularly adopted by the City Council of the City of Monterey Park at a meeting held on this 20th day of March, 2019 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

Dated this 20th day of March, 2019



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

ATTACHMENT 2

Sample Amendment to CalPERS Contract



EXHIBIT

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, June 15, 1996, May 8, 1999, June 24, 2000, October 7, 2000, August 18, 2001, November 1, 2003, April 5, 2008, June 27, 2009, January 9, 2010 and July 17, 2010 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 15 are hereby stricken from said contract as executed effective July 17, 2010, and hereby replaced by the following paragraphs numbered 1 through 17 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members, age 62 for new local miscellaneous members, age 55 for classic local safety members and age 57 for new local safety members.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

PLEASE DO NOT SIGN "EXHIBIT ONLY"

- a. **MISCELLANEOUS EMPLOYEES AGE 55 OR OVER ON APRIL 13, 1976; AND**
 - b. **PART-TIME RECREATION LEADER POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.**
- 6. The percentage of final compensation to be provided for classic local miscellaneous members in employment before and not on or after April 5, 2008 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
- 7. The percentage of final compensation to be provided for classic local miscellaneous members in employment on or after April 5, 2008 and prior to January 9, 2010 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Full).
- 8. The percentage of final compensation to be provided for classic local miscellaneous members in employment on or after January 9, 2010 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).
- 9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).
- 10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local safety member shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
- 11. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).
- 12. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave).
 - b. Section 20042 (One-Year Final Compensation) for classic members only.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

- c. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
- d. Section 21574 (Fourth Level of 1959 Survivor Benefits).
- e. Section 21024 (Military Service Credit as Public Service).
- f. Section 21548 (Pre-Retirement Option 2W Death Benefit) for local miscellaneous members only.
- g. Section 20903 (Two Years Additional Service Credit).
- h. Section 20516 (Employees Sharing Additional Cost):

From and after the effective date of this amendment to contract, 3% for classic local fire members in the Monterey Park Firefighters' Association.

From an after the effective date of this amendment to contract, .5% for new local fire members in the Monterey Park Firefighters' Association.

- 13. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
- 14. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
- 15. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.

- c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
16. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
17. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY MONTEREY PARK

BY _____
ARNITA PAIGE, CHIEF
PENSION CONTRACTS AND PREFUNDING
PROGRAMS DIVISION

BY _____
PRESIDING OFFICER

Witness Date _____

Attest: _____

Clerk _____

ATTACHMENT 3
**Resolution of Intention to Approve an Amendment
to Contract**

RESOLUTION NO. _____

**A RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
CITY COUNCIL
CITY OF MONTEREY PARK**

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Section 20516 (Employees Sharing Additional Cost) of 3% for classic local police members in the Monterey Park Police Officers' Association and .5% for new local police members in the Monterey Park Police Officers' Association.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

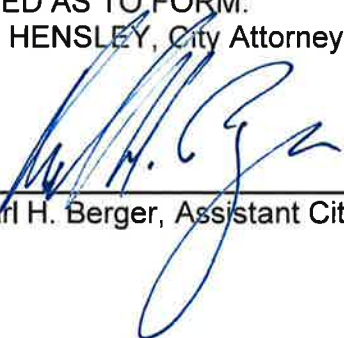
PASSED, ADOPTED AND APPROVED this ____ day of _____, 2019.

Hans Liang
Mayor, City of Monterey Park

ATTEST:

Vincent D. Chang, City Clerk

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

By: 

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 regular meeting held on the ____ day of _____, 2019 by the following vote:

Ayes:	Council Members:
Nays:	Council Members:
Absent:	Council Members:
Abstain:	Council Members:

Dated this ____ day of _____, 2019..

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

ATTACHMENT 4

Ordinance

ORDINANCE NO. _____

**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.**

The City Council of the City of Monterey Park does ordain as follows:

SECTION 1. An amendment to the contract between the City Council of the City of Monterey Park and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full.

SECTION 2. The Mayor of the City Council City of Monterey Park is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.

SECTION 3. This Ordinance shall take effect 30 days after the date of its adoption, and prior to the expiration of 15 days from the passage thereof shall be published at least once in *The Wave*, a newspaper of general circulation, published and circulated in the County of Los Angeles and thenceforth and thereafter the same shall be in full force and effect.

SECTION 4. The City Clerk shall certify to the passage and adoption of this Ordinance and to its approval by the Mayor and said Ordinance shall become effective thirty days after adoption.

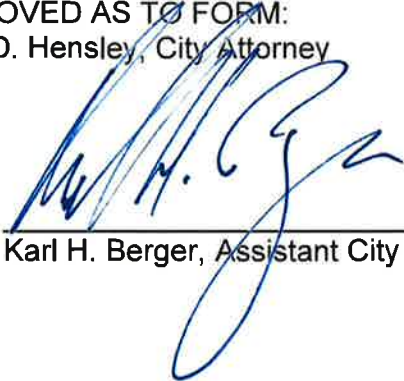
PASSED, APPROVED AND ADOPTED this _____ day of _____, 2019.

Hans Liang, Mayor
City of Monterey Park, California

ATTEST:

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

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By: 
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 regular meeting held on the ____ day of _____, 2019 by the following vote:

Ayes:	Council Members:
Nays:	Council Members:
Absent:	Council Members:
Abstain:	Council Members:

Dated this ____ day of _____, 2019..

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

ATTACHMENT 5
Certification of Compliance with Government Code
7507 – Form PERS-12A



California Public Employees' Retirement System
Financial Office | Pension Contracts and Prefunding Programs Division
P.O. Box 942703, Sacramento, CA 94229-2703
888 CalPERS (or 888-225-7377) | TTY: (877) 249-7442 | www.calpers.ca.gov

Certification of Compliance with Government Code Section 7507

I hereby certify that in accordance with Government Code section 7507, the future annual costs as determined by the California Public Employees' Retirement System for the increase or change in retirement benefit(s) have been made public at a public meeting of the

City Council

of the _____

City of Monterey Park

(governing body)

(public agency)

on _____ which is at least two weeks prior to the adoption of the Resolution /

(date)

Ordinance. Adoption of the retirement benefit increase or change will not be placed on the consent calendar.

Clerk/Secretary

Title

Date _____

ATTACHMENT 6
Certification of Governing Body Action – Form
PERS-CON-12



California Public Employees' Retirement System
Financial Office | Pension Contracts and Prefunding Programs Division
P.O. Box 942703, Sacramento, CA 94229-2703
888 CalPERS (or 888-225-7377) | TTY: (877) 249-7442 | www.calpers.ca.gov

Certification of Governing Body's Action

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the

City Council

of the

(governing body)

City of Monterey Park

(public agency)

on _____
(date)

Clerk/Secretary

Title

ATTACHMENT 7
**Certification of Employee Election - Form PERS-
CON-15**



California Public Employees' Retirement System
Financial Office | Pension Contracts and Prefunding Programs Division
P.O. Box 942703, Sacramento, CA 94229-2703
888 CalPERS (or 888-225-7377) | TTY: (877) 249-7442 | www.calpers.ca.gov

Certification of Employee Election

I hereby certify that the following employees of the City of Monterey Park have expressed their approval or disapproval of said agency's intention to amend its contract to provide Section 20516 (Employees Sharing Additional Cost) of 3% for classic local police members in the Monterey Park Police Officers' Association and .5% for new local police members in the Monterey Park Police Officers' Association on the basis described in the Resolution of Intention adopted by said agency's governing body on _____, _____, in such manner as to permit each employee to separately and secretly express his choice and that the outcome of such election was as follows:

	Number of employees eligible to vote	Number of votes approving said participation	Number of votes disapproving said participation
Local Police Officers as defined in section 20425	_____	_____	_____

Clerk or Secretary

Date

(Amendment)

PERS-CON-15 (Rev. 1/09/19)

ATTACHMENT 8
City of Monterey Park/CalPERS Contract



California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, July 3, 1993, June 15, 1996, May 8, 1999, June 24, 2000, October 7, 2000, August 18, 2001, November 1, 2003, April 5, 2008, June 27, 2009 January 9, 2010 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 15 are hereby stricken from said contract as executed effective January 9, 2010, and hereby replaced by the following paragraphs numbered 1 through 15 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members and age 55 for local safety members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorneys fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
 - (d) Public Agency's election to file for bankruptcy under Chapter 9 (commencing with section 901) of Title 11 of the United States Bankruptcy Code and/or Public Agency's election to reject this Contract with the CalPERS Board of Administration pursuant to section 365, of Title 11, of the United States Bankruptcy Code or any similar provision of law.
 - (e) Public Agency's election to assign this Contract without the prior written consent of the CalPERS' Board of Administration.

- (f) The termination of this Contract either voluntarily by request of Public Agency or involuntarily pursuant to the Public Employees' Retirement Law.
 - (g) Changes sponsored by Public Agency in existing retirement benefits, provisions or formulas made as a result of amendments, additions or deletions to California statute or to the California Constitution.
- 4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
- 5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **MISCELLANEOUS EMPLOYEES AGE 55 OR OVER ON APRIL 13, 1976; AND**
 - b. **PART-TIME RECREATION LEADER POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.**
- 6. The percentage of final compensation to be provided for local miscellaneous members in employment before and not on or after April 5, 2008 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
- 7. The percentage of final compensation to be provided for local miscellaneous members in employment on or after April 5, 2008 and not on or after January 9, 2010 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Full).
- 8. The percentage of final compensation to be provided for local miscellaneous members in employment on or after January 9, 2010 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).

9. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
10. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members only.
 - b. Section 20042 (One-Year Final Compensation).
 - c. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
 - d. Section 21574 (Fourth Level of 1959 Survivor Benefits).
 - e. Section 21024 (Military Service Credit as Public Service).
 - f. Section 21548 (Pre-Retirement Option 2W Death Benefit) for local miscellaneous members only.
 - g. Section 20903 (Two Years Additional Service Credit).
11. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
12. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
13. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.

- b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
- c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
14. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
15. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the ^{17th per Mr. Blackwood.} ~~16th~~ day of July, 2010.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY Lori McGartland
LORI MCGARTLAND, CHIEF
EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF MONTEREY PARK

BY [Signature]
PRESIDING OFFICER

6-16-10
Witness Date

Attest:
[Signature]
Clerk



California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, July 3, 1993, June 15, 1996, May 8, 1999, June 24, 2000, October 7, 2000, August 18, 2001, November 1, 2003, April 5, 2008 and June 27, 2009 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 14 are hereby stricken from said contract as executed effective June 27, 2009, and hereby replaced by the following paragraphs numbered 1 through 15 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members and age 55 for local safety members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorneys fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
 - (d) Public Agency's election to file for bankruptcy under Chapter 9 (commencing with section 901) of Title 11 of the United States Bankruptcy Code and/or Public Agency's election to reject this Contract with the CalPERS Board of Administration pursuant to section 365, of Title 11, of the United States Bankruptcy Code or any similar provision of law.
 - (e) Public Agency's election to assign this Contract without the prior written consent of the CalPERS' Board of Administration.
 - (f) The termination of this Contract either voluntarily by request of Public Agency or involuntarily pursuant to the Public Employees' Retirement Law.
 - (g) Changes sponsored by Public Agency in existing retirement benefits, provisions or formulas made as a result of amendments, additions or deletions to California statute or to the California Constitution.

4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **MISCELLANEOUS EMPLOYEES AGE 55 OR OVER APRIL 13, 1976; AND**
 - b. **PART-TIME RECREATION LEADER POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.**
6. The percentage of final compensation to be provided for local miscellaneous members in employment before and not on or after April 5, 2008 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
7. The percentage of final compensation to be provided for local miscellaneous members in employment on or after April 5, 2008 and not on or after the effective date of this amendment to contract for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Full).
8. The percentage of final compensation to be provided for local miscellaneous members in employment on or after the effective date of this amendment to contract for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).
9. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).

10. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members only.
 - b. Section 20042 (One-Year Final Compensation).
 - c. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
 - d. Section 21574 (Fourth Level of 1959 Survivor Benefits).
 - e. Section 21024 (Military Service Credit as Public Service).
 - f. Section 21548 (Pre-Retirement Option 2W Death Benefit) for local miscellaneous members only.
11. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
12. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
13. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.

14. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
15. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 9th day of January, 2010.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF MONTEREY PARK

BY Lori McGartland
LORI MCGARTLAND, CHIEF
EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY Michelle G
PRESIDING OFFICER

Witness Date

Attest:

Clerk



California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, July 3, 1993, June 15, 1996, May 8, 1999, June 24, 2000, October 7, 2000, August 18, 2001, November 1, 2003 and April 5, 2008 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 14 are hereby stricken from said contract as executed effective April 5, 2008, and hereby replaced by the following paragraphs numbered 1 through 14 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members and age 55 for local safety members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorneys fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
 - (d) Public Agency's election to file for bankruptcy under Chapter 9 (commencing with section 901) of Title 11 of the United States Bankruptcy Code and/or Public Agency's election to reject this Contract with the CalPERS Board of Administration pursuant to section 365, of Title 11, of the United States Bankruptcy Code or any similar provision of law.
 - (e) Public Agency's election to assign this Contract without the prior written consent of the CalPERS' Board of Administration.

- (f) The termination of this Contract either voluntarily by request of Public Agency or involuntarily pursuant to the Public Employees' Retirement Law.
 - (g) Changes sponsored by Public Agency in existing retirement benefits, provisions or formulas made as a result of amendments, additions or deletions to California statute or to the California Constitution.
- 4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
- 5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **MISCELLANEOUS EMPLOYEES AGE 55 OR OVER APRIL 3, 1976; AND**
 - b. **PART-TIME RECREATION LEADER POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.**
- 6. The percentage of final compensation to be provided for local miscellaneous members in employment before and not on or after April 5, 2008 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
- 7. The percentage of final compensation to be provided for local miscellaneous members in employment on or after April 5, 2008 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Full).

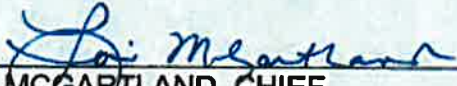
8. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
9. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members only.
 - b. Section 20042 (One-Year Final Compensation).
 - c. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
 - d. Section 21574 (Fourth Level of 1959 Survivor Benefits).
 - e. Section 21024 (Military Service Credit as Public Service).
10. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
11. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
12. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.

- b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
13. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
14. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 27 day of June, 2009.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF MONTEREY PARK

BY 
LORI MCGARTLAND, CHIEF
EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY 
PRESIDING OFFICER


Witness Date

Attest: 
Clerk



California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, July 3, 1993, June 15, 1996, May 8, 1999, June 24, 2000, October 7, 2000, August 18, 2001 and November 1, 2003 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 13 are hereby stricken from said contract as executed effective November 1, 2003, and hereby replaced by the following paragraphs numbered 1 through 14 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members; age 55 for local police members and age 50 for local fire members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **MISCELLANEOUS EMPLOYEES AGE 55 OR OVER APRIL 3, 1976; AND**
 - b. **PART-TIME RECREATION LEADER POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.**
5. The percentage of final compensation to be provided for local miscellaneous members in employment before and not on or after the effective date of this amendment to contract for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
6. The percentage of final compensation to be provided for local miscellaneous members in employment on or after the effective date of this amendment to contract for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Full).
7. The percentage of final compensation to be provided for each year of credited prior and current service as a local fire member shall be determined in accordance with Section 21362 of said Retirement Law (2% at age 50 Full).

8. The percentage of final compensation to be provided for each year of credited prior and current service as a local police member shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
9. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members only.
 - b. Section 20042 (One-Year Final Compensation).
 - c. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
 - d. Section 21574 (Fourth Level of 1959 Survivor Benefits).
 - e. Section 21024 (Military Service Credit as Public Service).
10. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
11. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
12. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.

- c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
13. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
14. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 5th day of APRIL, 2008.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY 
LORI MCGARTLAND, CHIEF
EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF MONTEREY PARK

BY 
PRESIDING OFFICER

3/7/2008

Witness Date

Attest:


Clerk



California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961 July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, July 3, 1993, June 15, 1996, May 8, 1999, June 24, 2000, October 7, 2000 and August 18, 2001 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 13 are hereby stricken from said contract as executed effective August 18, 2001, and hereby replaced by the following paragraphs numbered 1 through 13 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members; age 55 for local police members and age 50 for local fire members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **MISCELLANEOUS EMPLOYEES AGE 55 OR OVER APRIL 3, 1976; AND**
 - b. **PART-TIME RECREATION LEADER POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.**
5. The percentage of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354 of said Retirement Law (2% @ age 55 Full).
6. The percentage of final compensation to be provided for each year of credited prior and current service as a local fire member shall be determined in accordance with Section 21362 of said Retirement Law (2% at age 50 Full).
7. The percentage of final compensation to be provided for each year of credited prior and current service as a local police member shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).

8. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members only.
 - b. Section 20042 (One-Year Final Compensation).
 - c. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
 - d. Section 21574 (Fourth Level of 1959 Survivor Benefits).
 - e. Section 21024 (Military Service Credit as Public Service), Statutes of 1976.
9. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
10. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
11. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.

- c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
12. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
13. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 1st day of November, 2003.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF MONTEREY PARK

BY *Kenneth W. Marzion*
KENNETH W. MARZION, CHIEF
ACTUARIAL & EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY *David M. Barro*
PRESIDING OFFICER

Oct 3, 2003
Witness Date

Attest:

David M. Barro
Clerk

AMENDMENT ER# 323
PERS-CON-702A (Rev. 8/02)



California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

**Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park**

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, July 3, 1993, June 15, 1996, May 8, 1999, June 24, 2000 and October 7, 2000 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 12 are hereby stricken from said contract as executed effective October 7, 2000, and hereby replaced by the following paragraphs numbered 1 through 13 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members, age 55 for local police members and 50 for local fire members.
 2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **MISCELLANEOUS EMPLOYEES AGE 55 OR OVER APRIL 3, 1976; AND**
 - b. **PART-TIME RECREATION LEADER POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.**
5. The percentage of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354 of said Retirement Law (2% @ 55 Full).
6. The percentage of final compensation to be provided for each year of credited prior and current service as a local fire member shall be determined in accordance with Section 21362 of said Retirement Law (2% at age 50 Full).
7. The percentage of final compensation to be provided for each year of credited prior and current service as a local police member shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full). The required member contribution rate is 9% of reportable compensation.
8. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members only.
 - b. Section 20042 (One-Year Final Compensation).

- c. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
 - d. Section 21574 (Fourth Level of 1959 Survivor Benefits).
- 9. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
- 10. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
- 11. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
- 12. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

13. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 18th day of August, 2001.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF MONTEREY PARK

BY *Kenneth W. Marzion*
KENNETH W. MARZION, CHIEF
ACTUARIAL & EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY *Francisco Alonso*
PRESIDING OFFICER

July 26, 2001
Witness Date

Attest:

Daniel M. Benin
Clerk



California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

**Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park**

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, July 3, 1993, June 15, 1996, May 8, 1999, and June 24, 2000 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 12 are hereby stricken from said contract as executed effective June 24, 2000, and hereby replaced by the following paragraphs numbered 1 through 12 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members and age 50 for local safety members.
 2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **MISCELLANEOUS EMPLOYEES AGE 55 OR OVER ON APRIL 3, 1976; AND**
 - b. **PART-TIME RECREATION LEADER POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.**
5. The percentage of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354 of said Retirement Law (2% @ age 55 Full).
6. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member shall be determined in accordance with Section 21362 of said Retirement Law (2% at age 50 Full).
7. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members only.
 - b. Section 20042 (One-Year Final Compensation).

- c. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
 - d. Section 21574 (Fourth Level of 1959 Survivor Benefits).
- 8. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
- 9. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
- 10. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
- 11. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

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12. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 7th day of October, 2000.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF MONTEREY PARK

BY *Kenneth W. Marzion*
KENNETH W. MARZION, CHIEF
ACTUARIAL & EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY *Benjamin "Frank" Kento*
PRESIDING OFFICER

Oct. 7, 2000
Witness Date

Attest:

David M. Barron
Clerk *city clerk*

**AGREEMENT
TO POOL
1959 SURVIVOR BENEFITS ASSETS AND LIABILITIES
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
CITY COUNCIL
CITY OF MONTEREY PARK**

WHEREAS, Government Code Section 21574 provides for a single employer rate to be established to provide benefits under said Section on account of members employed by contracting agencies electing to include the provision of said Section in their contracts; and

WHEREAS, Government Code Section 21574, requires pooling of all assets and liabilities of all contracting agencies subject to said Section;

NOW, THEREFORE BE IT AGREED, that assets and liabilities of the City of Monterey Park and its covered employees shall be pooled pursuant to the provisions of Government Code Section 21574.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF MONTEREY PARK

BY *Kenneth W. Marzion*
KENNETH W. MARZION, CHIEF
ACTUARIAL & EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY *Lita Valenzuela*
PRESIDING OFFICER

18 aug. 20
Date



California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, July 3, 1993, June 15, 1996 and May 8, 1999 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 12 are hereby stricken from said contract as executed effective May 8, 1999, and hereby replaced by the following paragraphs numbered 1 through 12 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members and age 50 for local safety members.
 2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **MISCELLANEOUS EMPLOYEES AGE 55 OR OVER ON APRIL 3, 1976; AND**
 - b. **PART-TIME RECREATION LEADER & POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.**
5. The percentage of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21353 of said Retirement Law (2% at age 60 Full).
6. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member shall be determined in accordance with Section 21362 of said Retirement Law (2% at age 50 Full).
7. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 21571 (Basic Level of 1959 Survivor Benefits) for local miscellaneous members only.
 - b. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members only.
 - c. Section 20042 (One-Year Final Compensation).
 - d. Section 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
 - e. Sections 21574 (Fourth Level of 1959 Survivor Benefits) for local safety members only.
8. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.

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9. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
10. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local safety members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
11. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
12. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 24th day of June, 2000.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF MONTEREY PARK

BY *Kenneth W. Marzion*
KENNETH W. MARZION, CHIEF
ACTUARIAL & EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY *John J. ...*
PRESIDENT OFFICER

June 12, 2000
Witness Date

Attest:
Sandra M. ...
Clerk
City Clerk

AMENDMENT
PERS-CON-702A (Rev. 8/96)

**AGREEMENT TO POOL
1959 SURVIVOR BENEFITS ASSETS AND LIABILITIES
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
CITY COUNCIL OF THE CITY OF MONTEREY PARK**

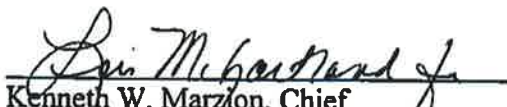
WHEREAS, Government Code Section 21574 provides for a single employer rate to be established to provide benefits under said Section on account of members employed by contracting agencies electing to include the provision of said Section in their contracts; and

WHEREAS, Government Code Section 21574, requires pooling of all assets and liabilities of all contracting agencies subject to said Section;

NOW, THEREFORE BE IT AGREED, that assets and liabilities of the City of Monterey Park and its covered employees shall be pooled pursuant to the provisions of Government Code Section 21574.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT
SYSTEM

CITY COUNCIL
CITY OF MONTEREY PARK


Kenneth W. Marzlon, Chief
Actuarial & Employer Services Division
Public Employees' Retirement System


Rita Valenzuela, Mayor of the City of
Monterey Park

Date

MAY 17, 2000

Date

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, July 3, 1993 and June 15, 1996 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 12 are hereby stricken from said contract as executed effective June 15, 1996, and hereby replaced by the following paragraphs numbered 1 through 12 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members and age 50 for local safety members.
 2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

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3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
 4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **MISCELLANEOUS EMPLOYEES AGE 55 OR OVER ON APRIL 3, 1976; AND**
 - b. **PART-TIME RECREATION LEADER POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.**
 5. The percentage of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21353 of said Retirement Law (2% @ 60 Full).
 6. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member shall be determined in accordance with Section 21362 of said Retirement Law (2% at age 50 Full).
 7. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 21571 (Basic Level of 1959 Survivor Benefits) for local miscellaneous and local fire members only.
 - b. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members only.
 - c. Section 20042 (One-Year Final Compensation).

- d. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
 - e. Section 21574 (Fourth Level of 1959 Survivor Benefits) for local police members only.
8. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
9. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
10. Public Agency shall also contribute to said Retirement System as follows:
- a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local police members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
11. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

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12. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 8th day of May, 19 99.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
OF THE
CITY OF MONTEREY PARK

BY *Lori McPherson*
KENNETH W. MARZON, CHIEF
ACTUARIAL & EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY *Grady Chis*
PRESIDING OFFICER

May 17, 1999
Witness Date

Attest:

Sandra M. Serna
Clerk

**AGREEMENT
TO POOL
1959 SURVIVOR BENEFITS ASSETS AND LIABILITIES
BETWEEN THE
BOARD OF ADMINISTRATION
OF THE
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
CITY COUNCIL
OF THE
CITY OF MONTEREY PARK**

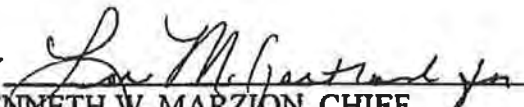
WHEREAS, Government Code Section 21574 provides for a single employer rate to be established to provide benefits under said Section on account of members employed by contracting agencies electing to include the provision of said Section in their contracts; and

WHEREAS, Government Code Section 21574, requires pooling of all assets and liabilities of all contracting agencies subject to said Section;

NOW, THEREFORE BE IT AGREED, that assets and liabilities of the City of Monterey Park and its covered employees shall be pooled pursuant to the provisions of Government Code Section 21574.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
OF THE
CITY OF MONTEREY PARK

BY 
KENNETH W. MARZION, CHIEF
ACTUARIAL & EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY 
PRESIDING OFFICER

Date March 17, 1999

**AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
OF THE
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
CITY COUNCIL
OF THE
CITY OF MONTEREY PARK**

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990 and July 3, 1993, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 12 are hereby stricken from said contract as executed effective July 3, 1993, and hereby replaced by the following paragraphs numbered 1 through 12 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members and age 50 for local safety members.
 2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
 3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
 4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. MISCELLANEOUS EMPLOYEES AGE 55 OR OVER ON APRIL 3, 1976;
AND
 - b. PART-TIME RECREATION LEADER AND POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.

5. The percentage of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21251.13 of said Retirement Law (2% at age 60 Full).
6. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member shall be determined in accordance with Section 21362 of said Retirement Law (2% at age 50 Full).
7. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 21571 (Basic Level of 1959 Survivor Benefits).
 - b. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members only.
 - c. Section 20042 (One-Year Final Compensation).
 - d. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
8. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
9. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
10. Public Agency shall also contribute to said Retirement System as follows:
 - a. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - b. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
11. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

12. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 15 day of June, 19 96.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
OF THE
CITY OF MONTEREY PARK

BY *Tennet W. Maynor*
DIVISION CHIEF
ACTUARIAL & EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY *Alfred P. Bahlman*
Presiding Officer

June 13 1996
Witness Date

Attest:

Sandra M. Bano
Clerk

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

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The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989 and July 7, 1990, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 14 are hereby stricken from said contract as executed effective July 7, 1990, and hereby replaced by the following paragraphs numbered 1 through 14 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members, age 50 for local fire members and age 55 for local police members.
 2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
 3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).

4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. MISCELLANEOUS EMPLOYEES AGE 55 OR OVER ON APRIL 3, 1976.
5. The percentage of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21251.13 of said Retirement Law (2% at age 60 Full formula).
6. The percentage of final compensation to be provided for each year of credited prior and current service for local police members who did not elect within 90 days after notification by the Board to continue under the provisions of Section 21252.1 shall be determined in accordance with Section 21252.6 of said Retirement Law (2% at age 55 Full).
7. The percentage of final compensation to be provided for each year of credited prior and current service for local police members who elect within 90 days after notification by the Board to continue under the provisions of Section 21252.1 shall be determined in accordance with Section 21252.1 of said Retirement Law (One-half pay at age 55 Full).
8. The percentage of final compensation to be provided for each year of credited prior and current service as a local fire member shall be determined in accordance with Section 21252.01 of said Retirement Law (2% at age 50 Full).
9. Public Agency elected to be subject to the following optional provisions:
 - a. Sections 21380-21387 (1959 Survivor Benefits) excluding Section 21382.2 (Increased 1959 Survivor Benefits) and Section 21382.4 (Third Level of 1959 Survivor Benefits).
 - b. Section 20862.8 (Credit for Unused Sick Leave) for local miscellaneous members only.
 - c. Section 20024.2 (One-Year Final Compensation).
 - d. Sections 21263 and 21263.1 (Post-Retirement Survivor Allowance) for local safety members only.
10. Public Agency, in accordance with Government Code Section 20759, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20759, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20759.

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11. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
12. Public Agency shall also contribute to said Retirement System as follows:
 - a. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - b. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
13. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
14. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 31st day of December ~~November~~, 1990.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
OF THE
CITY OF MONTEREY PARK

BY Melvin K. Gibson
CHIEF, CONTRACT SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY May Chu
Presiding Officer

Dec 13, 1990
Witness Date

Attest:
Samuel M. Barro
Clerk

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

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987 and June 24, 1989, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 12 are hereby stricken from said contract as executed effective June 24, 1989, and hereby replaced by the following paragraphs numbered 1 through 14 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members, age 50 for local fire members and age 55 for local police members.
 2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
 3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).

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4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. MISCELLANEOUS EMPLOYEES AGE 55 OR OVER ON APRIL 3, 1976.
5. The percentage of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21251.13 of said Retirement Law (2% at age 60 Full Formula).
6. The percentage of final compensation to be provided for each year of credited prior and current service for local police members who did not elect within 90 days after notification by the Board to continue under the provisions of Section 21252.1 shall be determined in accordance with Section 21252.6 of said Retirement Law (2% at age 55 Full).
7. The percentage of final compensation to be provided for each year of credited prior and current service for local police members who elect within 90 days after notification by the Board to continue under the provisions of Section 21252.1 shall be determined in accordance with Section 21252.1 of said Retirement Law (One-half pay at age 55 Full).
8. The percentage of final compensation to be provided for each year of credited prior and current service as a local fire member shall be determined in accordance with Section 21252.01 of said Retirement Law (2% at age 50 Full).
9. Public Agency elected to be subject to the following optional provisions:
 - a. Sections 21380-21387 (1959 Survivor Benefits) excluding Section 21382.2 (Increased 1959 Survivor Benefits) and Section 21382.4 (Third Level of 1959 Survivor Benefits).
 - b. Section 20862.8 (Credit for Unused Sick Leave) for local miscellaneous members only.
 - c. Section 20024.2 (One-Year Final Compensation) for local safety members only.
 - d. Sections 21263 and 21263.1 (Post-Retirement Survivor Allowance) for local safety members only.
10. Public Agency, in accordance with Government Code Section 20759, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20759, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20759.

11. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
12. Public Agency shall also contribute to said Retirement System as follows:
 - a. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - b. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
13. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
14. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 7th day of July, 19 90.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
OF THE
CITY OF MONTEREY PARK

BY Melba H. Gibson
CHIEF, CONTRACT SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY Judy Chu
Presiding Officer

June 26, 1990
Witness Date

Attest:
David M. Bano
Clerk

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

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976 and June 27, 1987, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 14 are hereby stricken from said contract as executed effective June 27, 1987, and hereby replaced by the following paragraphs numbered 1 through 12 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members and age 55 for local safety members.
 2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
 3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).

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4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. MISCELLANEOUS EMPLOYEES AGE 55 OR OVER ON APRIL 3, 1976.
5. The percentage of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21251.13 of said Retirement Law (2% @ 60 Full Formula).
6. The fraction of final compensation to be provided for each year of credited prior and current service for those local fire members who did not elect within 90 days of June 27, 1987 and those local police members who did not elect within 90 days of the effective date of this amendment to contract to continue under the provisions of Section 21252.1 shall be determined in accordance with Section 21252.6 of said Retirement Law (2% at age 55 Full).
7. The fraction of final compensation to be provided for each year of credited prior and current service for local fire members who elect within 90 days of June 27, 1987 and those local police members who elect within 90 days of the effective date of this amendment to contract to continue under the provisions of Section 21252.1 shall be determined in accordance with Section 21252.1 of said Retirement Law (One-half pay at age 55 Full).
8. The following additional provisions of the Public Employees' Retirement Law, which apply only upon election of a contracting agency, shall apply to the Public Agency and its employees:
 - a. Sections 21380 - 21387 (1959 Survivor Benefits) excluding Section 21382.2 (Increased 1959 Survivor Benefits) and Section 21382.4 (Third Level of 1959 Survivor Benefits).
 - b. Section 20862.8 (Unused Sick Leave Credit) for local miscellaneous members only.
 - c. Section 20024.2 (One-Year Final Compensation) for local safety members only.
 - d. Sections 21263 and 21263.1 (Post-Retirement Survivor Allowance) for local safety members only.
9. Public Agency, in accordance with Government Code Section 20759, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20759, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20759.

10. Public Agency shall contribute to said Retirement System as follows:

- a. With respect to local miscellaneous members, the agency shall contribute the following percentages of salaries earned as members of said Retirement System:
 - (1) 5.962 percent until June 30, 2000 on account of the liability for current service benefits. (Subject to annual change.)
- b. With respect to local safety members, the agency shall contribute the following percentages of salaries earned as members of said Retirement System:
 - (1) 0.233 percent until June 30, 2000 on account of the liability for prior service benefits. (Subject to annual change.)
 - (2) 16.903 percent until June 30, 2000 on account of the liability for current service benefits. (Subject to annual change.)
- c. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
- d. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.

11. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

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12. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 24th day of June, 19 89.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY Malcolm K. Debraut for
ASSISTANT EXECUTIVE OFFICER
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
OF THE
CITY OF MONTEREY PARK

BY Bruce L. Hatch
Presiding Officer

June 8, 1989
Witness Date

Attest:

David M. Barron
Clerk

PERS-CON-702 (AMENDMENT)
(Rev. 6/88)

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

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976 and April 3, 1976, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

A. Paragraphs 1 through 10 are hereby stricken from said contract as executed effective April 3, 1976, and hereby replaced by the following paragraphs numbered 1 through 14 inclusive:

1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members and age 55 for local safety members.
2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).

4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. MISCELLANEOUS EMPLOYEES AGE 55 OR OLDER ON APRIL 3, 1976.
5. The percentage of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21251.13 of said Retirement Law (2% @60 Full Formula).
6. No benefit is provided for service rendered prior to April 3, 1976 and such service does not constitute "state service" for any purpose of this contract or the Public Employees' Retirement Law, with respect to miscellaneous members only.
7. The fraction of final compensation to be provided for each year of credited prior and current service as a local police member shall be determined in accordance with Section 21252.1 of said Retirement Law (One-half pay at age 55 Full).
8. The fraction of final compensation to be provided for each year of credited prior and current service for those local fire members who did not elect within 90 days of the effective date of this amendment to contract to continue under the provisions of Section 21252.1 shall be determined in accordance with Section 21252.6 of said Retirement Law (2% at age 55 Full).
9. The fraction of final compensation to be provided for each year of credited prior and current service for local fire members who elect within 90 days of effective date of this amendment to contract to continue under the provisions of Section 21252.1 shall be determined in accordance with Section 21252.1 of said Retirement Law (One-half pay at age 55 Full).
10. The following additional provisions of the Public Employees' Retirement Law, which apply only upon election of a contracting agency, shall apply to the Public Agency and its employees:
 - a. Sections 21380 - 21387 (1959 Survivor Benefits) excluding Section 21382.2 (Increased 1959 Survivor Benefits) and Section 21382.4 (Third Level of 1959 Survivor Benefits).
 - b. Section 20862.8 (Unused Sick Leave Credit) for local miscellaneous members only.
 - c. Section 20024.2 (One-Year Final Compensation) for local fire members only.
 - d. Sections 21263/21263.1 (Post-Retirement Survivor Allowance) for local safety members only.

11. Public Agency, in accordance with Government Code Section 20759, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20759, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20759.
12. Public Agency shall contribute to said Retirement System as follows:
 - a. With respect to local miscellaneous members, the agency shall contribute the following percentages of salaries earned as members of said Retirement System:
 - (1) 7.024 percent until June 30, 2000 on account of the liability for current service benefits. (Subject to annual change.)
 - b. With respect to local safety members, the agency shall contribute the following percentages of salaries earned as members of said Retirement System:
 - (1) 0.236 percent until June 30, 2000 on account of the liability for prior service benefits. (Subject to annual change.)
 - (2) ~~20.146~~ ^{19.910} percent until June 30, 2000 on account of the liability for current service benefits. (Subject to annual change.)
 - c. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - d. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
13. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

14. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within thirty days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 27th day of June, 1987.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
OF THE
CITY OF MONTEREY PARK

BY _____
SANDRA C. LUND
ASSISTANT EXECUTIVE OFFICER
BENEFIT SERVICES

BY _____
Presiding Officer

Witness Date

Attest:

Clerk

PERS-CON-702 (AMENDMENT)
(Rev. 9/86)

Our original copy
was erroneously
sent to Agency.
Photo copy per Dave
for info only
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AMENDMENT TO CONTRACT BETWEEN THE
BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE

CITY COUNCIL
OF THE
CITY OF MONTEREY PARK

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board and the CITY COUNCIL of the CITY OF MONTEREY PARK, hereinafter referred to as Public Agency, having entered into a contract under date of August 11, 1952, effective November 1, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, and January 1, 1971, and as provided by Chapter 316, Statutes of 1971, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 9 are hereby stricken from said contract as executed effective November 1, 1952, and are hereby replaced by the following paragraphs numbered 1 through 10 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for miscellaneous members and age 55 for local safety members.
 2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952, making its employees as hereinafter provided, members of said System subject

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- c. Employees other than local safety members (herein referred to as miscellaneous members).

The following employees shall be excluded from membership in said Retirement System:

Miscellaneous employees age 55 or older on April 3, 1976.

4. Public Agency, in accordance with Section 20740, Government Code, shall not be considered an "employer" for purposes of Chapter 6 of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed as provided in Section 20759, Government Code, and contributions hereafter made shall be held by the Board as provided in Section 20759, Government Code.
5. No benefit is provided for service rendered prior to the effective date of this contract and such service does not constitute "state service" for any purpose of this contract or the Public Employees' Retirement Law, with respect to miscellaneous members only.
6. The fraction of final compensation to be provided for each year of credited service as a miscellaneous member shall be that provided in Section 21251.13 of said Retirement Law.
7. The following additional provisions of the Public Employees' Retirement Law which apply only upon election of a contracting agency shall apply to the Public Agency and its employees:

- a. The fraction of final compensation to be

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- e. Sections 21263 and 21263.1 (providing upon the death of a local safety member who has retired for service or disability for the continuation of the post-retirement survivor allowance to certain survivors). Allowance adjustments to commence on the first day of the calendar month coinciding with or next following the effective date of the amendment to provide this benefit.
8. Public Agency shall contribute to said Retirement System as follows:
- a. With respect to local miscellaneous members, the public agency shall contribute the following percentages of monthly salaries earned as local miscellaneous members of said System:
 - (1) 8.65 percent on account of the liability for current service benefits.
 - (2) 1.00 percent on account of the liability for 1959 survivors benefits.
 - b. With respect to local safety members, the agency shall contribute the following percentages of monthly salaries earned as local safety members of said System:
 - (1) 0.130 percent on account of the liability for prior service benefits.
 - (2) 16.632 percent on account of the liability for current service benefits.
 - (3) 0.004 percent on account of the liability for the 1959 survivors benefits.

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the experience under the Retirement System as determined by the periodical investigation and valuation required by said Retirement Law.

10. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within thirty days after the end of the period to which said contributions refer or as may be prescribed by Board regulations. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances, or adjustments on account of errors in contributions required of any employee may be made by direct cash payments between the employee and Board. Payments by Public Agency to Board may be made in the form of warrants, bank checks, bank drafts, certified checks, money orders, or cash.

- B. This amendment shall be attached to said contract and shall become effective on the 3rd day of April, 1976.

Witness our hands this 28th day of February 1976.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL OF THE
CITY OF MONTEREY PARK

By Carl J. Blechinger
Carl J. Blechinger,
Executive Officer

By Matthew G. Martin
Mayor

Approved as to form:

Attest:

RECEIVED
MAR 15 1976
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AMENDMENT TO CONTRACT BETWEEN THE
BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
CITY COUNCIL
OF THE
CITY OF MONTEREY PARK

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board and the CITY COUNCIL of the CITY OF MONTEREY PARK, hereinafter referred to as Public Agency, having entered into a contract under date of August 11, 1952, effective November 1, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, and January 1, 1971, and as provided by Chapter 316, Statutes of 1971, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

A. The following subparagraph shall be added to Paragraph 6 of said contract:

6. (g) Sections 21263 and 21263.1 (providing upon the death of a local safety member who has retired for service or disability for the continuation of the post-retirement survivor allowance to certain survivors). Allowance adjustments to commence on the first day of the calendar month coinciding with or next following the effective date of the amendment to provide this benefit.

B. Paragraph 7 (a) shall be stricken from said contract and the following Paragraph 7 (a) substituted therefor:

7. (a) With respect to local safety members,

RECEIVED - SACRAMENTO
PUBLIC EMPLOYEE'S
RETIREMENT SYSTEM

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C. This amendment shall be attached to said contract and shall become effective on the 20th day of March, 1976.

Witness our hands this 9th day of February 1976.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

By Carl J. Blechinger
Carl J. Blechinger,
Executive Officer

CITY COUNCIL OF THE
CITY OF MONTEREY PARK

By Matthew S. Morten
Mayor

Approved as to form:

Paul J. Brown

Attest:

Laura Lee McNeill C.M.C.
City Clerk

RECEIVED - SACRAMENTO
PUBLIC EMPLOYEE'S
RETIREMENT SYSTEM

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Reply to Section 020

July 10, 1973

Mr. Thomas L. Kirchner
Personnel Officer
City of Monterey Park
320 West Newmark Avenue
Monterey Park, California 91754

Dear Mr. Kirchner:

Effective with payroll reports submitted for the first pay period commencing on or after July 1, 1973, the contribution rate for the Safety Member Category will be as follows:

Safety Members

Prior Service	-0-
Death Benefit	0.098%
Other Current Service	10.584%
1959 Survivors	0.077%
Total	10.759%

This change in your agency contribution rate is occasioned by the termination of the prior service funding period (6/30/73) for safety members. Please notify the accounting unit in your agency of the above change and let us know if you have any questions.

Very truly yours,

KISUK YANG
CHIEF ACTUARY

MC:ky

PUBLIC EMPLOYEES RETIREMENT SYSTEM QUADRENNIAL
ACTUARIAL VALUATION FOR SAFETY MEMBERS OF

MONTEREY PARK CITY OF
AS OF 7/ 1/1971

ER. 323

ATTENTION: MR. BIERY, DIRECTOR OF FINANCE

PERCENT OF PAYROLL

CURRENT SERVICE

NORMAL COST	\$	89079		7.088%	
UNFUNDED LIAB.	\$	1176312		3.496%	
			TOTAL		10.584%

PRIOR SERVICE

UNFUNDED LIAB.	\$	71545		2.878%	
			TOTAL		2.878%

DEATH BENEFITS

NORMAL COST	\$	1180		.094%	
UNFUNDED LIAB.	\$	1196		.004%	
			TOTAL		.098%

59 SURVIVOR BEN.

NORMAL COST	\$	707		.056%	
UNFUNDED LIAB.	\$	7016		.021%	
			TOTAL		.077%

TOTAL EMPLOYER RATE EFFECTIVE	7/ 1/1972	13.637%
PRESENT EMPLOYER RATE		13.062%
ANNUAL PAYROLL AS OF VALUATION	\$	1256719

MEMBERSHIP DATA AS OF VALUATION

ACTIVE	99	ANNUAL COST	\$ 171,379
INACTIVE	32		
RETIRED	22		

NOTE ADJUSTED AGENCY CONTRIBUTION RATES HAVE BEEN ESTABLISHED
TO AMORTISE PS UNFUNDED LIABILITIES BY ~~XXXXXXXXXXXX~~

P.S. Please note that the prior service funding period has been extended to 7/1/73.

32728548110837
9804

EXHIBIT "A"

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

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the City of Monterey Park, hereinafter referred to as Public Agency, having entered into a contract under date of August 11, 1952, effective November 1, 1952, and as amended effective March 1, 1961, July 1, 1963 and March 15, 1969, which provides for the participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. The following paragraph shall be added to said Contract:

6.(g) Section 21380-7 (providing for allowances for survivors of members covered under the program upon death before retirement).

- B. Paragraph 7.(a) shall be stricken from said Contract and the following Paragraph 7 (a) substituted therefor:

7. Public Agency shall contribute to said Retirement System as follows:

- a. With respect to local safety members, the public agency shall contribute the following percentages of monthly salaries earned as local safety members of said system:

- (1) 2.858 percent until October 31, 1972 on account of the liability for prior service benefits.
(2) 10.204 percent on account of the liability for current service benefits.

- C. This amendment shall be attached to said Contract and shall become effective on the 1st day of January, 1971.

Witness our hands this 19th day of October, 1970.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT

CITY OF MONTEREY PARK
(A Municipal Corporation) Page 341 of 532

EXHIBIT "A"

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

3272854-9418238

8884

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the City Council of the City of Monterey Park, hereinafter referred to as Public Agency, having entered into a contract under date of August 11, 1952, effective November 1, 1952, and as amended effective March 1, 1961, and July 1, 1963, which provides for the participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraph 6 (d) shall be stricken from said Contract and the following paragraph substituted therefor:

6 (d) Section 21367.51 (providing a \$500 death benefit upon death after retirement).

- B. Paragraphs 7 (a) and 7 (b) shall be stricken from said Contract and the following paragraph 7 (a) substituted therefor and paragraphs 7 (c) and 7 (d) shall be renumbered 7 (b) and 7 (c) respectively.

7 (a) With respect to local safety members, the public agency shall contribute the following percentages of monthly salaries earned as local safety members of said System:

- (1) 2.858 percent until October 31, 1972 on account of the liability for prior service benefits.
- (2) 9.704 percent on account of the liability for current service benefits.

- C. This amendment shall be attached to said Contract and shall become effective on the 15th day of March, 1969.

Witness our hands this 10th day of February, 1969.

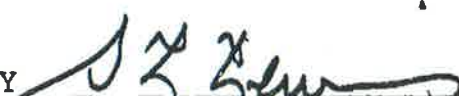
BOARD OF ADMINISTRATION PUBLIC
EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL OF THE
CITY OF MONTEREY PARK

BY


William E. Payne

BY


G. L. Lewis

STATE EMPLOYEES' RETIREMENT SYSTEM

NINTH STREET, P.O. BOX 1933
SACRAMENTO, CALIFORNIA 95809



Please Direct Your Reply to Section _____

Refer to Member Account Number _____

City of Monterey Park #0323

As a result of the quadrennial valuation conducted as of June 30, 1966,
the contributions for the above agency are changed as follows:

	Safety	
Death benefit	0.070%	
'59 Survivor benefits		
Other current service	9.592	
Current service total		<u>9.662%</u>
For prior service		<u>2.858</u>
Total		<u>12.520%</u>

Kisuk Yang
KISUK YANG
ACTUARY

32770568110040
0001

"EXHIBIT A"

AMENDMENT TO CONTRACT BETWEEN THE
BOARD OF ADMINISTRATION
STATE EMPLOYEES' RETIREMENT SYSTEM

AND THE
CITY COUNCIL

OF THE
CITY OF MONTEREY PARK

The Board of Administration, State Employees' Retirement System, hereinafter referred to as Board, and the City Council of the City of Monterey Park, hereinafter referred to as Public Agency, having entered into a contract under date of August 11, 1952 effective November 1, 1952, and as amended effective March 1, 1961, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

A. Paragraph 6(b) is hereby stricken from said contract and the following paragraph 6(b) substituted therefor:

6(b) Section 20024.01 (defining "final compensation" on the basis of a period of three consecutive years).

B. This amendment shall be effective as of July 1, 1963.

Witness our hands this 27th day of May, 1963.

BOARD OF ADMINISTRATION
STATE EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
OF THE
CITY OF MONTEREY PARK

BY W.M. Crank
Presiding Officer

BY William E. Payne
William E. Payne, Executive Officer
704 14 20 611 63

ATTEST:
Margaret L. Altman
Clerk

3272054810001 0001

July 1963

Monterey Park, City of

As a result of the quadrennial valuation as of June 30, 1962, the contributions beginning July 1, 1963 are changed to the following:

For Current Service:			
Ordinary death benefits	<u>0.033</u>	%	
'59 survivor benefits	<u>---</u>	%	
Other current service	<u>7.863</u>	%	<u>7.896</u> %
For Prior Service	<u>3.357</u>	%	
Total	<u>11.253</u>	%	

STATE OF CALIFORNIA
BOARD OF ADMINISTRATION
State Employees' Retirement System

1227 O STREET
SACRAMENTO 14

PLEASE DIRECT YOUR REPLY TO SECTION _____

June 16, 1961

REFER TO MEMBER ACCOUNT NUMBER _____

32720348110042

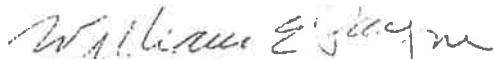
0001

City of Monterey Park

Your agency's rate effective July 1, 1961 is as follows:

Prior Service	4.281%
Current Service	<u>8.068</u>
TOTAL	12.352%

This change is being made because of action taken by the Board of Administration, State Employees' Retirement System, at its meeting of June 9, 1961, and is the result of previous Board action increasing the System's declared rate of interest from $3\frac{1}{4}\%$ to $3\frac{1}{2}\%$. This is a reflection of increased investment income.


William E. Payne, Executive Officer

This notice is to be attached to your Contract with this System.

AMENDMENT TO CONTRACT BETWEEN THE
BOARD OF ADMINISTRATION
STATE EMPLOYEES' RETIREMENT SYSTEM
AND THE
CITY COUNCIL OF
THE
CITY OF MONTEREY PARK

32770540110043
5001

The Board of Administration, State Employees' Retirement System, hereinafter referred to as Board, and the City Council of the City of Monterey Park, hereinafter referred to as Public Agency, having entered into a contract under date of August 11, 1952, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. The following phrase is added to the sentence which constitutes Paragraph Number 1 of said agreement:

"except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except such as by express provision thereof apply only on the election of contracting agencies."

- B. Paragraphs 3 through 13 are hereby stricken from said contract as executed effective November 1, 1952, and are hereby replaced by the following paragraphs numbered 3 through 9 inclusive:

3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:

- a. Local firemen; (herein referred to as local safety members),
- b. Local policemen; (herein referred to as local safety members).

The following employees shall be excluded from membership in said Retirement System:

EXCLUDE EMPLOYEES OTHER THAN LOCAL FIREMEN AND
POLICEMEN.

- 4. All words and terms used herein which are defined in the Atate Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local safety members.
- 5. Benefits on account of each year of prior service shall be 100 percent of the fraction of final compensation provided under Section 21253 of the Law and this contract for each year of current service upon retirement for service.

6. The following provisions of the State Employees' Retirement Law which apply only upon election of a contracting agency shall apply to the Public Agency and its employees:
- a. Section 21252.4 (providing for a guaranteed percentage of final compensation for each year of current service as a local safety member).
 - b. Section 20024 (defining "final compensation" on the basis of a period of five consecutive years).
 - c. Section 21258(b) (providing a minimum retirement allowance of \$720.00 per year).
 - d. Section 21367.5 (providing a \$300 death benefit upon death after retirement).
 - e. Section 20025 (providing an inclusion of compensation without limit in which compensation is a factor).
 - f. Section 20952.5 (providing for age 50 as the minimum voluntary retirement age for local safety members).
7. Public Agency shall contribute to said Retirement System as follows:
- a. 4.284 per cent of total salaries each month, beginning with the effective date of this Amendment for 20 years, less the years elapsed between the effective date of the Contract and the effective date of this Amendment.
 - b. 8.486 per cent of total salaries paid by Public Agency each month to its employees who are and hereafter become members of said Retirement System, provided that only salary earned as members of said System shall be included in said total salaries.
 - c. A reasonable amount per annum, as fixed by Board to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodical investigation and valuation required by law, provided that said amount shall be determined on the basis of the number of employees of Public Agency who are members on July 1 of the respective fiscal years, or with respect to the first year of participation, on the effective date of said participation.
 - d. A reasonable amount as fixed by the Board, payable in one installment as the occasions arise, to cover costs of special valuations on account of employees of Public Agency, and costs of the periodical investigation and valuation required by law.
8. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the State Employees' Retirement Law, and on account of experience under the Retirement System, as determined by the periodical investigation and valuation required by said Retirement Law.

9. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within thirty days after the end of the period to which said contributions refer. If more or less than the correct amount of contribution is paid for any period, proper adjustment shall be made in connection with subsequent remittances, or adjustments on account of errors in contributions required of any employee may be made by direct cash payments between the employee and Board. Payments by Public Agency to Board may be made in the form of warrants, bank checks, bank drafts, certified checks, money orders, or cash.

C. This amendment shall be attached to said contract and shall become effective on the 1st day of March, 1961.

Witness our hands this 23rd day of January, 1961.

BOARD OF ADMINISTRATION
STATE EMPLOYEES' RETIREMENT SYSTEM

William E. Payne
William E. Payne, Executive Officer

CITY COUNCIL
CITY OF MONTEREY PARK

BY Reita F. Oregon
Presiding Officer

Attest:

Marquitta L. Atstrom
Clerk

STATE EMPLOYEES' RETIREMENT SYSTEM
SACRAMENTO 14, CALIFORNIA

Contract

BETWEEN

CITY COUNCIL

NAME OF LEGISLATIVE BODY

OF

CITY OF MONTEREY PARK

NAME OF CITY, COUNTY, SCHOOL DISTRICT, OR OTHER PUBLIC AGENCY

AND THE

BOARD OF ADMINISTRATION

OF THE

CALIFORNIA STATE EMPLOYEES' RETIREMENT SYSTEM

This Agreement made this 11th day of August, 1952, by and between
the Legislative Body of CITY OF MONTEREY PARK,
Name of City, County, School District, or Other Public Agency
hereafter referred to as "Public Agency," and the Board of Administration, California State Employees' Retirement System,
hereafter referred to as "Board."

WITNESSETH:

In consideration of the covenants and agreements hereinafter contained and on the part of both parties to be kept
and performed, Public Agency and Board hereby agree as follows:

1. Public Agency is to participate in the State Employees' Retirement System, subject to the provisions of the State
Employees' Retirement Law.

2. Public Agency shall participate in said Retirement System, making its employees members of said System, from
and after November 1, 1952.

3. Employees of Public Agency in the following classes shall become members of said Retirement System in accord-
ance with the provisions of said Retirement Law, governing membership in said Retirement System, and subject to the further
exclusions from membership in the next following sentence:

NUMBER OF EMPLOYEES
ELIGIBLE FOR MEMBERSHIP

CLASSES OF EMPLOYEES

ON July 31, 1952

a. Local Firemen, as defined in the State Employees' Retirement Law . . . 20

b. Local Policemen, as defined in the State Employees' Retirement Law . . . 23

c. County Peace Officers, as defined in the State Employees' Retirement Law . . . - - -

d. Employees other than Local Firemen, Local Policemen, and County
Peace Officers . . . - - -

F 126D

10. The provisions of Section 21367.5 of the State Employees' Retirement Law, providing a \$300 death benefit after retirement SHALL apply to employees of Public Agency who become members of said Retirement System.
("shall" or "shall not")

11. The provisions of Section 20025 of the State Employees' Retirement Law, providing for the portion of compensation which shall be included in computations under the Retirement Law SHALL apply to employees of Public Agency who become members of said Retirement System.
("shall" or "shall not")

12. Public Agency shall contribute to said Retirement System as follows:

- a. The sum of \$ 9,339.37 per annum, payable in ~~equal monthly~~ more frequent installments as Board shall require, for a period of 20 years, on account of the liability for benefits based on service rendered to Public Agency prior to the effective date hereof.
- b. 9.514 per cent of total salaries paid by Public Agency each month to its employees who are members of said Retirement System, provided that only salary earned as members of said System shall be included in said total salaries, and the employees who are members of said System shall include employees who become members upon the effective date hereof and employees who become members thereafter.
- c. A reasonable amount per annum, as fixed by Board, ~~payable in equal monthly or less frequent installments, as Board shall require,~~ to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodical investigation and valuation required by law, provided that said amount shall be determined on the basis of the number of employees of Public Agency who are members on July 1st of the respective fiscal years, or with respect to the first year of participation, on the effective date of said participation.
- d. A reasonable amount as fixed by the Board, payable in one installment from time to time as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and the costs of the periodical investigation into the experience under said Retirement System, as it affects said employees, and the valuation of the assets and liabilities of said System on account of said employees.

Contributions required of Public Agency and its employees shall be subject to adjustment by the Board of Administration on account of amendments to the State Employees' Retirement Law, and on account of experience under the Retirement System, as determined by the periodical investigation, valuation and determination provided for by said Retirement Law.

13. Contributions required of Public Agency under paragraph 12 immediately preceding, and contributions required of Public Agency's employees who are members of said System, shall be paid by Public Agency to the State Employees' Retirement System within thirty days after the end of the month or longer period to which said contributions refer. If more or less than the correct amount of contribution required of Public Agency or its employees is paid for any period, proper adjustment shall be made in connection with subsequent remittances of Public Agency to the Board, to rectify the errors; or such adjustments on account of errors made in contributions required of employees, may be made by direct cash payments between the employee in connection with whom the error was made, and Board. Payments of Public Agency to Board may be made in the form of warrants, bank checks, bank drafts, certified checks, money orders, or cash.

WITNESS OUR HANDS the day and year first above written.

ATTEST:

Arthur W. Langley
Clerk

City Council

Name of Legislative Body

of

The City of Monterey Park

Name of Public Agency

By

James T. Bradshaw
Presiding Officer

BOARD OF ADMINISTRATION
STATE EMPLOYEES' RETIREMENT SYSTEM

ATTEST:

Earle Chapman
Executive Officer

By

[Signature]
Vice-President, Board of Administration

SEP 12 1957



City Council Staff Report

DATE: August 7, 2019

AGENDA ITEM NO: Public Hearing
Agenda Item 4-A

TO: The Honorable Mayor and City Council
FROM: Annie Yaung, CPFO, Director of Management Services
SUBJECT: A public hearing to consider the adoption of the 2019-2020 Annual Action Plan as required by the Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) programs

RECOMMENDATION:

It is recommended that the City Council consider:

- 1) Opening the public hearing to receive testimonial and documentary evidence;
- 2) Adopt the One Year Action Plan for Program Year 2019-2020 and authorize the City Manager to implement the adopted Action Plan including, without limitation, to execute appropriate agreements in a form approved by the City Attorney; and
- 3) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The U.S. Department of Housing and Urban Development provides funding to states, counties and cities in the form of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) funds. Since the City of Monterey Park is an Entitlement City, the City is eligible to receive both CDBG and HOME funds which it has for many years.

Before Monterey Park can receive these entitlement funds, federal regulations require that a Consolidated Plan (i.e., five year plan) be adopted by the City that serves as the federal planning document for those jurisdictions receiving Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program funds. The Consolidated Plan was adopted by the City Council in 2015. In addition, federal regulations also require the adoption of an Annual Action Plan to the Consolidated Plan that operates on a single program year established by the City (i.e., July 1, 2019 through June 30, 2020). As required by federal requirements, the City will submit its One Year Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) after today's meeting. The statutory submittal deadline for the Annual Action Plan is August 16, 2019.

The City of Monterey Park views the Annual Action Plan requirements as an opportunity to reassess its housing needs and priorities, as well as its programs and resources in a manner that will best meet the affordable housing and community development

challenges of the Monterey Park community. The estimated City entitlement for FY 2019-20 is \$671,312 in CDBG funding and \$346,000 in HOME funding.

BACKGROUND:

The City of Monterey Park is an entitlement city under the federal Department of Housing and Urban Development CDBG and HOME Programs. As an entitlement city, Monterey Park is eligible to receive annual allocations of CDBG and HOME funds. Monterey Park anticipates receiving \$671,312 in CDBG funds and approximately \$346,000 in HOME funds for the PY 2019-2020.

The public notice was published on May 31, 2019, in the Monterey Park Progress newspaper to inform the public of the July 17, 2019 public hearing for discussions on the 2019-2020 Annual Action Plan. The public notice contained information in Spanish and Chinese encouraging those seeking further information to contact the City. The document was available for public review on May 31, 2019. The regularly scheduled City Council Meeting of July 17, 2019 was cancelled. This public hearing item was continued to the August 7, 2019 regular City Council Meeting pursuant to Government Code § 54955.1. The public was informed on the change in date. At the time of preparing this staff report, City staff has not received any written comments concerning the Annual Action Plan.

Annual Action Plan: The City of Monterey Park will receive approximately \$671,312 in CDBG funds and approximately \$348,459 in HOME funds for the PY 2019-2020. In the 2019-2020 adopted budget, the CDBG budget totals \$631,674, excluding the preparation costs for the 5-Year Plan. Before the City can receive the funds, HUD requires that a public hearing be held to solicit public input before the final Action Plan is adopted and submitted to HUD.

Each activity assisted with CDBG and HOME funds must be an eligible use and must meet one of the three national objectives of the CDBG and HOME program: 1) benefit low and moderate-income persons; 2) aid in the prevention or elimination of slums or blight; or 3) meet an urgent community need.

In accordance with CDBG and HOME Program regulations, the proposed PY 2019-2020 One Year Action Plan proposed activities and funding are as follows:

CDBG ACTIVITIES	
Administration	\$51,806 ⁽¹⁾
Fair Housing	\$10,000
Repayment of Section 108 loan	\$489,868
Community Veteran Program	\$80,000
Total 2019-2020 Allocation	\$631,674

- (1) Amount excludes the preparation for the 5-Year Plan charges, which will be required when the plan starts to be prepared.

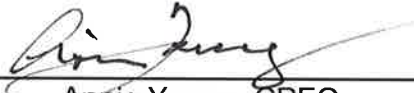
HOME ACTIVITIES	
Administration	\$23,518
CHDO	\$52,269
Homeowner/Rental Rehabilitation	\$270,000
Total 2019-2020 Allocation	\$345,787

FISCAL IMPACT:

The CDBG and Home projects are funded by the U.S. Department of Housing and Urban Development (HUD) grants and there is no fiscal impact to the General Fund.

Respectfully submitted by:

Approved By:

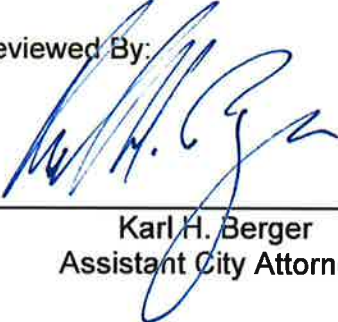


Annie Yaung, CPFO
Director of Management Services



Ron Bow
City Manager

Reviewed By:



Karl H. Berger
Assistant City Attorney

ATTACHMENTS:

1. Attachment 1 – Draft FY 2019/2020 Annual Action Plan

ATTACHMENT 1
Draft FY 2019/2020 Annual Action Plan

MONTEREY PARK

ANNUAL ACTION PLAN

FISCAL YEAR (FY) 2019- 2020



**City of Monterey Park
320 West Newmark Ave.
Monterey Park, CA 91754**

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Appendices

- A: SF424 & SF424D Forms**
- B: Certifications**
- C: Public Notice**

Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

The City of Monterey Park's 2019-2020 Annual Action Plan for funding and program activities is based on priorities established by the City's Five-Year Consolidated Plan. The 2019-2020 Annual Action Plan is the last year of the five-year strategy for 2015 through 2019. The Five-Year Consolidated Plan combines two Federal Department of Housing and Urban Development (HUD) Programs: Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME).

The City's Management Services Department, coordinates, manages plans, submits and implements the process. The Department continues to be involved in activities which enhance the coordination between public and non-profit, private housing providers, and health and service agencies.

The 2019-2020 Annual Action Plan serves as the City's blueprint for providing decent affordable housing to lower-income households, providing suitable living environments, expanding economic opportunities, and expanding the capacity of nonprofit housing providers to the citizens of Monterey Park. This strategic plan sets forth goals, objectives, and performance benchmarks for measuring and establishing a framework for progress. This program year the City anticipates receiving a CDBG allocation of approximately \$671,312 and approximately \$348,459 in HOME funds.

The proposed plan includes the following initiatives under CDBG funding: General Administration, Section 108 Repayment, and Fair Housing. The funds serve extremely-low to moderate-income residents.

HOME funded activities include: General Administration, Homeowner/Renter occupied Rehabilitation Program, and non-profit housing developments known as Community Housing Development Organization's (CHDO's). The populations served are low to moderate-income residents.

2. Summarize the objectives and outcomes identified in the Plan

The CDBG and HOME funds will be used to meet the goals and objectives established in the Five-Year Consolidated Plan. The goals and objectives have been developed in consultation with citizens, service agencies, other funding partners, and businesses to provide decent housing, a suitable living environment and economic opportunities for low to moderate income households.

The primary objective of the CDBG Program is the development of viable urban communities, which is achieved by providing the following General Objective Categories. The City of Monterey Park incorporated outcome measures for activities in accordance with the Federal Register Notice dated March 7, 2006, which require the following Performance Measure Objectives/Outcomes to be associated with each activity funded:

Annual Action Plan
2019

1

General Objective Categories - Activities will meet one of the following:

- Decent Housing (DH)
- A Suitable Living Environment (SL)
- Economic Opportunity (EO) General

Outcome Categories - Activities will meet one of the following:

- Availability/Accessibility (1)
- Affordability (2)
- Sustainability (3)

The City of Monterey Park has a range of housing and community development needs. CDBG funds alone are not adequate to address the myriad of needs identified during the public outreach process and summarized in the Needs Assessment of the Five-Year Consolidated Plan. Recognizing the national objectives of the CDBG program and specific program regulations, the City intends to use CDBG funds to coordinate programs, services, and projects to create a decent and suitable living environment to benefit low- and moderate-income households and those with special needs. Needs which have been determined to be a High Priority level will receive funding during the Five-Year Consolidated Plan. The Low Priority Need may be funded based on the availability of funds. The priorities for the FY 2015-2019 Consolidated Plan established in consultation with residents and community groups will be prioritized in the following order.

High Priority

- Improve, Maintain, and Expand Affordable Housing
- Promote Equal Housing Opportunity
- Support Economic Development Opportunities
- Planning and Administration

3. Evaluation of past performance

The City of Monterey Park continually strives to improve the performance of its operations. The City prepares the Consolidated Annual Performance Evaluation and Report (CAPER) annually, which documents progress toward meeting needs and achieving strategies established in the Consolidated Plan and the Annual Action Plan. Through the monitoring of performance measures and sub-recipients, staff is able to identify operational improvements, resource allocation issues, and policy questions to be addressed in the upcoming year. Overall, the City of Monterey Park and its partners have been successful in implementing its fair housing program and housing projects established in the previous Annual Action Plan and the City foresees continued progress through the new Action Plan. For a more detailed summary of the City's evaluation of past performance, previous Consolidated Annual Performance and Evaluation Reports (CAPER's) can be requested through the Management Services Department.

4. Summary of Citizen Participation Process and consultation process

The City launched a comprehensive outreach strategy to enhance and broaden citizen participation in the preparation of the Five-Year Consolidated Plan. The City informed the public that it was in the process of creating the 2015-2019 Consolidated Plan and encouraged public participation by hosting community forums, a focus group meeting, numerous one-on-one interviews, and a Community Survey.

Approximately 29 entities, organizations, and agencies were directly engaged via outreach efforts. Stakeholder engagement included phone calls, targeted emails, newsletter announcements, and personalized requests from City staff. The City provided public notice of the Community Survey and community forums through various outreach methods, including the City's website, public postings, and informational flyers distributed to various organizations, churches, and community facilities.

Five individuals participated in the community forums, representing the interests of residents, service providers, community advocates, and interested stakeholders. A total of three community forums were held in the following locations: City Hall Community Room and Langley Senior Center. To expand community outreach, personalized emails and phone calls were sent to City Commissions, Chamber of Commerce, local churches, public and private schools, East Los Angeles Community College, non-profit and for-profit housing providers and commercial developers.

5. Summary of public comments

The Annual Action Plan was made available for public review from May 30, 2019 through July 1, 2019. The City prepared a notice announcing the Draft Action Plan was available for public review at the Monterey Park City Hall. The notice was published in the local newspaper. The notice also indicated the date, time, and location of the City Council public hearing for adoption of the Final Action Plan and included:

- The amount of CDBG/HOME assistance expected to be received during the plan duration;
- The range of activities that are proposed under the Action Plan using CDBG and HOME funds.

No comments were received in writing or orally. The City Council conducted a public hearing on the Draft Action Plan and adopted the Final Plan after receiving no comments. There were no written public comments received; therefore, no responses to those comments are needed.

6. Summary of comments or views not accepted and the reasons for not accepting them

There were no comments that were not accepted, as the City responds and includes all citizen input.

7. Summary

The City of Monterey Park expects to receive for 2019-2020 an allocation of approximately \$671,312 in CDBG and \$348,459 in HOME entitlement funds from the US Department of Housing and Urban Development (HUD) to spend on housing and community development activities that address the

Annual Action Plan
2019

3

priority needs and goals established in the Consolidated Plan. As such the City anticipates funding the following projects and to meet the priorities and corresponding goals during the five-year period.

PR-05 Lead & Responsible Agencies – 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

Agency Role	Name	Department/Agency
CDBG Administrator	MONTEREY PARK	Management Services Department
HOME Administrator	MONTEREY PARK	Management Services Department

Table 1 – Responsible Agencies

Narrative (optional)

The City of Monterey Park (City) is the Lead Agency for the CDBG and HOME entitlement programs. The City's Management Services Department is responsible for the administration and preparation of the Consolidated Plan, Annual Action Plans, and Consolidated Annual Performance Evaluation Reports (CAPER).

Consolidated Plan Public Contact Information

City of Monterey Park
Annie Yaung, Director of Management Services Department

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AP-10 Consultation – 91.100, 91.200(b), 91.215(I)

1. Introduction

Provide a concise summary of the jurisdiction’s activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(I))

Consultation for the 2019-2020 Annual Action Plan was achieved through a variety of strategies, including a public hearing. All efforts were made to contact appropriate parties and obtain thorough input. These consultations, in conjunction with participation from citizens, provided the plan direction and scope.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

During the outreach of the Five-Year Consolidated Plan, the City contacted various agencies and organizations, the City compiled an outreach list consisting of 29 agencies, including:

- Nonprofit service providers that cater to the needs of low- and moderate-income households and persons with special needs, including persons with disabilities;
- Affordable housing providers;
- Housing advocates;
- Housing professionals;
- Homeless service providers;
- Youth services providers;
- Senior service providers;
- Public agencies (such as school districts, health services, public works);
- Economic development and employment organizations;
- Chamber of Commerce; and
- Adjacent cities, County of Los Angeles, San Gabriel Valley Council of Governments, and SCAG.

These agencies were either contacted by phone, email, or notices. Staff made particular efforts to contact specific agencies that provide services to Monterey Park residents and businesses.

The City of Monterey Park collaborated with the County of Los Angeles and the three adjacent jurisdictions concerning the preparation of the 2015-2019 Consolidated Plan. This group of jurisdictions, referred to within this document as the "Adjacent Jurisdictions," includes:

- City of Montebello
- City of Rosemead
- City of Alhambra

The participating Adjacent Jurisdictions and the City of Monterey Park are co-members of the San Gabriel Valley Council of Governments (SGVCOG) and meet regularly to discuss matters of regional issue and areas of mutual interest and collaboration. It is common for the Adjacent Jurisdictions to participate in collaborative regional planning efforts.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

The City of Monterey Park does not receive ESG funds as part of its annual entitlement.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdiction's consultations with housing, social service agencies and other entities

Please see table below.

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	MERCI
	Agency/Group/Organization Type	Housing Services-Persons with Disabilities Services-Health Services-Education
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Non-Homeless Special Needs Market Analysis Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Marta Escanuelas, Executive Director: Agency was contacted on March 9 and March 15, 2015 and provided input on housing and supportive services for adults with special needs.
2	Agency/Group/Organization	Housing Rights Center
	Agency/Group/Organization Type	Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Market Analysis Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Chancela Al-Monsour, Executive Director: Agency was contacted in February and March 2015 and provided input on housing affordability, fair housing issues, and landlord/tenant complaints. Nonprofit; regional fair housing agency serving the larger San Gabriel Valley area.

3	Agency/Group/Organization	Chinatown Service Center
	Agency/Group/Organization Type	Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Health Services-Education
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Market Analysis Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Sina Ma, Social Services Supervisor: Agency was contacted on March 10, 2015 and provides assistance to immigrants adjusting to American life; input on housing, health, acculturation, language barriers, cultural differences, and economic and job security.
4	Agency/Group/Organization	EAST SAN GABRIEL VALLEY COALITION FOR THE HOMELESS
	Agency/Group/Organization Type	Services-homeless Services-Health Continuum of Care
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Martha Lue: Agency was contacted on March 17 and 18, 2015. Provides shelter beds only during the Winter Program between Dec. and March of each year. Year round, agency provides hygiene products, shower facilities, hot meals, bus tokens, gas vouchers and clothing between 8:30 am to 1:30 pm.

5	Agency/Group/Organization	Salvation Army - Bell Shelter
	Agency/Group/Organization Type	Services-homeless Continuum of Care
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homeless Needs - Chronically homeless Homelessness Strategy Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Francis Delgado: Agency was contacted March 17 and 18, 2015. Bell Shelter provides 210 shelter beds for the homeless and 64 beds for the homeless drug and alcohol program; the length of stay depends on program; provides free pick-up at three locations during the Winter Shelter period between Dec. and March of each year.

Identify any Agency Types not consulted and provide rationale for not consulting

None.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	Los Angeles Homeless Services Authority	The Continuum of Care works to alleviate the impact of homelessness in the community through the cooperation and collaboration of social service providers. This effort aligns with the Strategic Plan's goal to prevent and end homelessness.
City of Monterey Park General Plan Housing Element	City of Monterey Park	The Housing Element (2014-2022) serves as a policy guide to help the City plan for its existing and future housing needs. This effort aligns with the Strategic Plan's goal to assist in the creation and preservation of affordable housing for low income and special needs households.

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
LA Continuum of Care	Los Angeles Homeless Services Authority	Greater Los Angeles Homeless Count Key Findings for LA Continuum of Care by Service Planning Area and Supervisorial Districts (November 20, 2013) report includes homeless census findings, survey findings, and discussion of methodologies used. This effort aligns with the Strategic Plan's goal to prevent and end homelessness.
Greater LA Homeless Count	Los Angeles Homeless Services Authority	The Greater Los Angeles Homeless County Overall Results for LA Continuum of Care (Updated January 6, 2014) report includes homeless census findings, survey findings, and discussion of methodologies used. This effort aligns with the Strategic Plan's goal to prevent and end homelessness.
Los Angeles County Five-Year Comprehensive HIV Plan	Los Angeles County Commission on HIV; County of Los Angeles Public Health	This Comprehensive HIV Plan (2013-2017) is LA County's (LAC) first fully integrated HIV plan that addresses the full continuum of services from prevention and testing to linkage to care, treatment, and retention of persons living with HIV, including AIDS (PLWH). This effort aligns with the Strategic Plan's goal to support activities that strengthen neighborhoods through the provision of community services to benefit special needs households.
Regional Housing Needs Assessment (RHNA)	Southern California Association of Governments (SCAG)	The RHNA is an assessment process performed periodically as part of housing element and General Plan updates at the local level. The RHNA quantifies the need for housing by income group within each jurisdiction during specific planning periods. This effort aligns with the Strategic Plan's goal to assist in the creation and preservation of affordable housing for low income and special needs households.

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Regional Transportation Plan	Southern California Association of Governments (SCAG)	Senate Bill (SB) 375, calls for this new Regional Transportation Plan (2012-2035) to include a Sustainable Communities Strategy that reduces greenhouse gas (GHG) emissions from passenger vehicles. SB 375 enhances the State's goals of Assembly Bill 32, the Global Warming Solutions Act of 2006. The RTP/SCS includes a strong commitment to reduce emissions from transportation sources, improve public health, increase use of public transportation, and enhance job opportunities and local economies. Its emphasis on transit and active transportation will allow our residents to lead a healthier, more active lifestyle. It will create jobs, ensure our region's economic competitiveness through strategic investments in our goods movement system, and improve the environment.

Table 3 – Other local / regional / federal planning efforts

Narrative (optional)

None.

AP-12 Participation – 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

The Annual Action Plan was made available for public review from May 30, 2019, through July 1, 2019. The City prepared a notice announcing the Draft Action Plan was available for public review at the Monterey Park City Hall. The notice was published in the local newspaper. The notice also indicated the date, time, and location of the City Council public hearing for adoption of the Final Action Plan and included:

- The amount of CDBG/HOME assistance expected to be received during the plan duration;
- The range of activities that are proposed under the Action Plan using CDBG and HOME funds.

No comments were received in writing or orally. The City Council conducted a public hearing on the Draft Action Plan and adopted the Final Plan after receiving no comments. There were no written public comments received; therefore, no responses to those comments are needed.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/ attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (if applicable)
1	Public Hearing	Minorities Non-English Speaking - Specify other language: Chinese, Spanish Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	None	None	None	

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Sort Order	Mode of Outreach	Target of Outreach	Summary of response/ attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
2	Newspaper Ad	Minorities Non-English Speaking - Specify other language: Chinese, Spanish Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	None	None	None	

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources – 91.220(c) (1, 2)

Introduction

The Action Plan focuses on activities to be funded with the two federal entitlement grants—CDBG and HOME—administered by the Department of Housing and Urban Development (HUD). Housing and community development needs in the City are extensive and require the effective and efficient use of limited funds. HUD allocates CDBG and HOME funding to eligible jurisdictions on a formula basis, using factors such as population, income distribution, and poverty rate.

CDBG Program

CDBG is an annual grant to cities to assist in the development of viable communities by providing decent housing, a suitable living environment, and expanded economic opportunities, principally to persons of low-and moderate-income.

There is a wide range of activities that are eligible under CDBG Programs. CDBG grantees are responsible for ensuring that each eligible activity meets one of three national objectives:

- Benefiting low—and moderate—income persons;
- Aid in the prevention or elimination of slums or blight; and
- Meet an urgent need that the grantee is unable to finance on its own.

The City is anticipating receiving approximately \$671,312 in PY 2019-2020 CDBG funds.

HOME Program

HOME funds are awarded annually as formula grants to participating jurisdictions (PJ's). The program's flexibility allows local governments to use HOME funds for grants, direct loans, loan guarantees or other forms of credit enhancement, rental assistance or security deposits.

HOME is designed to create affordable housing to low-income households. The program was designed to reinforce several important values and principles of community development.

The City is anticipating receiving approximately \$348,459 in PY 2019-2020 HOME funds.

The City proposes to use its HOME funds for the Residential/Rental Rehabilitation Program, develop affordable housing through acquisition/rehabilitation, and for the general administration of the HOME Program.

Priority Table

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 4				Expected Amount Available Reminder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	671,312	0	0	671,312	\$671,312	A HUD formula-based program that annually allocates funds for a wide range of eligible housing and community development activities.
HOME	public - federal	Acquisition Homebuyer assistance Homeowner rehab Multifamily rental new construction Multifamily rental rehab New construction for ownership TBRA	348,459	0	0	348,459	\$348,459	A HUD formula-based program that annually allocates funds to support affordable housing programs.

Table 5 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The City of Monterey Park and HUD share a mutual interest in leveraging HUD resources to the maximum extent possible in order to deliver high-quality affordable housing, neighborhood improvement programs, supportive services, and economic development.

Entitlement Funds

Leverage, in the context of CDBG funding, means bringing other local, state, and federal financial resources to maximize the reach and impact of the City's U.S. Department of Housing and Urban Development (HUD) funded programs. HUD, like many other federal agencies, encourages the recipients of federal monies to demonstrate that efforts are being made to strategically leverage additional funds in order to achieve greater results. Leverage is also a way to increase project efficiencies and benefit from economies of scale that often come with combining sources of funding for similar or expanded scopes. Funds will be leveraged if financial commitments toward the costs of a project from a source other than the originating HUD program are documented.

The HOME Program is one of the largest sources of federal funds available to the City. However, all PJ's must contribute or match 25 cents for each dollar of HOME funds spent on affordable housing. The matching contribution adds to the resources available for HOME – assisted or HOME – eligible projects.

HOME statute at Section 92.222 provides for a reduction of the matching contribution requirement under three conditions:

1. Fiscal distress;
2. Severe fiscal distress, and
3. Presidential declared major disasters covered under the Stafford Act.

A PJ may be entitled to a greater reduction if an increase in its poverty rate or a decrease in its per capita income causes it to be eligible for a 100% match reduction. If a PJ satisfies both of the distress criteria, it is determined to be in severe fiscal distress and receives a 100% reduction of match.

The City of Monterey Park is not eligible for a match reduction; therefore, the City will use its excess match carried over from prior years. The total match available for PY 2019 is approximately \$2,781,099. HOME regulations allow the excess match to be carried over and applied to future HOME project match liability.

Other Federal Grant Programs

In addition to the entitlement dollars listed above, the federal government has several other funding programs for community development and affordable housing activities. These include: The Section 8 Housing Choice Voucher Program, Section 202, the Affordable Housing Program (AHP) through the Federal Home Loan Bank, and others. It should be noted that in most cases the City would not be the applicant for these funding sources as many of these programs offer assistance to affordable housing developers rather than local jurisdictions.

If appropriate, describe publicly owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

The City does not own land or property located within the jurisdiction that may be used to address the needs identified in the plan.

Discussion

None.

Annual Goals and Objectives

AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3) &(e)

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Housing	2019	2020	Affordable Housing	Citywide	Preserve the supply of affordable housing	HOME: \$270,000	Residential/Renter Rehabilitation: 3 Household Housing Unit
2	Economic Development	2019	2020	Non-Housing Community Development Economic Development	Citywide	Low/Mod Income Jobs	CDBG: \$489,868	Other: 1 Other
3	Fair Housing	2019	2020	Public Service	Citywide	Ensure equal access to housing opportunities	CDBG: \$10,000	Other: 50 Other
4	Planning and Administration	2019	2020	Planning and Administration	Citywide	Planning and Administration	CDBG: \$51,806 HOME: \$23,518	Other: 1 Other
5	Community Veteran Program	2019	2020	Public Service	Citywide	Ensure Veteran opportunities	CDBG: \$80,000	Clients: 50 Other

Table 6 – Goals Summary

Goal Descriptions

1	Goal Name	Housing
	Goal Description	Preservation and rehabilitation of the City's existing housing stock through the use of public funds.
2	Goal Name	Economic Development
	Goal Description	Promote economic development.
3	Goal Name	Fair Housing
	Goal Description	Promote fair housing.
4	Goal Name	Planning and Administration
	Goal Description	Provide planning, and administrative services.

	Goal Name	Public Service
	Goal Description	Provide Veteran services.

Table 7 – Goal Descriptions

Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.215(b): 3.

AP-35 Projects – 91.220(d)

Introduction

To address the priority needs identified in the 2015–2019 Consolidated Plan, the City of Monterey Park will invest CDBG and HOME funds in projects that preserve affordable housing, provide fair housing services, provide services to low and moderate-income residents, provide services to residents with special needs, prevent homelessness, and preserve neighborhoods. Together, these projects will address the housing, community and economic development needs of Monterey Park residents.

The 2019 Annual Plan sets forth a description of activities for the use of funds that will become available during the coming federal fiscal year, determines goals for individuals and households to be served, and describes the implementation plan and geographic location of the activities to be undertaken.

The Los Angeles County 95% value presents a barrier to the use of HOME Program funds for homeowner rehabilitation within Monterey Park due to the City's above County average housing prices. To overcome this barrier, the City conducted a housing market survey pursuant to 24 CFR 92.254(a)(2)(iii) to justify a higher value based on 95% of the median value of the City's single-family and condominium units. As required by federal regulations and based on the housing market survey, the City has determined that an increase in the after-rehabilitation value is necessary for homeowner program participation, the City findings of the housing market survey are attached as Attachment D. The City intends to use the following *maximum after-rehabilitation value* limits in its Residential Rehabilitation Program: (1) Single-Family - \$635,000.00 and (2) Condominium - \$470,000.00.

#	Project Name
1	Homeowner/Renter Rehabilitation Program
2	Fair Housing
3	CDBG Administration
4	HOME Administration
5	Repayment of Section 108 Loan
6	Community Veteran Program

Table 8 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

Efforts to address obstacles to meeting underserved needs will include:

- The City will encourage and support the efforts of the Housing Authority of the County of Los Angeles to seek additional Section 8 Housing Choice Vouchers.
- The City will encourage and support the efforts of non-profit housing development corporations to seek funding from federal, state and local sources for special needs housing.

Projects

AP-38 Projects Summary

Project Summary Information

Table 9 – Project Summary

1	Project Name	Homeowner/Renter Rehabilitation Program
	Target Area	Citywide
	Goals Supported	Affordable Housing
	Needs Addressed	Residential Rehabilitation
	Funding	HOME: \$270,000
	Description	Homeowner/Renter Rehabilitation Program.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	3
	Location Description	
	Planned Activities	This program provides deferred loans/grants to qualified homeowners/renters for rehab on their properties. The loan is due and payable when title is transferred, or property is refinanced or sold. The property must be brought up to certain housing standards as part of the rehab assistance. Qualified households must have an annual income at or less than 80% of the area median income.
2	Project Name	Fair Housing
	Target Area	Citywide
	Goals Supported	Fair Housing
	Needs Addressed	
	Funding	CDBG: \$10,000
	Description	HRC will assist the City in taking actions to affirmatively further fair housing. HRC will handle housing discrimination complaints or tenant/landlord counseling.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	50
	Location Description	

	Planned Activities	HRC will assist the City in taking actions to affirmatively further fair housing. HRC will handle housing discrimination complaints or tenant/landlord counseling.
3	Project Name	CDBG Administration
	Target Area	Citywide
	Goals Supported	Planning and Administration
	Needs Addressed	Residential Rehabilitation
	Funding	CDBG: \$51,806
	Description	CDBG Administration.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	N/A
	Location Description	
	Planned Activities	The project is a priority because it is necessary for the proper administration of the CDBG program including oversight of the subrecipients and implementation of the citizen participation process.
4	Project Name	HOME Administration
	Target Area	Citywide
	Goals Supported	Planning and Administration
	Needs Addressed	Planning and Administration
	Funding	HOME: \$23,518
	Description	HOME Administration.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	N/A
	Location Description	
	Planned Activities	This project is a priority because it is necessary for the proper administration of the HOME program including oversight of the CHDO projects and implementation of the citizen participation process.

5	Project Name	Repayment of Section 108 Loan
	Target Area	Citywide
	Goals Supported	Economic Development
	Needs Addressed	Economic Development Activities
	Funding	CDBG: \$489,868
	Description	Repayment of Section 108 Loan. The project involves the repayment of a Section 108 Loan Guarantee for the Monterey Park Market Place Shopping Center and acquisition.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	N/A
	Location Description	
	Planned Activities	This project is a priority because there is a need to pay the debt obligation for the Section 108 loan in connection with the Monterey Park Market Place Shopping Center and Acquisition.
6	Project Name	Community Veteran Program
	Target Area	Citywide
	Goals Supported	Assist Low-Mod
	Needs Addressed	Public Service Activities
	Funding	CDBG: \$80,000
	Description	The program involves helping Veterans with community services.
	Target Date	6/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	8
	Location Description	
	Planned Activities	The program involves helping Veterans with community services.

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

None.

Geographic Distribution

Target Area	Percentage of Funds
Citywide	

Table 10 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

Not applicable. The City has not established specific target areas to focus the investment of CDBG funds.

Discussion

None.

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

One Year Goals for the Number of Households to be Supported	
Homeless	0
Non-Homeless	0
Special-Needs	0
Total	0

Table 11 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	0
The Production of New Units	0
Rehab of Existing Units	3
Acquisition of Existing Units	0
Total	3

Table 12 - One Year Goals for Affordable Housing by Support Type

Discussion

None.

AP-60 Public Housing – 91.220(h)

Introduction

There are no public housing complexes within the City of Monterey Park. However, the City has assisted in the development and/or substantial rehabilitation of residential units that are restricted to low- and moderate-income residents. The County of Los Angeles Housing Authority, provides approximately 430 Section 8 Housing Choice Vouchers to Monterey Park residents.

The Section 8 Housing Choice Voucher program currently assists approximately 23,000 families Countywide through a partnership with over 13,000 property owners. The Public Housing program manages 3,229 units of public and other affordable housing throughout Los Angeles County. The Housing Authority programs are targeted toward LMI households. To be eligible for the Section 8 program, a family's gross annual income must be below 50% of the AMI in Los Angeles County. 75% of new admissions must have gross annual incomes at or below 30% of the AMI.

Actions planned during the next year to address the needs to public housing

N/A

Actions to encourage public housing residents to become more involved in management and participate in homeownership

N/A

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

N/A

Discussion

None.

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

Addressing the emergency shelter and transitional housing needs of homeless persons

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

Discussion

The City is located within the Los Angeles Homeless Services Authority (LAHSA) Continuum. The continuum provides oversight of federal homeless assistance dollars and collaborates with local communities to provide the best service to our residents who are homeless. The Los Angeles Continuum conducts quarterly community meetings and the public is invited. However, for the 2019-20 program year, and for the foreseeable future, the City of Monterey Park will not receive enough funds from HUD to address the needs of the homeless. The City of Monterey Park will continue to participate in LAHSA's annual homeless count to identify the needs in the community. The Community Service Bureau of the Monterey Park Police Department has dedicated employees who reach out to the homeless individuals in the community guiding them to the regional services provided by LAHSA.

One year goals for the number of households to be provided housing through the use of HOPWA for:	
Short-term rent, mortgage, and utility assistance to prevent homelessness of the individual or family	
Tenant-based rental assistance	
Units provided in housing facilities (transitional or permanent) that are being developed, leased, or operated	
Units provided in transitional short-term housing facilities developed, leased, or operated with HOPWA funds	
Total:	0

AP-75 Barriers to affordable housing – 91.220(j)

Introduction

As stated in the City of Monterey Park's Housing Element, the City has identified several strategies to assist in the provision of housing that meets the needs of all economic segments of the community:

- Encourage greater development and utilization of federal, State, and local programs to ensure adequate funding of housing programs.
- Promote the development of new housing units designed for the elderly and disabled persons to be in close proximity to public transportation and community services.
- Encourage the design of residential developments that are secure, safe, and environmentally sensitive. Support the use of cost-saving and energy-conserving construction techniques.
- Support favorable home purchasing options for lower - and moderate-income households.
- Continue to support rental assistance for very low-income households who are overpaying for housing.

Additionally, the City will address the barriers to affordable housing through the following programs:

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

Affordable Housing Development Incentives

The City addresses the regional need for more affordable housing through support for the development of new housing units, to increase the supply of affordable housing in the City. For-profit and non-profit housing developers play an important role in providing affordable housing. The City provides financial assistance through participation in the HOME and CDBG programs and offers a variety of development incentives to encourage affordable housing development, such as:

- Continue to implement land use policy that encourages new housing development and affordable housing through density bonuses.
- Assist in the development of new affordable housing units during the 2014-2021 Housing Element through the provision of technical assistance.
- Explore ways to expedite affordable housing developments through the Design Review Board process.
- Investigate and develop list of available incentives/concessions for affordable development within 3 years of adoption of the Housing Element.

- Explore funding available through County of Los Angeles CDC, HCD, and HUD at the request of interested developers. Potential funding programs may include single- and multi-family housing rehabilitation programs and homeownership programs administered by HCD.

Evaluate and assess residual property taxes distribution under the Redevelopment Dissolution Laws, and consider setting aside a portion into an Affordable Housing Fund to assist in development of new units affordable to lower-income households.

Continue to encourage the development of adequate housing to meet the needs of extremely low-income households and persons with special needs (such as the elderly, victims of domestic violence, and the disabled).

Continue to facilitate housing opportunities for special needs persons by allowing emergency shelters as a permitted use in the Industrial Zone.

The responsible agency is the City's Community and Economic Development Department, and the funding source will be the departmental budget.

Discussion

Section 8 Rental Assistance

Renter overpayment is a significant issue in Monterey Park, as in all of Southern California. The City addresses this need through support for efforts to increase Section 8 Housing Choice Voucher funding. The Housing Choice Voucher Rental Assistance program extends rental subsidies to very low-income households, as well as elderly and disabled persons. The subsidy represents the difference between 30 percent of the monthly income and the allowable rent determined by the Housing Choice voucher program. The HACoLA coordinates Housing Choice Voucher rental assistance on behalf of the City.

The Section 8 Housing Choice Voucher program currently assists approximately 23,000 families Countywide through a partnership with over 13,000 property owners. The Public Housing program manages 3,229 units of public and other affordable housing throughout Los Angeles County. The Housing Authority programs are targeted toward LMI households. To be eligible for the Section 8 program, a family's gross annual income must be below 50% of the AMI in Los Angeles County. 75% of new admissions must have gross annual incomes at or below 30% of the AMI. The objectives of this program are:

- Support the County's efforts to maintain, and possibly to increase, the current level of Section 8 Housing Choice Voucher rental assistance through participation in lobbying efforts and support of County policies.
- Direct eligible households to the program.

The responsible agency is the City's Community and Economic Development Department, and the funding sources will be the departmental budget and HUD.

AP-85 Other Actions – 91.220(k)

Introduction

Actions planned to address obstacles to meeting underserved needs

Efforts to address obstacles to meeting underserved needs will include:

- The City will obtain data from the Housing Authority of the County of Los Angeles on the number of Section 8 households assisted by race, ethnicity, age and disability status. The City will compare who is being served to the demographics characteristics of the community. In this way, the City will be able to estimate more precisely underserved populations.
- The City will encourage and support the efforts of the Housing Authority of the County of Los Angeles to seek additional Section 8 Housing Choice Vouchers.
- The City will encourage and support the efforts of non-profit housing development corporations to seek funding from federal, state and local sources for special needs housing.

Actions planned to foster and maintain affordable housing

Due to limited CDBG and HOME funds, Monterey Park will seek additional grant funds to leverage the CDBG/HOME program and to coordinate with other public service agencies that offer supportive services in the fight against poverty. Many of these agencies also offer assistance with securing affordable housing.

Actions planned to reduce lead-based paint hazards

The City will increase lead-based paint (LBP) awareness and abatement in its assisted housing programs. LBP awareness and abatement are key initiatives within the City's Housing Element and CDBG/HOME programs. The City's goal is to make certain that each tenant, landlord, and property owner is fully aware of the dangers, symptoms, and methods of testing, treatment, and prevention of LBP poisoning. The City will address the problem of LBP hazard by implementing the residential rehabilitation program for evaluating and reducing lead hazards during repair and renovation of older housing stock. All applicants eligible for services through the residential rehabilitation program receive the most updated version of the Environmental Protection Agency's (EPA) Protect Your Family from Lead in Your Home. When a property built before 1978 is approved for grant-funded repairs that may disturb lead-based paint, an inspection test is ordered. When containment and/or abatement are necessary, the homeowner is required to use a contractor certified in lead-safe work practices by the state of California. The City distributes information warning people about the need to maintain buildings, which may contain LBP, as well as other programs to encourage home maintenance, will further aid in mitigating LBP hazards in the City of Monterey Park. The City will adhere to Federal guidelines for reduction activities with LBP.

Actions planned to reduce the number of poverty-level families

While the City has no control over the majority of the factors affecting poverty, it may be able to assist those living below the poverty line. The City supports other governmental, private, and non-profit agencies involved in providing services to low- and moderate-income residents and coordinates efforts with these groups where possible to allow for more efficient delivery of services.

During the Consolidated Plan period, the City will continue to implement its strategy to help impoverished families achieve economic independence and self-sufficiency. The City's anti-poverty strategy utilizes existing County job training and social service programs to increase employment marketability, household income, and housing options. As funds become available, the City will consider allocating CDBG funds to public service agencies that offer supportive services in the fight against poverty.

Improved employment opportunities are important in reducing the number of people living in poverty. The City addresses this issue by increasing resident's employability through training, and increasing the number of higher paying local jobs. The City will coordinate with Mexican American Opportunity Foundation, Management Career Solutions, West San Gabriel WorkSource, and Asian Youth Center, and Chinatown Service Center in conjunction with the Employment Development Department, East Los Angeles Community College, and the County of Los Angeles Community Development Commission. These agencies provide job search services such as workshops, computer classes, phones, fax, computers with internet access, job leads, newspapers, and a resource library for job seekers aged 18 and above. Similarly, employers use some of these agencies to recruit and advertise job openings as well as for job fairs, bringing together top local companies and job seekers.

During the Consolidated Plan period, the City's Economic and Community Development Department will foster economic growth by encouraging economic development opportunities that result in:

1. A jobs/housing balance established through quality employment opportunities for residents;
2. An invigorated economic base through increased sales tax generation; and
3. Economic wealth by attracting external monies to the local economy.

As funding availability permits, the City will consider assistance to public agencies and nonprofit organizations providing neighborhood housing services, supportive services to the homeless, older adults with physical or mental impairment, the mentally ill, victims of domestic violence, and households with abused children, in addition to other services. The City will also continue coordinating with public agencies providing job training, life skills training, lead poisoning prevention and remediation, and other community education programs.

Actions planned to develop institutional structure

The City's Management Services Department is the key department involved in the 5-year Consolidated Plan and Annual Action Plan process. The Community and Economic Development Department is responsible for administration of the CDBG and HOME programs, including the Annual Action Plan, CAPER and program monitoring.

Additionally, the City will focus on:

- Strengthening the working relationship with the Housing Authority of the County of Los Angeles by providing input to and coordinating with that organization. Efforts to strengthen the institutional structure will involve review of the five-year and annual plans of the Housing Authority of the County of Los Angeles, encouraging the Authority to conduct outreach to local landlords, providing information to the Authority on the location of housing suitable for disabled persons, and other similar considerations.
- Developing a working alliance with private institutions such as local lenders and associations of Realtors. Local lenders may be a source of referrals for applicants to the Residential Rehabilitation Program. Local associations of Realtors may help the City to develop ways of increasing homeownership among all populations.

Actions planned to enhance coordination between public and private housing and social service agencies

The City has developed an inventory of public and private housing, health and social services agencies. The City regularly updates the inventory and maintains a point of contact for each agency. Additionally, the City will obtain the agency-specific 5-Year Consolidated and Annual Action Plans and maintain these plans in a resource binder to facilitate coordination in future program years.

Discussion

None.

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(l) (1,2,4)

Introduction

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(l)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	0

**HOME Investment Partnership Program (HOME)
Reference 24 CFR 91.220(l)(2)**

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

N/A

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

In PY 2019-2020, the City does not plan to use HOME funds for homebuyer down payment assistance. However, some homebuyers that were assisted in prior years may decide to sell their homes during the upcoming program year. In that event, the City will enforce the resale and recapture guidelines.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

N/A

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

N/A

APPENDIX “A”

SF 424 Forms

Application for Federal Assistance SF-424		Version 02
*1. Type of Submission: ☐ Preapplication ☒ Application ☐ Changed/Corrected Application		*2. Type of Application ☒ New ☐ Continuation ☐ Revision
		* If Revision, select appropriate letter(s) *Other (Specify) _____
3. Date Received: _____		4. Applicant Identifier: B-19-MC-06-0548
5a. Federal Entity Identifier: _____		*5b. Federal Award Identifier: _____
State Use Only:		
6. Date Received by State: _____		7. State Application Identifier: _____
8. APPLICANT INFORMATION:		
*a. Legal Name: City of Monterey Park		
*b. Employer/Taxpayer Identification Number (EIN/TIN): 95-6000474		*c. Organizational DUNS: 141693445
d. Address:		
*Street 1: <u>320 W. Newmark Avenue</u>		
Street 2: _____		
*City: <u>Monterey Park</u>		
County: <u>Los Angeles</u>		
*State: <u>CA</u>		
Province: _____		
*Country: <u>USA</u>		
*Zip / Postal Code <u>91754</u>		
e. Organizational Unit:		
Department Name: Community and Economic Development Department		Division Name: Housing
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <u>Ms.</u> *First Name: <u>Annie</u>		
Middle Name: _____		
*Last Name: <u>Yaung</u>		
Suffix: _____		
Title: Director of Management Services		
Organizational Affiliation: _____		
*Telephone Number: 626-307-1349 Fax Number: 626-307-1467		
*Email: ayaung@montereypark.ca.gov		

Application for Federal Assistance SF-424

Version 02

***9. Type of Applicant 1: Select Applicant Type:**

C. City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*Other (Specify)

***10 Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-218

CFDA Title:

Community Development Block Grant (CDBG)

***12 Funding Opportunity Number:**

*Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

City of Monterey Park

***15. Descriptive Title of Applicant's Project:**

Application for CDBG Funds: Administration and funding of eligible projects.

Application for Federal Assistance SF-424

Version 02

16. Congressional Districts Of:

*a. Applicant: 27th

*b. Program/Project: CA-027

17. Proposed Project:

*a. Start Date: 07/01/19

*b. End Date: 6/30/20

18. Estimated Funding (\$):

*a. Federal	\$671,312.00
*b. Applicant	
*c. State	
*d. Local	
*e. Other	
*f. Program Income	
*g. TOTAL	\$671,312.00

***19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- ☐ a. This application was made available to the State under the Executive Order 12372 Process for review on _____
- ☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- ☒ c. Program is not covered by E. O. 12372

***20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)**

☐ Yes ☒ No

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U. S. Code, Title 218, Section 1001)

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions

Authorized Representative:

Prefix: Mr. *First Name: Ron

Middle Name: _____

*Last Name: Bow

Suffix: _____

*Title: City Manager

*Telephone Number: 626-307-1485

Fax Number: 626-280-4537

* Email: rbow@monterypark.ca.gov

*Signature of Authorized Representative:

*Date Signed:

Application for Federal Assistance SF-424

Version 02

***Applicant Federal Debt Delinquency Explanation**

The following should contain an explanation if the Applicant organization is delinquent of any Federal Debt.

INSTRUCTIONS FOR THE SF-424

Public reporting burden for this collection of information is estimated to average 80 minutes per response, including time for reviewing instructions, 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 (0348-0043), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

This is a standard form (including the continuation sheet) required for use as a cover sheet for submission of preapplications and applications and related information under discretionary programs. Some of the items are required and some are optional at the discretion of the applicant or the Federal agency (agency). Required items are identified with an asterisk on the form and are specified in the instructions below. In addition to the instructions provided below, applicants must consult agency instructions to determine specific requirements.

Item	Entry:	Item	Entry:
1.	Type of Submission: (Required) Select one type of submission in accordance with agency instructions. - Preapplication - Application - Changed/Corrected Application – If requested by the agency, check if this submission is to change or correct a previously submitted application. Unless requested by the agency, applicants may not use this to submit changes after the closing date.	10.	Name Of Federal Agency: (Required) Enter the name of the Federal agency from which assistance is being requested with this application.
		11.	Catalog Of Federal Domestic Assistance Number/Title: Enter the Catalog of Federal Domestic Assistance number and title of the program under which assistance is requested, as found in the program announcement, if applicable.
2.	Type of Application: (Required) Select one type of application in accordance with agency instructions. - New – An application that is being submitted to an agency for the first time. - Continuation – An extension for an additional funding/budget period for a project with a projected completion date. This can include renewals. - Revision – Any change in the Federal Government's financial obligation or contingent liability from an existing obligation. If a revision, enter the appropriate letter(s). More than one may be selected. If "Other" is selected, please specify in text box provided. A. Increase Award B. Decrease Award C. Increase Duration D. Decrease Duration E. Other (specify):	12.	Funding Opportunity Number/Title: (Required) Enter the Funding Opportunity Number and title of the opportunity under which assistance is requested, as found in the program announcement.
		13.	Competition Identification Number/Title: Enter the Competition Identification Number and title of the competition under which assistance is requested, if applicable.
		14.	Areas Affected By Project: List the areas or entities using the categories (e.g., cities, counties, states, etc.) specified in agency instructions. Use the continuation sheet to enter additional areas, if needed.
3.	Date Received: Leave this field blank. This date will be assigned by the Federal agency.	15.	Descriptive Title of Applicant's Project: (Required) Enter a brief descriptive title of the project. If appropriate, attach a map showing project location (e.g., construction or real property projects). For preapplications, attach a summary description of the project.
4.	Applicant Identifier: Enter the entity identifier assigned by the Federal agency, if any, or applicant's control number, if applicable.		
5a.	Federal Entity Identifier: Enter the number assigned to your organization by the Federal Agency, if any.	16.	Congressional Districts Of: (Required) 16a. Enter the applicant's Congressional District, and 16b. Enter all District(s) affected by the program or project. Enter in the format: 2 characters State Abbreviation – 3 characters District Number, e.g., CA-005 for California 5 th district, CA-012 for California 12 th district, NC-103 for North Carolina's 103 rd district. - If all congressional districts in a state are affected, enter "all" for the district number, e.g., MD-all for all congressional districts in Maryland. - If nationwide, i.e. all districts within all states are affected, enter US-all. - If the program/project is outside the US, enter 00-000.
5b.	Federal Award Identifier: For new applications leave blank. For a continuation or revision to an existing award, enter the previously assigned Federal award identifier number. If a changed/corrected application, enter the Federal Identifier in accordance with agency instructions.		
6.	Date Received by State: Leave this field blank. This date will be assigned by the State, if applicable.		
7.	State Application Identifier: Leave this field blank. This identifier will be assigned by the State, if applicable.		
8.	Applicant Information: Enter the following in accordance with agency instructions: a. Legal Name: (Required) Enter the legal name of applicant that will undertake the assistance activity. This is the name that the organization has registered with the Central Contractor Registry. Information on registering with CCR may be obtained by visiting the Grants.gov website. b. Employer/Taxpayer Number (EIN/TIN): (Required) Enter the Employer or Taxpayer Identification Number (EIN or TIN) as assigned by the Internal Revenue Service. If your organization is not in the US, enter 44-4444444. c. Organizational DUNS: (Required) Enter the organization's DUNS or DUNS+4 number received from Dun and Bradstreet. Information on obtaining a DUNS number may be obtained by visiting the Grants.gov website. d. Address: Enter the complete address as follows: Street address (Line 1 required), City (Required), County, State (Required, if country is US), Province, Country (Required), Zip/Postal Code (Required, if country is US). e. Organizational Unit: Enter the name of the primary organizational unit (and department or division, if applicable) that will undertake the	17.	Proposed Project Start and End Dates: (Required) Enter the proposed start date and end date of the project.
		18.	Estimated Funding: (Required) Enter the amount requested or to be contributed during the first funding/budget period by each contributor. Value of in-kind contributions should be included on appropriate lines, as applicable. If the action will result in a dollar change to an existing award, indicate only the amount of the change. For decreases, enclose the amounts in parentheses.
		19.	Is Application Subject to Review by State Under Executive Order 12372 Process? Applicants should contact the State Single Point of Contact (SPOC) for Federal Executive Order 12372 to determine whether the application is subject to the

	assistance activity, if applicable. f. Name and contact information of person to be contacted on matters involving this application: Enter the name (First and last name required); organization's affiliation (if affiliated with an organization other than the applicant organization); telephone number (Required); fax number, and email address (Required) of the person to contact on matters related to this application.		State intergovernmental review process. Select the appropriate box. If "a." is selected, enter the date the application was submitted to the State.
			20 Is the Applicant Delinquent on any Federal Debt? (Required) Select the appropriate box. This question applies to the applicant organization, not the person who signs as the authorized representative. Categories of debt include delinquent audit disallowances, loans and taxes. If yes, include an explanation on the continuation sheet.
9.	Type of Applicant: (Required) Select up to three applicant type(s) in accordance with agency instructions.		21 Authorized Representative: (Required) To be signed and dated by the authorized representative of the applicant organization. Enter the name (First and last name required) title (Required); telephone number (Required); fax number and email address (Required) of the person authorized to sign for the applicant. A copy of the governing body's authorization for you to sign this application as the official representative must be on file in the applicant's office. (Certain Federal agencies may require that this authorization be submitted as part of the application.)
	A. State Government B. County Government C. City or Township Government D. Special District Government E. Regional Organization F. U.S. Territory or Possession G. Independent School District H. Public/State Controlled Institution of Higher Education I. Indian/Native American Tribal Government (Federally Recognized) J. Indian/Native American Tribal Government (Other than Federally Recognized) K. Indian/Native American Tribally Designated Organization L. Public/Indian Housing Authority	M. Nonprofit with 501(c)(3) IRS Status (Other than Institution of Higher Education) N. Nonprofit without 501(c)(3) IRS Status (Other than Institution of Higher Education) O. Private Institution of Higher Education P. Individual Q. For-Profit Organization (Other than Small Business) R. Small Business S. Hispanic-serving institution T. Historically Black Colleges and Universities (HBCUs) U. Tribally Controlled Colleges and Universities (TCCUs) V. Alaska Native and Native Hawaiian Serving Institutions W. Non-domestic (non-US) Entity X. Other (specify)	

Application for Federal Assistance SF-424

Version 02

***1. Type of Submission:**

- ☐ Preapplication
☒ Application
☐ Changed/Corrected Application

***2. Type of Application**

- ☒ New
☐ Continuation
☐ Revision

* If Revision, select appropriate letter(s)

*Other (Specify) _____

3. Date Received:

4. Applicant Identifier:

M-19-MC-06-0550

5a. Federal Entity Identifier:

*5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

*a. Legal Name: City of Monterey Park

*b. Employer/Taxpayer Identification Number (EIN/TIN):
95-6000474

*c. Organizational DUNS:
141693445

d. Address:

*Street 1: 320 W. Newmark Avenue
Street 2: _____
*City: Monterey Park
County: Los Angeles
*State: CA
Province: _____
*Country: USA
*Zip / Postal Code 91754

e. Organizational Unit:

Department Name:
Community and Economic Development Department

Division Name:
Housing

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Ms *First Name: Annie
Middle Name: _____
*Last Name: Yaung
Suffix: _____

Title: Director of Management Services

Organizational Affiliation:

*Telephone Number: 626-307-1349

Fax Number: 626-307-1467

*Email: ayaung@montereypark.ca.gov

Application for Federal Assistance SF-424

Version 02

***9. Type of Applicant 1: Select Applicant Type:**

C. City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*Other (Specify)

***10 Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-239

CFDA Title:

Home Investment Partnership Program (HOME)

***12 Funding Opportunity Number:**

*Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

City of Monterey Park

***15. Descriptive Title of Applicant's Project:**

Application for HOME Funds: Administration and funding of eligible projects.

Application for Federal Assistance SF-424

Version 02

16. Congressional Districts Of:

*a. Applicant: 27th

*b. Program/Project: CA-027

17. Proposed Project:

*a. Start Date: 07/01/19

*b. End Date: 6/30/20

18. Estimated Funding (\$):

*a. Federal \$348,459

*b. Applicant

*c. State

*d. Local

*e. Other

*f. Program Income

*g. TOTAL \$348,459

19. Is Application Subject to Review By State Under Executive Order 12372 Process?**☐ a. This application was made available to the State under the Executive Order 12372 Process for review on _____☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.☒ c. Program is not covered by E. O. 1237220. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)**☐ Yes☒ No

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U. S. Code, Title 218, Section 1001)

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions

Authorized Representative:

Prefix: Mr.

*First Name: Ron

Middle Name:

*Last Name: Bow

Suffix:

*Title: City Manager

*Telephone Number: 626-307-1485

Fax Number: 626-280-4537

* Email: rbow@monterypark.ca.gov

*Signature of Authorized Representative:

*Date Signed:

Application for Federal Assistance SF-424

Version 02

***Applicant Federal Debt Delinquency Explanation**

The following should contain an explanation if the Applicant organization is delinquent of any Federal Debt.

INSTRUCTIONS FOR THE SF-424

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This is a standard form (including the continuation sheet) required for use as a cover sheet for submission of preapplications and applications and related information under discretionary programs. Some of the items are required and some are optional at the discretion of the applicant or the Federal agency (agency). Required items are identified with an asterisk on the form and are specified in the instructions below. In addition to the instructions provided below, applicants must consult agency instructions to determine specific requirements.

Item	Entry:	Item	Entry:
1.	Type of Submission: (Required): Select one type of submission in accordance with agency instructions. • Preapplication • Application • Changed/Corrected Application – If requested by the agency, check if this submission is to change or correct a previously submitted application. Unless requested by the agency, applicants may not use this to submit changes after the closing date.	10	Name Of Federal Agency: (Required): Enter the name of the Federal agency from which assistance is being requested with this application.
2.	Type of Application: (Required): Select one type of application in accordance with agency instructions. • New – An application that is being submitted to an agency for the first time. • Continuation – An extension for an additional funding/budget period for a project with a projected completion date. This can include renewals. • Revision – Any change in the Federal Government's financial obligation or contingent liability from an existing obligation. If a revision, enter the appropriate letter(s). More than one may be selected. If "Other" is selected, please specify in text box provided. A. Increase Award B. Decrease Award C. Increase Duration D. Decrease Duration E. Other (specify)	11	Catalog Of Federal Domestic Assistance Number/Title: Enter the Catalog of Federal Domestic Assistance number and title of the program under which assistance is requested, as found in the program announcement, if applicable.
3.	Date Received: Leave this field blank. This date will be assigned by the Federal agency.	12	Funding Opportunity Number/Title: (Required): Enter the Funding Opportunity Number and title of the opportunity under which assistance is requested, as found in the program announcement.
4.	Applicant Identifier: Enter the entity identifier assigned by the Federal agency, if any, or applicant's control number, if applicable.	13	Competition Identification Number/Title: Enter the Competition Identification Number and title of the competition under which assistance is requested, if applicable.
5a.	Federal Entity Identifier: Enter the number assigned to your organization by the Federal Agency, if any.	14	Areas Affected By Project: List the areas or entities using the categories (e.g., cities, counties, states, etc.) specified in agency instructions. Use the continuation sheet to enter additional areas, if needed.
5b.	Federal Award Identifier: For new applications leave blank. For a continuation or revision to an existing award, enter the previously assigned Federal award identifier number. If a changed/corrected application, enter the Federal Identifier in accordance with agency instructions.	15	Descriptive Title of Applicant's Project: (Required): Enter a brief descriptive title of the project. If appropriate, attach a map showing project location (e.g., construction or real property projects). For preapplications, attach a summary description of the project.
6.	Date Received by State: Leave this field blank. This date will be assigned by the State, if applicable.	16	Congressional Districts Of: (Required): 16a. Enter the applicant's Congressional District, and 16b. Enter all District(s) affected by the program or project. Enter in the format: 2 characters State Abbreviation – 3 characters District Number, e.g., CA-005 for California 5 th district, CA-012 for California 12 th district, NC-103 for North Carolina's 103 rd district. • If all congressional districts in a state are affected, enter "all" for the district number, e.g., MD-all for all congressional districts in Maryland. • If nationwide, i.e., all districts within all states are affected, enter US-all. • If the program/project is outside the US, enter 00-000.
7.	State Application Identifier: Leave this field blank. This identifier will be assigned by the State, if applicable.	17	Proposed Project Start and End Dates: (Required): Enter the proposed start date and end date of the project.
8.	Applicant Information: Enter the following in accordance with agency instructions: a. Legal Name: (Required): Enter the legal name of applicant that will undertake the assistance activity. This is the name that the organization has registered with the Central Contractor Registry. Information on registering with CCR may be obtained by visiting the Grants.gov website. b. Employer/Taxpayer Number (EIN/TIN): (Required): Enter the Employer or Taxpayer Identification Number (EIN or TIN) as assigned by the Internal Revenue Service. If your organization is not in the US, enter 44-4444444. c. Organizational DUNS: (Required): Enter the organization's DUNS or DUNS+4 number received from Dun and Bradstreet. Information on obtaining a DUNS number may be obtained by visiting the Grants.gov website. d. Address: Enter the complete address as follows: Street address (Line 1 required), City (Required), County, State (Required, if country is US), Province, Country (Required), Zip/Postal Code (Required, if country is US). e. Organizational Unit: Enter the name of the primary organizational unit (and department or division, if applicable) that will undertake the	18	Estimated Funding: (Required): Enter the amount requested or to be contributed during the first funding/budget period by each contributor. Value of in-kind contributions should be included on appropriate lines, as applicable. If the action will result in a dollar change to an existing award, indicate only the amount of the change. For decreases, enclose the amounts in parentheses.
		19	Is Application Subject to Review by State Under Executive Order 12372 Process? Applicants should contact the State Single Point of Contact (SPOC) for Federal Executive Order 12372 to determine whether the application is subject to the

	assistance activity, if applicable.		State intergovernmental review process. Select the appropriate box. If "a." is selected, enter the date the application was submitted to the State.																								
	f. Name and contact information of person to be contacted on matters involving this application: Enter the name (First and last name required), organizational affiliation (if affiliated with an organization other than the applicant organization), telephone number (Required), fax number, and email address (Required) of the person to contact on matters related to this application.	20	Is the Applicant Delinquent on any Federal Debt? (Required) Select the appropriate box. This question applies to the applicant organization, not the person who signs as the authorized representative. Categories of debt include delinquent audit disallowances, loans and taxes. If yes, include an explanation on the continuation sheet.																								
9.	Type of Applicant: (Required) Select up to three applicant type(s) in accordance with agency instructions.	21	Authorized Representative: (Required) To be signed and dated by the authorized representative of the applicant organization. Enter the name (First and last name required) title (Required), telephone number (Required), fax number, and email address (Required) of the person authorized to sign for the applicant. A copy of the governing body's authorization for you to sign this application as the official representative must be on file in the applicant's office. (Certain Federal agencies may require that this authorization be submitted as part of the application.)																								
	<table border="0"> <tr> <td>A. State Government</td><td>M. Nonprofit with 501C3 IRS Status (Other than Institution of Higher Education)</td></tr> <tr> <td>B. County Government</td><td>N. Nonprofit without 501C3 IRS Status (Other than Institution of Higher Education)</td></tr> <tr> <td>C. City or Township Government</td><td>O. Private Institution of Higher Education</td></tr> <tr> <td>D. Special District Government</td><td>P. Individual</td></tr> <tr> <td>E. Regional Organization</td><td>Q. For-Profit Organization (Other than Small Business)</td></tr> <tr> <td>F. U.S. Territory or Possession</td><td>R. Small Business</td></tr> <tr> <td>G. Independent School District</td><td>S. Hispanic-serving Institution</td></tr> <tr> <td>H. Public/State Controlled Institution of Higher Education</td><td>T. Historically Black Colleges and Universities (HBCUs)</td></tr> <tr> <td>I. Indian/Native American Tribal Government (Federally Recognized)</td><td>U. Tribally Controlled Colleges and Universities (TCCUs)</td></tr> <tr> <td>J. Indian/Native American Tribal Government (Other than Federally Recognized)</td><td>V. Alaska Native and Native Hawaiian Serving Institutions</td></tr> <tr> <td>K. Indian/Native American Tribally Designated Organization</td><td>W. Non-domestic (non-US) Entity</td></tr> <tr> <td>L. Public/Indian Housing Authority</td><td>X. Other (specify)</td></tr> </table>	A. State Government	M. Nonprofit with 501C3 IRS Status (Other than Institution of Higher Education)	B. County Government	N. Nonprofit without 501C3 IRS Status (Other than Institution of Higher Education)	C. City or Township Government	O. Private Institution of Higher Education	D. Special District Government	P. Individual	E. Regional Organization	Q. For-Profit Organization (Other than Small Business)	F. U.S. Territory or Possession	R. Small Business	G. Independent School District	S. Hispanic-serving Institution	H. Public/State Controlled Institution of Higher Education	T. Historically Black Colleges and Universities (HBCUs)	I. Indian/Native American Tribal Government (Federally Recognized)	U. Tribally Controlled Colleges and Universities (TCCUs)	J. Indian/Native American Tribal Government (Other than Federally Recognized)	V. Alaska Native and Native Hawaiian Serving Institutions	K. Indian/Native American Tribally Designated Organization	W. Non-domestic (non-US) Entity	L. Public/Indian Housing Authority	X. Other (specify)		
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APPENDIX “B”

HUD Certifications

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the Consolidated Plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential anti-displacement and relocation assistance plan required under Section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Drug Free Workplace -- It will or will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about -
 - (a) The dangers of drug abuse in the workplace;
 - (b) The grantee's policy of maintaining a drug-free workplace;
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
3. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph 1.
4. Notifying the employee in the statement required by paragraph 1 that, as a condition of employment under the grant, the employee will -
 - (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

5. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph 4(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant.
6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 4(b), with respect to any employee who is so convicted -
 - (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (b) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency.
7. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs 1, 2, 3, 4, 5 and 6.

Anti-Lobbying -- To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person 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 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 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, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction -- The Consolidated Plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with Plan -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the Strategic Plan.

Section 3 -- It will comply with Section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.

Signature/Authorized Official

Date

Ron Bow, City Manager

Name and Title

320 W. Newmark Avenue

Address

Monterey Park, CA 91754

City/State/Zip

626-307-1255

Telephone Number

Specific CDBG Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed Citizen Participation Plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income. (See CFR 24 570.2 and CFR 24 part 570.)

Following a Plan -- It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available;
2. Overall Benefit. The aggregate use of CDBG funds including Section 108 guaranteed loans during program year(s) 2018 and 2019 (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;
3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction;

Compliance with Anti-Discrimination Laws -- The grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of part 35, subparts A, B, J, K and R of Title 24;

Compliance with Laws -- It will comply with applicable laws.

Signature/Authorized Official

Date

Ron Bow, City Manager

Name and Title

320 W. Newmark Avenue

Address

Monterey Park, CA 91754

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626-307-1255

Telephone Number

**Optional Certification
CDBG**

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having a particular urgency as specified in 24 CFR 507.208 (c)

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities, which are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

Signature/Authorized Official

Date

Ron Bow, City Manager

Name and Title

320 W. Newmark Avenue

Address

Monterey Park, CA 91754

City/State/Zip

626-307-1255

Telephone Number

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If the participating jurisdiction intends to provide tenant-based rental assistance:

The use of HOME funds for tenant-based rental assistance is an essential element of the participating jurisdiction's consolidated plan for expanding the supply, affordability, and availability of decent, safe, sanitary, and affordable housing.

Eligible Activities and Costs -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR § 92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in § 92.214.

Appropriate Financial Assistance -- before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

Signature/Authorized Official

Date

Ron Bow, City Manager

Name and Title

320 W. Newmark Avenue

Address

Monterey Park, CA 91754

City/State/Zip

626-307-1255

Telephone Number

APPENDIX TO CERTIFICATIONS

Instructions Concerning Lobbying And Drug-Free Workplace Requirements:

Lobbying Certification

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.

Drug-Free Workplace Certification

1. By signing and/or submitting this application or grant agreement, the grantee is providing the certification.
2. The certification is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, HUD, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act.
3. Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements.
4. Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio stations).
5. If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identified the workplaces in question (see paragraph three).

6. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant: Place of Performance (Street address, city, county, state, zip code). Check if there are workplaces on file that are not identified here. The certification with regard to the drug-free workplace is required by 24 CFR part 21.

Place Name	Street	City	County	State	Zip
City Hall	320 W. Newmark Avenue	Monterey Park	Los Angeles	CA	91754

7. Definitions of terms in the No procurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules:

"Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15);

"Conviction" means a finding of guilt (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or State criminal drug statutes;

"Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance;

"Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including:

- a. All "direct charge" employees;
- b. All "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and
- c. Temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces).

Note that by signing these certifications, certain documents must be completed, in use, and on file for verification. These documents include:

1. Analysis of Impediments to Fair Housing
2. Citizen Participation Plan
3. Anti-displacement and Relocation Plan

Signature/Authorized Official

Date

Ron Bow, City Manager

Name and Title

320 W. Newmark Avenue

Address

Monterey Park, CA 91754

City/State/Zip

626-307-1255

Telephone Number

APPENDIX “C”

Public Notice

CALIFORNIA NEWSPAPER SERVICE BUREAU

DAILY JOURNAL CORPORATION

Mailing Address : 915 E FIRST ST, LOS ANGELES, CA 90012
Telephone (800) 788-7840 / Fax (800) 464-2839
Visit us @ www.LegalAdstore.com

ANNA LUNA
CITY OF MONTEREY PARK, CITY CLERK
320 W NEWMARK AVE
MONTEREY PARK, CA 91754-2818

COPY OF NOTICE

Notice Type: GPN GOVT PUBLIC NOTICE

Ad Description

19-49 PH re: Notice & 30-Day Comment Period - Draft 2019-2020 Annual Action Plan

To the right is a copy of the notice you sent to us for publication in the MONTEREY PARK PROGRESS. Please read this notice carefully and call us with any corrections. The Proof of Publication will be filed with the County Clerk, if required, and mailed to you after the last date below. Publication date(s) for this notice is (are):

05/30/2019

The charge(s) for this order is as follows. An invoice will be sent after the last date of publication. If you prepaid this order in full, you will not receive an

Publication	\$168.00
Total	\$168.00

EWA# 3258052

CITY OF MONTEREY PARK COMBINED NOTICE OF PUBLIC HEARING AND NOTICE OF 30-DAY COMMENT PERIOD FOR THE DRAFT 2019-2020 ANNUAL ACTION PLAN

NOTICE IS HEREBY GIVEN that the City of Monterey Park has prepared its draft 2019-2020 Annual Action Plan as required by the U.S. Department of Housing and Urban Development (HUD). The Action Plan functions as an annual application for federal funds under the HUD formula grant programs, specifically, the CDBG and HOME. The City will receive approximately \$871,312 dollars in CDBG and \$348,459 dollars in HOME funds from HUD to fund eligible projects during Program Year 2019-2020.

The draft 2019-2020 Annual Action Plan, as required by HUD, will be available for public review for a 30-day period on or about May 31, 2019 through July 1, 2019. The draft Annual Action Plan details the City's proposed uses of the CDBG and HOME funds for PY 2019-2020. Public comments will be received and considered until July 1, 2019. Draft copies of the 2019-2020 Action Plan are available for public review at the City of Monterey Park, Community and Economic Development Department, Monday through Thursday from 7:30 a.m. to 5:30 p.m.

NOTICE IS HEREBY FURTHER GIVEN that a public hearing to solicit comments on the draft 2019-2020 Action Plan will be held on July 17, 2019, at 7:00 p.m. in the City Council Chambers located at Monterey Park City Hall, 320 West Newmark Avenue, Monterey Park. The City's Action Plan will be forwarded to the U.S. Department of Housing and Urban Development (HUD).

All interested persons are invited to attend the public hearing to comment on the City's proposed use of CDBG and HOME funding. In addition, copies of the Action Plan may be obtained by contacting the Community and Economic Development Department and/or written comments may be submitted prior to the public hearing to the Community and Economic Development Department, 320 West Newmark Avenue, Monterey Park, California. telephone number (626) 307-1385.

ESPAÑOL

Información en español acerca de este aviso de audiencias públicas y disponibilidad para revisar el proyecto de CDBG y HOME 2019-2020 Plan de acción puede ser obtenida llamando al (626) 307-1385.

CHINESE

我們歡迎所有有興趣的個人前來參加公共聽證會，對市政府擬出的2019-2020財政年度的CDBG和HOME計劃資金項目，提供意見和建議。此外，市民可致電(626)307-

1385，與社區發展部聯繫，獲取傳單複印本，或在公共聽證會召開之前，以書面形式向社區發展部傳遞意見和建議。地址：320 West Newmark Avenue, Monterey Park, California.

05/31/2019

MONTEREY PARK PROGRESS

5/30/19

EWA-3258052#

MONTEREY PARK PROGRESS



* A 0 0 0 0 0 5 1 0 6 7 7 4 *



City Council Staff Report

DATE: August 7, 2019

AGENDA ITEM NO: Public Hearing
Agenda Item 4-B

TO: The Honorable Mayor and City Council
FROM: Scott Haberle, Fire Chief
SUBJECT: Public Hearing - Consideration of Costs Resulting from Abating Weed Nuisances and Authorizing Collection via Tax Roll

RECOMMENDATION:

It is recommended that the City Council consider:

- 1) Opening the public hearing to receive verbal and documentary testimony regarding nuisance abatement costs;
- 2) Adopting a resolution approving Weed Abatement Clearance Charge List and authorizing collection of such costs through the property tax rolls; and
- 3) Taking such additional, related, action may be desirable.

EXECUTIVE SUMMARY:

On February 6, 2019, the City Council adopted Resolution No. 12059 declaring that weeds growing upon and in front of certain properties in the City are public nuisances and directing that the County abate such nuisances. On February 20, 2019, the City Council held a protest hearing and subsequently approved the Weed Abatement Declaration List as posted by the County.

The County of Los Angeles Department of Agriculture Commissioner and Weights and Measures submitted the annual Weed Abatement Charge List to the City of Monterey Park for abating noxious or dangerous weeds and rubbish. Confirmation of the List by the City Council will authorize the Agricultural Commission/Weights and Measure to place abatement costs resulting from the County's efforts onto the tax roll. It should be noted that these charges are from work performed by the County of Los Angeles during Fiscal Year 2018-2019.

The County mailed notices before February 7, 2019 to the record owner of each parcel included in the declaration list declaring that their parcel is an existing, future or "potential" hazard. The County advised the owners that it considered a parcel a future or potential hazard if the parcel is not completely landscaped or irrigated and there is a potential for weed growth.

The County originally identified 1571 improved and unimproved parcels in the City as public nuisances. The County advised the City that March 21, 2019 was the last day the City could request or the County authorize removal of a parcel from the list. Of these 1571 parcels, 1519 are the only ones being charged, 1510 parcels will be charged the annual inspection fee of \$42.37 as established by the County Board of Supervisors. For

this previous year, there were nine parcels that required the County to perform weed abatement services. The nine parcels were charged a total of \$12,705.02 that is reflected on the weed abatement charge list attached to this staff report.

FISCAL IMPACT:

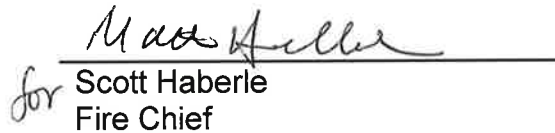
The City of Monterey Park has contracted with the County of Los Angeles since 1992 for weed abatement services. No fiscal impacts are anticipated to affect actual expenditures or revenues. Furthermore, no redirection of available staff time, supplies or services will be required. All nuisance abatement costs will be collected from the responsible property owners.

Approved by:

Respectfully submitted by:

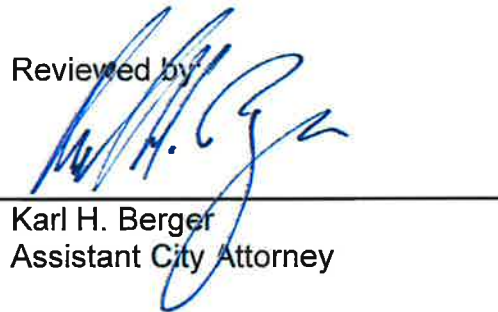


Ron Bow
City Manager



for Scott Haberle
Fire Chief

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENTS:

1. Letter from County dated 7/3/2019
2. FY 2018-2019 Weed Abatement Charge List
3. Resolution

ATTACHMENT 1

Letter from County dated 7/3/19



Kurt E. Floren
Agricultural Commissioner
Director of Weights and Measures

COUNTY OF LOS ANGELES

*Department of
Agricultural Commissioner/
Weights and Measures*

12300 Lower Azusa Road
Arcadia, California 91006-5872
<http://acwm.lacounty.gov>



Richard K. Iizuka
Chief Deputy

July 3, 2019

The Honorable City Council
City of Monterey Park
320 West Newmark Avenue
Monterey Park, CA 91754

Council Members:

2018-2019 REPORT ON THE COST OF WEED ABATEMENT

Pursuant to State law, a report on the cost of weed abatement (enclosed) is being submitted to your Honorable Body for confirmation, by motion or resolution, on the 17th day of July, 2019 at the hour of 7:00 p.m. A copy of the report must be posted on or near the chamber door of the City Council at least three days prior to its submission to your Honorable Body, with a notice of the time of submission.

It is my recommendation that your Honorable Body confirm these charges.

After your Honorable Body confirms the weed abatement charges, please send a copy of the confirmation to our Weed Abatement Division at the above address.

Respectfully yours,

ADRIAN ZAVALA
Deputy Director/Bureau Chief
Weed Hazard and Integrated Pest Management

Myrna Madrid
Staff Assistant III
Weed Hazard and Integrated Pest Management

KEF:RKI:AZ:mm

Enclosures

ATTACHMENT 2

FY 2018-2019 Weed Abatement Charge List

LOS ANGELES COUNTY DECLARATION LIST
CITY OF MONTEREY PARK
KEY OF J, CITY CODE 490 (IMPROVED AND UNIMPROVED)

ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1		5225	019	020	MCBRIDE AVE
2		5225	031	016	MCBRIDE AVE
3	*	5225	031	018	101 LINCOLN WAY
4		5225	031	019	SHERIFF RD
5	*	5237	008	027	360 LADERA ST
6	*	5237	012	001	1930 COPA WAY
7	*	5237	012	002	1910 COPA WAY
8	*	5237	012	003	1886 COPA WAY
9	*	5237	012	004	1878 COPA WAY
10	*	5237	012	005	1872 COPA WAY
11	*	5237	012	006	1864 COPA WAY
12	*	5237	012	007	1848 COPA WAY
13	*	5237	012	008	1832 COPA WAY
14	*	5237	012	009	1816 COPA WAY
15	*	5237	012	019	1801 ARRIBA DR
16	*	5237	012	020	1825 ARRIBA DR
17	*	5237	012	021	1853 ARRIBA DR
18	*	5237	012	022	1875 ARRIBA DR
19	*	5237	012	034	1943 ARRIBA DR
20	*	5237	012	035	1933 ARRIBA DR
21	*	5237	012	036	1927 ARRIBA DR
22	*	5237	012	037	1919 ARRIBA DR
23	*	5237	012	038	1915 ARRIBA DR
24	*	5237	012	039	1909 ARRIBA DR
25	*	5237	012	040	1901 ARRIBA DR
26	*	5237	012	041	500 CASUDA CYN DR
27	*	5237	012	042	504 CASUDA CYN DR
28	*	5237	012	043	508 CASUDA CYN DR
29	*	5237	012	044	510 CASUDA CYN DR
30	*	5237	013	001	512 CASUDA CYN DR
31	*	5237	013	002	514 CASUDA CYN DR
32	*	5237	013	003	516 CASUDA CYN DR
33	*	5237	013	004	518 CASUDA CYN DR
34	*	5237	013	005	520 CASUDA CYN DR
35	*	5237	013	006	522 CASUDA CYN DR
36	*	5237	013	007	524 CASUDA CYN DR
37	*	5237	013	008	526 CASUDA CYN DR
38	*	5237	013	009	530 CASUDA CYN DR
39	*	5237	013	010	532 CASUDA CYN DR
40	*	5237	013	011	534 CASUDA CYN DR
41	*	5237	013	012	536 CASUDA CYN DR
42	*	5237	013	013	538 CASUDA CYN DR
43	*	5237	013	014	540 CASUDA CYN DR

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
44	*	5237	013	015	542 CASUDA CYN DR
45	*	5237	013	016	544 CASUDA CYN DR
46	*	5237	013	019	2137 ARRIBA DR
47	*	5237	013	020	2127 ARRIBA DR
48	*	5237	013	021	2107 ARRIBA DR
49	*	5237	013	022	2095 ARRIBA DR
50	*	5237	013	023	2085 ARRIBA DR
51	*	5237	013	024	2075 ARRIBA DR
52	*	5237	013	025	2065 ARRIBA DR
53	*	5237	013	026	2055 ARRIBA DR
54	*	5237	013	027	2045 ARRIBA DR
55	*	5237	013	028	2035 ARRIBA DR
56	*	5237	013	029	2025 ARRIBA DR
57	*	5237	013	030	2015 ARRIBA DR
58	*	5237	013	031	1999 ARRIBA DR
59	*	5237	013	032	1983 ARRIBA DR
60	*	5237	013	033	1973 ARRIBA DR
61	*	5237	013	034	1963 ARRIBA DR
62	*	5237	013	035	1953 ARRIBA DR
63	*	5237	014	001	625 PUEBLO DR
64	*	5237	014	004	1964 ARRIBA DR
65	*	5237	014	005	1974 ARRIBA DR
66	*	5237	014	006	1984 ARRIBA DR
67	*	5237	014	007	1994 ARRIBA DR
68	*	5237	014	008	2016 ARRIBA DR
69	*	5237	014	009	2026 ARRIBA DR
70	*	5237	014	010	2046 ARRIBA DR
71	*	5237	014	011	2056 ARRIBA DR
72	*	5237	014	012	2066 ARRIBA DR
73	*	5237	014	013	2076 ARRIBA DR
74	*	5237	014	014	2086 ARRIBA DR
75	*	5237	014	017	766 TOPACIO DR
76	*	5237	014	018	779 TOPACIO DR
77	*	5237	014	023	754 CEREZA DR
78	*	5237	014	024	763 CEREZA DR
79	*	5237	015	007	585 COLINA TER
80	*	5237	015	008	582 COLINA TER
81	*	5237	015	010	1681 ABAJO DR
82	*	5237	015	012	520 CASITAS ST
83	*	5237	015	013	527 CASITAS ST
84	*	5237	015	014	1705 ABAJO DR
85	*	5237	015	015	1715 ABAJO DR
86	*	5237	015	016	1725 ABAJO DR

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
87	*	5237	015	017	1735 ABAJO DR
88	*	5237	015	018	1745 ABAJO DR
89	*	5237	015	019	1765 ABAJO DR
90	*	5237	015	020	1785 ABAJO DR
91	*	5237	015	021	1805 ABAJO DR
92	*	5237	015	022	1815 ABAJO DR
93	*	5237	015	023	1825 ABAJO DR
94	*	5237	015	024	1845 ABAJO DR
95	*	5237	015	025	1855 ABAJO DR
96	*	5237	015	026	1875 ABAJO DR
97	*	5237	015	036	665 PUEBLO DR
98	*	5237	015	037	655 PUEBLO DR
99	*	5237	015	038	645 PUEBLO DR
100	*	5237	015	039	635 PUEBLO DR
101	*	5237	016	001	562 COLINA TER
102	*	5237	016	002	542 COLINA TER
103	*	5237	016	005	1784 ARRIBA DR
104	*	5237	016	007	1756 ARRIBA DR
105	*	5237	016	008	1742 ARRIBA DR
106	*	5237	016	012	1640 COPA WAY
107	*	5237	016	013	1641 COPA WAY
108	*	5237	016	014	515 ARBOLES ST
109	*	5237	016	023	558 CASITAS ST
110	*	5237	016	024	550 CASITAS ST
111	*	5237	016	025	540 CASITAS ST
112	*	5237	016	026	530 CASITAS ST
113	*	5237	017	006	477 ELEVADO TER
114	*	5237	018	002	1720 ABAJO DR
115	*	5237	018	003	1730 ABAJO DR
116	*	5237	018	004	1740 ABAJO DR
117	*	5237	018	005	1750 ABAJO DR
118	*	5237	018	006	1760 ABAJO DR
119	*	5237	018	007	1780 ABAJO DR
120	*	5237	018	008	1920 ABAJO DR
121	*	5237	018	009	1800 ABAJO DR
122	*	5237	018	011	1820 ABAJO DR
123	*	5237	018	012	1830 ABAJO DR
124	*	5237	018	014	1850 ABAJO DR
125	*	5237	018	015	1860 ABAJO DR
126	*	5237	018	016	1870 ABAJO DR
127	*	5237	018	017	707 MONTEREY PASS RD
128	*	5237	018	019	711 MONTEREY PASS RD
129	*	5237	018	020	717 MONTEREY PASS RD

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
130	*	5237	018	021	721 MONTEREY PASS RD
131	*	5237	018	022	727 MONTEREY PASS RD
132	*	5237	018	023	767 MONTEREY PASS RD
133	*	5237	018	025	777 MONTEREY PASS RD
134	*	5237	019	001	1880 ABAJO DR
135	*	5237	019	002	1890 ABAJO DR
136	*	5237	019	003	1900 ABAJO DR
137	*	5237	019	004	1910 ABAJO DR
138	*	5237	019	007	1940 ABAJO DR
139	*	5237	019	008	1950 ABAJO DR
140	*	5237	019	009	1960 ABAJO DR
141	*	5237	019	012	1990 ABAJO DR
142	*	5237	019	013	2000 ABAJO DR
143	*	5237	019	015	2020 ABAJO DR
144	*	5237	019	016	2030 ABAJO DR
145	*	5237	019	017	2040 ABAJO DR
146	*	5237	019	018	2050 ABAJO DR
147	*	5237	019	019	2060 ABAJO DR
148	*	5237	019	020	2070 ABAJO DR
149	*	5237	019	022	777 MONTEREY PASS RD
150	*	5237	019	023	831 MONTEREY PASS RD
151	*	5237	019	024	855 MONTEREY PASS RD
152	*	5237	019	025	877 MONTEREY PASS RD
153	*	5237	019	026	901 MONTEREY PASS RD
154	*	5237	020	001	955 MONTEREY PASS RD
155	*	5237	020	004	2100 ABAJO DR
156	*	5237	020	005	2110 ABAJO DR
157	*	5237	020	006	2120 ABAJO DR
158	*	5237	020	007	2130 ABAJO DR
159	*	5237	020	008	2140 ABAJO DR
160	*	5237	020	009	2150 ABAJO DR
161	*	5237	020	019	999 MONTEREY PASS RD
162	*	5237	020	020	1001 MONTEREY PASS RD
163	*	5237	021	001	1231 MONTEREY PASS RD
164	*	5237	021	002	1051 MONTEREY PASS RD
165	*	5237	021	003	1101 MONTEREY PASS RD
166	*	5237	021	004	1131 MONTEREY PASS RD
167	*	5237	021	005	1161 MONTEREY PASS RD
168	*	5237	021	006	1191 MONTEREY PASS RD
169	*	5237	021	007	1201 MONTEREY PASS RD
170	*	5237	022	009	1100 CORPORATE CENTER DR
171	*	5237	022	014	701 CORPORATE CENTER DR
172	*	5237	022	017	900 CORPORATE CENTER DR

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
173	*	5237	022	018	1000 CORPORATE CENTER DR
174		5237	022	021	CORPORATE CENTER DR
175	*	5237	022	026	1155 CORPORATE CENTER DR
176	*	5237	022	028	1111 CORPORATE CENTER DR #101
177	*	5237	022	029	1111 CORPORATE CENTER DR #102
178	*	5237	022	030	1111 CORPORATE CENTER DR #103
179	*	5237	022	031	1111 CORPORATE CENTER DR #104
180	*	5237	022	032	1111 CORPORATE CENTER DR #105
181	*	5237	022	033	1111 CORPORATE CENTER DR #106
182	*	5237	022	034	1111 CORPORATE CENTER DR #201
183	*	5237	022	035	1111 CORPORATE CENTER DR #202
184	*	5237	022	036	1111 CORPORATE CENTER DR #203
185	*	5237	022	037	1111 CORPORATE CENTER DR #204
186	*	5237	022	038	1111 CORPORATE CENTER DR #205
187	*	5237	022	039	1111 CORPORATE CENTER DR #206
188	*	5237	022	040	1111 CORPORATE CENTER DR #301
189	*	5237	022	041	1111 CORPORATE CENTER DR #302
190	*	5237	022	042	1111 CORPORATE CENTER DRI #303
191	*	5237	022	043	1111 CORPORATE CENTER DR #304
192	*	5237	022	044	1111 CORPORATE CENTER DR #305
193	*	5237	022	045	1111 CORPORATE CENTER DR #306
194		5237	022	046	CORPORATE CENTER DR
195	*	5237	022	047	901 CORPORATE CENTER DR
196		5237	022	048	CORPORATE CENTER DR
197	*	5237	024	017	1255 CORPORATE CENTER DR
198	*	5237	024	025	2526 CORPORATE PL
199	*	5237	024	026	2525 CORPORATE PL
200	*	5237	024	029	2630 CORPORATE PL
201	*	5237	024	055	1588 CORPORATE CENTER DR
202	*	5237	024	056	2530 CORPORATE PL
203	*	5237	024	059	CORPORATE CENTER DR
204		5237	024	061	DAVIDSON DR
205	*	5237	024	065	DAVIDSON DR
206	*	5237	024	066	DAVIDSON DR
207	*	5237	024	067	1200 CORPORATE CENTER DR
208	*	5237	024	068	1200 CORPORATE CENTER DR
209	*	5237	024	071	1600 CORPORATE CENTER DR
210		5237	024	072	CORPORATE CENTER DR
211	*	5252	001	023	793 BARNUM WAY
212	*	5252	001	024	789 BARNUM WAY
213	*	5252	001	025	785 BARNUM WAY
214	*	5252	001	026	781 BARNUM WAY
215	*	5252	001	027	777 BARNUM WAY

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
216	*	5252	001	028	773 BARNUM WAY
217	*	5252	001	029	769 BARNUM WAY
218	*	5252	001	030	765 BARNUM WAY
219	*	5252	001	031	761 BARNUM WAY
220	*	5252	001	032	757 BARNUM WAY
221	*	5252	001	033	753 BARNUM WAY
222	*	5252	001	034	749 BARNUM WAY
223	*	5252	001	035	745 BARNUM WAY
224	*	5252	001	036	741 BARNUM WAY
225	*	5252	001	037	737 BARNUM WAY
226	*	5252	001	038	733 BARNUM WAY
227	*	5252	001	039	729 BARNUM WAY
228	*	5252	001	040	725 BARNUM WAY
229	*	5252	001	041	721 BARNUM WAY
230	*	5252	001	042	717 BARNUM WAY
231	*	5252	001	043	713 BARNUM WAY
232	*	5252	001	044	709 BARNUM WAY
233	*	5252	001	045	705 BARNUM WAY
234	*	5252	001	046	701 BARNUM WAY
235	*	5252	001	047	697 BARNUM WAY
236	*	5252	001	048	693 BARNUM WAY
237	*	5252	001	049	689 BARNUM WAY
238	*	5252	002	002	608 MONTEREY PASS RD
239	*	5252	002	008	656 MONTEREY PASS RD
240	*	5252	002	010	670 MONTEREY PASS RD
241	*	5252	002	011	616 MONTEREY PASS RD
242		5252	002	016	MONTEREY PASS RD
243	*	5252	002	017	632 MONTEREY PASS RD
244	*	5252	003	009	1200 MONTEREY PASS RD
245	*	5252	003	010	1190 MONTEREY PASS RD
246	*	5252	003	011	1160 MONTEREY PASS RD
247	*	5252	003	012	1130 MONTEREY PASS RD
248	*	5252	003	013	1110 MONTEREY PASS RD
249	*	5252	003	020	900 MONTEREY PASS RD
250	*	5252	003	021	890 MONTEREY PASS RD
251	*	5252	003	022	870 MONTEREY PASS RD
252	*	5252	003	027	800 MONTEREY PASS RD
253	*	5252	003	028	798 MONTEREY PASS RD
254	*	5252	003	029	786 MONTEREY PASS RD
255	*	5252	003	030	774 MONTEREY PASS RD
256	*	5252	003	033	748 MONTEREY PASS RD
257	*	5252	003	042	1100 MONTEREY PASS RD
258	*	5252	003	043	810 MONTEREY PASS RD

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
259	*	5252	003	046	750 MONTEREY PASS RD
260	*	5252	003	049	960 MONTEREY PASS RD
261	*	5252	003	050	930 MONTEREY PASS RD
262	*	5252	003	052	724 MONTEREY PASS RD
263	*	5252	003	053	850 MONTEREY PASS RD
264	*	5252	003	055	1090 MONTEREY PASS RD
265	*	5252	003	057	990 MONTEREY PASS RD
266	*	5252	003	058	708 MONTEREY PASS RD
267	*	5252	003	065	716 MONTEREY PASS RD
268	*	5252	003	066	1000 MONTEREY PASS RD
269	*	5252	003	067	1290 MONTEREY PASS RD
270	*	5252	003	069	736 MONTEREY PASS RD
271	*	5252	003	070	1260 MONTEREY PASS RD
272	*	5252	003	071	1230 MONTEREY PASS RD
273	*	5252	004	074	1390 MONTEREY PASS RD
274	*	5252	004	075	1350 MONTEREY PASS RD
275	*	5252	004	078	1300 MONTEREY PASS RD
276	*	5252	004	080	1460 MONTEREY PASS RD NO A
277	*	5252	004	081	1460 MONTEREY PASS RD NO B
278	*	5252	004	082	1460 MONTEREY PASS RD NO C
279	*	5252	004	083	1460 MONTEREY PASS RD NO D
280	*	5252	004	084	1460 MONTEREY PASS RD NO E
281	*	5252	004	085	1460 MONTEREY PASS RD NO F
282	*	5252	004	086	1430 MONTEREY PASS RD NO A
283	*	5252	004	087	1430 MONTEREY PASS RD NO B
284	*	5252	004	088	1430 MONTEREY PASS RD NO C
285	*	5252	004	089	1430 MONTEREY PASS RD NO D
286	*	5252	004	090	1430 MONTEREY PASS RD NO E
287	*	5252	004	091	1430 MONTEREY PASS RD NO F
288	*	5252	005	071	1810 COLLEGE VIEW DR
289	*	5252	005	072	1820 COLLEGE VIEW DR
290	*	5252	005	074	1860 COLLEGE VIEW DR
291	*	5252	005	075	1880 COLLEGE VIEW DR
292	*	5252	005	076	1890 COLLEGE VIEW DR
293	*	5252	005	077	1900 COLLEGE VIEW DR
294	*	5252	005	078	1910 COLLEGE VIEW DR
295	*	5252	005	079	1920 COLLEGE VIEW DR
296	*	5252	005	080	1940 COLLEGE VIEW DR
297	*	5252	005	081	1960 COLLEGE VIEW DR
298	*	5252	005	082	1980 COLLEGE VIEW DR
299	*	5252	005	083	1990 COLLEGE VIEW DR
300	*	5252	005	084	2000 COLLEGE VIEW DR
301	*	5252	005	085	2020 COLLEGE VIEW DR

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
302	*	5252	005	086	2040 COLLEGE VIEW DR
303	*	5252	005	087	2060 COLLEGE VIEW DR
304	*	5252	005	088	2080 COLLEGE VIEW DR
305	*	5252	005	089	2090 COLLEGE VIEW DR
306	*	5252	005	090	2100 COLLEGE VIEW DR
307	*	5252	005	091	2120 COLLEGE VIEW DR
308	*	5252	005	092	2140 COLLEGE VIEW DR
309	*	5252	005	093	2180 COLLEGE VIEW DR
310	*	5252	005	094	2190 COLLEGE VIEW DR
311	*	5252	005	095	2200 COLLEGE VIEW DR
312	*	5252	005	096	2220 COLLEGE VIEW DR
313	*	5252	005	097	2238 COLLEGE VIEW DR
314	*	5252	005	098	2260 COLLEGE VIEW DR
315	*	5252	005	099	2280 COLLEGE VIEW DR
316	*	5252	005	100	2290 COLLEGE VIEW DR
317	*	5252	005	101	2300 COLLEGE VIEW DR
318	*	5252	005	103	2160 COLLEGE VIEW DR
319	*	5252	005	104	1800 COLLEGE VIEW DR
320	*	5252	005	105	2320 COLLEGE VIEW DR
321	*	5252	013	026	1301 LIGHTVIEW ST
322	*	5252	013	031	1800 BLUFFHILL DR
323	*	5252	014	011	1367 HILLSIDE ST
324	*	5252	014	023	1295 HILLSIDE ST
325	*	5252	015	001	1184 S LONGHILL WAY
326	*	5252	015	014	1795 BLUFFHILL DR
327	*	5252	015	015	1801 BLUFFHILL DR
328	*	5252	015	017	1855 BLUFFHILL DR
329	*	5252	015	018	1877 BLUFFHILL DR
330	*	5252	015	019	1895 BLUFFHILL DR
331	*	5252	015	020	1901 BLUFFHILL DR
332	*	5252	015	021	1915 BLUFFHILL DR
333	*	5252	015	022	1833 BLUFFHILL DR
334	*	5252	016	003	2068 W LONGHILL DR
335	*	5252	016	004	1187 S LONGHILL WAY
336	*	5252	016	005	1190 S LONGHILL WAY
337	*	5252	016	006	1933 BLUFFHILL DR
338	*	5252	016	007	1947 BLUFFHILL DR
339	*	5252	016	008	1963 BLUFFHILL DR
340	*	5252	016	009	1985 BLUFFHILL DR
341	*	5252	018	004	1255 RIDGECREST ST
342	*	5252	018	005	1241 RIDGECREST ST
343	*	5252	018	006	1225 RIDGECREST ST
344	*	5252	018	007	1201 RIDGECREST ST

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
345	*	5252	018	008	1187 RIDGECREST ST
346	*	5252	018	011	1149 RIDGECREST ST
347	*	5252	018	013	1125 RIDGECREST ST
348	*	5252	018	014	1113 RIDGECREST ST
349	*	5252	018	016	1091 RIDGECREST ST
350	*	5252	018	017	1087 RIDGECREST ST
351	*	5252	018	018	1083 RIDGECREST ST
352	*	5252	018	019	1079 RIDGECREST ST
353	*	5252	018	022	1293 RIDGECREST ST **
354	*	5252	019	001	1071 RIDGECREST ST
355	*	5252	019	002	1069 RIDGECREST ST
356	*	5252	019	003	1065 RIDGECREST ST
357	*	5252	019	004	1061 RIDGECREST ST
358	*	5252	019	005	1057 RIDGECREST ST
359	*	5252	019	006	1053 RIDGECREST ST
360	*	5252	019	007	1049 RIDGECREST ST
361	*	5252	019	008	1045 RIDGECREST ST
362	*	5252	019	009	1041 RIDGECREST ST
363	*	5252	019	010	1037 RIDGECREST ST
364	*	5252	019	011	1033 RIDGECREST ST
365	*	5252	019	012	1029 RIDGECREST ST
366	*	5252	019	014	1021 RIDGECREST ST
367	*	5252	019	015	1017 RIDGECREST ST
368	*	5252	019	016	1013 RIDGECREST ST
369	*	5252	019	017	1009 RIDGECREST ST
370	*	5252	019	018	1005 RIDGECREST ST
371	*	5252	019	019	1001 RIDGECREST ST
372	*	5252	020	017	1052 RIDGECREST ST
373	*	5252	021	009	1623 BLUFFHILL DR
374	*	5252	022	020	1611 BLUFFHILL DR
375	*	5252	029	035	1740 COLLEGE VIEW DR
376	*	5252	029	036	1720 COLLEGE VIEW DR
377	*	5252	029	037	1700 COLLEGE VIEW DR
378	*	5252	029	038	1690 COLLEGE VIEW DR
379	*	5252	029	039	1680 COLLEGE VIEW DR
380	*	5252	029	040	1660 COLLEGE VIEW DR
381	*	5252	029	041	1640 COLLEGE VIEW DR
382	*	5252	029	042	1620 COLLEGE VIEW DR
383	*	5252	029	043	1600 COLLEGE VIEW DR
384	*	5252	029	044	1590 COLLEGE VIEW DR
385	*	5252	029	045	1580 COLLEGE VIEW DR
386	*	5252	029	046	1560 COLLEGE VIEW DR
387	*	5252	029	048	1520 COLLEGE VIEW DR

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
388	*	5252	029	050	1540 COLLEGE VIEW DR
389	*	5252	029	051	1500 COLLEGE VIEW DR
390	*	5252	031	001	991 RIDGECREST ST
391	*	5252	031	002	985 RIDGECREST ST
392	*	5252	031	003	979 RIDGECREST ST
393	*	5252	031	006	1526 RIDGECREST WAY
394	*	5252	031	007	1540 RIDGECREST WAY
395	*	5252	031	008	1552 RIDGECREST WAY
396	*	5252	031	009	1566 RIDGECREST WAY
397	*	5252	031	010	1580 RIDGECREST WAY
398	*	5252	031	011	1592 RIDGECREST WAY
399	*	5252	031	020	1501 VAGABOND RD
400	*	5252	032	003	929 RIDGECREST ST
401	*	5252	032	004	921 RIDGECREST ST
402	*	5252	032	005	915 RIDGECREST ST
403	*	5252	032	006	901 RIDGECREST ST
404	*	5252	032	007	889 RIDGECREST ST
405	*	5252	033	004	865 DONNER PL
406	*	5252	033	005	861 DONNER PL
407	*	5252	033	006	857 DONNER PL
408	*	5252	033	008	849 RIDGECREST ST
409	*	5252	033	009	843 RIDGECREST ST
410	*	5252	033	010	841 RIDGECREST ST
411	*	5252	033	011	837 RIDGECREST ST
412	*	5252	033	016	827 BARNUM WAY
413	*	5252	033	017	809 BARNUM WAY
414	*	5252	033	020	772 BARNUM WAY
415	*	5252	034	001	1199 CREST HAVEN WAY
416	*	5252	034	010	880 RIDGECREST ST
417	*	5252	034	011	888 RIDGECREST ST
418	*	5252	034	013	906 SUMMIT PL
419	*	5252	035	001	1175 CREST HAVEN WAY
420	*	5252	036	001	1197 DOVER WAY
421	*	5252	036	002	1181 DOVER WAY
422	*	5252	036	016	1196 CREST HAVEN WAY
423	*	5252	037	001	1211 W CREST WAY
424	*	5252	037	002	1201 W CREST WAY
425	*	5252	037	003	1263 W CREST WAY
426	*	5252	037	004	1251 W CREST WAY
427	*	5252	037	005	1243 W CREST WAY
428	*	5252	037	012	1198 DOVER WAY
429	*	5252	037	013	912 SUMMIT PL
430		5252	038	003	SUMMIT PL

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
431	*	5252	038	009	1295 W CREST WAY
432	*	5252	040	011	1290 HIGHLAND DR
433	*	5252	040	018	1295 WINDOVER WAY
434	*	5252	040	019	1281 WINDOVER WAY
435	*	5252	040	022	1233 WINDOVER WAY
436	*	5252	041	007	801 RIDGECREST ST
437	*	5252	041	008	805 RIDGECREST ST
438	*	5252	041	009	809 RIDGECREST ST
439	*	5252	041	010	815 RIDGECREST ST
440	*	5252	041	011	819 RIDGECREST ST
441	*	5252	041	012	823 RIDGECREST ST
442	*	5252	041	013	827 RIDGECREST ST
443	*	5252	041	014	831 RIDGECREST ST
444	*	5252	041	015	797 RIDGECREST ST
445	*	5252	041	021	781 RIDGECREST ST
446	*	5252	041	028	765 RIDGECREST ST
447	*	5252	041	029	795 RIDGECREST ST
448	*	5252	041	032	773 RIDGECREST ST
449	*	5252	041	033	769 RIDGECREST ST
450	*	5252	041	034	720 BARNUM WAY
451	*	5252	041	035	724 BARNUM WAY
452	*	5252	041	036	728 BARNUM WAY
453	*	5252	041	037	732 BARNUM WAY
454	*	5252	041	038	736 BARNUM WAY
455	*	5252	041	039	740 BARNUM WAY
456	*	5252	041	040	744 BARNUM WAY
457	*	5252	041	041	748 BARNUM WAY
458	*	5252	041	042	752 BARNUM WAY
459	*	5252	041	043	756 BARNUM WAY
460	*	5252	041	044	760 BARNUM WAY
461	*	5252	041	045	764 BARNUM WAY
462	*	5252	041	046	768 BARNUM WAY
463	*	5252	042	009	1097 BRIER CLIFF WAY
464	*	5252	042	010	1101 BRIER CLIFF WAY
465	*	5252	042	011	1113 BRIER CLIFF WAY
466	*	5252	042	012	1125 BRIER CLIFF WAY
467	*	5252	042	013	1149 BRIER CLIFF WAY
468	*	5252	043	003	1087 CHALET TER
469	*	5252	043	004	1090 CHALET TER
470	*	5252	043	011	1067 ALPINE TER
471	*	5252	043	012	1089 ALPINE TER
472	*	5252	043	014	812 RIDGECREST ST
473	*	5252	043	015	806 RIDGECREST ST

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
474	*	5252	043	020	851 CREST VISTA DR
475	*	5252	043	021	869 CREST VISTA DR
476	*	5252	043	023	903 CREST VISTA DR
477	*	5252	043	038	790 RIDGECREST ST
478	*	5252	043	041	1055 CHALET TER
479	*	5252	043	042	752 RIDGECREST ST
480	*	5252	043	043	758 RIDGECREST ST
481	*	5252	043	045	770 RIDGECREST ST
482	*	5252	043	047	782 RIDGECREST ST
483	*	5252	043	048	794 RIDGECREST ST
484	*	5252	044	001	761 RIDGECREST ST
485	*	5252	044	002	757 RIDGECREST ST
486	*	5252	044	003	753 RIDGECREST ST
487	*	5252	044	004	749 RIDGECREST ST
488	*	5252	044	005	745 RIDGECREST ST
489	*	5252	044	006	741 RIDGECREST ST
490	*	5252	044	007	737 RIDGECREST ST
491	*	5252	044	008	733 RIDGECREST ST
492	*	5252	044	016	692 BARNUM WAY
493	*	5252	044	017	696 BARNUM WAY
494	*	5252	044	018	700 BARNUM WAY
495	*	5252	044	019	704 BARNUM WAY
496	*	5252	044	020	708 BARNUM WAY
497	*	5252	044	021	712 BARNUM WAY
498	*	5252	044	022	716 BARNUM WAY
499		5253	002	022	ATLANTIC BLVD
500	*	5253	005	003	915 DE LA FUENTE ST
501	*	5253	006	013	1015 DE LA FUENTE ST
502	*	5253	006	014	1031 DE LA FUENTE ST
503	*	5253	006	015	1027 DE LA FUENTE ST
504	*	5253	006	016	898 VIA VENTI AVE
505	*	5253	006	018	983 KINGSFORD ST
506	*	5253	006	019	989 KINGSFORD ST
507	*	5253	006	020	999 SNYDER LN
508	*	5253	006	021	1039 SNYDER LN
509	*	5253	006	027	887 SCUDDER WAY
510		5253	006	028	SCUDDER WAY
511	*	5253	006	040	899 HOLLADAY WAY
512	*	5253	006	041	898 HOLLADAY WAY
513	*	5253	006	042	888 HOLLADAY WAY
514	*	5253	006	043	886 HOLLADAY WAY
515	*	5253	006	044	882 HOLLADAY WAY
516	*	5253	006	051	1086 SNYDER LN

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
517	*	5253	006	052	1082 SNYDER LN
518	*	5253	006	056	1038 SNYDER LN
519	*	5253	006	058	988 SNYDER LN
520	*	5253	006	059	988 KINGSFORD ST
521	*	5253	006	060	986 KINGSFORD ST
522	*	5253	006	061	982 KINGSFORD ST
523	*	5253	006	062	928 KINGSFORD ST
524	*	5253	006	063	898 KINGSFORD ST
525		5253	007	005	DE LA FUENTE ST
526	*	5253	007	017	1030 DE LA FUENTE ST
527		5253	007	024	DE LA FUENTE ST
528	*	5253	007	025	1068 DE LA FUENTE ST
529	*	5253	007	027	1088 DE LA FUENTE ST
530		5253	007	028	1002 DE LA FUENTE ST
531		5253	008	023	CADIZ ST
532		5253	008	024	CADIZ ST
533	*	5253	008	026	828 VIA VENTI AVE
534	*	5253	008	027	832 VIA VENTI AVE
535	*	5253	008	028	838 VIA VENTI AVE
536	*	5253	008	029	866 VIA VENTI AVE
537	*	5253	008	030	868 VIA VENTI AVE
538	*	5253	008	031	880 VIA VENTI AVE
539	*	5253	008	032	882 VIA VENTI AVE
540	*	5253	008	033	886 VIA VENTI AVE
541	*	5253	008	034	888 VIA VENTI AVE
542	*	5253	008	035	892 VIA VENTI AVE
543		5253	008	036	CADIZ ST
544	*	5253	008	037	809 KINGSFORD ST
545	*	5253	008	038	829 KINGSFORD ST
546	*	5253	008	039	839 KINGSFORD ST
547	*	5253	008	040	863 KINGSFORD ST
548	*	5253	008	041	869 KINGSFORD ST
549	*	5253	008	042	883 KINGSFORD ST
550	*	5253	008	043	889 KINGSFORD ST
551	*	5253	008	044	893 KINGSFORD ST
552	*	5253	008	045	896 KINGSFORD ST
553	*	5253	008	046	888 KINGSFORD ST
554	*	5253	008	047	886 KINGSFORD ST
555	*	5253	008	048	882 KINGSFORD ST
556	*	5253	008	049	880 KINGSFORD ST
557	*	5253	008	050	868 KINGSFORD ST
558	*	5253	008	052	862 KINGSFORD ST
559	*	5253	008	054	832 KINGSFORD ST

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
560	*	5253	008	055	828 KINGSFORD ST
561	*	5253	008	060	818 VIA VENTI AVE
562		5253	008	061	CADIZ ST
563	*	5253	009	019	877 W EL REPETTO DR
564		5253	010	031	ATLANTIC BLVD
565	*	5253	010	036	1995 S ATLANTIC BLVD
566	*	5253	010	037	1969 S ATLANTIC BLVD
567	*	5253	010	039	1955 S ATLANTIC BLVD
568	*	5253	010	040	1935 S ATLANTIC BLVD
569	*	5253	012	019	1000 COLLEGE VIEW DR
570	*	5253	012	020	1010 COLLEGE VIEW DR
571	*	5253	012	021	1020 COLLEGE VIEW DR
572	*	5253	012	022	1030 COLLEGE VIEW DR
573	*	5253	012	023	1050 COLLEGE VIEW DR
574	*	5253	012	025	1070 COLLEGE VIEW DR
575	*	5253	013	021	1080 COLLEGE VIEW DR
576	*	5253	013	022	1100 COLLEGE VIEW DR
577	*	5253	013	023	1110 COLLEGE VIEW DR
578	*	5253	013	024	1120 COLLEGE VIEW DR
579	*	5253	013	025	1130 COLLEGE VIEW DR
580	*	5253	013	026	1140 COLLEGE VIEW DR
581	*	5253	013	027	1150 COLLEGE VIEW DR
582	*	5253	013	028	1160 COLLEGE VIEW DR
583	*	5253	013	029	1170 COLLEGE VIEW DR
584	*	5253	013	031	1180 COLLEGE VIEW DR
585	*	5253	014	018	1109 COLLEGE VIEW DR
586	*	5253	024	003	961 WANDERING DR
587	*	5253	024	004	931 WANDERING DR
588	*	5253	024	005	901 WANDERING DR
589	*	5253	024	006	1204 DELL DR
590	*	5253	024	008	1264 DELL DR
591	*	5253	024	010	921 W EL REPETTO DR
592	*	5253	024	012	1086 W EAST CREST WAY
593	*	5253	024	013	1060 W EAST CREST WAY
594	*	5253	024	014	1028 W EAST CREST WAY
595	*	5253	028	007	1360 CREST VISTA DR
596	*	5253	029	004	1240 CREST VISTA DR
597	*	5253	029	005	1220 CREST VISTA DR
598	*	5253	029	006	1200 CREST VISTA DR
599	*	5253	029	007	1231 RIDGESIDE DR
600	*	5253	030	013	1360 HIGHLAND DR
601	*	5253	030	014	1310 W GRAND VISTA WAY
602	*	5253	034	046	1470 COLLEGE VIEW DR

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
603	*	5253	034	047	1450 COLLEGE VIEW DR
604	*	5253	034	048	1430 COLLEGE VIEW DR
605	*	5253	034	049	1801 CREST VISTA DR
606	*	5253	034	050	1260 COLLEGE VIEW DR
607	*	5253	034	051	1280 COLLEGE VIEW DR
608	*	5253	034	052	1300 COLLEGE VIEW DR
609	*	5253	034	053	1310 COLLEGE VIEW DR
610	*	5253	034	054	1340 COLLEGE VIEW DR
611	*	5253	034	055	1370 COLLEGE VIEW DR
612	*	5253	034	056	1390 COLLEGE VIEW DR
613	*	5253	034	057	1400 COLLEGE VIEW DR
614	*	5253	034	058	1490 COLLEGE VIEW DR
615	*	5253	035	006	1169 RIDGESIDE DR
616	*	5253	035	008	1185 RIDGESIDE DR
617	*	5253	035	009	1191 RIDGESIDE DR
618	*	5253	035	010	1197 RIDGESIDE DR
619	*	5253	035	015	1108 CREST VISTA DR
620	*	5253	035	016	1140 CREST VISTA DR
621	*	5253	035	017	1148 CREST VISTA DR
622	*	5253	035	018	1156 CREST VISTA DR
623	*	5253	035	019	1164 CREST VISTA DR
624	*	5253	035	020	1182 CREST VISTA DR
625	*	5253	035	021	1190 CREST VISTA DR
626	*	5253	036	002	1101 RIDGESIDE DR
627	*	5253	036	003	1107 RIDGESIDE DR
628	*	5253	036	004	1115 RIDGESIDE DR
629	*	5253	036	005	1123 RIDGESIDE DR
630	*	5253	036	009	1072 CREST VISTA DR
631	*	5253	036	010	1060 CREST VISTA DR
632	*	5253	036	011	1048 CREST VISTA DR
633	*	5253	036	012	1036 CREST VISTA DR
634	*	5253	036	013	1024 CREST VISTA DR
635	*	5253	036	014	1012 CREST VISTA DR
636	*	5253	036	029	1095 RIDGESIDE DR
637	*	5253	036	030	1000 CREST VISTA DR
638	*	5253	036	031	990 CREST VISTA DR
639	*	5253	036	032	980 CREST VISTA DR
640	*	5253	036	033	964 CREST VISTA DR
641	*	5253	036	034	1075 RIDGESIDE DR
642	*	5253	036	035	1057 RIDGESIDE DR
643	*	5253	036	036	1041 RIDGESIDE DR
644	*	5253	036	038	1009 RIDGESIDE DR
645	*	5253	037	001	1000 W EAST CREST WAY

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
646	*	5253	037	002	1015 W EAST CREST WAY
647	*	5253	037	003	1031 W EAST CREST WAY
648	*	5253	037	004	1045 W EAST CREST WAY
649	*	5253	037	013	1130 RIDGESIDE DR
650	*	5253	037	014	1124 RIDGESIDE DR
651	*	5253	037	025	1112 RIDGESIDE DR
652	*	5253	038	001	946 CREST VISTA DR
653	*	5253	038	004	894 CREST VISTA DR
654	*	5253	038	015	917 RIDGESIDE DR
655	*	5253	038	016	929 RIDGESIDE DR
656	*	5253	038	017	941 RIDGESIDE DR
657	*	5253	038	018	955 RIDGESIDE DR
658	*	5253	038	019	973 RIDGESIDE DR
659	*	5253	039	001	978 RIDGESIDE DR
660	*	5253	039	003	1006 RIDGESIDE DR
661	*	5253	039	004	1014 RIDGESIDE DR
662	*	5253	039	005	1022 RIDGESIDE DR
663	*	5253	039	008	1066 RIDGESIDE DR
664	*	5253	039	009	1086 RIDGESIDE DR
665	*	5253	039	010	968 RIDGESIDE DR
666	*	5253	039	013	924 RIDGESIDE DR
667	*	5253	039	015	900 RIDGESIDE DR
668	*	5253	040	028	720 RODMAN CIR
669	*	5253	040	030	712 RODMAN CIR
670		5253	040	031	RODMAN CIR
671	*	5253	040	037	622 CREST VISTA DR
672	*	5253	040	038	616 CREST VISTA DR
673	*	5253	040	039	610 CREST VISTA DR
674	*	5253	040	040	606 CREST VISTA DR
675	*	5254	002	012	1367 SOMBRERO DR
676	*	5254	002	013	1355 SOMBRERO DR
677	*	5254	002	014	1345 SOMBRERO DR
678	*	5254	002	016	1321 SOMBRERO DR
679	*	5254	002	017	1311 SOMBRERO DR
680	*	5254	002	018	1301 SOMBRERO DR
681	*	5254	002	019	1300 SOMBRERO DR
682	*	5254	002	027	403 MONTEREY PASS RD
683		5254	002	029	GARVEY AVE
684	*	5254	003	005	1457 SOMBRERO DR
685	*	5254	003	007	1421 SOMBRERO DR
686		5254	003	014	1585 SOMBRERO DR
687		5254	003	018	SOMBRERO DR
688		5254	003	019	SOMBRERO DR

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
689	*	5254	003	126	125 CAMPANITA CT
690	*	5254	003	127	108 CAMPANITA CT
691	*	5254	004	009	1597 VERDE VISTA DR
692	*	5254	004	010	1591 VERDE VISTA DR
693	*	5254	004	027	1485 ARRIBA DR
694	*	5254	004	038	1458 SOMBRERO DR
695	*	5254	004	039	1478 SOMBRERO DR
696	*	5254	004	040	1500 SOMBRERO DR
697	*	5254	004	041	1518 SOMBRERO DR
698	*	5254	004	044	1588 SOMBRERO DR
699	*	5254	004	045	1495 ARRIBA DR
700	*	5254	004	046	1503 ARRIBA DR
701	*	5254	004	052	1581 VERDE VISTA DR
702	*	5254	004	053	1587 VERDE VISTA DR
703	*	5254	005	034	2080 DURANGO DR
704	*	5254	005	045	2095 CERCO ALTA DR
705	*	5254	005	046	2096 CERCO ALTA DR
706	*	5254	006	020	1825 VERDE VISTA DR
707	*	5254	006	021	1813 VERDE VISTA DR
708	*	5254	007	006	1912 CERCO ALTA DR
709	*	5254	007	007	1918 CERCO ALTA DR
710	*	5254	007	008	1924 CERCO ALTA DR
711	*	5254	007	010	1936 CERCO ALTA DR
712	*	5254	008	001	288 BARRANCA DR
713	*	5254	008	028	282 BARRANCA DR
714	*	5254	009	020	174 LADERA ST
715	*	5254	009	021	168 LADERA ST
716	*	5254	009	023	154 LADERA ST
717	*	5254	009	026	134 LADERA ST
718	*	5254	009	040	2096 DURANGO DR
719	*	5254	010	001	265 BARRANCA DR
720	*	5254	010	002	261 BARRANCA DR
721	*	5254	010	003	253 BARRANCA DR
722	*	5254	010	027	141 LADERA ST
723	*	5254	010	028	149 LADERA ST
724	*	5254	010	029	153 LADERA ST
725	*	5254	012	042	157 LADERA ST
726	*	5254	012	043	161 LADERA ST
727	*	5254	012	044	167 LADERA ST
728	*	5254	012	045	173 LADERA ST
729	*	5254	012	046	177 LADERA ST
730	*	5254	012	047	183 LADERA ST
731	*	5254	012	048	187 LADERA ST

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732	*	5254	012	049	193 LADERA ST
733	*	5254	012	050	201 LADERA ST
734	*	5254	012	051	215 LADERA ST
735	*	5254	015	043	200 LADERA ST
736	*	5254	015	045	188 LADERA ST
737	*	5254	015	046	182 LADERA ST
738	*	5254	016	017	1574 FELIZ ST
739	*	5254	016	018	1560 FELIZ ST
740	*	5254	016	019	1544 FELIZ ST
741	*	5254	016	020	1530 FELIZ ST
742	*	5254	016	021	1516 FELIZ ST
743	*	5254	016	022	1500 FELIZ ST
744	*	5254	017	026	480 CAMPO ST
745	*	5254	017	029	1446 AVION DR
746	*	5254	017	033	355 ALISO ST
747	*	5254	017	034	385 ALISO ST
748	*	5254	017	037	1479 ABAJO DR
749	*	5254	017	038	1469 ABAJO DR
750	*	5254	017	039	1459 ABAJO DR
751		5254	017	040	ABAJO DR
752	*	5254	018	014	1510 ABAJO DR
753	*	5254	018	015	1500 ABAJO DR
754	*	5254	018	016	1480 ABAJO DR
755	*	5254	018	017	1470 ABAJO DR
756	*	5254	018	018	1460 ABAJO DR
757	*	5254	018	019	1450 ABAJO DR
758	*	5254	018	020	1440 ABAJO DR
759	*	5254	018	021	1430 ABAJO DR
760	*	5254	018	022	1420 ABAJO DR
761	*	5254	018	023	1410 ABAJO DR
762	*	5254	018	024	1400 ABAJO DR
763	*	5254	018	025	1390 ABAJO DR
764	*	5254	018	026	1380 ABAJO DR
765	*	5254	018	027	1370 ABAJO DR
766	*	5254	018	029	1350 ABAJO DR
767	*	5254	018	034	525 MONTEREY PASS RD
768	*	5254	018	035	505 MONTEREY PASS RD
769	*	5254	018	037	543 MONTEREY PASS RD
770	*	5254	018	038	569 MONTEREY PASS RD
771	*	5254	018	039	583 MONTEREY PASS RD
772	*	5254	018	040	1340 ABAJO DR
773	*	5254	018	041	ABAJO DR
774	*	5254	019	085	1690 ABAJO DR

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775	*	5254	019	086	1680 ABAJO DR
776	*	5254	019	087	1670 ABAJO DR
777	*	5254	019	089	1650 ABAJO DR
778	*	5254	019	092	1624 ABAJO DR
779	*	5254	019	093	1616 ABAJO DR
780	*	5254	019	094	1608 ABAJO DR
781	*	5254	019	095	1600 ABAJO DR
782	*	5254	019	096	1590 ABAJO DR
783	*	5254	019	098	1570 ABAJO DR
784	*	5254	019	099	1560 ABAJO DR
785	*	5254	019	100	1550 ABAJO DR
786	*	5254	019	101	1540 ABAJO DR
787	*	5254	019	102	1530 ABAJO DR
788	*	5254	019	103	1520 ABAJO DR
789	*	5254	019	104	673 MONTEREY PASS RD
790		5254	019	105	VAGABOND DR
791	*	5254	019	106	665 MONTEREY PASS RD
792	*	5254	019	107	657 MONTEREY PASS RD
793	*	5254	019	108	649 MONTEREY PASS RD
794	*	5254	019	109	641 MONTEREY PASS RD
795	*	5254	019	110	633 MONTEREY PASS RD
796	*	5254	019	111	625 MONTEREY PASS RD
797	*	5254	019	112	617 MONTEREY PASS RD
798	*	5254	019	113	609 MONTEREY PASS RD
799	*	5254	019	114	601 MONTEREY PASS RD
800	*	5254	019	115	597 MONTEREY PASS RD
801	*	5254	019	117	595 MONTEREY PASS RD
802		5255	002	016	120 W HELLMAN AVE
803		5255	016	021	LINCOLN AVE
804		5255	016	022	LINCOLN AVE
805	*	5256	003	034	795 W GARVEY AVE
806		5256	003	049	220 N ATLANTIC BLVD
807		5257	001	085	780 W GARVEY AVE
808		5257	004	019	130 S CHANDLER AVE
809		5257	004	020	202 S CHANDLER AVE
810		5257	015	001	114 E GARVEY AVE
811		5257	015	002	100 S GARFIELD AVE
812		5257	015	004	150 S GARFIELD AVE
813		5257	015	005	200 S GARFIELD AVE
814	*	5257	017	005	510 S GARFIELD AVE
815		5258	007	096	129 N NEW AVE
816		5258	013	030	1024 E HELLMAN AVE
817		5259	007	064	338 SEFTON AVE

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
818		5259	007	065	346 SEFTON AVE
819		5260	009	009	1012 MONNEY DR
820	*	5260	011	016	811 METRO DR
821	*	5260	011	017	833 METRO DR
822	*	5260	011	018	865 METRO DR
823	*	5260	011	023	945 METRO DR
824	*	5260	011	032	922 VILLAGE DR
825	*	5260	011	033	900 VILLAGE DR
826	*	5260	011	034	890 VILLAGE DR
827	*	5260	011	035	860 VILLAGE DR
828	*	5260	011	036	735 PLATEAU AVE
829	*	5260	011	037	801 METRO DR
830	*	5260	014	016	1114 KEMPTON AVE
831	*	5260	014	017	1198 KEMPTON AVE
832	*	5260	014	018	1234 KEMPTON AVE
833	*	5260	014	019	1266 KEMPTON AVE
834	*	5260	014	020	1292 KEMPTON AVE
835	*	5260	014	021	1300 KEMPTON AVE
836	*	5260	014	022	1332 KEMPTON AVE
837	*	5260	014	023	1366 KEMPTON AVE
838	*	5260	014	025	1400 KEMPTON AVE
839	*	5260	014	026	1422 KEMPTON AVE
840	*	5260	014	027	1444 KEMPTON AVE
841	*	5260	014	028	1466 KEMPTON AVE
842	*	5260	014	034	1825 FERNBANK AVE
843	*	5260	014	035	1590 FULTON AVE
844	*	5260	014	036	1600 FULTON AVE
845	*	5260	015	005	417 VAN BUREN DR
846	*	5260	015	006	1701 GRANT ST
847	*	5260	015	013	1670 FULTON AVE
848	*	5260	015	025	1780 FULTON AVE
849	*	5260	015	028	1708 FULTON AVE
850	*	5260	015	029	1720 FULTON AVE
851	*	5260	017	022	1895 LUY ST
852	*	5260	019	030	1716 FILLMORE DR
853	*	5260	019	031	1724 FILLMORE DR
854	*	5260	020	001	1732 FILLMORE DR
855	*	5260	020	002	1740 FILLMORE DR
856	*	5260	023	007	813 BROWNING PL
857		5260	024	024	TENGER RD
858	*	5260	024	031	858 BROWNING PL
859	*	5260	024	032	848 BROWNING PL
860	*	5260	024	033	838 BROWNING PL

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
861	*	5260	025	035	926 BERKEBILE CT
862	*	5260	025	059	945 ABE WAY
863	*	5260	025	062	942 ABE WAY
864		5260	025	063	ABE WAY
865		5260	025	064	ABE WAY
866	*	5260	026	011	687 AZTEC WAY
867	*	5260	026	016	667 AZTEC WAY
868	*	5260	026	017	663 AZTEC WAY
869	*	5260	027	004	820 COUNTRY RD
870	*	5260	027	005	804 COUNTRY RD
871	*	5260	027	006	788 COUNTRY RD
872	*	5260	027	024	671 BATAAN PL
873	*	5260	027	025	667 BATAAN PL
874	*	5260	027	026	674 BATAAN PL
875	*	5260	027	032	698 BATAAN PL
876	*	5260	027	033	702 BATAAN PL
877	*	5260	027	034	706 BATAAN PL
878	*	5261	001	040	500 MONTEREY PASS RD
879	*	5261	001	043	508 MONTEREY PASS RD
880	*	5261	001	046	524 MONTEREY PASS RD
881	*	5261	001	047	532 MONTEREY PASS RD
882	*	5261	001	048	540 MONTEREY PASS RD
883	*	5261	001	049	548 MONTEREY PASS RD
884	*	5261	001	050	556 MONTEREY PASS RD
885	*	5261	001	051	566 MONTEREY PASS RD
886	*	5261	001	052	580 MONTEREY PASS RD
887	*	5261	001	053	582 MONTEREY PASS RD
888	*	5261	001	054	588 MONTEREY PASS RD
889	*	5261	001	055	592 MONTEREY PASS RD
890	*	5261	001	056	598 MONTEREY PASS RD
891	*	5261	001	059	602 MONTEREY PASS RD
892	*	5261	001	060	606 MONTEREY PASS RD
893	*	5261	001	061	516 MONTEREY PASS RD
894	*	5261	009	024	591 WHITNEY PL
895	*	5261	009	025	571 WHITNEY PL
896	*	5261	009	026	551 WHITNEY PL
897	*	5261	009	029	1180 WILLIAMS ST
898	*	5261	009	032	550 TEDFORD WAY
899	*	5261	009	033	570 TEDFORD WAY
900	*	5261	009	034	576 TEDFORD WAY
901	*	5261	009	035	591 TEDFORD WAY
902	*	5261	009	036	571 TEDFORD WAY
903	*	5261	009	037	551 TEDFORD WAY

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
904	*	5261	009	039	1220 WILLIAMS ST
905	*	5261	009	040	1240 WILLIAMS ST
906	*	5261	009	041	1260 WILLIAMS ST
907	*	5261	009	042	1280 WILLIAMS ST
908	*	5261	009	048	701 NACHI WAY
909	*	5261	009	049	703 NACHI WAY
910	*	5261	009	050	705 NACHI WAY
911	*	5261	009	052	709 NACHI WAY
912	*	5261	010	040	1000 W NEWMARK AVE
913	*	5261	010	053	339 MONTECHICO DR
914	*	5261	010	054	956 W NEWMARK AVE
915		5261	010	055	MONTECHICO DR
916	*	5261	010	068	351 MONTECHICO DR
917	*	5261	010	071	1010 W NEWMARK AVE
918		5261	010	075	NEWMARK AVE
919	*	5261	011	016	398 MONTECHICO DR
920	*	5261	011	017	352 MONTECHICO DR
921	*	5261	011	018	346 MONTECHICO DR
922	*	5261	011	020	334 MONTECHICO DR
923	*	5261	011	032	329 KINGSFORD ST
924	*	5261	011	033	333 KINGSFORD ST
925	*	5261	011	034	339 KINGSFORD ST
926	*	5261	011	035	401 HERMOSA VISTA ST
927	*	5261	011	036	411 HERMOSA VISTA ST
928	*	5261	011	037	417 HERMOSA VISTA ST
929	*	5261	011	038	425 HERMOSA VISTA ST
930	*	5261	011	045	468 JADE TREE DR
931	*	5261	011	046	456 JADE TREE DR
932	*	5261	011	048	432 JADE TREE DR
933	*	5261	011	049	420 JADE TREE DR
934	*	5261	012	019	656 BARNUM WAY
935	*	5261	012	020	660 BARNUM WAY
936	*	5261	012	021	662 BARNUM WAY
937	*	5261	012	022	668 BARNUM WAY
938	*	5261	012	023	672 BARNUM WAY
939	*	5261	012	024	676 BARNUM WAY
940	*	5261	012	026	685 BARNUM WAY
941	*	5261	012	027	688 BARNUM WAY
942	*	5261	012	028	684 BARNUM WAY
943	*	5261	012	031	649 BARNUM WAY
944	*	5261	012	033	680 BARNUM WAY
945		5261	012	035	BARNUM WAY
946	*	5261	012	036	681 BARNUM WAY

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
947	*	5261	013	015	737 KINSFORD ST
948	*	5261	013	016	724 CADIZ ST
949	*	5261	013	017	720 CADIZ ST
950	*	5261	013	018	714 CADIZ ST
951	*	5261	013	030	641 KINSFORD ST
952	*	5261	013	049	701 KINSFORD ST
953	*	5261	013	050	709 KINSFORD ST
954	*	5261	014	019	825 W MABEL AVE
955		5261	014	021	817 W MABEL AVE
956		5261	014	022	813 W MABEL AVE
957		5261	014	023	809 W MABEL AVE
958		5261	014	025	ATLANTIC BLVD
959		5261	014	026	808 E GARVEY AVE
960		5261	014	027	864 E GARVEY AVE
961		5261	014	028	910 W GARVEY AVE
962	*	5261	015	015	915 W NEWMARK AVE
963	*	5261	015	016	911 W NEWMARK AVE
964	*	5261	015	017	901 W NEWMARK AVE
965	*	5261	015	022	943 W NEWMARK AVE
966	*	5261	015	023	939 W NEWMARK AVE
967	*	5261	015	024	935 W NEWMARK AVE
968	*	5261	015	025	931 W NEWMARK AVE
969		5261	015	042	810 W MABEL AVE
970	*	5261	015	045	883 W NEWMARK AVE
971	*	5261	015	046	879 W NEWMARK AVE
972	*	5261	015	047	875 W NEWMARK AVE
973	*	5261	015	053	308 DE LA FUENTE ST
974	*	5261	015	054	302 DE LA FUENTE ST
975		5261	015	087	151 S ATLANTIC BLVD
976		5261	015	088	ATLANTIC BLVD
977	*	5261	018	009	408 DE LA FUENTE ST
978	*	5261	019	043	435 HERMOSA VISTA ST
979	*	5261	019	046	511 HERMOSA VISTA ST
980	*	5261	019	048	660 CADIZ ST
981	*	5261	019	049	640 CADIZ ST
982	*	5261	019	050	620 CADIZ ST
983	*	5261	019	052	588 JADE TREE DR
984	*	5261	019	053	576 JADE TREE DR
985	*	5261	019	054	564 JADE TREE DR
986	*	5261	019	055	552 JADE TREE DR
987	*	5261	019	056	540 JADE TREE DR
988	*	5261	019	057	528 JADE TREE DR
989	*	5261	019	059	508 JADE TREE DR

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
990	*	5261	019	061	480 JADE TREE DR
991	*	5261	020	041	350 ELECTRIC AVE
992	*	5261	020	043	370 ELECTRIC AVE
993	*	5261	020	044	1100 WILLIAMS ST
994	*	5261	020	045	1110 WILLIAMS ST
995	*	5261	020	046	1120 WILLIAMS ST
996	*	5261	020	047	1130 WILLIAMS ST
997	*	5261	020	048	1140 WILLIAMS ST
998	*	5261	020	050	550 WHITNEY PL
999	*	5261	020	051	570 WHITNEY PL
1000	*	5261	020	052	590 WHITNEY PL
1001	*	5261	020	054	433 JADE TREE DR
1002	*	5261	020	057	469 JADE TREE DR
1003	*	5261	020	058	481 JADE TREE DR
1004	*	5261	020	059	493 JADE TREE DR
1005	*	5261	020	060	505 JADE TREE DR
1006	*	5261	020	062	429 JADE TREE DR
1007	*	5261	020	064	555 JADE TREE DR
1008	*	5261	020	065	565 JADE TREE DR
1009	*	5261	020	066	577 JADE TREE DR
1010	*	5261	020	067	589 JADE TREE DR
1011	*	5261	020	069	605 CREST VISTA DR
1012	*	5262	020	028	843 LOMA VERDE ST
1013	*	5262	021	012	724 S YNEZ AVE
1014	*	5262	021	013	720 S YNEZ AVE
1015	*	5262	021	018	731 DIVINA VISTA ST
1016	*	5262	021	024	755 DIVINA VISTA ST
1017	*	5262	022	008	822 LOMA VERDE ST
1018	*	5262	022	009	818 LOMA VERDE ST
1019	*	5262	022	010	814 LOMA VERDE ST
1020	*	5262	022	011	810 LOMA VERDE ST
1021	*	5262	022	012	806 LOMA VERDE ST
1022	*	5262	022	013	802 LOMA VERDE ST
1023	*	5262	022	014	776 S YNEZ AVE
1024	*	5262	022	015	772 S YNEZ AVE
1025	*	5262	022	016	771 DIVINA VISTA ST
1026	*	5262	022	017	777 DIVINA VISTA ST
1027	*	5262	022	019	805 DIVINA VISTA ST
1028	*	5262	022	020	809 DIVINA VISTA ST
1029	*	5262	022	021	813 DIVINA VISTA ST
1030	*	5262	022	022	817 DIVINA VISTA ST
1031	*	5262	022	023	821 MIRA VALLE ST
1032	*	5262	023	001	1034 LOMA VERDE ST

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1033	*	5262	023	002	1030 LOMA VERDE ST
1034	*	5262	023	008	1006 LOMA VERDE ST
1035	*	5262	023	018	909 MIRA VALLE ST
1036	*	5262	023	019	913 MIRA VALLE ST
1037	*	5262	023	020	917 MIRA VALLE ST
1038	*	5262	023	021	921 MIRA VALLE ST
1039	*	5262	023	027	945 MIRA VALLE ST
1040	*	5262	024	001	1200 LOMA VERDE ST
1041	*	5262	024	003	1240 LOMA VERDE ST
1042	*	5262	024	004	1260 LOMA VERDE ST
1043	*	5262	024	014	1220 LOMA VERDE ST
1044	*	5262	032	003	1300 MIRA VALLE ST
1045	*	5262	032	004	1350 MIRA VALLE ST
1046	*	5262	032	005	1380 MIRA VALLE ST
1047	*	5262	032	006	1400 MIRA VALLE ST
1048	*	5262	032	007	1450 MIRA VALLE ST
1049	*	5262	032	008	1480 MIRA VALLE ST
1050	*	5262	032	015	1451 BRADSHAW AVE
1051	*	5262	032	016	1401 BRADSHAW AVE
1052	*	5262	032	017	1371 BRADSHAW AVE
1053	*	5262	032	018	1351 BRADSHAW AVE
1054	*	5262	032	019	1301 BRADSHAW AVE
1055	*	5262	033	001	1000 MIRA VALLE ST
1056	*	5262	033	002	1080 MIRA VALLE ST
1057	*	5262	033	003	1100 MIRA VALLE ST
1058	*	5262	033	004	1150 MIRA VALLE ST
1059	*	5262	033	005	1170 MIRA VALLE ST
1060	*	5262	033	007	1181 BRADSHAW AVE
1061	*	5262	033	008	1101 BRADSHAW AVE
1062	*	5262	033	009	1081 DIVINA VISTA ST
1063	*	5262	033	010	1061 DIVINA VISTA ST
1064	*	5262	033	011	1051 DIVINA VISTA ST
1065	*	5262	033	012	1001 DIVINA VISTA ST
1066	*	5262	033	017	1180 MIRA VALLE ST
1067	*	5262	034	002	938 MIRA VALLE ST
1068	*	5262	034	007	908 MIRA VALLE ST
1069	*	5262	034	022	961 DIVINA VISTA ST
1070	*	5262	034	027	933 DIVINA VISTA ST
1071	*	5262	034	028	942 MIRA VALLE ST
1072		5262	034	029	MIRA VALLE ST
1073	*	5263	003	021	422 W GRAVES AVE
1074	*	5263	003	023	418 W GRAVES AVE
1075	*	5263	003	024	412 W GRAVES AVE

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1076	*	5263	003	029	310 W GRAVES AVE
1077	*	5263	004	001	740 DIVINA VISTA ST
1078	*	5263	004	002	736 DIVINA VISTA ST
1079	*	5263	004	003	730 DIVINA VISTA ST
1080	*	5263	004	004	728 DIVINA VISTA ST
1081	*	5263	004	005	722 DIVINA VISTA ST
1082	*	5263	004	006	716 DIVINA VISTA ST
1083	*	5263	004	007	704 DIVINA VISTA ST
1084		5263	005	003	DIVINA VISTA ST
1085	*	5263	005	004	814 DIVINA VISTA ST
1086	*	5263	005	005	810 DIVINA VISTA ST
1087	*	5263	005	006	804 DIVINA VISTA ST
1088	*	5263	005	007	776 DIVINA VISTA ST
1089	*	5263	005	008	768 DIVINA VISTA ST
1090	*	5263	005	009	762 DIVINA VISTA ST
1091	*	5263	005	010	756 DIVINA VISTA ST
1092	*	5263	005	011	750 DIVINA VISTA ST
1093	*	5263	005	012	744 DIVINA VISTA ST
1094		5263	005	013	DIVINA VISTA ST
1095	*	5263	006	002	1031 BRADSHAW AVE
1096	*	5263	006	003	1033 BRADSHAW AVE
1097	*	5263	006	005	1037 BRADSHAW AVE
1098	*	5263	006	006	1039 BRADSHAW AVE
1099	*	5263	006	007	1041 BRADSHAW AVE
1100	*	5263	006	008	1043 BRADSHAW AVE
1101	*	5263	006	009	1045 BRADSHAW AVE
1102	*	5263	006	010	1047 BRADSHAW AVE
1103	*	5263	006	011	1049 BRADSHAW AVE
1104	*	5263	007	001	801 BRADSHAW AVE
1105	*	5263	007	002	825 BRADSHAW AVE
1106	*	5263	007	003	851 BRADSHAW AVE
1107	*	5263	007	004	891 BRADSHAW AVE
1108	*	5263	007	005	901 BRADSHAW AVE
1109	*	5263	007	006	951 BRADSHAW AVE
1110	*	5263	007	008	993 BRADSHAW PL
1111	*	5263	007	009	999 BRADSHAW PL
1112	*	5263	007	010	1001 BRADSHAW AVE
1113	*	5263	010	008	835 S GRANDRIDGE AVE
1114	*	5263	010	009	801 S GRANDRIDGE AVE
1115	*	5263	013	011	1001 S GARFIELD AVE
1116	*	5263	013	012	1025 S GARFIELD AVE
1117	*	5263	013	013	1059 S GARFIELD AVE
1118	*	5263	013	017	151 ROCA WAY

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1119	*	5263	014	007	150 ROCA WAY
1120	*	5263	014	008	130 ROCA WAY
1121	*	5263	014	010	1115 S GARFIELD AVE
1122	*	5263	014	011	1133 S GARFIELD AVE
1123	*	5263	014	012	1147 S GARFIELD AVE
1124	*	5263	014	013	1167 S GARFIELD AVE
1125	*	5263	014	014	1171 S GARFIELD AVE
1126	*	5263	014	015	1177 S GARFIELD AVE
1127	*	5263	014	026	1181 S GARFIELD AVE
1128	*	5263	016	002	1255 S GARFIELD AVE
1129	*	5263	016	004	111 W EL REPETTO DR
1130	*	5263	016	006	135 W EL REPETTO DR
1131	*	5263	016	019	1182 S ISABELLA AVE
1132	*	5263	017	005	1033 S ISABELLA AVE
1133	*	5263	017	006	1043 S ISABELLA AVE
1134	*	5263	017	007	1057 S ISABELLA AVE
1135	*	5263	017	008	1065 S ISABELLA AVE
1136	*	5263	017	009	1073 S ISABELLA AVE
1137	*	5263	017	015	1048 S GRANDRIDGE AVE
1138	*	5263	017	018	1032 S GRANDRIDGE AVE
1139	*	5263	017	019	1022 S GRANDRIDGE AVE
1140	*	5263	018	001	1133 S ISABELLA AVE
1141	*	5263	018	003	1096 S GRANDRIDGE AVE
1142	*	5263	018	004	1078 S GRANDRIDGE AVE
1143	*	5263	018	005	1066 S GRANDRIDGE AVE
1144	*	5263	018	006	1151 S ISABELLA AVE
1145	*	5263	018	007	1193 S ISABELLA AVE
1146	*	5263	018	008	1201 S ISABELLA AVE
1147	*	5263	018	009	1255 S ISABELLA AVE
1148	*	5263	018	010	1293 S ISABELLA AVE
1149	*	5263	018	011	1301 S ISABELLA AVE
1150	*	5263	018	012	1333 S ISABELLA AVE
1151	*	5263	018	013	1375 S ISABELLA AVE
1152	*	5263	018	014	1397 S ISABELLA AVE
1153	*	5263	018	022	1332 S GRANDRIDGE AVE
1154	*	5263	018	023	1300 S GRANDRIDGE AVE
1155	*	5263	018	024	1290 S GRANDRIDGE AVE
1156	*	5263	018	025	1250 S GRANDRIDGE AVE
1157	*	5263	018	026	1200 S GRANDRIDGE AVE
1158	*	5263	018	027	1188 S GRANDRIDGE AVE
1159	*	5263	018	028	1152 S GRANDRIDGE AVE
1160	*	5263	018	029	1100 S GRANDRIDGE AVE
1161		5263	018	033	GRANDRIDGE AVE

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1162		5263	018	034	GRANDRIDGE AVE
1163	*	5263	018	035	1374 S GRANDRIDGE AVE
1164	*	5263	019	001	1014 BRADSHAWE AVE
1165	*	5263	019	002	1010 BRADSHAWE AVE
1166	*	5263	019	003	1006 BRADSHAWE AVE
1167	*	5263	019	004	1006 BRADSHAWE AVE
1168	*	5263	019	006	950 BRADSHAWE AVE
1169	*	5263	019	012	338 ROCA WAY
1170	*	5263	019	014	1005 S GRANDRIDGE AVE
1171	*	5263	019	015	1009 S GRANDRIDGE AVE
1172	*	5263	019	016	1015 S GRANDRIDGE AVE
1173	*	5263	019	017	1021 S GRANDRIDGE AVE
1174	*	5263	019	019	1031 S GRANDRIDGE AVE
1175	*	5263	019	021	1039 S GRANDRIDGE AVE
1176	*	5263	020	002	1040 BRADSHAWE AVE
1177	*	5263	020	003	1038 BRADSHAWE AVE
1178	*	5263	020	004	1036 BRADSHAWE AVE
1179	*	5263	020	005	1034 BRADSHAWE AVE
1180	*	5263	020	006	1030 BRADSHAWE AVE
1181	*	5263	020	007	1026 BRADSHAWE AVE
1182	*	5263	020	008	1022 BRADSHAWE AVE
1183	*	5263	020	012	1071 S GRANDRIDGE AVE
1184	*	5263	020	013	1095 S GRANDRIDGE AVE
1185	*	5263	021	003	1060 BRADSHAWE AVE
1186	*	5263	021	004	1070 BRADSHAWE AVE
1187	*	5263	021	005	1080 BRADSHAWE AVE
1188	*	5263	021	006	1100 BRADSHAWE AVE
1189	*	5263	021	007	1150 BRADSHAWE AVE
1190	*	5263	021	019	1155 PUNTA WAY
1191	*	5263	021	023	1257 PUNTA WAY
1192	*	5263	021	044	1373 S GRANDRIDGE AVE
1193	*	5263	021	045	1201 PUNTA WAY
1194	*	5263	022	004	345 W EL REPETTO DR
1195	*	5263	022	005	363 W EL REPETTO DR
1196	*	5263	022	007	373 POCO WAY
1197	*	5263	022	008	375 POCO WAY
1198	*	5263	022	021	1350 BRADSHAWE AVE
1199	*	5263	022	022	1370 BRADSHAWE AVE
1200	*	5263	022	023	1400 BRADSHAWE AVE
1201	*	5263	022	033	1401 PIEDRA WAY
1202	*	5263	022	034	1400 PIEDRA WAY
1203	*	5263	022	040	317 W EL REPETTO DR
1204	*	5263	022	041	1300 BRADSHAWE AVE

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1205	*	5263	027	002	1592 S GRANDRIDGE AVE
1206	*	5263	027	007	1528 S GRANDRIDGE AVE
1207	*	5263	027	017	1601 S MCPHERRIN AVE
1208	*	5263	027	019	1701 S MCPHERRIN AVE
1209	*	5263	027	022	1653 S MCPHERRIN AVE
1210	*	5263	028	002	1700 S MCPHERRIN AVE
1211	*	5263	028	004	1654 S MCPHERRIN AVE
1212	*	5263	028	005	1600 S MCPHERRIN AVE
1213	*	5263	028	024	1690 S MCPHERRIN AVE
1214	*	5263	035	001	1809 GARFIELD PL
1215	*	5263	037	007	162 W EL REPETTO DR
1216		5263	037	010	EL REPPETO DR
1217	*	5263	037	011	100 W EL REPETTO DR
1218	*	5263	038	017	607 BRADSHAWE AVE
1219	*	5263	038	018	609 BRADSHAWE AVE
1220	*	5263	038	020	623 BRADSHAWE AVE
1221	*	5263	038	021	627 BRADSHAWE AVE
1222	*	5263	038	022	637 BRADSHAWE AVE
1223	*	5263	039	001	665 VILLA MONTE AVE
1224	*	5263	039	002	657 VILLA MONTE AVE
1225	*	5263	039	003	651 VILLA MONTE AVE
1226	*	5263	039	004	643 VILLA MONTE AVE
1227	*	5263	039	005	637 VILLA MONTE AVE
1228	*	5263	040	001	639 BRADSHAWE AVE
1229	*	5263	040	002	641 BRADSHAWE AVE
1230	*	5263	040	003	647 BRADSHAWE AVE
1231	*	5263	040	004	653 BRADSHAWE AVE
1232	*	5263	040	005	657 BRADSHAWE AVE
1233	*	5263	040	008	687 BRADSHAWE AVE
1234	*	5263	040	009	695 BRADSHAWE AVE
1235	*	5263	040	011	608 VILLA MONTE AVE
1236	*	5263	040	012	614 VILLA MONTE AVE
1237	*	5263	040	013	622 VILLA MONTE AVE
1238	*	5263	040	015	636 VILLA MONTE AVE
1239	*	5263	040	016	642 VILLA MONTE AVE
1240	*	5263	040	017	650 VILLA MONTE AVE
1241	*	5263	040	018	656 VILLA MONTE AVE
1242	*	5263	040	019	664 VILLA MONTE AVE
1243	*	5263	041	005	685 S GRANDRIDGE AVE
1244	*	5263	041	006	689 S GRANDRIDGE AVE
1245	*	5263	041	007	695 S GRANDRIDGE AVE
1246	*	5263	041	009	696 BRADSHAWE AVE
1247	*	5263	041	010	688 BRADSHAWE AVE

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1248	*	5263	041	011	678 BRADSHAWE AVE
1249	*	5263	041	012	672 BRADSHAWE AVE
1250	*	5263	041	013	660 BRADSHAWE AVE
1251	*	5263	041	014	658 BRADSHAWE AVE
1252	*	5263	041	015	652 BRADSHAWE AVE
1253	*	5263	042	005	735 BRADSHAWE AVE
1254	*	5263	042	006	743 BRADSHAWE AVE
1255	*	5263	042	008	763 BRADSHAWE AVE
1256	*	5263	042	009	777 BRADSHAWE AVE
1257	*	5263	042	010	795 BRADSHAWE AVE
1258	*	5263	042	011	670 VILLA MONTE AVE
1259	*	5263	042	013	690 VILLA MONTE AVE
1260	*	5263	042	015	679 VILLA MONTE AVE
1261	*	5263	042	016	671 VILLA MONTE AVE
1262	*	5263	043	010	724 OJAI CIR
1263	*	5263	043	016	758 ALTA MESA PL
1264		5263	043	017	ALTA MESA PL
1265		5263	043	018	ALTA MESA PL
1266	*	5264	002	001	149 DIANE WAY
1267	*	5264	002	002	145 DIANE WAY
1268	*	5264	002	006	650 CECIL ST
1269	*	5264	002	007	648 CECIL ST
1270	*	5264	002	008	642 CECIL ST
1271	*	5264	002	009	634 CECIL ST
1272	*	5264	002	010	628 CECIL ST
1273	*	5264	002	011	618 CECIL ST
1274	*	5264	002	022	643 S LINCOLN AVE
1275	*	5264	002	023	649 S LINCOLN AVE
1276	*	5264	002	024	655 S LINCOLN AVE
1277	*	5264	002	025	661 S LINCOLN AVE
1278	*	5264	002	026	667 S LINCOLN AVE
1279	*	5264	002	027	675 S LINCOLN AVE
1280	*	5264	002	028	683 S LINCOLN AVE
1281	*	5264	002	029	689 S LINCOLN AVE
1282	*	5264	002	030	691 S LINCOLN AVE
1283	*	5264	002	031	695 S LINCOLN AVE
1284	*	5264	003	002	692 CECIL ST
1285	*	5264	003	003	688 CECIL ST
1286	*	5264	003	004	684 CECIL ST
1287	*	5264	003	005	680 CECIL ST
1288	*	5264	003	010	144 DIANE WAY
1289	*	5264	003	011	150 DIANE WAY
1290	*	5264	003	012	699 S LINCOLN AVE

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1291	*	5264	003	013	701 S LINCOLN AVE
1292	*	5264	003	014	707 S LINCOLN AVE
1293	*	5264	003	015	715 S LINCOLN AVE
1294	*	5264	003	016	721 S LINCOLN AVE
1295	*	5264	003	017	741 S LINCOLN AVE
1296	*	5264	003	018	755 S LINCOLN AVE
1297	*	5264	003	019	771 S LINCOLN AVE
1298	*	5264	003	020	787 S LINCOLN AVE
1299	*	5264	003	021	803 S LINCOLN AVE
1300	*	5264	003	022	819 S LINCOLN AVE
1301	*	5264	003	023	833 S LINCOLN AVE
1302	*	5264	003	024	849 S LINCOLN AVE
1303	*	5264	003	025	863 S LINCOLN AVE
1304	*	5264	003	026	879 S LINCOLN AVE
1305	*	5264	003	027	901 S LINCOLN AVE
1306	*	5264	003	028	921 S LINCOLN AVE
1307	*	5264	003	029	941 S LINCOLN AVE
1308	*	5264	003	030	961 S LINCOLN AVE
1309	*	5264	003	031	981 S LINCOLN AVE
1310	*	5264	003	032	1001 S LINCOLN AVE
1311	*	5264	003	035	676 CECIL ST
1312	*	5264	004	007	1061 S LINCOLN AVE
1313	*	5264	004	008	1081 S LINCOLN AVE
1314	*	5264	004	009	1101 S LINCOLN AVE
1315	*	5264	004	010	1121 S LINCOLN AVE
1316	*	5264	004	028	1021 S LINCOLN AVE
1317	*	5264	005	017	1060 S LINCOLN AVE
1318	*	5264	005	026	1201 WILCOX AVE
1319	*	5264	007	026	281 STARBIRD DR
1320	*	5264	007	027	277 STARBIRD DR
1321	*	5264	007	028	273 STARBIRD DR
1322	*	5264	007	030	265 STARBIRD DR
1323	*	5264	007	035	247 STARBIRD DR
1324	*	5264	007	040	269 STARBIRD DR
1325	*	5264	008	007	285 STARBIRD DR
1326	*	5264	008	016	1341 FULTON AVE
1327	*	5264	008	024	293 STARBIRD DR
1328	*	5264	011	002	1781 FULTON AVE
1329	*	5264	011	003	1775 FULTON AVE
1330	*	5264	011	004	1769 FULTON AVE
1331	*	5264	011	005	1763 FULTON AVE
1332	*	5264	011	006	1755 FULTON AVE
1333	*	5264	011	007	1749 FULTON AVE

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1334	*	5264	011	008	1733 FULTON AVE
1335	*	5264	011	009	1725 FULTON AVE
1336	*	5264	011	010	1721 FULTON AVE
1337	*	5264	011	013	1868 WHITEHURST DR
1338	*	5264	011	014	1854 WHITEHURST DR
1339	*	5264	011	015	1838 WHITEHURST DR
1340	*	5264	011	019	1770 MANCHA WAY
1341	*	5264	011	020	1768 MANCHA WAY
1342	*	5264	011	021	1756 MANCHA WAY
1343	*	5264	011	032	1875 WHITEHURST DR
1344	*	5264	011	033	1876 WHITEHURST DR
1345	*	5264	011	034	1895 FULTON AVE
1346	*	5264	011	037	1851 FULTON AVE
1347	*	5264	011	038	1843 FULTON AVE
1348	*	5264	011	039	1835 FULTON AVE
1349	*	5264	011	040	1821 FULTON AVE
1350	*	5264	011	041	1821 FULTON AVE
1351	*	5264	018	001	1057 FULTON AVE
1352	*	5264	018	002	1065 FULTON AVE
1353	*	5264	018	005	1097 FULTON AVE
1354	*	5264	018	006	1101 FULTON AVE
1355	*	5264	018	007	1143 FULTON AVE
1356	*	5264	018	009	1195 FULTON AVE
1357	*	5264	018	010	1201 FULTON AVE
1358	*	5264	018	011	1253 FULTON AVE
1359	*	5264	018	012	1183 WILCOX AVE
1360	*	5264	018	016	1100 LANGLEY WAY
1361	*	5264	018	017	1090 LANGLEY WAY
1362	*	5264	018	018	1070 LANGLEY WAY
1363	*	5264	018	019	1038 LANGLEY WAY
1364	*	5264	018	020	1000 LANGLEY WAY
1365	*	5264	018	022	960 S LINCOLN AVE
1366	*	5264	018	024	920 S LINCOLN AVE
1367	*	5264	018	025	900 S LINCOLN AVE
1368	*	5264	018	026	800 S LINCOLN AVE
1369	*	5264	018	027	860 S LINCOLN AVE
1370	*	5264	018	028	840 S LINCOLN AVE
1371	*	5264	018	029	826 S LINCOLN AVE
1372	*	5264	018	030	810 S LINCOLN AVE
1373	*	5264	018	031	786 S LINCOLN AVE
1374	*	5264	018	033	740 S LINCOLN AVE
1375	*	5264	019	001	730 S LINCOLN AVE
1376	*	5264	019	002	728 S LINCOLN AVE

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1377	*	5264	019	003	722 S LINCOLN AVE
1378	*	5264	019	004	716 S LINCOLN AVE
1379	*	5264	019	005	708 S LINCOLN AVE
1380	*	5264	019	006	700 S LINCOLN AVE
1381	*	5264	019	007	698 S LINCOLN AVE
1382	*	5264	019	008	694 S LINCOLN AVE
1383	*	5264	019	009	692 S LINCOLN AVE
1384	*	5264	019	011	686 S LINCOLN AVE
1385	*	5264	019	012	680 S LINCOLN AVE
1386	*	5264	019	013	674 S LINCOLN AVE
1387	*	5264	019	014	662 S LINCOLN AVE
1388		5264	024	063	S GARFIELD AVE
1389	*	5265	004	047	2080 CLOVER DR
1390	*	5265	004	048	2113 HEATHER DR
1391		5265	004	052	FULTON AVE
1392	*	5265	004	053	2150 FULTON AVE
1393	*	5265	008	016	201 E GLEASON ST
1394	*	5265	008	019	200 E MARKLAND DR
1395	*	5265	010	001	268 E GLEASON ST
1396	*	5265	010	002	264 E GLEASON ST
1397	*	5265	010	003	260 E GLEASON ST
1398	*	5265	010	004	256 E GLEASON ST
1399	*	5265	010	008	245 E FERNFIELD DR
1400	*	5265	010	009	249 E FERNFIELD DR
1401	*	5265	010	010	253 E FERNFIELD DR
1402	*	5265	010	011	257 E FERNFIELD DR
1403	*	5265	010	012	261 E FERNFIELD DR
1404	*	5265	010	014	269 E FERNFIELD DR
1405	*	5265	010	015	273 E FERNFIELD DR
1406	*	5265	012	010	204 E FERNFIELD DR
1407	*	5265	012	011	200 W FERNFIELD DR
1408	*	5265	012	012	201 E FERNFIELD DR
1409	*	5265	012	014	204 E GLEASON ST
1410	*	5265	013	010	236 E FERNFIELD DR
1411	*	5265	013	011	232 E FERNFIELD DR
1412	*	5265	013	012	228 E FERNFIELD DR
1413	*	5265	013	013	224 E FERNFIELD DR
1414	*	5265	013	014	216 E FERNFIELD DR
1415	*	5265	013	015	212 E FERNFIELD DR
1416	*	5265	013	016	208 E FERNFIELD DR
1417	*	5265	018	004	500 WOODLAND WAY
1418	*	5265	018	009	441 E MARKLAND DR
1419	*	5265	018	012	596 E FERNFIELD DR

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1420	*	5265	018	013	588 E FERNFIELD DR
1421	*	5265	018	021	516 POTRERO GRANDE DR
1422	*	5265	018	025	527 POTRERO GRANDE DR
1423		5265	018	027	POTRERO GRANDE DR
1424	*	5265	019	003	561 E FERNFIELD DR
1425	*	5265	025	044	2054 SATURN ST
1426	*	5265	025	046	2 RED PLUM CIR
1427	*	5265	025	047	2019 SATURN ST
1428	*	5265	025	048	2001 SATURN ST
1429	*	5266	002	001	1939 BRADSHAW AVE
1430	*	5266	002	002	1937 BRADSHAW AVE
1431	*	5266	002	003	1935 BRADSHAW AVE
1432	*	5266	002	004	1933 BRADSHAW AVE
1433	*	5266	002	005	1931 BRADSHAW AVE
1434	*	5266	002	006	1929 BRADSHAW AVE
1435	*	5266	002	007	1927 BRADSHAW AVE
1436	*	5266	002	008	1925 BRADSHAW AVE
1437	*	5266	002	009	1923 BRADSHAW AVE
1438	*	5266	002	011	1919 BRADSHAW AVE
1439	*	5266	002	012	1917 BRADSHAW AVE
1440	*	5266	002	013	1915 BRADSHAW AVE
1441	*	5266	002	014	1913 BRADSHAW AVE
1442	*	5266	002	021	510 BRIGHTWOOD ST
1443	*	5266	002	024	516 BRIGHTWOOD ST
1444	*	5266	002	025	518 BRIGHTWOOD ST
1445	*	5266	002	027	602 BRIGHTWOOD ST
1446	*	5266	002	028	604 BRIGHTWOOD ST
1447	*	5266	002	029	606 BRIGHTWOOD ST
1448	*	5266	002	030	608 BRIGHTWOOD ST
1449	*	5266	002	031	610 BRIGHTWOOD ST
1450	*	5266	003	032	2000 S ATLANTIC BLVD
1451	*	5274	003	013	1801 LUPINE AVE
1452	*	5274	003	015	1845 LUPINE AVE
1453	*	5274	003	016	1859 LUPINE AVE
1454	*	5274	003	017	1871 LUPINE AVE
1455	*	5274	003	018	1889 LUPINE AVE
1456	*	5274	003	019	1901 LUPINE AVE
1457	*	5274	003	020	1921 LUPINE AVE
1458	*	5274	003	021	1935 LUPINE AVE
1459	*	5274	003	022	1949 LUPINE AVE
1460	*	5274	003	023	1963 LUPINE AVE
1461	*	5274	004	012	1974 HEATHER DR
1462	*	5274	004	013	1962 LUPINE AVE

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1463	*	5274	004	014	1948 LUPINE AVE
1464	*	5274	004	015	1934 LUPINE AVE
1465	*	5274	004	016	1920 LUPINE AVE
1466	*	5274	004	017	1898 LUPINE AVE
1467	*	5274	004	018	1890 LUPINE AVE
1468	*	5274	006	022	345 CORAL VIEW ST
1469		5274	007	025	2008 EMERALD WAY **
1470	*	5274	008	001	2000 HEATHER DR
1471	*	5274	008	002	2004 HEATHER DR
1472	*	5274	008	003	2008 HEATHER DR
1473	*	5274	008	004	2012 HEATHER DR
1474	*	5274	008	005	2016 HEATHER DR
1475	*	5274	008	007	2024 HEATHER DR
1476	*	5274	008	008	2028 HEATHER DR
1477	*	5274	008	013	2044 WHEELER DR
1478	*	5274	008	014	2046 WHEELER DR
1479	*	5274	008	015	2048 WHEELER DR
1480	*	5274	008	016	2050 WHEELER DR
1481	*	5274	008	017	2052 WHEELER DR
1482	*	5274	008	018	2056 WHEELER DR
1483	*	5274	008	019	2058 WHEELER DR
1484	*	5274	008	020	2060 WHEELER DR
1485	*	5274	008	022	2043 EMERALD WAY
1486	*	5274	008	025	284 BLOOM DR
1487	*	5274	008	026	290 BLOOM DR
1488	*	5274	008	027	294 BLOOM DR
1489	*	5274	008	028	300 BLOOM DR
1490	*	5274	008	029	310 BLOOM DR
1491	*	5274	008	030	318 BLOOM DR
1492	*	5274	008	031	326 BLOOM DR
1493	*	5274	008	032	334 BLOOM DR
1494		5275	001	018	MARKLAND DR
1495	*	5275	001	022	430 POTRERO GRANDE DR
1496	*	5276	004	004	764 TAYLOR DR
1497	*	5276	004	005	775 TAYLOR DR
1498	*	5276	004	015	733 OLIVE PL
1499	*	5276	004	031	1976 HOLLY OAK DR
1500	*	5276	004	032	1970 HOLLY OAK DR
1501		5276	008	044	ORANGE AVE
1502		5276	008	045	ORANGE AVE
1503	*	5276	013	001	1900 ALISAR AVE
1504	*	5276	013	003	1920 ALISAR AVE
1505	*	5276	013	004	1915 ALISAR AVE

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ITEM		MAPBOOK	PAGE	PARCEL	LOCATION
1506	*	5276	013	005	1966 HOLLY OAK DR
1507	*	5276	013	006	1960 HOLLY OAK DR
1508	*	5276	013	007	1956 HOLLY OAK DR
1509	*	5276	013	008	1950 HOLLY OAK DR
1510	*	5276	013	009	1946 HOLLY OAK DR
1511	*	5276	013	011	1936 HOLLY OAK DR
1512	*	5276	013	012	1930 HOLLY OAK DR
1513	*	5276	013	013	1926 HOLLY OAK DR
1514	*	5276	014	020	1880 ALISAR AVE
1515	*	5276	014	042	1890 ALISAR AVE
1516		5276	020	018	KENTON DR
1517	*	5276	020	023	1133 KENTON DR
1518		5286	010	018	1110 E HELLMAN AVE
1519	*	5286	019	013	126 N NEW AVE

* Improved

** Parcels not declared, but Monterey Park homeowners requested the County to clear their properties. They called the County requesting for the County to Clear the property and signed a "County to Clear" request form. 5274-007-025 was cleared by the County on 8/27/18. 5252-018-022 was cleared by the County on 10/31/18.

ATTACHMENT 3

Resolution

RESOLUTION NO. _____

**A RESOLUTION CONFIRMING THE ITEMIZED WEED
ABATEMENT CHARGE LIST OF WEED ABATEMENT COSTS
AND DIRECTING THE LOS ANGELES COUNTY
AGRICULTURAL COMMISSIONER TO COLLECT THESE
COSTS THROUGH PROPERTY TAX BILLINGS.**

The City Council does resolve as follows:

SECTION 1: The City Council finds as follows:

- A. The City Council authorized the County of Los Angeles Agricultural Commissioner on February 6, 2019 to abate the nuisance caused by rubbish, refuse and waste materials of all kinds upon parkways, streets, and private properties by having rubbish, refuse, waste materials, and weeds removed;
- B. Such nuisances were abated in the manner provided in Chapter 9.87 of the Monterey Park Municipal Code;
- C. The County of Los Angeles Agricultural Commissioner kept an account of the cost of abating said nuisance and has prepared an itemized report showing the cost of removing weeds on and/or in front of the parcels of land, listed in the Weed Abatement Charge List, and did on the 3rd day of July, 2019, file the report in the office of the City Clerk of the City of Monterey Park;
- D. The legal notice of this hearing was posted at City Hall on July 18, 2019, Monterey Park Bruggemeyer Library on July 18, 2019, Langley Center on July 19, 2019 and Published in the Monterey Park Press on July 25, 2019, with affidavits of posting and publication on file;
- E. The 7th day of August, 2019, at the hour of 7:00 p.m., in the Council Chambers of this City Council was the time and place fixed in the notice for receiving and considering the report, together with any objections which might have been raised by the property owners liable to be assessed for the work of abating said nuisance; and
- F. At the time and place fixed for submitting, receiving and considering the report and objections thereto, no property owner, or other person or anyone objected to raised any objection to the report or to any of the cost therein contained.

SECTION 2: The respective assessments against the respective parcels of land listed in the Weed Abatement Charge List, which is attached as Exhibit "A," and incorporated by reference, are confirmed as true and correct.

SECTION 3: In accordance with Government Code §§ 39560 through 39588, the amounts of the cost of abating said nuisance on and/or in front of the various lots and parcels of land described in the report constitute special assessments and liens against said respective lots or parcels of land and will be added to the next regular tax bill levied against such lots or parcels of land for municipal purposes.

SECTION 4: Authorization. The City Manager, or designee, is directed to take such actions that are needed to place these on property tax rolls including, without limitation, forwarding this Resolution to the Los Angeles County Assessor's Office.

SECTION 5: Reliance on Record. Each and every one of the findings and determinations in this Resolution are based on the competent and substantial evidence, both oral and written, contained in the entire record relating to the project. The findings and determinations constitute the independent findings and determinations of the City Council in all respects and are fully and completely supported by substantial evidence in the record as a whole.

SECTION 6: Summaries of Information. All summaries of information in the findings, which precede this section, are based on the substantial evidence in the record. The absence of any particular fact from any such summary is not an indication that a particular finding is not based in part on that fact.

SECTION 7: Effectiveness. This Resolution will become effective immediately upon adoption.

SECTION 8: The City Clerk of the City of Monterey Park is directed to certify a copy of this resolution and cause such certified copy thereof to be filed with the Los Angeles County Agricultural Commissioner together with a certified copy of said report, attached hereto.

SECTION 9: The City Clerk is directed to certify to the adoption of this Resolution and enter it into the book of original Resolutions.

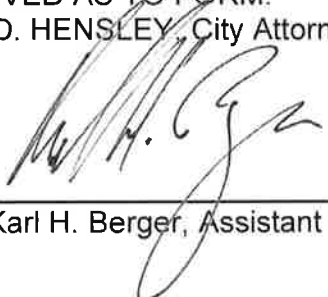
PASSED, APPROVED AND ADOPTED this 7th day of August, 2019.

Hans Liang, Mayor

ATTEST:

Vincent D. Chang, City Clerk

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

By: 

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 7th day of August 2019, by the following vote:

Ayes:	Council Members:
Nays:	Council Members:
Absent:	Council Members:
Abstain:	Council Members:

Dated this 7th day of August, 2019.

Vincent D. Chang, City Clerk
Monterey Park, California



City Council Staff Report

DATE: August 7, 2019

AGENDA ITEM NO: New Business
Agenda Item 5-A

TO: The Honorable Mayor and City Council
FROM: Ron Bow, City Manager
SUBJECT: Discussion on Forming a Transit Corridor Joint Powers of Authority

RECOMMENDATION:

It is recommended that the City Council:

1. Discuss and consider joining a Joint Powers of Authority (JPA) – Transit Corridor Agency – with the cities of El Monte, Industry, Montebello, Rosemead, and South El Monte;
2. Authorize the City Manager to enter into a JPA agreement with the cities of El Monte, Industry, Montebello, Rosemead, and South El Monte, in a form approved by the City Attorney, and authorize the City Manager to appropriate \$25,000 in Measure M and/or Measure R funds to fund the membership contributions; and
3. Take such additional, related, action that may be desirable

EXECUTIVE SUMMARY:

This report includes updates to existing discussion amongst the cities of El Monte, Industry, Montebello, Monterey Park, Rosemead, and South El Monte forming a JPA in light of the transportation challenges directly related to the 710 freeway, 10 freeway, 60 freeway, and 605 freeway that affect these cities' major corridors.

BACKGROUND:

On March 25, 2019, the City of Rosemead hosted a Metro presentation regarding the study of a Light Rail Transit alternative to extend the existing Metro Gold Line Eastside Transit Corridor from its current terminus at Atlantic Station in East Los Angeles into eastern Los Angeles County. Based on Metro's findings in its Technical Study, the Board approved the following Updated Project Definition to include three Build Alternatives:

1. SR 60 NSDV LRT Alternative
2. Washington Boulevard LRT Alternative – Atlantic Below-Grade Concept
3. A Combined Concept

After the presentation, officials representing the cities of Industry, Monterey Park, South El Monte, and Rosemead had a discussion leading to the possibility of forming a JPA

regarding these future transportation challenges, which directly related to the 10, freeway, 60 freeway, 605 freeway, and 710 freeway that affect these cities' major corridors. A JPA will conduct all business on behalf of the Authority and will advocate for the sub-region, join resources together to co-fund projects, and seek State and Federal funding as a Joint Power.

At the June 11, 2019 Rosemead City Council meeting, the Rosemead City Council approved the formation and participation in a JPA with the cities of El Monte, Industry, Montebello, Monterey Park, and South El Monte. A \$25,000 appropriation was approved to fund the portion of the City's contributions to this new JPA. Staff recommends the City Council provide further direction of having the City of Monterey Park joining the JPA.

FISCAL IMPACT:

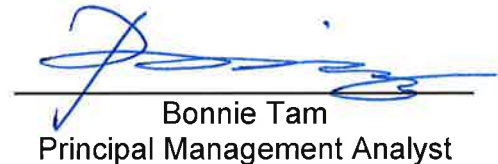
Funding contributions in the amount of \$25,000 from the cities of El Monte, Industry, Montebello, Monterey Park, Rosemead, and South El Monte will initially fund the start of this new JPA. Measure R (Fund 0110) and/or Measure M (Fund 0112) funds may be utilized to fund the City of Monterey Park's portion to join the JPA.

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. June 11, 2019 Rosemead City Council Staff Report and Attachments
2. Fact Sheet of Metro Gold Line Eastside Transit Corridor Phase 2

ATTACHMENT 1
June 11, 2019 Rosemead City Council
Staff Report and Attachments



ROSEMEAD CITY COUNCIL STAFF REPORT

TO: THE HONORABLE MAYOR AND CITY COUNCIL

FROM: GLORIA MOLLEDA, CITY MANAGER *G.M.*

DATE: JUNE 11, 2019

SUBJECT: DISCUSSION ON FORMING A JOINT POWERS OF AUTHORITY

SUMMARY

This item is presented to the City Council at the request of Council Member Steve Ly. Council Member Ly would like to discuss the possibility of forming a Joint Powers of Authority (JPA) – Transit Corridor Agency.

DISCUSSION

On March 25, 2019, the City of Rosemead hosted a Metro presentation regarding the study of a Light Rail Transit alternatives to extend the existing Metro Gold Line Eastside Extension from its current terminus at Atlantic Station in East Los Angeles into eastern Los Angeles County. Based on Metro's findings from the Technical Study, the Board approved the updated Project Definition to include three (3) Build Alternatives:

- SR 60 NSDV LRT Alternative;
- Washington Boulevard LRT Alternative – Atlantic Below-Grade Concept; and
- A Combined Concept

After the presentation, discussion ensued between public officials representing the cities of Industry, Monterey Park, South El Monte and Rosemead. Through those discussions other transportation challenges were brought to light. Those challenges were directly related to 710 fwy, 60 fwy, 10 fwy, and 605 fwy thru traffic issues that affect these cities' main corridors. Further discussion lead to the possibility of forming a JPA that would conduct all business on behalf of the Authority and would advocate for the sub-region, join resources together to co-fund projects, and find State and Federal funding as a Joint Power.

STAFF RECOMMENDATION

Provide further direction.

STRATEGIC PLAN IMPACT - None

FISCAL IMPACT – Funding contributions in the amount of \$25,000, from the cities of Industry, El Monte, Montebello, Monterey Park, Rosemead, and South El Monte will initially fund the start of the new JPA. Measure R and/or Measure M funds may be utilized to fund the City of Rosemead's portion to join the authority.

PUBLIC NOTICE PROCESS

This item has been noticed through the regular agenda notification process.

Prepared by:

Gloria Molleda, City Manager

Attachments:

- A. Sample Bylaws of JPA
- B. Draft Joint Exercise of Powers Agreement



Attachment A

Sample Bylaws of JPA

BYLAWS OF _____

ARTICLE I. NAME

Section 1.01--Name

The name of the organization is _____ ("_____").

ARTICLE II. OFFICES OF THE AUTHORITY

Section 2.01--Principal Office

The principal office for the transaction of the activities and affairs of _____ will be located within the City of _____, California.

ARTICLE III. MEETINGS OF MEMBERS

Section 5.01--Place of Meeting

Meetings of the members will be held at any place within the City of _____ designated by the Board. In the absence of any such designation, meetings will be held at _____'s principal office.

Section 5.02--Presiding Officers

The Chairperson of the Board of Directors will preside at all regular or special meetings of the members, and in that person's absence the Vice-Chairperson will serve in this capacity. The Secretary of the Board will keep or cause to be kept minutes of all meetings.

Section 5.03 -- Meetings

The Board of Directors will schedule regular meetings for the transaction of _____ business and will schedule these meetings at least quarterly throughout the year.

All meetings held by the Board of Directors must comply, in all respects, with the provisions of the Ralph M. Brown Act (California Government Code §§ 54950-54962), as amended. The Board of Directors constitutes a "legislative body" as defined in the Ralph M. Brown Act.

ARTICLE IV. VOTING BY MEMBERS

Section 6.01--Quorum

A quorum for the transaction of business at any meeting of the membership, or any action by written ballot, will consist of _____.

Section 6.02--Approval by Majority Vote

If a quorum is present, the affirmative vote of a majority of the members represented at the meeting entitled to vote and voting on any matter will be the act of the members unless the vote of a greater number is required by the Joint Powers Agreement or these Bylaws.

ARTICLE VII. THE BOARD OF DIRECTORS

Section 7.01--General Powers of the Board of Directors

Subject to the provisions and limitations of the Act and any other applicable laws and subject to any limitations of the Joint Powers Agreement or the Bylaws regarding action that require approval of the members, _____'s activities and affairs will be managed and all corporate powers will be exercised by or under the direction of the Board.

Section 7.02--Qualifications

All members of the Board must be individual members in good standing of _____.

Section 7.03--Resignation

- (a) Any Director may resign effective upon giving written notice to the Chairperson or the Secretary, unless the notice specifies a later time for the resignation to become effective.
- (b) Failure of a Director to participate in three consecutive Board meetings will be deemed a voluntary resignation from office, effective seven days following the third meeting. Exceptions may be granted by resolution of the Board.

Section 7.04--Events Causing Vacancies

- (a) A vacancy or vacancies on the Board will exist on the occurrence of the following: (1) the death or resignation of any Director; (2) the vote of the members, or (3) if the Authority has fewer than 50 members, the vote of the majority of all members to remove a Director. The Board must approve the removal of an Appointed or Designated Director by the members.

- (b) The Secretary of _____ will notify the affected Director of any action taken under this Section by certified mail (return receipt) within seven days.

Section 7.05--Compensation

Directors will receive no compensation for services as Directors, but may be reimbursed for any reasonable expenses, approved by the Board.

Section 7.06 Conflict of Interest

_____, its officials, officers, and other designated persons, will comply with all provisions of the Political Reform Act of 1974 (California Government Code §§ 81000 et seq.), as amended.

The Board of Directors will establish, adopt, and comply with a conflict of interest code which will prohibit financial conflicts of interest between Board members, and other designated persons, and the Authority.

ARTICLE VIII. OFFICERS

Section 8.01--Designation of Officers

The officers of _____ will be a Chairperson, a Vice-chairperson, Secretary, and a Treasurer. The officers will be chosen by the Board from the members of the Board.

Section 8.02--Election of Officers

The officers of _____ will be chosen by a majority vote of the Board and will serve at the pleasure of the Board.

Section 8.03--Resignation of Officers

Any officer may resign at any time by giving written notice to _____. The resignation will take effect as of the date the notice is received or at any later time specified in the notice and unless otherwise specified in the notice, the resignation need not be accepted to be effective. Any resignation will be without prejudice to the rights, if any, of _____ under any contract which the officer has signed as an agent of _____.

Section 8.04--Removal of Officers

Any officer may be removed from office by ordinary resolution of the Board when, in their judgment, the purposes and/or best interests of _____ will be served thereby. Removal of an officer will be without any prejudice to the rights, if any, of _____ under any contract which the officer has signed as an agent of _____.

Section 8.05--Vacancies

Any vacancy among the officers will be filled for the unexpired term by ordinary resolution of the Board.

Section 8.06--Executive Director

Subject to such supervisory powers as the Board may give to the Chairperson of the Board, if any, and subject to the control of the Board, the Executive Director will be the general manager of _____ and will supervise, direct, and control _____'s activities and affairs. The Executive Director will have such other powers and duties as the Board or these Bylaws may prescribe.

Section 8.07--Vice-Chairperson

If the Chairperson is absent or disabled, the Vice-chairperson will perform all duties of the Chairperson. When so acting, the Vice-chairperson will have all powers of and be subject to all restrictions on the Chairperson. The Vice-chairperson will have such other powers and perform such other duties as the Board or their Bylaws may prescribe.

Section 8.08--Secretary

- (a) The Secretary will keep or cause to be kept, at _____'s principal office or such other place as the Board may direct, a book of minutes of all meetings, proceedings, and actions of the Board, of Committees, and of members' meetings. The minutes will include the time and place that the meeting was held, whether the meeting was annual, regular, or special, and if special, how authorized, the notice given, the names of those present at the Board and committee meetings, and the number of members present or represented at members' meetings. The Secretary will keep or cause to be kept, at the principal office, a copy of the Joint Powers Agreement and Bylaws, as amended to date.
- (b) The Secretary will keep, or cause to be kept, at _____'s principal office or at a place determined by resolution of the Board, a record of the members of _____, showing each member's name, address, class, and status of membership.
- (c) The Secretary will give, or cause to be given, notice of all meetings of members, of the Board and of committees of the Board required by these Bylaws to be given. The Secretary will keep the corporate seal in safe custody and will have other powers and perform such other duties as the Board or these Bylaws may prescribe.

Section 8.09--Treasurer

The Treasurer will keep and maintain, or cause to be kept and maintained, adequate

and correct books and accounts of ____'s properties and transactions. The Treasurer will give or cause to be given to the members and Directors such financial statements and reports as are required to be given by law, by these Bylaws, or by the Board. The books of account will be open to inspection by any Director at all reasonable times.

ARTICLE IX. INSURANCE

Section 10.01--Insurance

____ will have the right to purchase and maintain insurance on behalf of its officers, Directors, employees, and other agents, against any liability asserted against or incurred by any officer, Director, employee, or agent in such capacity or arising out of the officer's, Director's employee's, or agent's status as such.

ARTICLE X. COMMITTEES OF THE BOARD

Section 10.01--Standing Committees

XX

ARTICLE XI. MISCELLANEOUS

Section 11.01--Non-Discrimination

____ will ensure that no individual is discriminated against with regard to membership, services, access to information or any activity of ____ because of race, national origin, sex, age, sexual orientation, religion, disability, political affiliation, or economic status; including those who historically have been denied media access. This Section does not guarantee a right in any person or organization to have any program distributed over the channels governed by ____.

Section 11.02--Parliamentary Procedure

All meetings of ____ and the Board will be held following Rosenberg's Rules of Order or such other rules of procedure as may be prescribed by the Board of Directors, provided that the failure to observe Rosenberg's Rules of Order or such other rules of procedure as may be prescribed by the Board of Directors will not invalidate any action taken.



Attachment B

Draft Joint Exercise of Powers of Agreement

SAN GABRIEL VALLEY CORRIDOR TRANSIT AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

This Joint Exercise of Powers Agreement ("**Agreement**") is entered into by the parties on the attached Exhibit A, which are referred to in this Agreement individually as a "**Member**" and collectively as the "**Members**."

RECITALS

A. Each of the Members is a public agency organized and operating under the laws of the State of California.

B. Government Code sections 6500 – 6599.3 (the "**Joint Exercise of Powers Act**" or "**Act**") provides that two or more public agencies may by agreement jointly exercise any power common to the contracting parties.

C. The Members desire by this Agreement to establish an independent special agency known as the Regional Transportation Authority ("**Authority**") that will have as its mission to address transportation issues confronting cities in the subregion.

D. The Members each possess the powers to apply for transportation grant funding and to approve and oversee construction of transportation projects.

E. The Members each desire to exercise those powers as provided in this Agreement.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promises, covenants, and conditions set forth in this Agreement, the Members agree as follows:

I. DEFINITIONS

As used in this Agreement, the following words and phrase will have the meaning set forth in this article:

- 1.1 **Agreement:** This Joint Exercise of Powers Agreement as it currently exists or as it may be amended or revised from time to time.
- 1.2 **Authority:** The legal entity established by this Agreement to be known as the Regional Transportation Authority.
- 1.3 **Board of Directors or Board:** The governing body of the Authority as established in Article IV of this Agreement.
- 1.4 **Bylaws:** Additional requirements to those contained in the Agreement emphasizing delegations of authority, decision-making, membership types, budgeting, and cost management.
- 1.5 **Member:** An eligible public agency that is a signatory to this Agreement.

- 1.6 **Non-Member Participating Parties:** A public agency or other entity that partners with the Authority to undertake an Authority project.

II. GENERAL PROVISIONS REGARDING THE CREATION, TERM, PURPOSES, AND POWERS OF THE AUTHORITY

- 2.1 **Creation:** Pursuant to the Act a public entity is created to be known as the Regional Transportation Authority, which will be a public agency that is separate from the Members.
- 2.2 **Term:** This Agreement will become effective on the first day of the month after at least two of the initial public agencies listed on Exhibit A execute this Agreement. The Agreement will remain in effect until terminated pursuant to the provisions of Article VII [Termination].
- 2.3 **Purposes:** The purpose of this Agreement is to establish an independent joint powers authority ("JPA") to exercise powers common to the Members to, among other things:
- 2.3.1 address subregional transportation issues confronting cities in the area;
 - 2.3.2 apply for transportation grant funding;
 - 2.3.3 obtain other funds for transportation projects;
 - 2.3.4 approve and oversee construction of transportation projects;
 - 2.3.5 address environmental impacts arising from transportation issues; and
 - 2.3.6 educate the public on issues related to transportation.
- 2.4 **Powers:** The Authority will have the power to pursue the purposes described above and to perform all acts necessary for the exercise of such powers, including, but not limited to, the ability to:
- 2.4.1 make and enter into contracts necessary for the full exercise of its powers;
 - 2.3.1. perform studies, environmental review, engineering and design, and if appropriate, permitting and construction of transportation projects;
 - 2.4.2 contract for the services of engineers, attorneys, scientists, planners, financial consultants, and other professionals or to employ such professionals as it deems necessary;
 - 2.4.3 acquire, hold, lease and dispose of any property;
 - 2.4.4 apply for, accept, and receive permits, licenses from any federal, state or local public agency;
 - 2.4.5 apply for, accept, and receive federal, state or local grants, loans, or other aid from any agency of the United States, the state or other public or private entities;
 - 2.4.6 receive gifts, contributions and donations of property, funds, services and other forms of assistance from persons, firms, corporations and any governmental entity;

- 2.4.7 issue revenue bonds and other forms of indebtedness to the extent, and on the terms, provided by the Act;
 - 2.4.8 incur debts, liabilities, and obligations;
 - 2.4.9 sue and be sued in its own name;
 - 2.4.10 adopt Bylaws, rules, regulations, and procedures, governing the operation of the Authority;
 - 2.4.11 perform all acts necessary or proper to carry out fully the purposes of this Agreement; and
 - 2.4.12 exercise any independent or supplementary powers of a joint powers agency, as provided by the Act or other law.
- 2.5 Manner of Exercise of Powers: To the extent not specifically provided for in this Agreement or the Act, the Authority will exercise its powers subject to the restrictions upon the manner of exercising the powers under the laws applicable to the City of Monterey Park, a charter city.
- 2.6 No Implied Effect on Rights: Except as expressly provided in this Agreement, nothing in this Agreement may be construed as affecting the rights or obligations of the Members.

III. AUTHORITY MEMBERSHIP

- 3.1 Generally: Authority membership is comprised of public agencies (as defined in Section 6500 of the Act) that are authorized to be Members and are signatories to this Agreement.
- 3.2 Addition of Members: Entities authorized by law to participate in a JPA may subsequently become Members upon the unanimous vote of all Members and the new Member's execution of this Agreement, as it may be amended. An entity requesting to become a Member must provide certification of compliance with the membership requirements of this Agreement and the Bylaws. The entity requesting to become a Member may represent a group of other entities. Terms and conditions for a new Member's participation in the Authority, if any, will be set forth in an amendment to this Agreement or in the Bylaws. Such terms and conditions must be consistent with this Agreement and any contracts, resolutions, or indentures of the Authority then in effect.

IV. GOVERNANCE AND INTERNAL ORGANIZATION

- 4.1 Board of Directors: The governing body of the Authority is a Board of Directors ("**Board**") that will conduct all business on behalf of the Authority consistent with this Agreement and applicable law. The Board consists of one representative of each Member. To remain in an active status, each Member having representation on the Board must be in "Good Standing" as defined in the Bylaws.
- 4.2 Exercise of Authority: All the power and authority of the Authority will be exercised by the Board subject to the rights reserved by the Members as set forth in this Agreement; provided, however, that the Board may delegate such powers and authority to the Chair or Executive Director as the Board may determine by motion, resolution or ordinance. The

Board may also appoint and delegate such powers and authority to such committees as the Board may determine by motion, resolution or ordinance.

4.3 Directors and Alternates:

4.3.1 Each Member must appoint a Director to the Board. Each Member must also appoint at least one Alternate Director to the Board. The role of the Alternate Director will be to assume the duties of a Member's Director in case of the absence or unavailability of such Director.

4.3.2 The Directors and Alternate Directors must be directors or members of the governing body of the Member agency, or employees of the Member he or she represents.

4.3.3 Directors and Alternates both serve at the pleasure of the governing body of their respective Member agency. Authority Member agencies must communicate their initial Director and Alternate selections, and any subsequent changes in representatives, to the Authority in writing and include a certified copy of the resolution of the governing body, minutes of the relevant meeting, or other formal documentation evidencing the appointment.

4.3.4 Should a Director who is also an officer of the Board not be in attendance at a meeting, the Member's Alternate Director may not assume the duties of such officer. Should the Chair be absent, the Vice Chair will assume the Chair's responsibilities until the Chair is present, and if both are absent the Board may appoint a temporary Chair.

4.3.5 A Director and Alternate Director office will be declared vacant if the person serving dies, resigns, the Member for which the Director or Alternate Director serves withdraws from this Agreement, the membership of the Member for which the Director or Alternate Director serves is terminated, or whenever, at the discretion of the particular Member, the Director or Alternative Director is incapable of serving. Upon the Director office becoming vacant, the Alternate Director, if the office is not vacant, will serve as Director, until the Member appoints a new Director or Alternate, as applicable.

4.4 Meetings: The Board must hold at least one regular meeting per year, and may hold regular or special meetings at more frequent intervals. All meetings of the Board will be called, held, noticed, and conducted subject to the provisions of the Ralph M. Brown Act (Government Code sections 54950 and following).

4.5 Quorum: A majority of the total number of Directors will constitute a quorum.

4.6 Voting:

4.6.1 Each Member agency is only entitled to have one vote, either by its Director or the Alternate, at a meeting of the Board.

4.7 Officers: The officers of the Authority will be a Chair, Vice Chair, Treasurer, and Secretary.

- 4.7.1 Chair; Vice Chair. The Board will select, from among the Directors, a Chair, who will be the presiding officer for all Board meetings, and a Vice Chair, who will preside in the absence of the Chair.
- 4.7.2 Treasurer. The Board, or its designated representative, will contract either with an independent certified public accountant or the treasurer, chief financial officer, or other employee of any Member, to serve as Treasurer of the Authority. The Treasurer will be the depository of and have custody of funds, subject to the requirements of Government Code sections 6505-6505.6. The Treasurer will have custody of all money of the Authority from whatever source and will perform the duties specified in Government Code section 6505.5. The Treasurer will be bound in accordance with Government Code section 6505.1 and will pay demands against the Authority that have been approved by the Board.
- 4.7.3 Secretary. The Board will also select a Secretary, who will be responsible for keeping the minutes of all meetings of the Board and all other official records of the Authority. The Board may combine the positions of Secretary and Treasurer.
- 4.7.4 The Bylaws may further address the duties, responsibilities and administrative requirements for the respective officers.
- 4.7.5 Executive Director. The Board may appoint a Executive Director or assign staff of one or more Members to conduct the business of the Authority in accordance with the policies of the Board; provided that no Member's staff will be so assigned without the consent of that Member. The Executive Director will serve at the pleasure of the Board and may be an employee or a contractor of the Authority.
- 4.7.6 General Counsel. The Board may retain general counsel, who reports to the Board and serves at the pleasure of the Board.
- 4.7.7 Staff. The Authority may employ such full-time and part-time employees and independent contractors as may be necessary from time to time to accomplish the purposes of the Authority.
- 4.8 Bylaws: At, or as soon as practical after, the first meeting of the Board of Directors, the Board will approve the Bylaws of the Authority to govern the day-to-day operations of the Authority. The Board may adopt such other policies, rules and regulations for the conduct of its affairs as may be necessary for the purposes of this Agreement in a manner consistent with this Agreement and the Bylaws.
- 4.9 Liability of Authority, Officers, and Employees: The Directors, officers, and any employees of the Authority must use ordinary care and reasonable diligence in the exercise of their powers and in the performance of their duties pursuant to this Agreement. No Director, officer, employee or agent will be responsible for any act or omission by another Director, officer, employee, or agent. As further set forth in Section 5.9, the Authority will indemnify, defend, and hold harmless the individual Directors, officers, employees, and agents of the Authority for any action taken within the course and scope of their duties while acting on behalf of the Authority pursuant to this Agreement. The Authority may purchase such insurance as the Board may deem appropriate for this purpose. Nothing in this section may be construed to limit the defenses available under the law, to the Members, the Authority, or its Directors, officers, employees, or agents.

V. FINANCIAL PROVISIONS

- 5.1 Fiscal year: The fiscal year will be July 1 through June 31, unless the Directors decide otherwise, and will also apply to any Project Agreements unless the parties to such Project Agreement decide otherwise.
- 5.2 Depository: All funds of the Authority will be held in separate accounts in the name of the Authority and not commingled with the funds of any Member or any other person or entity. Regular reports will be made as directed by the Board, but at least quarterly, to the Board of all receipts and disbursements. The books and records will be open to inspection by the Board and individual Directors upon reasonable notice.
- 5.3 Budgets: A draft budget will be prepared for the Member agencies to review at least 45 days before the beginning of the Authority's next fiscal year. The Board will approve the budget no later than 15 days before the beginning of the fiscal year. The budget must include:
- 5.3.1 General and administrative costs for the general operation and administration of the Authority. These costs do not include any costs incurred by the Authority directly as a result of a specific Project Agreement as described in Article VI.
 - 5.3.2 Project specific costs will be fully described and specified in a Project Agreement. The Board will ensure that all costs incurred by the Authority directly relating to any specific project will be paid only by the parties to the Project Agreement and will not be paid for by the Authority as general and administrative costs. The Bylaws may include additional requirements and criteria for such costs.
- 5.4 Initial Contributions: Upon formation of the Authority, each initial Member will make an admission contribution of \$25,000.00 for the purpose of funding anticipated operation and administrative expenses for the initial six months or more of operation of the Authority until a budget for the first full fiscal year is approved.
- 5.5 Recovery of General and Administrative Costs:
- 5.5.1 The Board may assess each Member for the general and administrative costs to operate the Authority. Payments of public funds may be made to defray the costs incurred in carrying out such purposes, and advances of funds may be made for use in doing so, to be repaid as provided in this Agreement. Personnel, equipment or property of one or more of the Members may be used in lieu of other contributions or advances, upon Board approval, and will be treated as a contribution from that Member.
 - 5.5.2 General and administrative costs incurred by the Authority in carrying out its purposes, as described in Section 5.3.1, will be shared by the Members as determined by the Board.
 - 5.5.3 The Authority will periodically, as necessary, issue an invoice to each Member reflecting the expenses attributable to that Member in accordance with this Agreement or the applicable Project Agreement, respectively. The Authority must receive payment within 60 days of the date listed on the invoice. Delinquent sums will bear interest at a rate established in the Bylaws, which may include additional requirements.

- 5.5.4 Upon request of any Member, the Authority will produce and allow the inspection of all documents relating to the computation of expenses attributable to the Members under this Agreement. If a Member does not agree with the amount listed on the invoice, it must make full payment and provide a cover letter accompanying payment to the Authority specifying the amount in dispute and providing a detailed explanation of the basis for the dispute. The Authority will advise the disputing Member of the Authority's determination within 30 business days.
- 5.6 Auditor; Audit: An auditor will be chosen annually by, and serve at the pleasure of, the Board. The auditor will make an annual audit of the accounts and records of the Authority. A report will be filed as a public record with the auditor of the county where the Authority is domiciled, consistent with Section 6505 of the Act, and with each agency or entity that is a Member, and to any public agency or person in California that submits a written request to the Authority.
- 5.7 Bonds: The Board may, from time to time, designate the officers or other persons who have charge of, handle, or have access to any property of the Authority and will require such officers or persons to file an official bond, at the Authority's expense, in an amount to be fixed by the Board.
- 5.8 No Authority Member Liability: As provided by Government Code section 6508.1, the debts, liabilities, and obligations of the Authority will be the debts, liabilities, and obligations of the Authority only, and not of the individual Members.
- 5.9 Indemnity: Funds of the Authority may be used to defend, indemnify and hold harmless the Authority, each Member, each Director, and any officers, agents and employees of the Authority for their actions taken within the course and scope of their duties while acting on behalf of the Authority. Other than for gross negligence or intentional acts, the Authority will indemnify and hold harmless each Member, its officers, agents and employees from and against all claims, demands, or liability, including legal costs, arising out of or are encountered in connection with this Agreement and the activities conducted in performance of this Agreement and will defend each of them against any claim, cause of action, liability, or damage resulting therefrom. The Directors, officers, employees, agents and volunteers of the Authority will be entitled to defense and indemnification by the Authority as provided under Government Code Section 825, et seq. and Government Code Section 995, et seq.. The indemnification and hold harmless provisions of this section apply in lieu of the right of contribution provisions at Government Code Sections 895-895.8. The provisions of Civil Code Section 2778 regarding the interpretation of indemnity provisions are made a part of this Agreement.

VI. TERMINATION, WITHDRAWAL, AND SUSPENSION

6.1 Termination:

- 6.1.1 Mutual Termination. This Agreement may be terminated by the mutual agreement of at least seventy-five percent (75%) of the total number of the boards or governing bodies of the Member agencies in writing.
- 6.1.2 Termination of a Member by the Authority. A Member's rights under this Agreement may be terminated upon the affirmative vote of all Directors less one. Before any vote to terminate a Member's rights under this Agreement, written notice of the proposed termination and the reason(s) for such termination will be presented at a

regular Board meeting with opportunity for discussion. The Member subject to possible termination will have the opportunity at the next following regular Board meeting to respond to any reasons and allegations that may be cited as a basis for termination before a vote. If a Member's rights are terminated, that Member will be nevertheless responsible for its proportionate share of any costs incurred by the Authority up to the date of termination.

6.2 Member Voluntary Withdrawal from Authority:

6.2.1 Any Member may unilaterally withdraw from the Authority by giving at least 60 days' written notice of its election to do so, which notice will be given to the Authority and each Member; provided that such withdrawal does not in any way impair any contracts or obligations of the Authority then in effect. Before withdrawal or as soon as an accounting can be completed, the withdrawing Member must pay its proportionate share of (1) general and administrative costs, described in Section 5.5, budgeted and approved before the effective date of withdrawal and (2) any multi-year contract entered into by the Authority while it was a member unless the remaining Members agree to assume the withdrawing Member's obligations. The withdrawing Member is also responsible for its share of any claims, demands, damages, or liability arising from this Agreement through the date of withdrawal.

6.2.2 With respect to a particular project, and subject to the terms of the applicable Project Agreement, the withdrawing Member will be responsible for its share of all costs, expenses, advances, contractual obligations, and other obligations, including bonds, notes or other indebtedness issued by the Authority while such withdrawing entity was a party to a Project Agreement. The remaining parties to a Project Agreement will have the option of discontinuing a project and/or acquiring the interests of the withdrawing party, as may be more particularly described in the Project Agreement. If the remaining Members to a Project Agreement under Article VI decide to terminate the Project Agreement, any remaining funds will be allocated pursuant to the terms of the Project Agreement and the costs will be allocated to all parties as described in the Project Agreement, including the withdrawing party.

6.3 Withdrawal by Operation of Law: Should the participation of any Member be decided by the courts to be illegal or in excess of that Member's authority or in conflict with any law, such Member must withdraw not later than the date such determination becomes final and must pay its proportionate share of the matters set forth in Section 6.2.1.

6.4 Disposition of Assets Upon Termination: Upon termination of this Agreement, any surplus money or assets in the possession of the Authority for use under this Agreement, after payment of liabilities, costs, expenses and charges incurred under this Agreement, will be returned to the then-existing Members in proportion to the total contributions made by each Member. The Board of Directors will first offer the properties, works, rights and interests of the Authority for sale to Members. If such sale is not consummated or only partially consummated, the Board of Directors will offer to sell the properties, works, rights and interests of the Authority to any public utility, governmental agency, or other entity or entities for good and adequate consideration. The Authority will have the power to consummate such sales and the net proceeds from the sales will be distributed among the Members in proportion to their total contributions.

VII. MISCELLANEOUS PROVISIONS

- 7.1 Amendment of Agreement: This Agreement may be amended only by the unanimous vote of all of the Member agencies. The Authority will provide notice to all Members of amendments to this Agreement, including the effective date of such amendments.
- 7.2 Adoption and Amendment of Bylaws: The Bylaws may be adopted or amended only by the affirmative vote of at least seventy-five percent (75%) of the total number of Directors. The Authority will provide notice to all Members of amendments to the Bylaws, which includes the effective date of such amendments.
- 7.3 Assignment: Except as otherwise expressed in this Agreement, the rights and duties of the Members may not be assigned or delegated without the advance written consent of all the other Members, and any attempt to assign or delegate such rights or duties in contravention of this section will be null and void. This Agreement inures to the benefit of, and is binding upon, the successors and assigns of the Members. This section does not prohibit a Member from entering into an independent agreement with another agency, person or entity regarding the funding or financing of that Member's contributions to the Authority, or the disposition of the proceeds which that Member receives under this Agreement, so long as the independent agreement does not affect or purport to affect, the rights and duties of the Authority or the Members under this Agreement.
- 7.4 Severability: If one or more clauses, sentences, paragraphs or provisions of this Agreement is held to be unlawful, invalid or unenforceable, the remainder of the Agreement will not be affected. Such clauses, sentences, paragraphs or provisions will be deemed reformed so as to be lawful, valid, and enforced to the maximum extent possible.
- 7.5 Complete Agreement; Counterparts: This Agreement constitutes the entire agreement between the Members with respect to the subject matter of the Agreement. This Agreement may be executed in any number of counterparts and upon execution by all Members, each executed counterpart will have the same force and effect as an original instrument and as if all Members had signed the same instrument. Any signature page of this Agreement may be detached from any counterpart of this Agreement without impairing the legal effect of any signatures thereon, and may be attached to another counterpart of this Agreement identical in form but have attached to it one or more signature pages. Facsimile and electronic signatures will be deemed valid and binding.
- 7.6 Authority Members to be Served Notice: Any notice authorized to be given pursuant to this Agreement will be validly given if served in writing either personally, by facsimile, by deposit in the United States mail, first class postage prepaid with return receipt requested, or by a recognized courier service. Notices given (i) personally or by courier service will be conclusively deemed received at the time of delivery and receipt; (ii) by mail will be conclusively deemed given 48 hours after the deposit thereof if the sender returns the receipt; and (iii) by facsimile, upon receipt by sender of an acknowledgment or transmission report generated by the machine from which the facsimile was sent indicating that the facsimile was sent in its entirety and received at the recipient's facsimile number. All Notices will be sent to the addresses listed in Exhibit A to this Agreement.
- 7.7 Dispute Resolution: Any dispute between or among the Members arising out of this Agreement that cannot be resolved following written notice to the Member or Members of the basis of the dispute and the proposed resolution and a reasonable opportunity for such Member or Members to cure or remedy the dispute, will be submitted to mediation. The

mediator will be selected by mutual agreement. If the matter cannot be resolved through mediation, or the Members cannot agree upon a mediator, then the matter will be submitted to arbitration in accordance with the provisions of the California Arbitration Act (Code of Civil Procedure section 1280 and following).7.8.

- 7.8 Acceptance of Electronic Signatures. In accordance with Government Code § 16.5, the Parties agree that this Agreement, agreements ancillary to this Agreement, and related documents to be entered into in connection with this Agreement will be considered signed when the signature of a party is delivered by electronic transmission. Such electronic signature will be treated in all respects as having the same effect as an original signature.
- 7.9 Interpretation. This Agreement was drafted in, and will be construed in accordance with the laws of the State of California, and exclusive venue for any action involving this agreement will be in Los Angeles County.

THE UNDERSIGNED AUTHORIZED REPRESENTATIVES of the Members have executed this Agreement as of the date shown below:

[Signatures on the following pages]

CITY OF

By: _____

Date: _____

Name: _____

Title: _____

CITY OF

By: _____

Date: _____

Name: _____

Title: _____

CITY OF

By: _____

Date: _____

Name: _____

Title: _____

CITY OF

By: _____

Date: _____

Name: _____

Title: _____

CITY OF

By: _____

Date: _____

Name: _____

Title: _____

EXHIBIT A
MEMBER AGENCIES

ATTACHMENT 2

Fact Sheet of Metro Gold Line Eastside Transit Corridor Phase 2

Next stop: further east.

GOLD LINE EASTSIDE TRANSIT CORRIDOR PHASE 2 Fact Sheet



SPRING 2019



Overview

Metro is studying three project alternatives to extend the Metro Gold Line further east from its current terminus at Pomona Bl and Atlantic Bl in East Los Angeles. The goal of the proposed Eastside Transit Corridor Phase 2 Project is to improve transit access and mobility by connecting eastside communities in LA County to Metro's regional transit system, including Commerce, East Los Angeles, Montebello, Monterey Park, Pico Rivera, Rosemead, Santa Fe Springs, South El Monte and Whittier.

In 2014, a Draft Environmental Impact Statement/ Environmental Impact Report (EIS/EIR) analyzed two alignment (route) options for extending the Gold Line further east into South El Monte – via State Route 60 (SR-60) – or Whittier (via Washington Bl). Based on the Technical Analysis and comments received by agencies and the public, the Metro Board of Directors opted to complete additional studies to address the comments received. As a result, in May 2017, Metro staff completed a Technical Study for the project that resulted in the project definition to include three (3) LRT alternatives, including:

1. SR-60 LRT Alternative (SR-60)
2. Washington Bl LRT Alternative
3. Combined LRT Alternative
(builds both SR-60 and Washington)

SR-60 Alternative

The SR-60 LRT Alternative generally follows the southern edge of the 60 freeway from the current Metro Gold Line terminus at Pomona Bl and Atlantic Bl and continues to Peck Rd in South El Monte. A short segment shifts to the north side of the freeway, between Greenwood Av and Paramount Bl. Proposed stations* along this route being considered include:

- > Garfield Station in Montebello
- > The Shops at Montebello Station in Montebello
- > Santa Anita Station in South El Monte
- > Peck Station in South El Monte

Washington Bl Alternative

The Washington Bl Alternative could travel south along Atlantic Bl in an underground segment between the current Metro Gold Line terminus station at Pomona Bl/ Atlantic Bl and the Citadel Outlets in Commerce. The route then proceeds east along Washington Bl via aerial and at-grade (street level) configurations ending at Lambert Rd in Whittier. Proposed stations* along this route that will be further evaluated include:

- > Redesigned Atlantic Bl Station in East Los Angeles
- > Atlantic Bl/Whittier Bl Station in East Los Angeles
- > The Citadel Station in Commerce
- > Greenwood Av Station in Montebello
- > Rosemead Bl Station in Pico Rivera
- > Norwalk Bl Station serving unincorporated
Los Nietos, Whittier and Santa Fe Springs
- > Lambert Rd Station in Whittier

Combined Alternative

The Combined Alternative is defined as the complete build-out of both the SR-60 and Washington Bl Alternatives. The alternative could also provide a direct connection between South El Monte and Whittier.

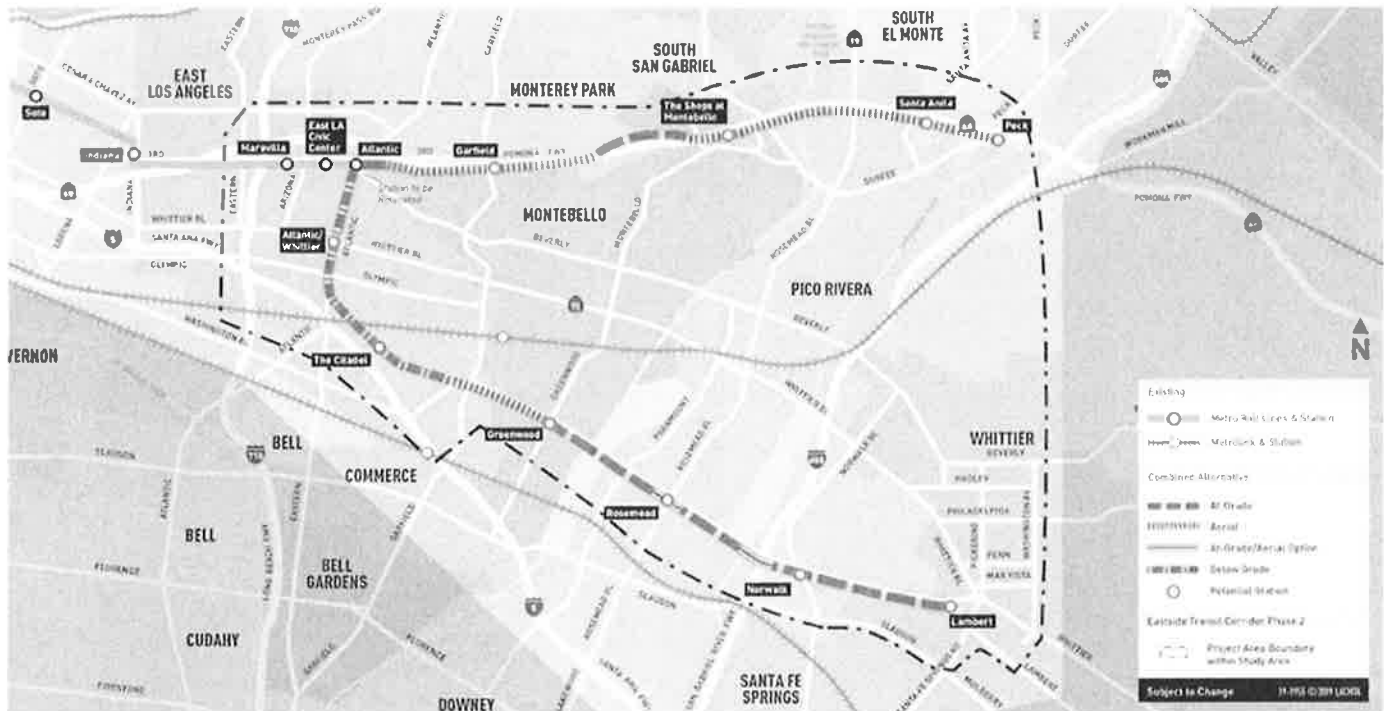
Minimum Operable Segments

The project alternatives are not anticipated to be fully constructed in one funding cycle, therefore, Minimum Operable Segments (MOS) will be evaluated to build the project in phases. Any MOS must be able to operate as a stand-alone system and include a maintenance and storage facility. This approach is similar to the phased-construction of other Metro Rail projects, including:

- > Metro Red Line (built in three segments)
- > Metro Gold Line Foothill Extension
(under construction in four segments)
- > Metro Purple Line Extension
(under construction in three segments)
- > Metro Expo Line (built in two segments)

** Station locations will be evaluated thoroughly to ensure each proposed station has ridership demand, economic development opportunities, first-last mile connections, among other factors.*

Eastside Transit Corridor Phase 2 Combined Alternative



Reinitiated Draft Environmental Documentation

A reinitiated Draft EIS/EIR for the project will update the original Draft EIS/EIR that was released in 2014. The Reinitiated Draft will consider the changes that have occurred in communities along the alignments since 2014 and include:

- > Update the project's purpose and need
- > Evaluate refinements on alternatives to address comments received on the 2014 Draft EIS/EIR
- > Update ridership and travel time projection
- > Study potential environmental impacts
- > Analyze grade crossings
- > Identify locations for maintenance and storage facilities
- > Develop minimum operable segments.

A Supplemental/Recirculated Draft EIS/EIR is anticipated to be available for public review in 2021. Throughout the environmental review phase, Metro staff will continue to provide project updates to stakeholders and provide the necessary tools and resources to keep communities informed. Opportunities to provide feedback will also be scheduled at key milestones in the planning process.

Project Funding

Thanks to voter support of the Los Angeles County Traffic Improvement Plan – presented to voters as Ballot Measure M in November 2016 – Metro allocated \$6 billion in funding for this project that has been programmed in two cycles (per the plan's funding schedule).

- > Cycle 1 allocates \$3 billion in 2029
- > Cycle 2 allocates \$3 billion in 2053

The project is also identified in Metro's Reimagining LA County Plan (also known as the Twenty-Eight by 28 Plan) as a high priority project. Per the plan, if funding can be secured prior to the anticipated 2029 funding cycle, one of the alternatives (yet to be determined) could be built in time for the 2028 Summer Olympic Games.

Selection of Locally Preferred Alternative

At the conclusion of the Draft EIS/EIR phase, the Metro Board will adopt a Locally Preferred Alternative (LPA). The LPA will be one of the alternatives that will be studied further and will be built using the initial \$3 billion funding allocation.

At that time, staff will also provide a recommendation to the Board on the selection of the LPA based on a combination of factors, including but not limited to:

- > Community and stakeholder support
- > Project purpose and need
- > Environmental considerations
- > Technical evaluation (potential impact and benefits)
- > Ridership forecasts
- > Opportunities for first/last mile (FLM) and transit-oriented communities (TOCs)

- > Property acquisition requirements, including identifying a maintenance and storage facility site
- > Costs (construction and operations)
- > Constructability
- > Operational feasibility
- > Equity

The Board action on the staff recommendation for the LPA may include:

- > Accept staff recommended LPA and initiate Final EIR/EIS and Preliminary Engineering (PE)
- > Modify the LPA and initiate Final EIR/EIS and PE
- > Reject the LPA and direct staff to conduct further studies

Phases of Project Development



This timeline is subject to change based on various factors, including funding opportunities (See Project Funding section).

CONTACT US

Metro invites you to stay involved and share your feedback.

 Lilian De Loza-Gutierrez
Metro Community Relations Manager
One Gateway Plaza, 99-13-01
Los Angeles, CA 90012

 213.922.3012

 eastsidephase2@metro.net

 metro.net/eastsidephase2

 @metrolosangeles

 losangelesmetro



City Council Staff Report

DATE: August 7, 2019

AGENDA ITEM NO: New Business
Agenda Item 5-B

TO: The Honorable Mayor and City Council
FROM: Diana Garcia, City Librarian
SUBJECT: Library Annual Report to Council from the Library Board of Trustees

RECOMMENDATION:

It is recommended that the City Council consider:

1. Receive and file the 2018/19 Library Annual Report; and
2. Take such additional, related, action that may be desirable.

BOARD/COMMISSION REVIEW:

The Library Board of Trustees approved the 2018/19 Library Annual Report at its meeting on July 23, 2019. Because of its volume, the Report is available electronically at <https://www.montereypark.ca.gov/646/Library-Board-of-Trustees> and in hardcopy in the City Clerk's office.

EXECUTIVE SUMMARY:

The Monterey Park Bruggemeyer Library provides an annual report to the City Council in accordance with Monterey Park Municipal Code ("MPMC") § 2.80.060, which states that:

"The board of library trustees shall, on or before August 31st, in each year, report to the city council and to the state librarian on the condition of the library for the year ending the thirtieth day of June preceding. The report shall, in addition to other matters deemed expedient by the board of library trustees, contain such statistical and other information as deemed desirable by the state librarian."

A copy of the report is available in the City Clerk's office for review.

FISCAL IMPACT:

None.

Respectfully submitted by:



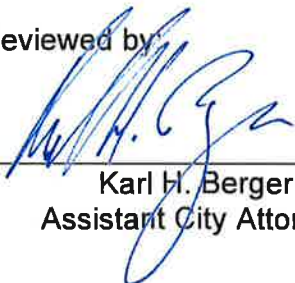
Diana Garcia
City Librarian

Approved by:



Ron Bow
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT:

1. 2018/19 Library Annual Report

ATTACHMENT 1
2018/19 Library Annual Report



MONTEREY PARK
BRUGGEMEYER LIBRARY



Annual Report 2018/19

CITY OF MONTEREY PARK

320 West Newmark Avenue • Monterey Park • California 91754-2896

www.montereypark.ca.gov



LIBRARY BOARD OF TRUSTEES

Members

David Barron
Jason Dhing
Lisa Duong
Larry Sullivan
Andrew Yam

Staff Liaison

Diana Garcia, City Librarian

Dear Honorable Mayor and members of the Monterey Park City Council,

The Monterey Park Bruggemeyer Library Board of Trustees is proud to present the Library's Annual Report for Fiscal Year 2018 –19 to the City Council. We believe that the library services provided to our residents create a healthy, educated and vibrant community and bring residents together.

The Annual Report describes the accomplishments of the library for the past fiscal year including goals and objectives and corresponding progress. It also provides a review of the broad and abundant scope of activities, programs and services delivered by the library, which allow it to fulfill the mission of meeting the cultural, educational and informational needs of the community.

Sincerely,
Library Board of Trustees
Monterey Park Bruggemeyer Library

A handwritten signature in blue ink, appearing to read "Jason Dhing", is written over a large, stylized blue line that curves from the left towards the right.

Jason Dhing
President
Library Board of Trustees
Monterey Park Bruggemeyer Library
2018 - 2019

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Message from the City Librarian



Dear Library Supporters –

In April 2019 I was selected to serve as City Librarian for the Monterey Park Bruggemeyer Library – an honor that was especially significant to me given my commitment to the City and its residents during the past 10 years of my career.

The library was open six days a week in fiscal year 2018-2019, closed Fridays, for a total of 41 hours per week. Despite Friday closures the library is still very much an essential part of the lives of our residents. Our patrons made over a quarter million visits to the library in FY 2018-19 – for a total annual attendance at the library of 273,545 patrons.

One of my most important initial goals this year was to put in place a strong and innovative team of Senior Managers for the library. Filling these positions is a priority since a complete team is necessary to provide excellent customer service, and demand for library services and programs remains as strong as ever. While the library recently filled the Senior Reference Librarian position, we are still working on recruitment for our Literacy Coordinator and Senior Children's Services Librarian positions. This serves as an important opportunity to infuse new energy and ideas into our organization.



Community outreach continues to be a major drive for our library. Partnerships with community groups and organizations allow us to extend the reach of traditional services and to promote the library to the greater public. For the first time in years, the library participated in the annual parade held in conjunction with the City's celebration of its birthday. Staff created signs promoting services and emphasizing the importance of the library in the community and marchers included Friends of the Library members; Junior Friends; and library staff members. It was exciting to see many regular library patrons along the route and to greet festival attendees following the parade.

Another significant outreach effort this year was the library's new relationship with Edmund D. Edelman Children's Courthouse. In early April 2019 Children's Services staff toured the facility and visited with Children's Court social workers to discuss how the library could deliver services to youth awaiting court appearances. As a result of these talks, Children's Services staff set up monthly outreach visits to the Children's Courthouse and staff brings selected library programming to the facility for young people ages 4 through 21.



This year we also began the foundational work for much needed updates to the technological infrastructure, as well as the physical spaces of the library. Initial steps were taken in exploring a new integrated library system for

MPBL which would provide more functionality to users and staff and the library updated technology and facilities this fiscal year.

Major updates include the replacement of tables in the Friends Room which had undergone twelve years of heavy usage; the installation of overhead projectors in the Friends Room, Computer Lab, and Large and Small Classrooms to seamlessly project presentations and movies in the library's meeting and programming spaces; and the addition of a brand new sound system in the Storytime Room to better serve growing groups of attendees.

The Library Foundation donated \$15,000 to purchase new furniture and furnishings for the library's Teen Room this year. Teens make up a large portion of library users and teen services at the library promote leadership, volunteerism, peer mentorship and social interaction and this donation allowed us to create a more welcoming and flexible space for teens in the library to gather, read, study and spend time with their peers in a safe and supportive environment.

Other donations from community organizations included the donation of multiple Lingo translation devices to the library from Kiwanis Club of Monterey Park. These devices automatically translate to and from over 80 different spoken languages, allowing frontline staff to effectively communicate with patrons. The Lingos will help staff bridge the linguistic gap to offer excellent service to all members of the Monterey Park community. In addition to the donation of Lingo translators, local organization Asian American Community Development Enterprises donated 20 Starling early literacy devices to the library for check out and home use by families. These devices measure verbal interactions between parents and young children and give families a word goal each day in an effort to maximize a child's brain development in the early formative years.

Looking forward to the next fiscal year, the library will undertake significant changes in staffing and services and staff development will be necessary to build our capacity for growth and move the library forward. We have allocated additional funds in our 2019-20 budget to support training and conferences and staff members are already presenting team building exercises and trainings in our weekly all-staff meetings. The California Library Association's Annual Conference will be held in Pasadena on October 24-26, and staff, stakeholders and Library Board of Trustees members will attend a full day of the conference as the library's first Staff Development Day in over a decade.

The Bruggemeyer Library occupies a special place in Monterey Park and I am looking forward to working together with Library and City staff, residents and the Library Board of Trustees, Foundation and Friends groups to serve the residents of Monterey Park in fiscal year 2019-20.

Respectfully,

Diana Garcia
City Librarian
Monterey Park Bruggemeyer Library
City of Monterey Park

ADMINISTRATION

The purpose of the Administration Division of the Monterey Park Bruggemeyer Library is to direct the operations of the library. These operations include maintaining a balanced budget, managing and developing staff, negotiating contracts and putting in place vendor agreements, performing outreach and liaising with community organizations, and enhancing library services. Along with the Library Board of Trustees, administrative staff adopts necessary policies to preserve equitable library services. Collaborating with other City Departments, the Administration Division also ensures the administration of necessary compliance with building codes, safety measures, personnel relations and compliance to the city administrative policies and procedures.

Staffing

City Librarian Norma Arvizu retired after ten years of service with the City of Monterey Park, first as LAMP Literacy Program Administrator and then as City Librarian. Her last official day was November 30, 2018.

Children's Senior Librarian Diana Garcia was named as Acting City Librarian as of July 28, 2018. Interviews for the City Librarian position were held on April 23, 2019 with two separate panels involving the Library Board of Trustees as well a group of library directors/professionals. The top candidates were then interviewed by a panel of City department directors as well as City Manager Ron Bow. **Diana Garcia** was officially announced as the City of Monterey Park's **City Librarian** at the City Council meeting on May 15, 2019.

Cindy Costales, Adult/Reference Senior Librarian, retired with her last day at work on March 31, 2019.

Recruitment for **Adult/Reference/Teen Senior Librarian** took place from April through June 2018. Qualified applicants were initially interviewed by an outside panel on May 14. The top candidates for were interviewed by an in-house panel on May 23. **Deborah Niblick**, the librarian in charge of the Linda Vista branch of the Pasadena Public Library, was offered the position of **Adult/Reference/Teen Senior Librarian** and started work on July 8.

Recruitment closed on September 21, 2018 for the full-time **Adult Literacy Coordinator** position (formerly the LAMP Literacy Program Administrator position). After a panel of outside raters interviewed the qualified candidates on February 21, 2019, three candidates were interviewed by an in-house panel on March 7. Unfortunately, all were rejected so recruitment for the position was extended until May 24. Additional qualified candidates were interviewed by an oral board of professionals on June 26. An in-house panel interviewed the top candidates on July 10. A candidate has been offered the position pending the pre-employment screening.

Michael Le, formerly a part-time Library Clerk in Circulation, was hired as the new full-time **Library Technician** and started working in Technical Services on February 4, 2019.

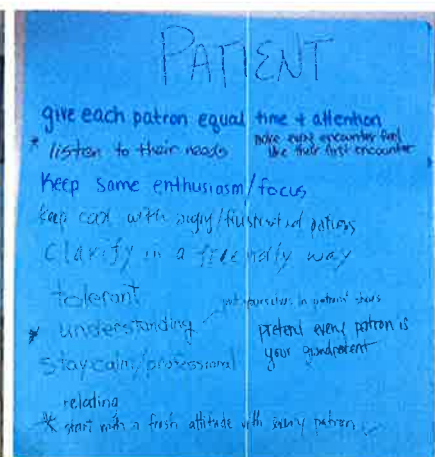
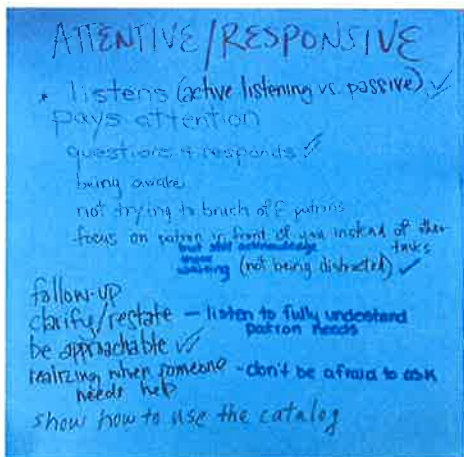
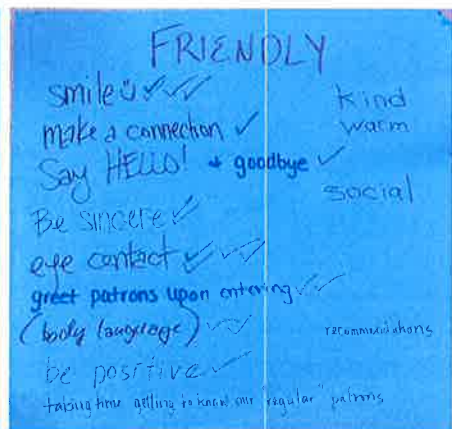
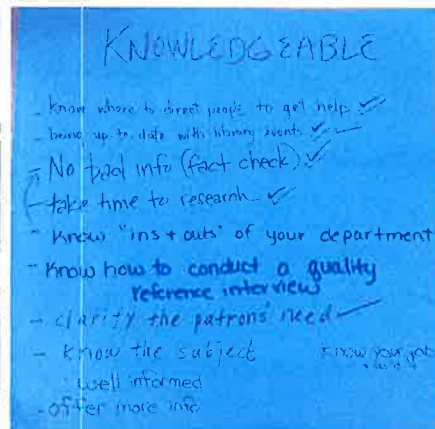
Librarian Darren Braden and **Library Clerk Christi Chavez** marked ten years of service and **Technical Services Library Technician Michael Bathan** and **Circulation Library Clerk Mona Ying** celebrated 20 years working for the library.

Professional Development

Customer Service Training

The library established a new Customer Service Team comprised of **City Librarian Diana Garcia**, **Teen Librarian Darren Braden** and **Circulation Library Clerk Jessica Wahl** who came up with a series of questions about customer service and distributed this survey to staff seeking input as to how staff can improve their customer service skills to ensure that patrons have a positive experience when they visit the library.

During weekly staff meetings, full-time staff participated in activities with the goal of exploring methods of improving their customer service skills during interactions with library patrons. The first group training exercise was held on February 6 when staff listed the most important qualities required for exemplary customer service. Later exercises have included reexamining situations and rephrasing information presented to emphasize the positive rather than the negative aspects of transactions and general tips on how to provide better customer service.



2018 – 2019 ADMINISTRATION GOALS AND OBJECTIVES

GOALS AND OBJECTIVES

1. Establish, identify, nurture and deliver services that exceed quality customer needs by utilizing responses to a customer survey.
2. Create a personal online librarian chat center that provides layered access to library information and services.
3. Facilitate a Library Board review of a new strategic plan and its alignment with the library's Vision, Mission and Core Values by formalizing revisions and refinements throughout the year.
4. Encourage staff to explore resources and services that can help them enhance their own job performance and results.

PROGRESS

Ongoing. The library's new Customer Service Team created and distributed a survey for staff to provide input on customer service behaviors and practices, what good customer service looks like in the different divisions, and how staff can start to implement these consistently throughout the library. Staff are participating in training exercises to explore and reinforce these lessons.

In progress. Library staff are conducting a trial run of Apollo, a new integrated library system. Should the management team decide to move forward with an ILS migration, Apollo includes text-chat capabilities.

In progress. The current Strategic Plan ran through 2018. The library's management team began discussions on updating and revising elements of the existing plan and developing new goals and recommendations for a new strategic plan but is holding off intensive discussion until all senior management positions are filled to allow for input from critical staff. The Library Board plans to meet with members of the Library Foundation and Friends of the Library, the other two major stakeholder groups, to gain input for developing a new strategic plan.

Ongoing. Supervisors/Managers continue to promote workshops, classes and networking meetings to develop staff capacity.

ADULT REFERENCE AND YOUNG ADULT SERVICES

Annual Statistics

13,276	Reference Questions
43,076	Adult and Teen Books Circulated
167	Adult Programs
3,168	Adult Program Attendance
71	YA Programs
1,721	YA Program Attendance

Programming and Services

Cultural Programs

Cultural heritage programs were presented at the library to celebrate Chinese New Year, Mid-Autumn Festival, National Hispanic Heritage Month and Black History Month.

Chinese New Year Celebration

Dance, music, folk songs, poetry, and opera singing entertained an enthusiastic audience at the library's 2019 Chinese New Year celebration on Sunday, February 10 in the Friends Room. The audience of 100 applauded for all of the cultural performances that included ten local performing groups. The film *Crazy Rich Asians* was screened following the performances.

Film and Author Programs

The library presented a number of programs featuring historically significant films and noteworthy authors:



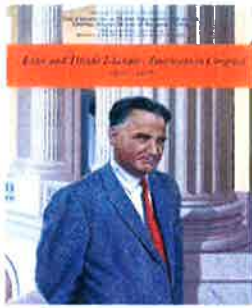
6th Annual Classic Film Program: *Diary of Anne Frank* Film Screening with Special Guests Foster Hirsch and Actress Millie Perkins

Film Historian and Mark Keppel High School graduate (class of 1961), Foster Hirsch returned to Monterey Park to host the 6th Annual Classic Film program on July 31. The program featured the 1959 Academy Award winning film, *Diary of Anne Frank*, the story of a young girl and her Jewish family who were forced into hiding in Nazi-occupied Netherlands during World War II. Foster Hirsch introduced the film and, following the film screening, interviewed actress Millie Perkins who played the role of Anne Frank. The program was sponsored by the Historical Society of Monterey Park and the Friends of Monterey Park Library.

As part of its Classic Film series, the library screened *To Kill a Mockingbird* on August 26 and *Singin' in the Rain* on April 14. Guest speaker Theo Siegel introduced the films and engaged the audience in a discussion following the film screenings.

Author talks included Nancy Wang Yuen, associate professor of sociology at Biola University and author of *Reel Inequality: Hollywood Actors & Racism* (August 19), award winning mystery author Naomi Hirahara (October 13), Gene Aguilera, author of *Latino Boxing in Southern California* (October 21) and Helen Zia, author of *Last Boat Out of Shanghai: The Epic Story of the Chinese Who Fled Mao's Revolution* (April 7).

Historical Programs



Book Event

U.S. Congresswoman Judy Chu introduced the new book *Asian and Pacific Islander Americans in Congress, 1900-2017* on September 9. The 600 page book was released by The Committee on House Administration of the U.S. House of Representatives and tells the history in chronological order of Asian and Pacific Americans who have served in Congress. The free book was distributed to 100 people attending the program.

U.S.-China Presidential Visits Photo Exhibit



A photo exhibit organized by Dr. Pedro Chan to highlight the 40th anniversary of U.S./China Normal Relations and President Richard Nixon's historic visit to China in 1972 was installed in the library. The public viewed the exhibit and a display of Mao/Nixon memorabilia in the glass display cases located near the Reference Desk from January 15-28.

Railroad History Exhibit

An exhibit honoring the 150th anniversary of the Transcontinental Railroad and the role of Chinese immigrants who helped to build the railroad was displayed in the library. The exhibit featured items from the collection of Dr. Pedro Chan that included railroad tools, photos and articles about the history of the Chinese railroad workers.

Women's History Month Program Series

The library presented five programs celebrating extraordinary women in March:

March 3: Betsy Kalin, director, *East LA Interchange*:

The library presented the story of how the largest freeway interchange system in the nation impacted Boyle Heights residents and created a neighborhood of community activism. Director Betsy Kalin discussed the film with the audience after the showing.

March 10: Alessandra Gunz, director, *The Brick People*:

An audience of 50 watched *The Brick People*, the story of Mexican immigrants who made the bricks that built Los Angeles and Pasadena at the Simons Brickyard in what is now Montebello. Director Alessandra Gunz discussed her film. Adult/Reference Senior Librarian Cindy Costales' uncle, a Latino author, and her cousin, a teacher, also spoke about this relatively unknown period of history.

March 17: Hava Ben-Zvi, author and Holocaust Survivor

Author and Holocaust survivor Hava Ben-Zvi discussed her life as detailed in her autobiography *We Who Lived: Two Teenagers in World War II Poland*. 46 people were in attendance.

March 24: Larissa Lam, director, *Finding Cleveland*

An audience of 70 attended the showing of the documentary film, *Finding Cleveland*, a film that uncovers the seldom told history of the early Chinese immigrants in the Mississippi Delta during the time of segregation and the Chinese Exclusion Act. Director Larissa Lam also introduced new footage which will be edited into the film.

March 31: Laura Scudder, Local History Story

A full house enjoyed the local history story of Laura Scudder, a food industry pioneer, presented through readings by outstanding local women recognized for their service in the community.

Art Exhibits and Workshops

The library presented an exhibition of Master Ali Tam's Chinese brush and calligraphy art. The artwork was on display in the library lobby from May 25 through June 15.

The library worked in partnership with the Los Angeles County Museum of Art (LACMA) to present a series of workshops on Egyptian art and a workshop on artist-led photography.

Adult Summer Reading Program

Reading Takes You Everywhere was the 2018 Adult Summer Reading Program theme presented from June 10 through August 26, sponsored by the Friends of the Library. Participants received a book bag at sign up.

Program statistics included:

- 105 adults enrolled
- Adults read 363 books
- 18 summer programs were offered June-August 2018
- 402 people attended the summer programs
- 10 adults received \$25 gift card prizes

Other Programming

The library offered free legal assistance workshops, adult Mandarin classes, computer classes, and workshops on safety for seniors, earthquake preparedness and digital marketing for small businesses.

Outreach

Reference Staff participated in outreach activities to promote library programs and services. Staff visited a local convalescent home for seniors and presented film programs, delivered teen program flyers to local middle schools and high schools and attended Woman's Club meetings. Staff attended the Chinese Lunar New Year Festival, Cherry Blossom Festival, the National Night Out event, and the Geranium Festival, engaging the public with craft activities and information about the library.

YA SERVICES

Teens celebrated Teen Tech Week and Teen Read Week with new programs that engaged students in art, reading, technology and discussions. Teen Services presented workshops on college readiness/admissions and teen safety. Teens continued to attend monthly programs keyed to their interests in cinema, anime, gaming and food. The Junior Friends, the teen group of dedicated volunteers, continued to plan and offer additional programs and volunteer their time at special events.

Teen Summer Reading Program

The Teen Division kicked off this year's Summer Reading Program (SRP) on June 10 with 28 teens in attendance. There were two other summer reading programs in June. On June 12, 20 teens came together in a button-making program and on June 19, there was the annual BBQ in Barnes Park that saw 34 in attendance.

2018 - 2019 ADULT / REFERENCE / YA GOALS AND OBJECTIVES

GOALS AND OBJECTIVES

1. Explore new ways of engaging adults with reading and programs with the summer reading program theme, *Reading Takes You Everywhere*.
2. Develop new teen programming featuring author talks, book talks, and other creative programming to promote reading and technology with teens.
3. Promote professional growth as a team through the sharing of staff development training information at monthly Reference staff meetings

PROGRESS

Completed. Created new computer classes teaching internet searching skills and Microsoft Word with a focus on travel. Classes encouraged reading, learning and discovering the National Parks through digital learning skills. Adult students also signed up for the summer reading program.

Ongoing. An "Escape Room" program originally developed for Teen Tech Week continues to be offered.

Reconfigured. With the retirement of Senior Librarian Cindy Costales on March 31, Reference staff are meeting with City Librarian Diana Garcia as needed.

TECHNICAL SERVICES

Annual Statistics

Cataloging

The library added 7,812 items to its collection. There were 12,900 items weeded from the collection due to the item being outdated, in bad condition, no longer useful or lost. The number of item records decreased from 149,043 to 144,153. Technical Services staff made changes to 18,178 bibliographic records.

E-Books

The library circulated 3,515 items from the Overdrive eBook collection in FY 2018-19. Of that number 2,387 were e-books and 1,128 were e-audio books.

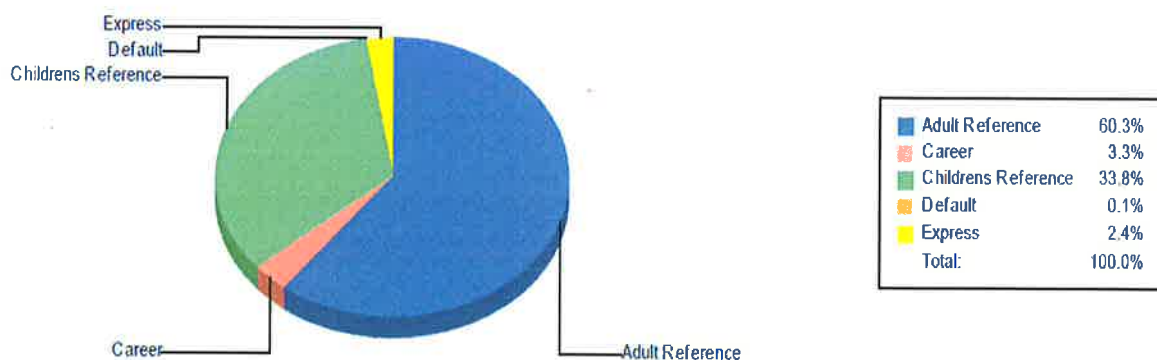
Computers and Wireless Services

Technical Services staff replaced 17 public computers, upgraded five staff computers and replaced seven library catalog computers. Technical Services implemented wireless printing with the *Libraries Illuminated* grant to meet the increasing demand of the public by upgrading to the latest print management software.

Usage of the library's webpage decreased from 73,762 to 63,669 (15% decrease). There were 69,380 user sessions compared to 80,781 last year for public computers use (16% decrease).

The total public computer time used by patrons in FY 2018-19 was 36,460 hours. Although this is less than last fiscal year, it does not take into account the use of wi-fi on personal devices in the library. Staff cannot track how many people use wireless in the library, but judging by the widespread usage of devices and laptop computers by patrons, it is a very significant amount.

Total Time Per Zone



Databases

The library currently offers content from *Encyclopaedia Britannica*, *TeachingBooks.net*, *Tumblebooks* and *The New York Times*.

Donations

The library added 562 donated books with a value of \$6,929.56.

Interlibrary Loan

The library borrowed seven items from other libraries for our patrons and lent sixteen items to other libraries for their patrons.

Government Publications

In FY 2018-19 the library received 723 physical documents in all formats and discarded 431 which were outdated.

The Library continued to participate in the Federal Depository Library Program's *Cataloging Record Distribution Program*. The Library receives free catalog records for the government documents to allow 24/7 access on the web.

Programming and Services

Library Website

Technical Services Senior Librarian Evena Shu and Children's Acting Senior Librarian Kristin Olivarez participated in the City's Refresh Website committee. They made contributions to the design refresh and updates to the city website. The new design City website went live on June 6.

Open Data

The Library participated in the *Open Data Equity for the Main Street* test beta curriculum, a California statewide project. Technical Services Senior Librarian Evena Shu and Library Technician Jessica Rodriguez conducted four community classes about open data. They provided feedback of the course curriculum with other library participants via several webinars. Reporting of results continued into fiscal year 2018/19.

Coding Classes

Evena worked with Mark Keppel Zero Robotics Club members to present the Coding classes and robotics class using Javascript. Students learned how to use JavaScript to build their websites and online games. There were a total of 120 attendances for the series of coding classes. They showcased the robotics during the last class.



2018 - 2019 TECHNICAL SERVICES GOALS AND OBJECTIVES

GOALS AND OBJECTIVES	PROGRESS
1. Add 20 laptops to provide mobile and versatile alternatives to support the increased computer usage in the library.	Completed. The library purchased 20 Dell laptops. Staff have configured the laptops and installed Microsoft Office 2013 on the laptops. The laptops were used for the Arduino classes for the 2018 Teen Summer Reading Program. 24 Youth signed up for the Arduino classes. They used Arduino to code and use circuits to build LED lights.
2. Implement wireless printing to meet the increasing demand of the public for wireless printing and maximize the use the high speed internet.	Completed. Staff worked with Comprise Technical Support Staff to upgrade the SAM printing software on the public computers. Staff were trained on wireless printing using Androids and IOS.
3. Plan and support robotics coding program to build 21 st Century skills for tweens and teens report the outcome for the grant.	Completed. Staff have implemented robotics series in June and July for the 2018 Teen Summer Reading program. Staff conducted three Robotics Series for the Summer Teen Program. Teen learned to build, code four Lego robots and two EV3 Mindstrom robots. Technical Services Senior Librarian Evena Shu submitted the report for the Edison's Grant and the California State Libraries Illuminated final grant report on January 31st 2019. Tweens and teens gained knowledge in robotics and coding. They feel they are confident in learning robotics and coding.

CIRCULATION SERVICES

Annual Statistics

Circulation Transactions

Library materials borrowed and renewed by patrons totaled 187,397 items for the year. *Note: for specific library material checkout numbers, see chart.* Patrons returned to the library 161,521 items which were then checked in, sensitized and shelved within 48 hours by Circulation staff.

Library Cardholders

A total of 42,075 library cards are currently active. Approximately 54% are resident cards with 16% issued to children. Of these cards 2,867 were issued this fiscal year.

Holds Requested

Patrons made requests for 646 specific titles. Of those requests Circulation was able to fill 436. The following numbers show the resident cities of those requests that we were able to fill this fiscal year, with Monterey Park residents being the primary users:

Monterey Park	302	
Alhambra		27
Arcadia	2	
Cerritos	6	
Los Angeles County		74
Montebello	2	
Rosemead	43	
Los Angeles (City)		8
Ontario	2	
Orange County	1	
Pasadena		2
Santa Fe Springs		11
OTHER		1
Total		436

Self-Checkout Usage

Customers now expect fast, easy service and advanced technology. The library responded to the challenge by using new, expedient technology for those patrons who want to be hands on. The library's self-checkout machine continues to be popular with 4,755 patrons using self-check to checkout 15,927 items. In addition, the meeScan app on a patron's personal device is an alternative option. 107 sessions were conducted with 452 items checked out on the mobile app.

Services

July 2018 saw changes in fees charged by the library. Staff updated all computer information and patron handouts to reflect the changes.

In August the library hours changed due to fiscal reduction which included closing on Fridays. All hours of operation information including the library brochure was revised. Staff alerted patrons of the change and library system computers were updated so that no library material was due or fines charged when the library was closed on Fridays.



Circulation Library Clerk Jessica Wahl created a display wall featuring copies of a variety of colorful book covers to generate a rainbow in the library lobby! She also created a poetry display during May to celebrate National Poetry Month.

In December Circulation Library Pages shifted the entire Adult Non-Fiction DVDs to allow more space to expand the library's BluRay DVD collection.

In April 2019 **Circulation Supervisor Julie Villanueva** moved new books more than six months old into the regular circulation collection where the books can circulate for three weeks instead of two weeks with no renewal.

May is the City of Monterey Park's birthday and a display of photos showing Monterey Park through the years and also some library photos were featured. This was also the time the Special Collection Room was re-organized by **Reference Librarian Darren Braden** and **Circulation Library Page Emily Thammavongsa** to make it easier to research material.

2018 – 2019 CIRCULATION GOALS AND OBJECTIVES

GOALS AND OBJECTIVES

1. Monitor and allocate as necessary Circulation library pages to ensure shelving of returned materials is accomplished expeditiously.
2. Continue to promote usage of the library's self-checkout technology to facilitate efficient customer service.

PROGRESS

Completed. With the reduction in part-time Library Page hours, it became necessary to monitor the quantity of returned materials to re-shelve and evaluate the allocation of staff to necessary tasks to maintain efficient shelving. Library Clerks working at the Circulation Desk began placing books in order on carts to assist the Library Pages in a more efficient use of their time.

Continuing. Using the new self-checkout technology of a mobile app in addition to the self-checkout machine, a reduction in wait time in line for checkout or renewal could be achieved by patrons. With staff encouragement and support and a new scanner for patrons who do not want to download the app onto their personal device, Circulation continues to strive for expedient, efficient customer service.

LAMP LITERACY AND CITIZENSHIP SERVICES

ESL and Citizenship Preparation Classes

LAMP offered seven ESL classes and three Citizenship preparation classes this year in which 599 students received 18,984 hours of instruction thanks to the 36 volunteers who contributed 1,876 hours of service.

Citizenship Preparation remains as one of the more popular components of the literacy program and attracts students across several counties. This year, LAMP staff and volunteers assisted 66 Citizenship Preparation students gain their Citizenship status by passing their Naturalization Exams.



Claremont College School of Pitzer Partnership

Kathleen Yep, Associate Dean of Faculty in Academic Affairs and Professor of Asian American Studies at Pitzer College, returned with her group of Claremont College students who served as citizenship coaches, providing students with opportunities to practice the various modalities of the Naturalization Exam. A small group of those students also lead a discussion class for intermediate to advanced English speakers from LAMP. The topics of discussion included Community Health and Teaching and Community Listening.



Passports

This year the LAMP Program processed a total of 1,564 applications and 620 photos. Evening hours and weekends continue to be the most popular since it allows parents to apply for their children's passports after school, and it allows working individuals to come after work hours.

With the library now being closed on Fridays, LAMP was unable to increase passport acceptance hours. Instead, staff looked to technology to assist with scheduling appointments. LAMP staff began using an online appointment software called Acuity. Staff added a link to the passport website that takes the patron directly to the appointment page where they can answer a few questions and select the appropriate service. The software allows patrons to schedule their own appointments in 15 minute increments during passport operating hours. Patrons receive an email confirmation when the appointment has been scheduled and also receive a reminder email the day before. In the first year that this service has been available, 511 people used it to schedule an appointment. This has saved both LAMP staff and patrons much valuable time in scheduling appointments.

In April 2019, LAMP staff held another passport event at the City's Cherry Blossom Festival. This being the third year of offering this service, staff was prepared to handle the large number of people that attend, but due to staff shortages, the service was only offered one day instead of two. In total, 43 applications were processed at the event.

LAMP Classes for Fiscal Year 2018/19

Citizenship Preparation	Mondays	6:00 – 8:00 p.m.	Lilian Kawaratani
Citizenship Preparation	Wednesdays	10:00 a.m. – 12:00 p.m.	Annabelle Chu
Citizenship Preparation	Sundays	1:00 – 3:00 p.m.	Lee Zambrana
Citizenship Support	Wednesdays	10:00 a.m. – 12:00 p.m.	Betty Li
Citizenship Support	Thursdays	10:30 – 11:30 a.m.	Sam Ma
Citizenship Support	Sundays	1:00 – 3:00 p.m.	Kok Bing Lee
ESL Beginning Literacy	Saturdays	10:00 a.m. – 12:00 p.m.	Phuong Nguyen
ESL Beginning Low	Mondays	6:00 – 7:30 p.m.	Yun Chen
ESL Beginning High	Mon/Wed	12:00- 2:00 p.m.	Sam Fechenbach
ESL Intermediate Low	Tue/Wed/Thurs	1:00-3:00 p.m.	Nancy Gilmore
ESL Intermediate High	Mon/Tue/Wed	3:00 – 5:00 p.m.	Richard Hollingsworth
ESL Advanced	Tuesdays	7:00 – 8:30 p.m.	Sam Fechenbach
ESL Conversation	Sundays	1:00 – 3:00 p.m.	Daisy Liu

2018 – 2019 LAMP GOALS AND OBJECTIVES

GOALS/OBJECTIVES	PROGRESS
1. Enhance Library ESL and Citizenship webpage to include online resources and databases for students and tutors.	Completed: Acting Literacy Administrator Jose Garcia created separate pages for English Programs, Citizenship Preparation and Passports, adding links to additional pertinent resources.
2. Expand professional development opportunities for volunteer ESL instructors and tutors to increase effectiveness of teaching methods and lesson planning.	In Progress: Staff is assessing several CALPRO online training tools to share with ESL instructors and tutors.
3. Boost passport application intake by increasing service hours and designating a specific time-frame for walk-in services.	Modified: This objective had to be reassessed due to the closure of Fridays. Instead of adding additional hours, LAMP staff added an online appointment system that allows patrons to check availability and schedule an appointment even while the library is closed.

CHILDREN'S SERVICES



The Children's Division continued to foster community partnerships, expand existing offerings and develop new and innovative programs, services and collections to better serve the families of Monterey Park during fiscal year 2018-19.

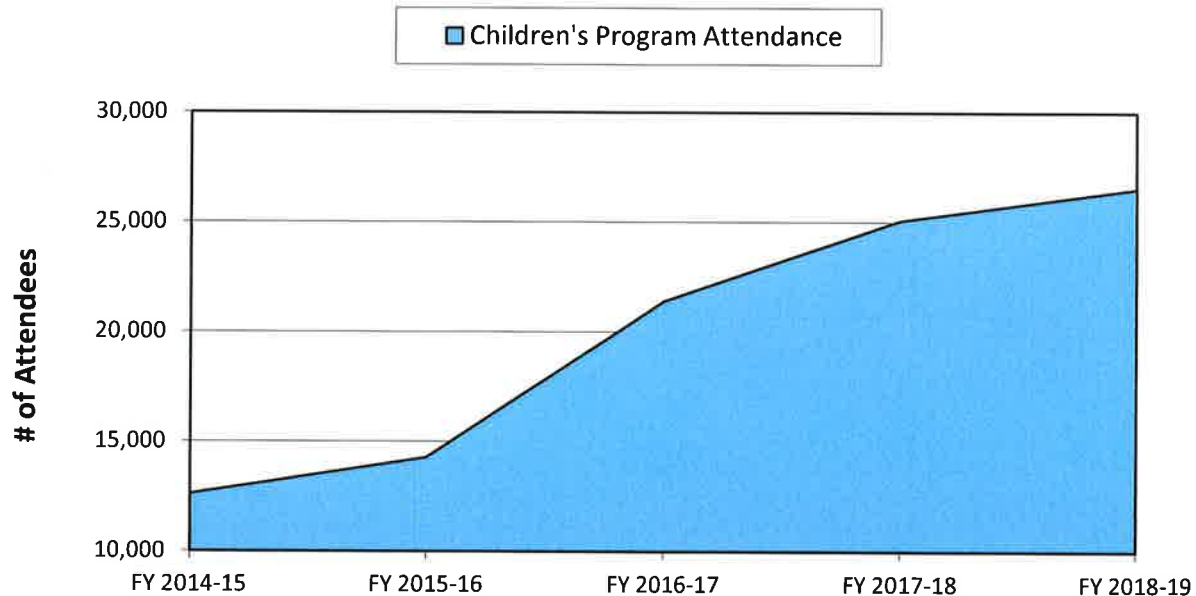
Major changes include the addition of a new monthly Cantonese Bilingual Playgroup for families raising Cantonese/English bilingual children, which began in November 2018; a new partnership with the Edmund D. Edelman Los Angeles County Children's Court; and the department's inaugural Preschool Fair.

Annual Statistics

The Children's Department held **437 programs** for infants through adolescents. Programs included storytimes, homework help tutoring, performances, games, movies, crafts, and science experiments.

In all, **26,546 participants** enjoyed a program inside or outside of the library where they learned, were entertained and expanded their horizons. This year the division saw a **6% increase in program attendance over FY 2017-18.**

This year Children's staff answered **6,455 reference questions**. Reference work includes recommending books to children for leisure and learning, assisting parents with finding books to read to their babies and toddlers, helping children do research for school projects and assisting children in using the computers to complete homework assignments.



Programming and Services

Educational and enrichment programs offered in the Children's Division include Third Thursdays, a monthly afterschool program for school aged children; Baby and Toddler Playtime, a bi-weekly sensory play program preceding Baby and Toddler Storytime; holiday programs such as Santa Storytime and the Monster Mash and Movie Bash Halloween program for families; Cantonese Bilingual Playgroup for families raising bilingual children from birth to five; and author visits. These activities serve children birth through 12 years of age, and their families, and are developed to encourage discovery, exploration and learning in the library.



Storytimes



The Children's Division holds five storytimes weekly: two for babies and toddlers, a preschool storytime for 3-5 year olds, and two all ages family storytimes. Spanish Bilingual Storytime is offered monthly and averages 30-40 attendees per session. Storytimes are conducted by Aurora Perez, a trained volunteer, and occur once a month.

These continue to be at the core of the library's early literacy offerings and are designed to model effective reading practices for parents and to inspire a lifelong love of reading in children. Due to the talents of Children's staff storytimes are very well-attended, attracting up to 580 children and caregivers each week.

Attendance at baby storytimes continues to grow, averaging approximately 170-200 attendees in each program.

Cantonese Bilingual Playgroup

In November 2018, Children's Services began offering this new support circle and playgroup for parents raising English/Cantonese bilingual children. This program is being organized in collaboration with Diana Law, a Monterey Park parent and library patron. Attendance continues to grow at this monthly program and averages 30-40 attendees per session.

Monster Mash and Movie Bash

Children's Services, in collaboration with the City's Recreation Department, the Friends of the Monterey Park Library, and the Library Foundation, hosted the first annual Monster Mash and Movie Bash Halloween program in October 2018. **Over 800 individuals** enjoyed carnival games, a costume parade and a movie at the Barnes Park Amphitheater.



Homework Help

The Children's Division offers homework help afterschool during the school year for elementary school children. This program, run using high school volunteers as tutors, continues to be popular with parents and children. During FY 2018-19, the library **served 273 children and assisted with 799 homework questions**, and tutors volunteered **170 hours**.



Reading Incentive Programs:

In-N-Out Cover to Cover Program

Each year the Children's Division partners with In-N-Out to offer the "Cover to Cover" reading program to library patrons ages 4-12. This year the program ran October 6 through November 17. **471 children participated and read a total of 3,805 books** during the 2018 "Cover to Cover" program.

1,000 Books Before Kindergarten

The 1,000 Books Before Kindergarten reading program marked its five year anniversary in 2019. The goals of the program are to encourage parents to begin reading to their child at birth and to make sharing books a daily habit. To date **1,114 children have registered for the program** and **51 children have completed the program**, reading at least 1,000 books with their caregivers. In total **participants have read over 169,000 books** together.

Summer Reading 2018

Due to the generous support of Super Geek Box, the Friends of the Library and the Library Foundation, nearly 1,000 children participated in the 2018 Summer Reading Program. In 2018, **999 children signed up and they read a collective total of 12,656 hours** – cumulatively over a year and five months. Super Geek Box donated t-shirts for children who completed 24 hours of reading over the summer.



Summer Reading 2019

The Children's Division's Annual Summer Reading Program began on June 3, 2019. The program ends July 25, 2019, and as of the end of June **859 children signed up** and **read a total of 3,812 hours**. The Summer Reading Program offers weekly movies and children's performances at the library featuring storytelling, music, a bubble show, magic, juggling and a family pool party at Barnes Park Pool. This year Children's Services was fortunate to have Super Geek Box donate a variety of prizes for children who complete 24 hours of reading over the summer.



Outreach

Children's Services continues to focus on creating and nurturing partnerships with schools, non-profits and other community organizations in order to extend programming and services to families in Monterey Park.

There were **70 field trips to the library and 15 class visits to schools** this fiscal year during which a total of **2,519 students, teachers and parents** learned about library services and programs, used resources or enjoyed a tour and a storytime.



Schools which visited the library for field trips included Alpha Shen, St. Stephen's School, Barnes Park Tiny Tots, Brightwood, Monterey Vista, Bella Vista, Hillcrest and Repetto Elementary Schools, SPARK and My Learning Academy summer programs. Schools visited by staff included Hillcrest, Ynez, Brightwood, Bella Vista, Repetto and Monterey Highlands Elementary Schools, Alpha Shen Preschool, and St. Stephen's School.

In February and March 2019, Children's staff worked with Ynez Elementary School to provide bibliographic instruction to all second graders in order to support classroom instruction on research skills and writing. Students and parents learned how to access the library's catalog, how to search for books and find them on the shelves, and how to access and use the library's online Britannica School database.



Edmund D. Edelman Los Angeles County Children's Court

Children's Services staff initiated a new partnership in April 2019 with the Edmund D. Edelman Children's Court which handles all of the child welfare cases in Los Angeles County. The Edmund D. Edelman Children's Court features twenty-five courtrooms designed to be more accessible to children with special waiting areas to reduce stress and trauma and areas to accommodate family visits. There is also a large area in the courthouse which provides daily activities to help occupy children awaiting court appearance.

In early April 2019 Children's Services staff toured this area and visited with Children's Court social workers to discuss how the library could deliver services to these children. As a result of these talks, Children's Services staff set up monthly outreach visits to the Edmund D. Edelman Children's Court where staff alternates programming between storytimes for younger ages and STEAM (science, technology, engineering, arts and math) programs for older ages.

First Annual Preschool Fair

In February 2019 Children's Services held its First Annual Preschool Fair. This event was held in partnership with the MOMS Club of Monterey Park and brought together local preschools and childcare providers to provide information to parents and caregivers about the plethora of early childhood education options available in Monterey Park and the surrounding cities.

Over 150 caregivers and family members attended the program, where they chatted with private and public preschool providers, including Garvey Head Start, Options State Preschools, Meher Montessori, PALS Academy, Sprout Academy, Alpha Shen and Granada Park United Methodist Nursery School.



Partnerships with Non-Profits and Community Organizations

Asian American Economic Development Enterprises

The Children's Services division has a long standing partnership with Asian American Economic Development Enterprises (AAEDE). In May 2019, Children's Services partnered with AAEDE to train and schedule AAEDE interns to assist in Children's Services during Summer Reading Program. The interns assist with SLP registration, prize distribution, and programs throughout the summer.

MOMS Club of Monterey Park

MOMS Club of Monterey Park is a local chapter of the International MOMS Club and serves as a support group for full or part-time at-home mothers, organizing family activities, playgroups, Mom's Nights Out, park days and field trips. The group held monthly meetings and educational sessions for mothers and children in the library.

Garvey Head Start

In FY 2018-19 representatives from Garvey Unified School District's Headstart visited the library following storytimes and shared information about enrolling children in the preschool program. City Librarian Garcia also serves on Garvey Head Start's Policy Council which comprises parents and representatives from community organizations serving children and is collectively responsible for setting policy for Garvey School District's Head Start program.

Chinatown Service Center

Established in 1971, the Chinatown Service Center is the largest community-based Chinese American health and human services organization in Southern California. The Behavioral Health Division provides linguistically and culturally relevant services to children and families in Asian/Pacific Islander communities. In FY 2018-19 CSC provided bilingual programming for Chinese-American families of Monterey Park. The programs offered by CSC are consistently some of the most popular programs in the Children's Division.



WIC

In FY 2018-19 Spanish, Cantonese and Mandarin bilingual workers from the local WIC Office visited the library to chat with parents about the services they offer and to sign up eligible families for nutritional assistance. The WIC employees set up a table outside of the storytime room where interested individuals could learn about the program, inquire as to their eligibility and fill out applications.



Collection

During FY 2017-18 **148,998 items were checked out from the Children's collection**– 78% of the total circulation for the library. The Department added **2,840 new items** to the collection.

Deselection is a necessary process in collection development and maintenance and as always, Children's staff continues to weed materials so that the collection remains fresh, accurate, relevant and up-to-date for the community.

In mid-August 2018 Children's Services added a new Workbooks section to its non-fiction offerings. These books cover a range of subjects from math and science to language arts and social studies for preschool through 6th grade students and were added to fill a need for supplementary educational materials expressed by patrons.

Training and Staff Development

In July 2018 Katie MacDonald, Child Development professor with ELAC and parenting instructor with Montebello Adult Schools, delivered a training on child development and parenting styles and shared information with Children's staff about her parenting classes. The library has had a partnership with Katie MacDonald's Adult Education classroom for many years, and hosts monthly field trips and storytimes for parents and children during the academic year.

Kristin Olivarez, Librarian

This year Kristin was appointed to the Association for Library Service to Children's (ALSC) Odyssey Award Committee. The Odyssey Award is given annually to the producer of the best audiobook produced for children and/or young adults, available in English in the United States. Kristin attends the American Library Association's (ALA) Midwinter and Annual Conferences during the two-year appointment, selecting the award winners in January 2020 and awarding the medal in June 2020.

In October 2018 Kristin was accepted to the California Library Association's *Developing Leaders in California Libraries* program. Kristin was one of 15 librarians state-wide to be accepted into the 2018-19 cohort which brings together a small group of future leaders to develop leadership skills through a series of intensive, hands-

on learning experiences. From October 2018-June 2019 Kristin attended monthly workshops covering a variety of topics, including change management, leadership and communication styles, and leading change. Kristin also benefitted from mentorship from a network of established California library leaders during her program year.

2018-19 CHILDREN'S GOALS AND OBJECTIVES

GOALS/OBJECTIVES	PROGRESS
1. Add circulating Starling devices- a new consumer technology which helps caregivers track how much they communicate with their children- to encourage effective early literacy practices in Monterey Park.	Complete. Children's Staff, working together with Technical Services and Circulation has added Starling devices to the collection. Staff members are currently promoting the devices, training parents on their use, and circulating Starlings.
2. Provide library outreach to classrooms and host field trips to the library for schools and child care center.	Complete. There were 70 field trips to the library and 15 class visits to schools this fiscal year during which a total of 2,519 students, teachers and parents learned about our services and programs, used our resources or enjoyed a tour and a storytime.
3. Hold a preschool fair at for parents and caregivers to learn about the early education options available and to enroll their children.	Complete. The First Annual Preschool Fair was held Sunday, February 3, 2019. Ten preschools and over 150 caregivers and children attended this event.

LIBRARY BOARD OF TRUSTEES

Under Municipal Code 2.80.050, the five-member Library Board makes and enforces all rules, regulations, and bylaws necessary for the administration, government and protection of the Monterey Park Bruggemeyer Library. The second term for Trustee Betty Morín ended in June 2018. Trustee Gloria Guerrero resigned in December 2018. The Library Board of Trustees at the end of 2018/19 consisted of Trustees **Jason Dhing, Andrew Yam, David Barron, Larry Sullivan** and **Lisa Duong**.



The City Council appointed Larry Sullivan (*above left*) to the Library Board of Trustees for his first term (November 27, 2018 – June 30, 2021) and appointed Lisa Duong (*above right*) to serve out the remaining months of former Trustee Guerrero's term and start her first term (March 19, 2019 – June 30, 2022). Trustee Dhing served as President of the Library Board through June 2019.

The Library Board approved the fiscal year 2019/20 budget submitted by the library to the City Council and members of the Library Board attended the budget hearings in support of the library.

The Library Board considered the library's proposal to migrate the current ILS to hosted cloud-based storage.

Four members of the Library Board – Trustees Dhing, Yam, Barron and Sullivan – served on two separate panels interviewing candidates in the preliminary round of interviews during the recruitment for City Librarian.

The Library Board of Trustees discussed space management and planning within the facility, inviting a local architect to offer suggestions for improving efficiency and flow.

MONTEREY PARK LIBRARY FOUNDATION

The Monterey Park Library Foundation is a nonprofit 501(c)3 organization which raises funds to supplement the library's budget. The Foundation accepts donations of any size. Organizations, businesses, and individuals who make large donations can have their name listed on the donor board in the library. For \$1,000 donors can list their name, the name of someone who has passed away, their business name or the organization to which they belong.



In the past, the Library Foundation raised more than \$600,000 for the expanded and renovated library which opened September 9, 2006. In addition, the Foundation raised funds for the mural over the west entrance of the library. Annually, the Foundation also supports the library's Summer Reading Program, LAMP Walk for Literacy and Holiday Book Giveaway.

In 2019, the **Monterey Park Library Foundation** generously provided more than \$20,000 to the library for various needs including:

- Wireless handheld microphone and receiver for programs in the Friends Room
- Ten new computers (five public and five staff)
- meeScan mobile app annual license and lease for deactivation station
- Display bins for Children's area

The **Foundation** also agreed to sponsor new furnishings, displays and signage for the Teen Area in the library, voting to contribute \$14,000 towards refurbishing and brightening the room. A ribbon cutting celebration was held to unveil the library's newly updated Teen Room on May 14.



Santa Visit/Book Giveaway

The **Monterey Park Library Foundation** sponsored the annual **Santa Visit/Book Giveaway** on December 3 in the Friends Room. Santa returned to spread holiday cheer and take photos with children. Actually, with the Friends Room decked out in holiday regalia, there were multiple photo opportunities for families – with Santa, under the wreath, against the wall of snowflakes, etc. Each family in attendance was also gifted with a Grinch sticker book and colorful candy canes were also given away.



Santa and his elves: from left, Foundation member Dolores Rillos, Friends President Nancy Ishino-Gilmore, Acting City Librarian Diana Garcia, Foundation member Kristen Phung, Foundation member Theresa Amador, Santa (aka former Foundation member Richard Gorman, Foundation President Bob Gin, Foundation member Carol Sullivan and Library Board President Jason Dhing

The Library Foundation also presented its annual **Holiday Wish List campaign**, receiving donations from generous library patrons donating towards staff-recommended books, DVDs and other media and equipment for the Monterey Park Bruggemeyer Library.

The Library Foundation encouraged library supporters to utilize AmazonSmile to automatically donate to the library by starting shopping at smile.amazon.com. Amazon donates 0.5% of the purchase price from eligible AmazonSmile purchases to the Monterey Park Library Foundation.

Wonder-ful Tea Party

The **Monterey Park Library Foundation** presented a festive *Alice in Wonderland*-themed **Wonder-ful Tea Party** at the library on Saturday, April 6. Over 100 guests plunged headfirst down the rabbit hole as the familiar setting of the library was transformed into a topsy-turvy Alice-themed Wonderland of fabulous food, fantastical décor and convivial company.



Photo above: from left, Library staff members Technical Services Senior Librarian Evena Shu, Circulation Services Supervisor Julie Villanueva, Administrative Secretary Gwen Kishida and Acting City Librarian Diana Garcia. Also present at the event was Children's Librarian Kristin Olivarez, who photographed the event.





Photo above: from left, Library Board Trustee Larry Sullivan, Library Foundation Vice President Theresa Amador, Foundation member Alicia Martinez, Library Foundation President Bob Gin, Foundation member Josephine Quach, Library Board President Jason Dhing, Foundation members Carol Sullivan and Dolores Rillos.
Photo at right: Library Board President Jason Dhing

Adding to the celebratory atmosphere, the Kiwanis Club of Monterey Park presented \$5,000 to the library and former City Council member Anthony Wong donated \$5,999.58.



Photo on left: Kiwanis Club of Monterey Park members and Acting City Librarian Diana Garcia and Library Foundation President Bob Gin. Photo on right: Former City Council member David Lau, Mayor Pro Tem Hans Liang, Library Foundation President Bob Gin, former City Council member and donor Anthony Wong, Mayor Peter Chan and City Council member Stephen Lam.

The Library Foundation originally donated \$300 to purchase newly released DVDs and BluRay DVDs to rent to patrons. From that original investment and the proceeds from the rentals, the library has purchased both single title DVDs and combo packs which allow renting the regular DVD and Blu-Ray version separately, increasing revenue on each title. The Foundation has since donated another \$300. Altogether, **the library has purchased 1,027 DVDs including 601 Blu-Ray DVDs from the Foundation donations and subsequent revenues.**

In June 2011, the Library Foundation also donated the funds to replace two existing Konica Minolta color copiers/printers with new Xerox copiers with advanced features – one for the public and one to be used by staff. This allowed the library to offer convenient and better quality copying and printing to patrons and staff as well as the money saved by staff printing posters, flyers and other materials in-house instead of out-sourcing print jobs.

FRIENDS OF THE MONTEREY PARK BRUGGEMEYER LIBRARY



Since 1962 the **Friends of the Library** have continued to be a positive force in the Monterey Park community by providing volunteers and financial support to the Monterey Park Bruggemeyer Library. Membership dues, donations, and proceeds from the sales of donated books in the Friends Bookstore allow the Friends to be an on-going benefactor for the library. The Friends have been able to provide financial support for library programs and have contributed funding for literary, educational, technological and cultural events to serve the diverse needs of this community.

The **Friends of the Library Bookstore**, staffed by a core group of dedicated volunteers, continues to offer discounted books, magazines and DVDs for the education and enjoyment of library patrons. **The bookstore raised \$7,754.25 in sales from July 2018 – June 2019.**

The Friends encouraged Ralphs Supermarket shoppers to register their Rewards Card and designate the **Friends of the Library of Monterey Park** as the recipient of up to 5% of registered Ralphs Reward Card purchases that will go to the Friends of the Monterey Park and thus support the library.

The Friends helped sponsor the Summer Reading Program by funding children's performers at the library. They also fund the refreshments for the various programming throughout the year. The Friends also sponsored a staff appreciation lunch for Library Workers Day during National Library Week.