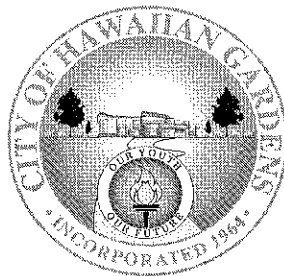


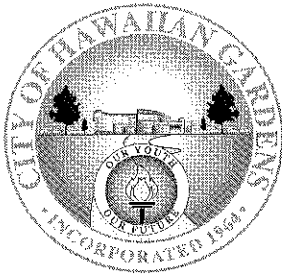
CITY OF HAWAIIAN GARDENS
A G E N D A

CITY COUNCIL

MAYOR MICHAEL GOMEZ
MAYOR PRO TEM VICTOR FARFAN
COUNCILMEMBER BARRY BRUCE
COUNCILMEMBER REYNALDO RODRIGUEZ
COUNCILMEMBER MICHIKO A. OYAMA-CANADA



REGULAR MEETING
TUESDAY, MARCH 13, 2012 AT 6:00 PM



AGENDA

CITY OF HAWAIIAN GARDENS CITY COUNCIL REGULAR MEETING

TUESDAY, MARCH 13, 2012 AT 6:00 P.M.

Meeting Location: City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

ADA Information: The City of Hawaiian Gardens complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the City Clerk's Department at **(562) 420-2641**, at least one (1) business day prior to the meeting so that we may accommodate you.

Bilingual Information: Anyone needing a Spanish bilingual translator for **ORAL COMMUNICATION ONLY**, please contact the City Clerk's Department at **(562) 420-2641**, at least one (1) business day prior to the meeting so that we may accommodate you.

PLEASE TURN OFF PAGERS AND CELL PHONES DURING THE MEETING.

CALL TO ORDER

FLAG SALUTE

HAWAIIAN GARDENS TEEN CENTER PARTICIPANTS

INVOCATION

ROLL CALL

MAYOR	MICHAEL GOMEZ
MAYOR PRO TEM	VICTOR FARFAN
COUNCILMEMBER	BARRY BRUCE
COUNCILMEMBER	REYNALDO RODRIGUEZ
COUNCILMEMBER	MICHIKO A. OYAMA-CANADA

PRESENTATIONS AND PROCLAMATIONS

CITY CLERK TO ADMINISTER THE OATH OF OFFICE TO PUBLIC HOUSING AUTHORITY DIRECTOR, ALBA VALENCIANO.

ORAL COMMUNICATIONS – ITEMS ON AND NOT ON THE AGENDA

This is the time reserved for members of the public wishing to speak on items on and not on the agenda, except for public hearing items. This period will be limited to three (3) minutes per speaker, maximum time allocated is fifteen (15) minutes. Upon conclusion of Oral Communications, the City Council, or City Staff, at the direction of the Mayor, may respond to any questions or statements that were presented by members of the public. The City Council is prohibited by law from discussing or taking any action on items presented during Oral Communications that are not on the agenda.

AGENDA ORGANIZATION

This is the time for the City Councilmembers to discuss any changes in the order of agenda items.

A. PUBLIC HEARINGS – NONE

B. ORDINANCE - NONE

C. CONSENT CALENDAR- Items listed on the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item may be removed from the Consent Calendar and will be considered separately.

1. ADOPT RESOLUTION NO. 021-2012, TO AMEND THE COMPREHENSIVE FEE SCHEDULE TO ESTABLISH A FEE PERTAINING TO THE NEW TOBACCO RETAILING LICENSE AND ADJUSTING FEES AS RELATING TO THE CITY CLERK'S OFFICE.

RESOLUTION NO. 021-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING THE COMPREHENSIVE FEE SCHEDULE TO ADD A FEE PERTAINING TO THE NEW TOBACCO RETAILING LICENSE AND ADJUSTING FEES AS RELATED TO DOCUMENT REPRODUCTION.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 021-2012.

2. ADOPT RESOLUTION NO. 022-2012, UPDATING THE INCOME GUIDELINES FOR THE REDUCED TRASH RATE COLLECTION PROGRAM.

C. CONSENT CALENDAR (CONTINUED)

RESOLUTION NO. 022-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CALIFORNIA, UPDATING THE INCOME GUIDELINES FOR THE REDUCED TRASH RATE COLLECTION PROGRAM.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 022-2012.

3. ADOPT RESOLUTION NO. 023-2012, TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$370,891.98.

RESOLUTION NO. 023-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$370,891.98.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 023-2012.

4. PRESENTATION OF MINUTES:

FEBRUARY 28, 2012 - REGULAR MEETING.

COUNCIL ACTION: Approve the minutes as presented.

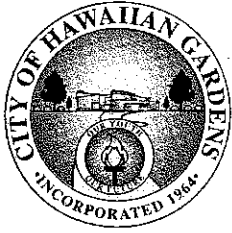
D. DISCUSSION ITEMS

1. REQUEST BY COUNCILMEMBER BRUCE REGARDING THE UPDATE ON THE REQUEST FOR PROPOSALS FOR THE FINANCIAL AUDIT FOR THE CITY.


COUNCIL ACTION: Council directive.

- E. SUCCESSOR AGENCY RDA
- F. NEW BUSINESS – NONE
- G. CLOSED SESSION - NONE
- H. ORAL STAFF REPORTS
- I. ORAL COUNCIL REPORTS
- J. ADJOURNMENT

Adjourn to the next Regular City Council Meeting to be held on Tuesday, March 27, 2011 at 6:00 p.m.



**CITY OF HAWAIIAN GARDENS
CITY COUNCIL
STAFF REPORT**

Agenda Item No.: G-1
Meeting Date: 3/13/2012
City Administrator: 

TO: Honorable Mayor and Members of the City Council

THROUGH: Ernesto Marquez, City Administrator

FROM: Joseph Colombo, Director of Community Development

SUBJECT: RESOLUTION 021-2012: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING THE COMPREHENSIVE FEE SCHEDULE TO ADD A FEE PERTAINING TO THE NEW TOBACCO RETAILING LICENSE AND ADJUSTING FEES AS RELATED TO DOCUMENT REPRODUCTION.

DATE: March 13, 2012

SUMMARY

On April 22, 2008, the City Council of the City of Hawaiian Gardens adopted Resolution Number 031-2008. This resolution adopted a fee schedule for municipal services provided by the City of Hawaiian Gardens. The adopted resolution contained multiple exhibits for fees that included Administrative Fees, and Community Development Fees, and Recreation Fees. It was the intent of this ordinance to establish fees that represent the actual cost of services provided, or facilities provided, and not to exceed the reasonable cost of providing a particular service.

The attached resolution provides for some minor adjustments to the comprehensive fee resolution related to the newly established tobacco license ordinance, and document reproduction by the City Clerk's office. If adopted, the resolution will supersede and replace the comprehensive fee schedule with the proposed as outlined below.

TOBACCO LICENCE FEE

On July 26th, 2011 the City Council of the City of Hawaiian Gardens adopted Ordinance 538. This ordinance established a licensing requirement for the sale of tobacco products within the City of Hawaiian Gardens. As adopted per Section 5.96.010 the purpose and intent of the ordinance is as follows:

The City has a substantial interest in promoting compliance with federal, state, and local laws intended to regulate tobacco sales and use; in discouraging the illegal purchase of tobacco products by minors; in promoting compliance with laws prohibiting sales of cigarette and

tobacco products to minors; and finally, and most importantly, in protecting children from being lured into illegal activity through the misconduct of adults. It is the intent of this ordinance to encourage responsible tobacco retailing and to discourage violations of tobacco-related laws, especially those that prohibit or discourage the sale or distribution of tobacco products to minors, but to expand or reduce the degree to which acts regulated by federal or state law are criminally proscribed or to alter the penalty thereof.

Ordinance 538, as adopted requires the establishment of a fee to issue and renew a tobacco retail license to recover the cost of administration and enforcement of the new regulatory program. For example, the proposed fee will cover the cost of administering the license program, retailer education, retailer inspection and compliance checks (three required per year per retailer location), documentation of violations, and prosecution of violations. The proposed fee is anticipated to effect 27 retailers within the City.

The attached resolution establishes a new tobacco license fee as prescribed by Ordinance 538 which will amend Resolution Number 031-2008 (Resolution of Fees- Adopted April 22, 2008). Staff has established the proposed fee to recover the cost of the aforementioned requirements of the ordinance as related to the twenty tobacco retailers within the City. The fee is based on the following analysis:

Department	Hourly Rate (Includes all cost)*	Estimated Process Time (hours)	Portion of Fee Cost
Community Development (Planning)	\$120.00	.5	\$60.00
Community Development (Code Enforcement)	\$70.00	2.25 (three inspections per year)	\$158.00
Finance	\$55.00	.5	\$28.00
			Total 246.00

*Hourly Rates determined by the City Finance Department

As shown in the table above, the estimated fee for cost recovery in relation to Ordinance 538 as adopted by the City Council of the City of Hawaiian Gardens is \$246.00.

CITY CLERK FEES

As indicated above, the attached resolution also proposes the reduction in some fees as related to document reproduction for the public. It is the opinion of the City Clerk that the existing fees are too high in relation to the labor required and associated cost recovery. The proposed adjustments are as follows:

Service	Current Fee	Proposed Fee
Copies	\$0.35/ per page	\$0.10 per page
Email and Scanning Fees	\$11.00	No Charge <10 Copies \$11.00 > 10 pages plus 10 Cents per page over 10
DVD's	\$14.00	\$10.00

FISCAL IMPACT

Staff expects that the proposed resolution will be revenue neutral and thus have no fiscal impacts on the City.

RECOMMENDATION

Staff recommends that the City Council of the City of Hawaiian Gardens adopt resolution 021-2012 as presented, thereby amending the comprehensive resolution as shown on Attachment B to include a new fee for the required tobacco retailing license and the proposed fees as related to document reproduction. All fee changes are noted with a ~~strikeout~~ (fee removed) and **underline bold** indicating the new fee.

Attachments:

- A. Resolution No. 021-2012
- B. Comprehensive Fee Schedule

**CITY OF HAWAIIAN GARDENS
RESOLUTION 021-2012**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING THE COMPREHENSIVE FEE SCHEDULE TO ADD A FEE PERTAINING TO THE NEW TOBACCO RETAILING LICENSE AND ADJUSTING FEES AS RELATED TO DOCUMENT REPRODUCTION.

WHEREAS, The City Council of the City of Hawaiian Gardens has reviewed the proposed amendments to the City of Hawaiian Gardens Comprehensive Fee Schedule; and

WHEREAS, the City Council finds it necessary to adjust fees for and to maintain a comprehensive document which incorporates all fees for services provided by the city; and

WHEREAS, the City Council desires to adjust fees for certain services and to incorporate all adjusted and/or new fees for services provided by the city; and

WHEREAS, on July 26th, 2011, the City of Hawaiian Gardens adopted Ordinance No. 538, adding Chapter 5.96 to the City of Hawaiian Garden's municipal code; and

WHEREAS, Sections 5.96.120 and 5.96.130 require applicants for tobacco retailer's licenses to submit with their license applications a fee in an amount as established by resolution of the City Council, pursuant to Section 5.96.170; and

WHEREAS, the City Council of the City of Hawaiian Gardens has determined that the proposed amendments serve to clarify and meet the intent of the City Council's policies; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS AS FOLLOWS:

SECTION 1. The City's Comprehensive Fee Schedule (Resolution 031-2008, as amended by Resolution 033-2011) shall be superseded and replaced as shown on Attachment B, incorporated herein, and attached hereto.

SECTION 2. The City Council finds that, in accordance with Section 21080(b)(8) of the California Public Resources Code, the fee changes are only for the purpose of meeting operating expenses and are, therefore, exempt from compliance with the California Environmental Quality Act.

SECTION 3. This Resolution shall take effect immediately.

SECTION 4. The Mayor is hereby authorized to affix his signature to this resolution signifying its adoption by the City Council.

SECTION 5. The City Clerk or his/her designee is hereby directed to attest and certify the adoption of this Resolution and shall be included in the Book of Resolutions of the City.

PASSED, APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS ON THIS 13th DAY OF MARCH 2012.

Michael Gomez, Mayor

ATTEST:

Suzanne Underwood, City Clerk



Comprehensive Fee Schedule

Administrative Fees

A. Business License Fees

- | | |
|--|----------------------------------|
| 1. Business License Fee | See Municipal Code |
| 2. Application Set Up Fee | \$35 |
| 3. Delinquent Fee | 15% per month compounded monthly |
| 4. Background Check /Investigation Fee | Actual Cost |
| 5. Fingerprints | Actual Cost |
| 6. Business Regulation Permit (Special Use Permit) | \$1,633 |

B. Business License Amendments

- | | |
|----------------------------------|------------------|
| 1. Location to Location Transfer | \$25.00/business |
| 2. Person to Person Transfer | \$10.00/business |
| 3. Change of Name | \$10.00/business |
| 4. Duplicate License | \$10.00/business |

C. Block Party Permits

- | | |
|----------------------------|----------|
| 1. Permit Processing Fee | \$35.00 |
| 2. Cleaning/Damage Deposit | \$500.00 |

D. News Rack Permit

- | | |
|-----------------------------------|---------|
| 1. News Rack Permit Fee/ Per Rack | \$50.00 |
|-----------------------------------|---------|

E. Solicitor's, Peddler, Vendor Permit

- | | |
|--|---------------------------------|
| 1. Solicitor's, Peddler, Vendor Permit Fee | \$100.00, plus background check |
|--|---------------------------------|

F. General City Publications

- | | |
|---|---------|
| 1. Hawaiian Gardens Municipal Code (soft cover) | \$75.00 |
| 2. Yearly Municipal Code Supplement | \$35.00 |
| 3. Annual City Budget | \$50.00 |
| 4. Public Records Information Manual | \$15.00 |
| 5. Commissioners Handbook | \$20.00 |
| 6. General Plan | |
| a. Entire document/ Per Volume | \$50.00 |
| b. Individual Element | \$15.00 |
| c. Map (11x17) | \$3.00 |
| 7. Zoning Ordinance | |
| a. Entire document | \$50.00 |
| b. Individual Chapter | \$5.00 |
| c. Map (11x17) | \$2.00 |

- | | |
|-----------------------------|---------|
| 8. Master Sign Programs | \$5.00 |
| 9. Redevelopment Plan No. 1 | \$30.00 |

G. City Clerk and Administrative Services

- | | |
|--|--|
| 1. Record Retrieval Off-Site
(Includes \$25 per box retrieval services,
additional boxes are \$25 per box) | \$25.00 |
| 2. Electronic Storage Retrieval | \$23.00 |
| 3. Certification of Documents (per signature) | \$10.00 |
| 4. Faxing documents | \$6.00 |
| 5. Emailing and Scanning Fee | \$11.00 No Charge up to 10 pages
Over 10 pages \$11.00 plus \$0.10/
page |
| 6. VHS Tapes, DVDs, CDs and Floppy Disks | \$14.00 <u>\$11.00</u> |
| 7. Audio Tapes | \$6.00 |
| 8. Mailing of Agenda (includes postage) | \$8.00 |

H. Copies

- | | |
|--|--|
| 1. Up to 8.5" x14" (letter and legal) | \$0.35/page <u>\$0.10/page</u> |
| 2. 11"x17" (tabloid) | \$2.00/page |
| 3. Fair Political Practice Commission (FPPC) | \$0.10/page |
| 4. Aerial Photos (Color) | Actual Cost |
| 5. Assessor Maps (11"x17") | \$2.00/page |
| 6. Building Plans | |
| a. 11"x17" or smaller | \$2.00/page |
| b. Larger than 11"x17" | Actual Cost |
| 7. Other Planning Documents | |
| a. Bound | \$10.00 |
| b. Unbound | \$0.35/pages |

When new publications are issued and are not listed in this Fee Schedule or preprinted documents varying in length (such as Plans and Specifications for Capital Improvement Project), the originating department shall establish the price per copy based on the actual costs incurred and notify the City Clerk and Finance Department.

I. General Provisions

- Authority.** The Community Development Department fees are adopted by the Hawaiian Gardens City Council pursuant to Resolution 031-2008. The fees are also subject to Government Code Section 66000 - 66008.
- Fees.** Fees are calculated for each individual service and are based on staff's hourly rates, time allocated for each service, direct expenses, and operating costs. Direct expenses, where appropriate and known, are included into the service fee. If the direct expense is unknown, those costs are not included in the fee but the applicant will still be responsible for those costs. Most services that require a review or action by the City Attorney are also incorporated into the fee.

3. **Projects.** Each development request is considered to be a separate application. If a property owner requests a variance for reducing setbacks and off-street parking, they have two applications. Each application shall be charged a separate fee.
4. **Billings.** Failure to pay all charges invoiced within ten (10) days of the date of invoice shall be considered a sufficient cause to stop processing until full payment is made. The City will accept only cash, cashier's checks, bank checks, and designated credit cards for payment. Work on a project shall not commence until payments have cleared the bank and funds have been transferred to the City. Project shall not be deemed approved until all City fees have been paid in full.
5. **Late Payment Charge.** Outstanding balances that are not paid in full within twenty-five (25) days after the statement is rendered shall accrue a late payment fee of fifteen percent (15%) per month compounded monthly.
6. **Revisions.** Fees set forth for plan check and development review shall be for the initial application and one (1) revision. Additional revisions submitted by the applicant shall be accompanied by an additional filing fee equal to one-half of the initial fee. Changes after approval shall be subject to the entire applicable fee.
7. **Other Fees and Charges.** Applicants shall be aware that they may be subject to other fees and charges established by Ordinance.
8. **General Penalty Fees.** Any person who shall commence any procedure or work for which a processing or a permit fee is required by this resolution without first having paid said fee and completed such processing or obtained such permit therefore, shall, if subsequently permitted to complete such processing or obtain such permit, pay double the fee fixed by this resolution.
9. **Refunds.** There shall be no refund of any portion of the required fees once:
 - 1) A project has been presented to a Commission or Council;
 - 2) A public hearing has been advertised; and/or
 - 3) An action has been taken.
 - 4) A project has been reviewed or plan checked

Prior to such time, an applicant may request a 60% refund by submitting their reasons for the request in **writing** to the Community Development Department. Said written request must be received prior to any of the stated actions.
10. **Personnel (Hourly Rates)** – Any personnel used for City services shall be billed at their current hourly rate including benefits of the personnel at the time the work is completed.
11. **Equipment (Hourly Rates)** – When City equipment is used, a fee will be charged based on a fair market rental fee. Fair market rental will be determined through a survey of at least three rental businesses within the vicinity of the City site.

12. **Materials** – All materials will be billed at the cost actually incurred by the City of Hawaiian Gardens, but estimates can be used if the staff time required to calculate the true cost exceeds the amount to be charged.



Community Development Fee Schedule

A. Description of Service	Service Costs		
	Full Cost ⁽¹⁾	Subsidies	
		Resident ⁽³⁾ 25% Reduction	Senior ⁽⁴⁾ 50% Reduction
Abatement Procedure, ⁽²⁾ Plus abatement remedies, warrants, and judgment costs	\$617	--	--
Abandonment of Easement	\$561	--	--
Administrative Appeal	\$442	\$332	\$221
Administrative Hearing	\$442	\$332	\$221
Administrative Review (Conduct at staff level)	\$248	\$186	\$124
Amendment of Discretionary Permits	\$1,067	\$800	\$534
Annual Inspection	\$107	--	--
Annual Reinspection	\$62	--	--
Background Check	Actual Cost	--	--
Call for Review	\$442	\$332	\$221
Categorical Exemption	\$107	--	--
Change of Address	\$561	--	--
Charge for Visa Card	\$8	--	--
Conditional Use Permit	\$2,126	\$1,595	\$1,063
Density Bonus	\$3,113	--	--
Discretionary Appeal	\$1,155	\$566	\$578
Document Review	\$317	--	--
Encroachment Permit (Trash Bins Only)	\$107	\$80	\$54
Final Parcel Map, ⁽²⁾ Plus Subdivision Map Act and LA County Public Work fees	\$1,963	--	--
Final Tract Map, ⁽²⁾ Plus Subdivision Map Act and LA County Public Work fees	\$1,963	--	--
Film Permit, ⁽²⁾ Plus charges from Fire and Sheriff's Departments	\$580	--	--
Fish and Game Filing Fee: Negative Declaration (ND) and Mitigated Negative Declaration (MND) ⁽⁵⁾	\$1,876.75	--	--
Fish and Game Filing Fee: Environmental Impact Report (EIR) ⁽⁵⁾	\$2,606.75	--	--
General Plan Amendment	\$4,767	--	--
Growth Capital Fee	4% of Building Valuation		
Home Occupation Permit	\$186	\$140	\$93
Impound Storage Fees (per day)	\$220	--	--
Inspection Warrant	Actual Cost	--	--
Landscape Reviews up to 1,000 sq. ft.	\$247	\$185	\$124
Landscape Reviews up to 3,000 sq. ft.	\$493	--	--
Landscape Reviews over 3,000 sq. ft.	\$987	--	--
Lien Recording or Lien Removal	\$194	--	--
Lot Line Adjustment, ⁽²⁾ Plus Subdivision Map Act and LA County Public Work fees	\$1,397	--	--
Master Sign Program	\$2,126	--	--
Minor Exception	\$655	\$491	\$328

A. Description of Service	Service Costs		
	Full Cost ⁽¹⁾	Subsidies	
		Resident ⁽³⁾ 25% Reduction	Senior ⁽⁴⁾ 50% Reduction
Negative Declaration, ⁽²⁾ Prepared in-house, plus other necessary studies and analyses	\$1,913	--	--
Minor Use Permit	\$655	\$491	\$328
Mitigation Monitoring Program, ⁽²⁾ Plus ongoing observation fee	\$1,060	--	--
Modification of Non-Discretionary Permit	\$160	--	--
Notice of Substandard Violation, ⁽²⁾ Plus County Recording fee	\$538	--	--
Parcel Map Waiver/Certificate of Compliance, ⁽²⁾ Plus Subdivision Map Act and LA County Public Work fees	\$1,397	--	--
Planned Development	\$2,767	--	--
Permit Extension for Discretionary Permit	\$1030	--	--
Permit Extension for Non-Discretionary Permit	\$125	--	--
Plot Plan Reviews under 2,000 sq. ft.	\$371	\$278	\$186
Plot Plan Reviews up to 5,000 sq. ft.	\$567	--	--
Plot Plan Reviews up to 10,000 sq. ft.	\$1,060	--	--
Plot Plan Reviews over 10,000 sq. ft.	Actual Cost	--	--
Property Presale Records Report	\$265	\$199	\$133
Rental Inspection	\$88	\$66	\$44
Resubmissions, 25% of the original permit costs for each successive re-submittal after the second submittal	Costs Vary	--	--
Revocation of Discretionary Permit	\$567	--	--
Sewer Reconstruction	\$0.15 per gallon per day of additional peak flow		
Sign Permit Review (wall and ground pole)	\$125	--	--
Site Inspection	\$88	\$66	\$44
Specific Plan	\$2,767	--	--
Special Use Permit (Business Regulation Permit), ⁽²⁾ Plus background check	\$1,633	\$1,225	\$817
Storm Water Inspection Fee	\$79	--	--
Storm Water Plan Check	Actual Cost	--	--
Temporary Sign Permit (Banners)*	\$25	--	--
Tobacco Retailer's Permit	\$246		
Temporary Use Permit ⁽⁶⁾	\$107	--	--
Tentative Parcel Map, ⁽²⁾ Plus Subdivision Map Act and LA County Public Work fees	\$3,288	--	--
Tentative Tract Map, ⁽²⁾ Plus Subdivision Map Act and LA County Public Work fees	\$3,288	--	--
Variance	\$1,986	\$1,490	\$993
Zoning Map Change	\$3,267	--	--
Zoning Conformity Report or Rebuild Letter	\$318	--	--
Zoning Ordinance Amendment, ⁽²⁾ Plus Environmental Review	\$4,267	--	--

Notes:

- (1) Proposed fee is full service cost unless otherwise noted.
- (2) Additional fees or costs may apply.
- (3) Subsidized for residents who reside in Hawaiian Gardens (25% reduction of full cost).
- (4) Subsidized for seniors, age 55 years or older, who reside in Hawaiian Gardens (50% reduction of full cost).
- (5) As amended by the Department of Fish and Game.
- (6) For fundraising purposes reduction in costs may be considered for religious institutions, non-profit organizations, charitable foundations, and other similar organizations.

*amended Resolution No. 033-2011

B. Property Maintenance Fees

1. Off-Street Parking Report
 - a. Application: \$35.00
 - b. Report \$50.00

2. Residential Rental Certificate
 - a. Change of Name
 - 1) Single Family Dwelling \$75.00 per certification
 - 2) Condo/Townhouse \$50.00/unit per certification
 - 3) Apartment Units \$50.00 first unit plus \$5.00 additional unit per certification

 - b. Reinspection
 - 1) Single Family Dwelling \$30.00 per certification
 - 2) Condo/Townhouse \$25.00/unit per certification
 - 3) Apartment Units \$25.00 first unit plus \$5.00 additional unit per certification

C. Hourly Rates for Special Services

Special services listed below will not have an established service fee, but will be charged for time and materials at the established hourly rates for City staff or hired consultants. The City will require an estimated deposit to begin work.

- Air Quality Study
- Background Check
- CC&R's
- Condo Conversion
- Consultation Fee
- Environmental Impact Report
- Negative Declaration prepared by consultant
- Noise Study
- NPDES Review
- Public Works Observation
- Photometric Study
- Traffic Impact Analysis

D. Building and Safety

Building and Safety fees are calculated utilizing the Los Angeles County current fee and multiplied by the following factors:

1. Building Permits - Los Angeles County Title 26, multiplied by factor: 1.30
2. Electrical Permits - Los Angeles County Title 27, multiplied by factor: 1.30
3. Plumbing Permits - Los Angeles County Title 28, multiplied by factor: 1.30
4. Mechanical Permits - Los Angeles County Title 29, multiplied by factor: 1.30

E. General Provisions

- (A) **Authority.** The Community Development Department fees are adopted by the Hawaiian Gardens City Council pursuant to Resolution 031-2008. The fees are also subject to Government Code Section 66000 - 66008.
- (B) **Fees.** Fees are calculated for each individual service and are based on staff's hourly rates, time allocated for each service, direct expenses, and operating costs. Direct expenses, where appropriate and known, are included into the service fee. If the direct expense is unknown, those costs are not included in the fee but the applicant will still be responsible for those costs. Most services that require a review or action by the City Attorney are also incorporated into the fee.
- (C) **Projects.** Each development request is considered to be a separate application. If a property owner requests a variance for reducing setbacks and off-street parking, they have two applications. Each application shall be charged a separate fee.
- (D) **Billings.** Failure to pay all charges invoiced within ten (10) days of the date of invoice shall be considered a sufficient cause to stop processing until full payment is made. The City will accept only cash, cashier's checks, bank checks, and designated credit cards for payment. Work on a project shall not commence until payments have cleared the bank and funds have been transferred to the City. Project shall not be deemed approved until all City fees have been paid in full.
- (E) **Late Payment Charge.** Outstanding balances that are not paid in full within twenty-five (25) days after the statement is rendered shall accrue a late payment fee of fifteen percent (15%) per month compounded monthly.
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- (G) **Other Fees and Charges.** Applicants shall be aware that they may be subject to other fees and charges established by Ordinance.
- (H) **General Penalty Fees.** Any person who shall commence any procedure or work for which a processing or a permit fee is required by this resolution without first having paid said fee and completed such processing or obtained such permit therefore, shall, if subsequently permitted to complete such processing or obtain such permit, pay double the fee fixed by this resolution.
- (I) **Refunds.** There shall be no refund of any portion of the required fees once:
- 1) A project has been presented to a Commission or Council;
 - 2) A public hearing has been advertised; and/or
 - 3) An action has been taken.
 - 4) A project has been reviewed or plan checked
- Prior to such time, an applicant may request a 60% refund by submitting their reasons for the request in **writing** to the Community Development Department. Said written request must be received prior to any of the stated actions.
- (J) **Annual Fee Adjustment.** The City will review on an annual basis the fee for each service beginning on July 1st, 2009, and there after each succeeding July 1st. The fee shall be adjusted by the movement of the Consumer Price Index of Los Angeles County rounded off to the nearest dollar. However, no adjustment shall decrease any fee, and no fee shall exceed the reasonable cost of providing service.
- (K) **Conflicts.** If the Community Development Fee conflicts with Los Angeles County fee, the City fee will supersede those fees from Los Angeles County.

(L) **Subsidies for Charities.** For fundraising purposes reduction in costs for Temporary Use Permits may be considered for religious institutions, non-profit organizations, charitable foundations, schools, and other similar organizations or institutions. P14



City of Hawaiian Gardens

Recreation Facilities and Services Fees

A. Recreation Facility Use Policies

1. **Intent.** It is the intent of the City of Hawaiian Gardens that all City-owned facilities enhance and promote responsive recreation program for the benefit of the residents. City sponsored workshops and classroom fees are set by the Recreation Department.
2. **Request for Use of Recreation Facilities.**
 - a. No organization shall be permitted usage more than once per week unless special permission is granted by the City Administrator, Director of Recreation and/or City Council.
 - b. Facility request applications must be submitted to the Department of Recreation at least seven (7) working days prior to the first use date requested.
 - c. Organizations shall provide a current roster of membership, complete with addresses prior to approval of request. Over 55% of organization membership must reside in Hawaiian Gardens to be recognized as a resident organization.
 - d. Organizations who are scheduled and do not use area on scheduled date and time forfeit deposit fee.
 - e. Cancellation of any organization scheduled use could occur according to the needs of City sponsored activities.
 - f. A City staff member will be scheduled for the maximum amount of hours the area(s) of facility is utilized to assist in case of emergency or to assume general supervision for the operation of the facility.
 - g. Reservation for non-resident.
3. **Fees.** Fees for usage will be determined by the group description, conditions and the availability of facilities.
4. **Guidelines for Use of Facilities**
 - a. The using group is responsible for the preparation and clean up of facility for scheduled activity.
 - b. Property shall be protected from any damage or mistreatment.
 - c. Groups must assume responsibility for crowd control and prohibit:
 - i. Movement of people from designated areas(s).
 - ii. Alcoholic beverages, absolutely prohibited unless approved.
 - iii. Profane language, quarreling, fighting, gambling, or use of intoxicants.
 - d. Adult supervision/sponsorship is required of juvenile organizations seeking use of facilities.

5. Guidelines for Sister City related Group/Organizations requesting use of the facility

- a. Group organizations must provide a direct benefit to either the City of Venustiano Carranza, Michoacan or the City of Cuernavaca, Guanajuato;
- b. There will be no charge for use of facility restrooms
- c. The City will provide two employees to work the event at no charge, however, the Group/Organization will be responsible for fees for the remainder of employees needed;
- d. All other procedures, guidelines and fees will apply (other fees include liability insurance, security and deposits);
- e. Each Group/Organization will be permitted to conduct two events per calendar year, based on these guidelines. Additional events may take place provided the facility is available, however Group "B" rates will apply;
- f. Prior to Group/Organization event, the City must be informed of the purpose of the event. If the event is a fundraiser, the city must be informed on what event proceeds will be used for.

6. Guidelines for Residents requesting the use of a city facility for funeral purposes

- a. Proof of residency is required;
- b. There will be no charge for the use of facility restrooms;
- c. All other procedures, guidelines and fees will apply (other fees include liability insurance).
- d. Rental must occur during the hours of 9:00 am-4:00 pm, Monday through Saturday (provided room (s) is available);
- e. Rental duration is for four hours maximum.

B. Regulations for Parks, Recreation Areas, and Community Centers

1. **Alcohol Related Activities.** A permit shall be required to serve alcoholic beverages at the C. Roberts Lee Community Center. Notwithstanding any other provisions of the Hawaiian Gardens Municipal Code, the occasional serving of alcoholic beverages may be allowed subject to the following provisions:
 - a. **Applications.** Applicant shall obtain approval in writing from the City Administrator. The City Administrator shall first determine the applicant's compliance with the requirements, conditions, and standards including, but not limited to the following:
 - i. No one under twenty one (21) years of age may be permitted to drink any alcoholic beverage.
 - ii. Permittee must carry comprehensive personal liability and property insurance in an amount set forth by the City Attorney.
 - iii. When in the opinion of the City Administrator or Sherriff's Department it is considered necessary to have security, one or more officers may be required. The cost of such shall be borne by the applicant and amount charged shall be at normal prevailing rates

per hour, per assignee. It is the applicant's responsibility to make the necessary arrangements with the Sheriff's Department.

- iv. Obtain an Alcoholic Beverage Control (ABC) License if alcoholic beverage is to be sold; meet all requirements of the State Alcoholic Beverage Control Act.
 - v. Provide additional deposit double that of the normal required amount of fees and charges. Doubling of the deposit occurs due to the increased chance destruction of City property and/or equipment due to the consumption of alcohol at the special event.
 - vi. Precise time and hour of commencement and termination of activities shall be stated.
 - vii. All alcoholic beverages must be brought to the community center on the day of the permit and removed at its conclusion, and all activities shall be confined to the community center building complex.
 - viii. All permit groups selling alcoholic beverages must show proof of non-profit status, IRS Exemption Certificate and by Laws of Organization proving charitable status to obtain a City Business License for the date of the permit.
 - ix. All applicants and the use of said facilities shall be further governed by the adopted Facilities Use Policies of the City Council.
- b. Appeal.** Any person may appeal a decision to approve, conditionally approve, or deny a permit for serving alcoholic beverages at Community Facility in accordance with Chapter 1.14 of the Municipal Code.

GROUP A: Resident	GROUP B: Non-Resident
<p>A. Parks and Recreation Department sponsored activities or</p> <p>B. Government Organizations and Agencies.</p> <p>C. Recreation Programs where no charges are made to those attending (Non-Commercial Youth Groups).</p> <p>Examples:</p> <ol style="list-style-type: none"> 1. Youth organizations: Boy Scouts, Girl Scouts, Little Leagues, etc. 2. Youth serving organizations: PTA 3. Church Youth Social Groups (residency required) 	<p>A. Hawaiian Gardens resident non-sponsored private groups:</p> <ol style="list-style-type: none"> 1. Family groups using facilities for dinners, meeting or recreation purposes. <p>B. Organizations using facilities their own members benefit (no raised and/or no money raised over amount necessary to put on the activity)</p> <ol style="list-style-type: none"> 1. Service Club 2. Church Socials 3. Fraternal Organization 4. Community Concerts <p>C. Organizations using facilities to raise money for recreation, educational, or welfare programs.</p> <p>Proof of residence must be provided (55% or over)</p>

GROUP C

- A. Private non-resident groups. Groups using facilities for their own members benefit where no money is raised and/or no money is raised over the amount necessary to put function (non-commercial groups).
- B. Private non-resident family groups using facility for their own groups benefit for dinners, meeting, or recreational purposes.

GROUP D: Commercial

- A. Commercial groups. Groups or organizations using facility solely for purpose benefiting their own organization, or corporation.
- B. Non-resident groups or organizations where money is being raised and/or on display by a commercial business.

C. Robert Lee Activity Center Fee Schedule

Facility	Function	Capacity	Group A	Group B	Group C	Group D	Clean Up	Security
Multi-Purpose Room A or B or Patio (4 hr. min.)	▪ Meeting	357	N/C	\$15 per hour	\$50 per hour	\$70 per hour	\$143	(A) (B) (C) \$150 each
	▪ Dining	150 each					\$116	
							\$385	
Crafts Room	▪ Meeting	42	N/C	\$10 per hour	\$25 per hour	\$50 per hour	\$25	\$50
Kitchen No Minimum	--	--	N/C	\$25 per hour	\$50 per hour	\$75 per hour	\$100	\$150
Gym	▪ Sports ▪ Assembly ▪ Stage ▪ Dining	400	N/C	\$100 per hour (4 hour min.)	\$400 per hour (4 hour min.)	\$700 per hour (4 hour min.)	\$447	\$500
Auditorium: City Hall Council Chambers	▪ Meeting	200	N/C	\$25 per hour	\$50 per hour	\$75 per hour	\$150	\$300
Sports Facilities	▪ Baseball ▪ Soccer/ Football	--	N/C	\$20 per hour	\$40 per hour	\$40 per hour	\$50	\$100

Plus \$20 per hour staff time except for sports facilities and concession stand.

Lee Ware Activity Center Fee Schedule

Facility	Function	Capacity	Group A	Group B	Group C	Group D	Clean Up	Security
Multi-Purpose Room #1 Kitchen and Patio	▪ Meeting	63	No Charge	\$12 per hour	\$20 per hour	\$60 per hour	\$65 plus kitchen \$75	\$65 plus kitchen \$75
	▪ Dining	45						
Multi-Purpose Room #2	▪ Meeting	63	No Charge	\$18 per hour	\$20 per hour	\$40 per hour	\$54	\$50
Multi-Purpose Room #3	▪ Meeting	63	No Charge	\$18 per hour	\$20 per hour	\$40 per hour	\$39	\$50
Swimming Pool	--	--	No Charge	Not Available			Lifeguard Costs	--

Use must not exceed eight (8) hours.

1. A field preparation charge will be imposed for dragging baseball fields at a rate of \$20 per field. Lining of the baseball field will require a \$10 fee. Deposit will be refunded if areas are cleaned up and returned to a reasonable condition, and facility is vacated on time (as prescribed on facility use permit).
2. Recreation leader staff time will be charged at the rate of \$25 per hour. Staffing ration will be on (1) recreation leader for every 100 persons in attendance, and one (1) additional recreational leader every 50 thereafter. This staffing pattern is for facility rental usage only, in addition to regularly scheduled staff.
3. Sheriff's security personnel required for dances, concerts, and other activities that are considered high risk by City's insurance provider, and involve the safety and welfare of the community. Costs to be determined.
4. Liability insurance in the amount of \$1,000,000 is required with requests for facility use.
5. Payment for the use of facilities must be paid thirty (30) days prior to the event. Use of facilities may be reserved up to twelve (12) months in advance by groups in categories A and B, and six (6) months in advance by groups C and D.
6. Security and cleaning deposits, proof of insurance, proof of security (if required) are required five (5) working days prior to the event.
7. Forfeiture of Fees:
 - a. No fees will be forfeited if a ninety (90) day notice of cancellation is provided in writing to the City.
 - b. Cancellation ninety (90) days or more prior to the event will be refunded in full.
 - c. Cancellation sixty to ninety (60-90) days prior to the event; City will retain 25% of rental fees paid.

- d. Cancellation thirty to sixty (30-60) days prior to the event; City will retain 50% of rental fees paid.
- e. Cancellation of fifteen (15) days or less prior to the event; City will retain 75% of rental fees

8. Recreation Facilities and Services

Racquetball Court Fees

A. Non-Prime Time Hours: Monday to Friday (10:00 am to 3:00 pm) and all day Saturday

- Resident youth: free ▪ Non-Resident youth: \$1.00
- Adult: \$1.00 hour ▪ Adult: \$2.00 hour

B. Prime Time Hours: Monday to Friday (3:00 pm to 9:00 pm)

- Resident youth: free ▪ Non-Resident youth: \$2.00
- Adult: \$2.00 hour ▪ Adult: \$4.00 hour

Racquetball Reservation Card

- Reservation cards may be purchased for \$24.00 a year, allowing you to make reservations up to a week in advance. The discount rate will only be given to those who have reservation cards in their name. This does not apply to residents during non-prime time hours.
- When buying a racquetball card you must show valid identification to verify your address.
- If you make a reservation and fail to keep it without giving one hour advance cancellation notice, you are considered a no show. After two no shows, the card holder forfeits his/her card. No refunds. A ten-minute grace period is provided to individuals obtaining a reservation.
- Open courts may be reserve by signing in an hour before play. No reservation card is needed.
- Only one individual reservation, per day is allowed. Reservations are to be made by the card-holder only.
- Abuse of these guidelines will cause cancellation of your racquetball card.

Additional Services

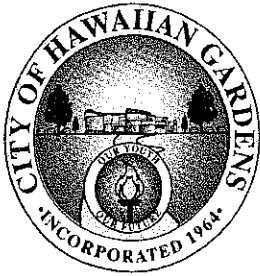
Open Gym

- Resident: no charge
- Non-Resident: \$1.00

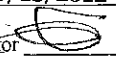
Weight Room

- Resident: no charge
- Non-Resident: \$2.00

Class and workshop fees are to be set by the Recreation Department on an ongoing basis.

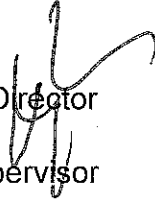


**CITY OF HAWAIIAN GARDENS
CITY COUNCIL
STAFF REPORT**

Agenda Item No. C-2
Meeting Date 3/13/2012
City Administrator 

TO: Honorable Mayor and City Council Members

THROUGH: Ernesto Marquez, City Administrator

FROM: Joseph Colombo, Community Development Director 

BY: George Montano, Housing/Rehabilitation Supervisor

SUBJECT: **RESOLUTION NO 022-2012**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA UPDATING THE INCOME LIMITS FOR THE REDUCED TRASH RATE COLLECTION PROGRAM.

DATE: March 13, 2012

SUMMARY

On January 21, 1992, the City Council adopted Resolution No. 7-92 implementing a Reduced Trash Rate Collection Program and Program Guidelines. The Program was established to assist the elderly and disabled City of Hawaiian Gardens residents. Since the program requires that applicants meet eligibility requirements staff is requesting to update the income guidelines.

DISCUSSION

The program was established to provide financial assistance to low income senior citizens, handicapped, and disabled residents. Currently the program offers a twenty percent (20%) discount off the trash collection rates.

CC-Staff Report
 March 13, 2012
 Page 2 of 2

All applicants must meet the low and moderate income guidelines published by Housing and Urban Development (HUD) for Los Angeles County in order to qualify. The income to be taken into account in determining gross annual income will include income of all household members who are expected to live in the residence.

On December 1, 2011, HUD published Fiscal Year 2012 Income Limits. The new income limits are as follows:

FAMILY SIZE	MAXIMUM ANNUAL FAMILY INCOME
1	\$47,250.00
2	\$54,000.00
3	\$60,750.00
4	\$67,450.00
5	\$72,850.00
6	\$78,250.00
7	\$83,650.00
8	\$89,050.00

Once eligibility is determined, an applicant would receive the 20% reduced rate as follows:

Dwelling Type	Rate	Rate at 20%	Reduction
Single Family Dwelling	\$13.04	\$10.43	\$2.61
Mobile Home	\$7.31	\$5.85	\$1.46

Since the income limits used to determine eligibility changed, staff will update the program application and forms to reflect the changes. Staff will continue to update the income guidelines as soon as changes occur.

RECOMMENDATION

Staff recommends that the City Council approve Resolution No. 022-2012, updating the income limits used in the Reduced Trash Rate Collection Program.

FISCAL IMPACT

Consolidated Disposal Services, Inc, agreed to subsidize the program.

ATTACHMENT

1. Resolution No 022-2012

RESOLUTION NO. 022-2012

A RESOLUTION OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, UPDATING THE INCOME GUIDELINES FOR THE REDUCED TRASH RATE COLLECTION PROGRAM.

WHEREAS, pursuant to Chapter 6.15, Section 6.15.010 of the Hawaiian Gardens Municipal Code, the City Council established regulations which permit senior citizens and handicapped or disabled residents to receive trash collections services at lower rates; and

WHEREAS, Consolidated Disposal Service, Inc. has agreed to provide a twenty percent (20%) discount off the normal rates to each qualifying senior citizen and handicapped person under existing regulations; and

WHEREAS, all applicants must meet the Section 8 low and moderate income guidelines published by Housing and Urban Development (HUD) for Los Angeles County in order to qualify; and

WHEREAS, the income limits published by HUD on December 1, 2011 will be updated on the program applications and forms.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hawaiian Gardens as follows:

Section 1. The City Council of the City of Hawaiian Gardens hereby approves the updates to the Reduced Rate Trash Collection Program Income Guidelines.

Section 2. The City Administrator or his designee is hereby directed and authorized to update the HUD income limits when published by HUD.

Section 3. That the Mayor is hereby authorized to affix his signature to this resolution signifying its adoption, and the City Clerk is directed to attest hereto.

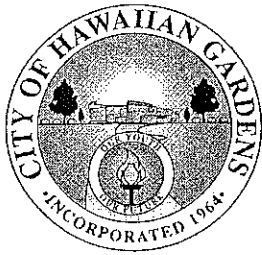
Section 4. The City Clerk of the City of Hawaiian Gardens, or his/her duly appointed Deputy, is hereby directed to attest hereto; and shall cause this Resolution and its certification to be entered into the Book of Resolutions of the City Council of the City of Hawaiian Gardens.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Hawaiian Gardens on this 13th day of March 2012.

ATTEST:

SUZANNE UNDERWOOD
CITY CLERK

MIKE GOMEZ
MAYOR



**CITY OF HAWAIIAN GARDENS
CITY COUNCIL
STAFF REPORT**

Agenda Item No.: G-3
Meeting Date: 3/13/2012
City Administrator: [Signature]

TO: Honorable Mayor and Members of the City Council

THRU: Ernesto Marquez, City Administrator

BY: David Sung, Finance Director *DS*

DATE: March 5, 2012

SUBJECT: **RESOLUTION NO. 023-2012/APPROVING PRE-ISSUED
WARRANTS AND REGULAR WARRANTS**

SUMMARY:

For review and approval by the City Council of the Pre-Issue Warrants and Regular Warrants in the amount of \$370,891.98.

RECOMMENDATION:

Staff respectfully recommends that the City Council waive further reading and adopt Resolution No. 023-2012.

FISCAL IMPACT:

Fiscal impact is as follows:

Description		Amount
General Fund	Fund 01	\$336,359.79
State Gas Tax Fund	Fund 02	\$11,060.32
Community Oriented Policing Services (COPS)	Fund 03	\$13,279.58
Traffic Safety Fund	Fund 04	\$0.00
Air Quality Fund	Fund 05	\$0.00
Proposition C Fund	Fund 06	\$205.48
Proposition A Fund	Fund 07	\$205.49

Description		Amount
Transportation Development Act	Fund 09	\$0.00
Community Development Block Grant (CDBG)	Fund 10	\$7,444.00
Lighting & Landscape District Fund	Fund 21	\$2,337.32
Cal Home Housing Rehabilitation Program	Fund 27	\$0.00
Section 8 Housing Vouchers Fund	Fund 28	\$0.00
Long-Term and Special Projects	Fund 30	\$0.00
California Cities for Self Reliance	Fund 50	\$0.00
General Fixed Asset	Fund 90	\$0.00
Total		\$370,891.98

ATTACHMENT:

Resolution No. 023-2012.

**CITY OF HAWAIIAN GARDENS
RESOLUTION NO. 023-2012**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$370,891.98.

WHEREAS, in the course of conducting municipal business, the City of Hawaiian Gardens has incurred expenses in need of payment; and

WHEREAS, a register of demands has been prepared for City Council approval.

NOW, THEREFORE, be it resolved by the City Council of the City of Hawaiian Gardens as follows:

Section 1. The City Council approves the warrant register in the following amounts:

Description		Amount
General Fund	Fund 01	\$336,359.79
State Gas Tax Fund	Fund 02	\$11,060.32
Community Oriented Policing Services (COPS)	Fund 03	\$13,279.58
Traffic Safety Fund	Fund 04	\$0.00
Air Quality Fund	Fund 05	\$0.00
Proposition C Fund	Fund 06	\$205.48
Proposition A Fund	Fund 07	\$205.49
Transportation Development Act	Fund 09	\$0.00
Community Development Block Grant (CDBG)	Fund 10	\$7,444.00
Lighting & Landscape District Fund	Fund 21	\$2,337.32
Cal Home Housing Rehabilitation Program	Fund 27	\$0.00
Section 8 Housing Vouchers Fund	Fund 28	\$0.00
Long-Term and Special Projects	Fund 30	\$0.00
California Cities for Self Reliance	Fund 50	\$0.00
General Fixed Asset	Fund 90	\$0.00
Total		\$370,891.98

Section 2. The Mayor, or presiding officer, is hereby authorized to sign Resolution No. 023-2012 indicating the City Council's approval of said Resolution, and the City Clerk, or his duly appointed Deputy, is hereby directed to attest thereto.

Section 3. The Finance Director, or the designee, is hereby directed to make the authorized disbursements with available funding.

PASSED, APPROVED AND ADOPTED on this 13th day of March 2012, by the City Council of the City of Hawaiian Gardens.

CITY OF HAWAIIAN GARDENS

Mike Gomez, Mayor

ATTEST:

Suzanne Underwood, City Clerk

INVOICE APPROVAL LIST BY FUND
WARRANT REGISTER 2/23/2012

Date: 02/27/2012
Time: 11:22 AM
Page: 1

City of Hawaiian Gardens

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: GENERAL FUND						
Dept: CITY ADMINISTRATOR						
01-4120-4200.0000	CONT SVCS	KRLLY ASSOCIATES MGT GROUP CONSULTING SERVICES/JAN 2012	46616		02/01/2012	5,170.00
01-4120-4330.0000	SPEC SUPP	MOLI-MEX INC. MEN'S WHITE POLO SHIRTS W/CITY	46628	23493	12/12/2011	1,892.65
Total CITY ADMINISTRATOR						7,062.65
Dept: FINANCE DEPARTMENT						
01-4150-4160.0000	PUB & DUES	COSTCO MEMBERSHIP ANNUAL MEMBERSHIP FEES	46597	4/2012	02/14/2012	110.00
01-4150-4200.0000	CONT SVCS	HINDERLITER, DE LLAMAS & ASSOC SALES TAX 1ST QTR/AUDIT SERV	46611	0018944-IN	01/31/2012	1,189.66
Total FINANCE DEPARTMENT						1,299.66
Dept: PLANNING						
01-4180-4160.0000	PUB & DUES	WEST PAYMENT CENTER ZONING BULLETIN SUBSCRIPTION	46655	823751620	10/04/2011	222.96
01-4180-4190.0000	EQPMT RENT	RICOH AMERICAS CORPORATION MPC4500 COPY OVERAGE FEES	46635	414600688	02/01/2012	149.40
01-4180-4200.0000	CONT SVCS	GPS LOGIC LLC GPS SERVICES/FEB 2012	46607	2220	02/01/2012	90.00
01-4180-4200.0000	CONT SVCS	REVENUE EXPERTS, INC. COLLECTION SERVICES/JAN 2012	1046583	39656	02/02/2012	200.00
01-4180-4200.0000	CONT SVCS	JASON ADDISON SMITH CONSULTING BLDG SFTY-CODE ENF/DEC 2011	46613	BI 11016	01/09/2012	2,028.00
01-4180-4221.0000	UTIL/PHONE	GEORGE MONTANO REIMB EMP/CELL PHN/AUG-JAN 12	46629		02/08/2012	180.00
01-4180-4300.0000	OFCS SUPP	STAPLES ADVANTAGE OFFICE SUPPLIES	46649	3168442494	01/28/2012	66.58
01-4180-4300.0000	OFCS SUPP	STAPLES ADVANTAGE OFFICE SUPPLIES	46649	3168442497	01/28/2012	39.90
01-4180-4300.0000	OFCS SUPP	STAPLES ADVANTAGE OFFICE SUPPLIES	46649	3168442498	01/28/2012	14.61
01-4180-4330.0000	SPEC SUPP	STAPLES ADVANTAGE OFFICE SUPPLIES	46649	3168442497	01/28/2012	39.89
01-4180-4330.0000	SPEC SUPP	STAPLES ADVANTAGE OFFICE SUPPLIES	46649	3168442498	01/28/2012	14.62
Total PLANNING						3,045.96
Dept: NON-DEPARTMENTAL						
01-4190-4102.0000	AD/PROM	MELBOURNE ELEMENTARY SCHOOL DONATION	46626		02/14/2012	5,000.00
01-4190-4142.0001	CAPE INS	AFLAC SUPP INSURANCE/FEB 2012	46580	145401	02/11/2012	4,301.49
01-4190-4160.0000	PUB & DUES	CITY OF BELLFLOWER SELACO POLICY BD STIPENDS	46593	MISC9127	02/13/2012	500.00
01-4190-4161.0000	CITY NEWSL	AVANT-GARDE INC. NEWSLETTER & POSTAGE/JAN 2012	46588	3026	01/31/2012	8,840.00
01-4190-4190.0000	EQPMT RENT	RICOH AMERICAS CORPORATION MP9001SP COPY OVERAGE FEES	46635	509617618	10/24/2011	11.50
01-4190-4200.0000	CONT SVCS	AT & T GLOBAL SERVICES, INC. MONTHLY PHONE MAINT/SUPPORT	46587	SB691095	01/16/2012	260.76
01-4190-4218.0000	UTIL/GAS	THE GAS COMPANY SER PER 1/12/2012-2/13/2012	46651		02/15/2012	448.67
01-4190-4220.0000	UTIL/ELEC	SOUTHERN CALIF EDISON COMPANY SER PER 1/13/2012-2/14/2012	46647		02/16/2012	3,365.98
01-4190-4221.0000	UTIL/PHONE	VERIZON CALIFORNIA FEDDE SHACK PHONE SERVICE	46653		01/28/2012	829.80
01-4190-4300.0000	OFCS SUPP	STAPLES ADVANTAGE OFFICE SUPPLIES	46650	3169052400	02/04/2012	127.67
01-4190-4330.0000	SPEC SUPP	MOLI-MEX INC. MEN'S WHITE POLO SHIRTS W/CITY	46628	23493	12/12/2011	1,892.66
01-4190-4330.0000	SPEC SUPP	ARROWHEAD MOUNTAIN SPRING WTR BOTTLED WATER & COOLER RENTALS	46584	12B0020340824	02/16/2012	293.52
Total NON-DEPARTMENTAL						25,872.05
Dept: INFORMATION TECHNOLOGY						
01-4191-4200.0000	CONT SVCS	SERGIO CUEVA POWER SAVING BATTERY BACK-UP	46642	HGC-140P	02/05/2012	78.25
01-4191-4412.0000	CABLE TV P	ALIKONA ALLISON BRADFORD HOST EYE ON H.G./WELLNESS PGM	46590	02032012	02/03/2012	250.00

INVOICE APPROVAL LIST BY FUND
WARRANT REGISTER 2/23/2012

Date: 02/23/2012
Time: 11:21am
Page: 2

City of Hawaiian Gardens

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Account	Abbrev	Invoice Description	Number	Number	Date	
Fund: GENERAL FUND							
Dept: INFORMATION TECHNOLOGY							
						Total INFORMATION TECHNOLOGY	328.25
Dept: PERSONNEL							
01-4200-4095.0000	TUITION RE	YVETTE AVINA	46589		01/25/2012	1,039.41	
		REIMB EMP/TUITION/WINTER 2012					
01-4200-4096.0000	COMPUTER L	APPLE INC.	46583		02/01/2012	2,160.00	
		COMPUTER/POLANCO & SEPULVEDA		1800307208			
01-4200-4096.0000	COMPUTER L	APPLE INC.	46583		12/20/2011	682.56	
		COMPUTER/DAVID MALDONADO		1800300228			
01-4200-4096.0000	COMPUTER L	APPLE INC.	46583		12/20/2011	719.42	
		COMPUTER/ERIC LEON		1800300227			
01-4200-4096.0000	COMPUTER L	APPLE INC.	46583		12/20/2011	591.08	
		COMPUTER/VICTOR LOPEZ		1800300229			
01-4200-4200.0000	CONT SVCS	OFFICE TEAM	46631		01/24/2012	2,376.02	
		HR CONSULTANT W/E 1/20/2012		34805826			
						Total PERSONNEL	7,568.49
Dept: PUBLIC SAFETY							
01-4210-4124.0000	ANIMAL CTL	L.A. COUNTY ANIMAL CONTROL	46617		01/10/2012	2,794.58	
		HOUSING SERVICES/DEC 2011					
01-4210-4126.0000	LAW ENFORC	L.A. COUNTY SHERIFF'S DEPT.	46618		02/08/2012	19,956.50	
		BRULTE GRANT/PD SERV/JAN 2012		122684NH			
01-4210-4126.0000	LAW ENFORC	L.A. COUNTY SHERIFF'S DEPT.	46618		02/08/2012	167,635.02	
		BRULTE GRANT/PD SERV/JAN 2012		122684NH			
01-4210-4126.0000	LAW ENFORC	L.A. COUNTY SHERIFF'S DEPT.	46618		02/08/2012	6,113.84	
		BRULTE GRANT/PD SERV/JAN 2012		122684NH			
01-4210-4127.0000	DED LAW EN	L.A. COUNTY SHERIFF'S DEPT.	46618		02/08/2012	36,284.66	
		BRULTE GRANT/PD SERV/JAN 2012		122684NH			
01-4210-4151.0000	BLG&GRD MT	MCNALLY ELECTRIC	46625		01/24/2012	31.79	
		LIGHTING SUPPLIES		26471			
01-4210-4151.0000	BLG&GRD MT	MCNALLY ELECTRIC	46625		01/24/2012	190.72	
		BLDG MAINT SUPPLIES		26475			
01-4210-4200.0000	CONT SVCS	CITY OF LAKEWOOD	46594		02/01/2012	3,851.25	
		SKYKNIGHT SERVICES/JAN 2012		2152			
01-4210-4200.0000	CONT SVCS	EXECUTIVE EXPRESS, INC.	46602		01/15/2012	137.87	
		EXPRESS MAIL/JUVENILE C. DOC'S		025286			
01-4210-4221.0000	UTIL/PHONE	AT & T	46585		01/13/2012	470.68	
		CALNET 2 12/13/2011-1/12/2012		000002961688			
01-4210-4221.0000	UTIL/PHONE	AT & T	46586		01/31/2012	374.43	
		LIBRARY-P.S. PHONE SERVICE					
01-4210-4300.0000	OFCS SUPP	STAPLES ADVANTAGE	46650		02/04/2012	15.35	
		OFFICE SUPPLIES		3169052400			
						Total PUBLIC SAFETY	237,856.69
Dept: LIBRARY & PUBLIC SAFETY CENTER							
01-4212-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC.	46627		01/03/2012	41.61	
		LIB-P.S./CITY HALL/MATS		340833397			
01-4212-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC.	46627		01/10/2012	41.61	
		LIB-P.S./CITY HALL/MATS		340835063			
01-4212-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC.	46627		01/17/2012	41.61	
		LIB-P.S./CITY HALL/MATS		340836740			
01-4212-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC.	46627		01/24/2012	41.62	
		LIB-P.S./CITY HALL/MATS		340838397			
01-4212-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC.	46627		01/31/2012	41.62	
		LIB-P.S./CITY HALL/MATS		340840076			
01-4212-4190.0000	EQPMT RENT	RICOH AMERICAS CORPORATION	46635		01/30/2012	63.10	
		MP171SPF LEASE 2/15/12-3/14/12		14353641			
01-4212-4200.0000	CONT SVCS	L.A. COUNTY SHERIFF'S DEPT.	46618		02/08/2012	8,787.66	
		BRULTE GRANT/PD SERV/JAN 2012		122684NH			
01-4212-4218.0000	UTIL/GAS	THE GAS COMPANY	46651		02/15/2012	72.15	
		SER PER 1/12/2012-2/13/2012					
01-4212-4220.0000	UTIL/ELEC	SOUTHERN CALIF EDISON COMPANY	46647		02/16/2012	1,964.50	
		SER PER 1/13/2012-2/14/2012					
						Total LIBRARY & PUBLIC SAFETY CENTER	11,095.48
Dept: COMMUNITY OUTREACH SERVICES							
01-4213-4300.0000	OFCS SUPP	STAPLES ADVANTAGE	46650		01/28/2012	93.95	
		OFFICE SUPPLIES		3168442496			
						Total COMMUNITY OUTREACH SERVICES	93.95

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Fund: GENERAL FUND Dept: PUBLIC WORKS 01-4311-4110.0000	AUTO EXP	PEP BOYS-REMITTANCE DEPT. INC. INTEREST FEE	46633	I12012101608	01/21/2012	4.48
01-4311-4151.0000	BLG&GRD MT	GANAHL LUMBER COMPANY BLDG MAINT SUPPLIES	46604	L237551	01/03/2012	23.45
01-4311-4151.0000	BLG&GRD MT	GANAHL LUMBER COMPANY BLDG MAINT SUPPLIES	46604	L240155	01/06/2012	8.17
01-4311-4151.0000	BLG&GRD MT	GANAHL LUMBER COMPANY P.W. SHOP SUPPLIES	46604	L241555	01/10/2012	244.25
01-4311-4151.0000	BLG&GRD MT	GANAHL LUMBER COMPANY SIGN MAINT SUPPLIES	46604	L245843	01/24/2012	7.85
01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS/MATS	46627	340833396	01/03/2012	198.33
01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. SPECIAL ORDER SUPPLIES	46627	899106	01/03/2012	55.00
01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS/MATS	46627	340835062	01/10/2012	197.19
01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS/MATS	46627	340836739	01/17/2012	207.21
01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS/MATS	46627	340838396	01/24/2012	199.07
01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS/MATS	46627	340838396	01/31/2012	196.05
01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. LATE CHARGE	46627	340840075	01/31/2012	11.65
01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. LIB-P.S./CITY HALL/MATS	46627	340833397	01/03/2012	41.62
01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. LIB-P.S./CITY HALL/MATS	46627	340835063	01/10/2012	41.62
01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. LIB-P.S./CITY HALL/MATS	46627	340836740	01/17/2012	41.62
01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. LIB-P.S./CITY HALL/MATS	46627	340838397	01/24/2012	41.61
01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. LIB-P.S./CITY HALL/MATS	46627	340838397	01/31/2012	41.61
01-4311-4151.0000	BLG&GRD MT	SIERRA JANITORIAL SERVICES INC JANITORIAL SERVICES	46643	4888	01/31/2012	1,240.00
01-4311-4152.0000	GRAFFITI R	GANAHL LUMBER COMPANY GRAFFITI REMOVAL SUPPLIES	46604	L241463	01/10/2012	177.30
01-4311-4200.0000	CONT SVCS	ENVIRONMENTAL RECOVERY SERVICE TOXIC WASTE DISPOSAL SERVICES	46601	0014812-IN	01/23/2012	1,794.24
01-4311-4200.0000	CONT SVCS	ENVIRONMENTAL RECOVERY SERVICE TOXIC WASTE DISPOSAL SERVICES	46601	0014791-IN	01/23/2012	1,298.85
01-4311-4200.0000	CONT SVCS	HDR CONSTRUCTION, INC. COUNTERTOP RBPLACED	1046579	2350	01/30/2012	2,350.00
01-4311-4200.0000	CONT SVCS	HDR CONSTRUCTION, INC. C.R.L./INSTALLED ADA FAUCETS	1046579	0450	02/01/2012	450.00
01-4311-4200.0000	CONT SVCS	L.A. COUNTY, DEPT OF HEALTH MONITORING FEE/BACKFLOW DEVICE	46619	FIRM #5804	01/26/2012	120.00
01-4311-4200.0000	CONT SVCS	NES MECHANICAL SYSTEMS INSTALL NEW THERMOSTAT	46630	28673	01/13/2012	315.38
01-4311-4200.0000	CONT SVCS	OTIS ELEVATOR COMPANY LW ELEVATOR 2/1/12-1/31/2013	46632	SAN05252G212	01/20/2012	4,148.58
01-4311-4200.0000	CONT SVCS	VERNE'S PLUMBING, INC. C.R.L. UNCLOG MAIN LINE	46654	2012082	02/02/2012	257.50
01-4311-4220.0000	UTIL/ELEC	SOUTHERN CALIF EDISON COMPANY SER PER 1/13/2012-2/14/2012	46647		02/16/2012	88.56
01-4311-4221.0000	UTIL/PHONE	FRED HARDY REIMB EMP/CELL PHN/JAN 2012	46608		01/23/2012	30.00
				Total PUBLIC WORKS		13,831.19
Dept: ENGINEERING 01-4312-4200.0000	CONT SVCS	UNDERGROUND SERVICE ALERT DIG ALERT NOTICES/JAN 2012	46652	120120308	02/01/2012	15.00
				Total ENGINEERING		15.00
Dept: BUILDING 01-4314-4131.0000	INSPECTION	JASON ADDISON SMITH CONSULTING BLDG SFTY-CODE ENF/DEC 2011	46613	BI 11016	01/09/2012	9,749.00
				Total BUILDING		9,749.00

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Fund: GENERAL FUND						
Dept: PARK AND RECREATION						
01-4410-4110.0000	AUTO EXP	JEFF SMITH VEHICLE MAINT/UNIT 7	46614		02/03/2012	196.61
01-4410-4110.0000	AUTO EXP	RODOLFO GUTIERREZ VEHICLE MAINT/NOV 2011	46636		12/01/2011	64.00
01-4410-4200.0000	CONT SVCS	JOSE CRUZ AVILES AEROBICS INSTR 1/30/12-2/8/12	1046578	002	02/09/2012	200.00
01-4410-4200.0000	CONT SVCS	JONATHAN CORTEZ COMPUTER INSTR 1/31/12-2/9/12	46596	0063	02/10/2012	405.00
01-4410-4200.0000	CONT SVCS	JOSE A. HERNANDEZ CRL GAMEROOM TUTOR 1/30-2/9/12	46609	0027	02/14/2012	450.00
01-4410-4200.0000	CONT SVCS	ELIAS JIMENEZ KARATE INSTR 1/31/12-2/12/12	46615	0131 021212	02/13/2012	378.00
01-4410-4200.0000	CONT SVCS	HELEN B. MARAVILLA L.W. TUTOR 1/30/2012-2/10/2012	46624	030	02/10/2012	285.00
01-4410-4200.0000	CONT SVCS	CINDY YORBA AEROBICS INSTR 1/31-2/10/2012	46658	038	02/10/2012	240.00
					Total PARK AND RECREATION	2,218.61
Dept: ADULT SPORTS						
01-4414-4160.0000	PUB & DUES	LOS ALTOS TROPHY COMPANY, INC. ADULT SPORTS TROPHIES/PLATES	46623		01/30/2012	273.57
				36439		
					Total ADULT SPORTS	273.57
Dept: C. ROBERT LEE CENTER						
01-4415-4330.0038	BOXING SUP	SOUTHERN CALIF ASSOC, USA MEMBERSHIP FEES/SANCTIONS (2)	46645		02/03/2012	675.00
				12-33-090-1		
					Total C. ROBERT LEE CENTER	675.00
Dept: LEE WARE POOL						
01-4417-4200.0000	CONT SVCS	SALVADOR ALCAZAR L.W. POOL SERVICE/DEC 2011	1046584		12/06/2011	200.00
				12/1073		
					Total LEE WARE POOL	200.00
Dept: NEIGHBORHOOD PARK/FIELDS						
01-4418-4219.0000	UTIL/WATER	GOLDEN STATE WATER COMPANY SER PER 1/4/2012-2/2/2012	46606		02/06/2012	493.10
01-4418-4220.0000	UTIL/ELEC	SOUTHERN CALIF EDISON COMPANY SER PER 1/17/2012-2/15/2012	46646		02/16/2012	63.86
					Total NEIGHBORHOOD PARK/FIELDS	556.96
Dept: SENIOR CITIZENS CENTER						
01-4419-4110.0000	AUTO EXP	RODOLFO GUTIERREZ VEHICLE MAINT/NOV 2011	46636		12/01/2011	16.00
01-4419-4200.0000	CONT SVCS	ALL FIRE CONTROL MFG., INC. AUTO FIRE SYSTEM-KITCHEN	46582	12158	12/19/2011	133.38
01-4419-4206.0000	SPEC EVNTS	RUDY ROMAN OZUNA VALENTINE'S DAY PERFORMANCE	46639		12/09/2011	375.00
01-4419-4206.0000	SPEC EVNTS	RUDY ROMAN OZUNA CANCEL-VOID CHECK FEES	46639		02/21/2012	-30.00
					Total SENIOR CITIZENS CENTER	494.38
Dept: HUMAN SERVICES/SPECIAL EVENTS						
01-4421-4200.0000	CONT SVCS	JOSE C. HOYOS PARADE/CARN. SOUND SYS RENTAL	46612		01/20/2012	2,800.00
01-4421-4200.0000	CONT SVCS	JOSE LUIS PEREZ SPECIAL EVENT STAGE RENTAL	46634		01/23/2012	3,500.00
01-4421-4200.0000	CONT SVCS	DIWKA LLC PARADE/CARNIVAL-BALANCE DUE	46600		11/23/2011	1,500.00
01-4421-4330.0001	4TH OF JUL	A-THRONE COMPANY INC. 4TH OF JULY EVENT/RESTROOMS	46579	376523	07/07/2011	315.60
01-4421-4330.0005	MEXICAN IN	COAST PARTY RENTALS, INC. MEXICAN INDEP DAY/RENTALS	46595	81449 A	02/09/2012	269.19
01-4421-4330.0020	PARADE & C	GENARO CIMARRUSTI PARADE/CARNIVAL ENTERTAINMENT	46592		02/08/2012	450.00
01-4421-4330.0020	PARADE & C	HIKARI TAIKO DRUMMERS PARADE/CARNIVAL ENTERTAINMENT	46610		02/12/2012	450.00
01-4421-4330.0020	PARADE & C	CHUCK H. LOFTIN PARADE/CARNIVAL ENTERTAINMENT	46621		01/30/2012	300.00
01-4421-4330.0020	PARADE & C	LORENZO RODRIGUEZ PARADE/CARNIVAL ENTERTAINMENT	46638		02/09/2012	400.00

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			Abbrev	Invoice Description					
Fund: GENERAL FUND									
Dept: HUMAN SERVICES/SPECIAL EVENTS									
		01-4421-4330.0020	PARADE & C	RUDY ROMAN OZUNA PARADE/CARNIVAL ENTERTAINMENT	46640		02/03/2012	600.00	
		01-4421-4330.0020	PARADE & C	DEAN SIMONE PARADE/CARNIVAL ENTERTAINMENT	46644		02/09/2012	800.00	
		01-4421-4330.0020	PARADE & C	ANNALISA RODRIGUEZ PARADE/CARNIVAL ENTERTAINMENT	46637		01/27/2012	700.00	
		01-4421-4330.0020	PARADE & C	MARCO A. LOPEZ PARADE/CARNIVAL ENTERTAINMENT	46622		12/27/2011	900.00	
		01-4421-4330.0020	PARADE & C	JEFFREY DAYMONT PARADE/CARNIVAL ENTERTAINMENT	46599		01/14/2012	350.00	
								Total HUMAN SERVICES/SPECIAL EVENTS	13,334.79
Dept: FEDDE SPORTS COMPLEX									
		01-4427-4151.0000	BLG&GRD MT	MCMASTER CARR SUPPLY COMPANY SPORT COMPLEX STORAGE SHELVING	1046581	99931566	11/04/2011	747.62	
		01-4427-4151.0000	BLG&GRD MT	MCMASTER CARR SUPPLY COMPANY SPORT COMPLEX STORAGE SHELVING	1046581	99931567	11/04/2011	40.49	
								Total FEDDE SPORTS COMPLEX	788.11
								Fund Total	336,359.79
Fund: STATE GAS FUND									
Dept: PW/STREET MAINTENANCE									
		02-4340-4110.0000	AUTO EXP	ALAMITOS AUTO PARTS, INC. VEHICLE MAINT	46581	056037	01/13/2012	23.68	
		02-4340-4110.0000	AUTO EXP	ALAMITOS AUTO PARTS, INC. VEHICLE MAINT	46581	057033	01/19/2012	19.16	
		02-4340-4110.0000	AUTO EXP	ALAMITOS AUTO PARTS, INC. VEHICLE MAINT	46581	057269	01/21/2012	25.62	
		02-4340-4110.0000	AUTO EXP	ALAMITOS AUTO PARTS, INC. VEHICLE MAINT	46581	058206	01/27/2012	12.81	
		02-4340-4110.0000	AUTO EXP	EXXON MOBIL FLEET SERVICES P.W. FLEET FUEL	46603	28605062	02/11/2012	1,324.78	
		02-4340-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS/MATS	46627	340833396	01/03/2012	198.33	
		02-4340-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. SPECIAL ORDER SUPPLIES	46627	599106	01/03/2012	55.00	
		02-4340-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS/MATS	46627	340835062	01/10/2012	197.19	
		02-4340-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS/MATS	46627	340836739	01/17/2012	207.21	
		02-4340-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS/MATS	46627	340838396	01/24/2012	199.06	
		02-4340-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS/MATS	46627	340840075	01/31/2012	196.05	
		02-4340-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. LATE CHARGE	46627		01/31/2012	11.65	
		02-4340-4220.0000	UTIL/ELEC	SOUTHERN CALIF EDISON COMPANY SER PER 1/17/2012-2/15/2012	46646		02/16/2012	15.92	
		02-4340-4225.0000	ST SWEEPNG	NATIONWIDE ENVIRONMENTAL STREET SWEEPING/FEB 2012	1046582	23934	02/15/2012	7,813.90	
		02-4340-4227.0000	SIGN MAINT	GANAHL LUMBER COMPANY HIGHWAY SIGN MAINT SUPPLIES	46604	L241565	01/10/2012	101.26	
		02-4340-4227.0000	SIGN MAINT	L.A. COUNTY, DEPT OF P.W. TRAFFIC SIGNAL MAINT	46620	PW-12011707302	01/17/2012	35.37	
		02-4340-4227.0000	SIGN MAINT	WESTERN HIGHWAY PRODUCTS, INC. HIGHWAY SIGN MAINT SUPPLIES	1046585	653771	01/31/2012	623.33	
								Total PW/STREET MAINTENANCE	11,060.32
								Fund Total	11,060.32
Fund: PUBLIC SAFETY									
Dept: SUP. LAW ENFORCEMNT SEV FUND									
		03-0418-4127.0000	DED LAW EN	L.A. COUNTY SHERIFF'S DEPT. BRULTE GRANT/PD SERV/JAN 2012	46618	122684NH	02/08/2012	13,279.58	
								Total SUP. LAW ENFORCEMNT SEV FUND	13,279.58

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Fund: PUBLIC SAFETY									
								Fund Total	13,279.58
Fund: PROPOSITION C									
Dept: PARATRANSIT PROGRAM									
06-4510-4110.0000			AUTO EXP	RODOLFO GUTIERREZ VEHICLE MAINT/NOV 2011	46636		12/01/2011	130.48	
06-4510-4330.0000			SPEC SUPP	HENRY RADIO, INC. BASE RADIO REPAIRS	1046580	18734	01/26/2012	75.00	
								Total PARATRANSIT PROGRAM	205.48
								Fund Total	205.48
Fund: PROPOSITION A									
Dept: RECREATIONAL TRANSIT PROGRAM									
07-4511-4110.0000			AUTO EXP	RODOLFO GUTIERREZ VEHICLE MAINT/NOV 2011	46636		12/01/2011	130.49	
07-4511-4330.0000			SPEC SUPP	HENRY RADIO, INC. BASE RADIO REPAIRS	1046580	18734	01/26/2012	75.00	
								Total RECREATIONAL TRANSIT PROGRAM	205.49
								Fund Total	205.49
Fund: COMMUNITY DEVELOPMENT BLOCK GT									
Dept: GENERAL ADMINISTRATION									
10-4814-4200.0000			CONT SVCS	WILLDAN ENGINEERING CDBG ADMIN SERVICES/SEPT 2011	46656		10/27/2011	975.00	
								Total GENERAL ADMINISTRATION	975.00
Dept: CODE ENFORCEMENT									
10-4828-4200.0000			CONT SVCS	JASON ADDISON SMITH CONSULTING BLDG SFTY-CODE ENF/DEC 2011	46613	BI 11016	01/09/2012	6,084.00	
10-4828-4200.0000			CONT SVCS	DAPEER, ROSENBLIT & LITVAK LLP PROS MUNI CODES 1/20-1/31/2012	46598	5373	01/31/2012	35.00	
								Total CODE ENFORCEMENT	6,119.00
Dept: NEIGHBORHOOD BEAUTIFICATION									
10-4829-4330.0000			SPEC SUPP	CHRISTINA ROSAS CDGB CLEAN-UP 3/17/12 SUPPLIES	46641		02/07/2012	350.00	
								Total NEIGHBORHOOD BEAUTIFICATION	350.00
								Fund Total	7,444.00
Fund: LIGHTING/LANDSCAPING ASSESMENT									
Dept: PW/STREET MAINTENANCE									
21-4340-4159.0000			PK/MED MNT	CARSON SUPPLY COMPANY, INC. LANDSCAPING MAINT SUPPLIES	46591	L29675	01/25/2012	45.13	
21-4340-4159.0000			PK/MED MNT	BETH S. WILLIAMS CARSON ISLAND/BIKE PATH/JAN 12	46657	6903	01/29/2012	360.00	
21-4340-4159.0000			PK/MED MNT	BETH S. WILLIAMS LANDSCAPE MAINT-226TH/JAN 2012	46657	6904	01/29/2012	1,215.00	
21-4340-4219.0000			UTIL/WATER	GOLDEN STATE WATER COMPANY SER PER 1/3/2012-2/1/2012	46605		02/01/2012	496.87	
21-4340-4220.0000			UTIL/ELEC	SOUTHERN CALIF EDISON COMPANY SER PER 1/13/2012-2/17/2012	46648		02/18/2012	198.33	
21-4340-4220.0000			UTIL/ELEC	SOUTHERN CALIF EDISON COMPANY SER PER 1/18/2012-2/17/2012	46646		02/18/2012	21.99	
								Total PW/STREET MAINTENANCE	2,337.32
								Fund Total	2,337.32
								Grand Total	370,891.98

MINUTES

**CITY OF HAWAIIAN GARDENS
CITY COUNCIL**

REGULAR MEETING

TUESDAY, FEBRUARY 28, 2012 AT 6:00 P.M.

CALL TO ORDER

The Regular meeting of the City Council of the City of Hawaiian Gardens was jointly called to order with the Public Housing Authority meeting by Mayor/Chairmember Michael Gomez on Tuesday, February 28, 2012, at 6:00 p.m. in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

FLAG SALUTE

The Flag Salute was led by the Fedde Academy Students.

INVOCATION

The Invocation was led by Sue Underwood, City Clerk.

ROLL CALL

PRESENT

MAYOR	MICHAEL GOMEZ
MAYOR PRO TEM	VICTOR FARFAN
COUNCILMEMBER	BARRY BRUCE
COUNCILMEMBER	REYNALDO RODRIGUEZ
COUNCILMEMBER	MICHIKO A. OYAMA-CANADA

Sue Underwood, City Clerk, announced a quorum.

PRESENTATIONS AND PROCLAMATIONS

PRESENTATION OF A MONETARY DONATION TO MELBOURNE ELEMENTARY SCHOOL FOR FIELD TRIPS.

Mayor Gomez and the City Council presented a \$5,000.00 monetary donation to Ms. Olivos, Melbourne Elementary School Principal. Ms. Olivos thanked the City Council for their continued support.

PRESENTATION OF A PROCLAMATION TO THE AMERICAN RED CROSS PROCLAIMING MARCH 2012 AS "AMERICAN RED CROSS AWARENESS MONTH- DONATE, VOLUNTEER, LEARN."

Mayor Gomez and the City Council presented the Proclamation to Phil Wendal, Red Cross Public Affairs Volunteer and Nurse Sue Sparkman. Ms. Sparkman was dressed in a 1940's Nurse's uniform. Mr. Wendal thanked the City Council and stated that the Red Cross would be available to present disaster training to the City if needed.

PRESENTATION OF A PROCLAMATION PROCLAIMING MARCH AS "SAFE COMMUNITIES MONTH."

Mayor Gomez and the City Council presented the Proclamation to Sergeant Suarez. Sergeant Suarez stated that there would be several activities for the residents during the month of March in conjunction for the Safe Communities Month.

PRESENTATION OF CERTIFICATES OF RECOGNITION TO FEDDE INTERNATIONAL STUDIES ACADEMY STUDENTS FOR THEIR PARTICIPATION IN THE HAWAIIAN GARDENS STUDENT GOVERNMENT DAY 2012.

Mayor Gomez and the City Council presented the Certificates of Recognition to the participants in Student Government Day. The following students were presented with Certificates: Alejandra Urbano, Selena Farnsworth, Eduardo Jimenez, Emmanuel Gonzalez, Cynthia Calderas, Gabriela Angel, Jesus Barrios, T'Azane Roberson, Francisco De La Paz, Isaac Martinez, Rudy Morenao, Guadalupe Trejo, Lorena Tinajera, Maria Ramirez, Katheryn Arellano, Nia McClinton, Jazmine Mercado and Alondra Acosta.

RECESS

Mayor Gomez briefly recessed the meeting at 6:23 p.m. for refreshments.

RECONVENE

Mayor Gomez reconvened the meeting at 6:35 p.m. after a brief recess.

ORAL COMMUNICATIONS – ITEMS ON AND NOT ON THE AGENDA

Nidia Mateos, a Hawaiian Gardens resident, stated that the petition she presented to the City Council at an prior meeting was for night classes for Zumba Dance for the working mothers. She continued that the City does offer several aerobatics classes and that Melbourne Elementary School does offer Zumba classes, but that they are in the morning. She stated that the preferred time for Zumba classes for working mothers would be from 6:00 p.m. to 7:00 p.m. Monday and Wednesday. She also invited the City Council to a Zumba party that will be held on Saturday, March 3rd at Artesia High School. It is sponsored by the PTSA to provide scholarships for the students.

Carolyn Kobiashi, Assistant Regional Administrator for the County of Los Angeles Public Library's South Region, introduced Karen Cavanaugh as the new Community Library Manager. Ms. Cavanaugh had been the temporary librarian at the City's Library. Ms. Cavanaugh presented a list of the programs offered by the Library for March. They include a Reader Workshop to be held Saturday, March 3rd; Thursday, March 8th a Gaming Program for teens; and March 17 and 24th a Knitting Class would be held. She stated that yarn and needles would be provided. She also stated that the Art Workshop Class was full and that the student's art would be on display Wednesday April 4th.

Councilmember Bruce inquired if the list of Library activities were in the City Newsletter. Ms. Cavanaugh stated yes. Councilmember Bruce also stated that he appreciates the good things that the Library does. He continued that he had a good time with the students from Fedde Academy who attended Student Government Day earlier in the day.

Mayor Gomez congratulated Ms. Cavanaugh on her promotion to Library Manager. He stated that she does a wonderful job.

AGENDA ORGANIZATION

Mayor Gomez requested that Agenda Item D-1

D. DISCUSSION ITEMS

1. CONSIDERATION OF APPOINTMENT OF A RESIDENT DIRECTOR TO THE PUBLIC HOUSING AUTHORITY.

COUNCIL ACTION: Council directive.

Sue Underwood, City Clerk, presented the staff report.

It was moved by Mayor Gomez, seconded by Mayor Pro Tem and approved by voice vote to appoint Alba Valenciano to the position of Public Housing Authority Director.

Motion carried.

A. PUBLIC HEARINGS

1. CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION NO. 017-2012, TO APPROVE THE CITY'S 2012-2013 COMMUNITY BLOCK GRANT (CDBG) PROGRAM AND BUDGET.

RESOLUTION NO. 017-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE CITY'S 2012-2013 COMMUNITY BLOCK GRANT (CDBG) PROGRAM AND BUDGET.

COUNCIL ACTION: Conduct Public Hearing. Waive further reading and adopt Resolution No. 017-2012.

Patrick Goode, Willdan Consultant, presented the staff report. He stated that the funds are received from the Federal Government through HUD to meet the needs of moderate and low income residents. He stated that the funds would be used in three areas; Housing Rehabilitation, Neighborhood Clean-ups and Code enforcement. He continued that the City's allocation from the Los Angeles County Urban Program would be \$167,948. He stated that the City would be looking into acquiring an additional \$255,855 from other cities and the other source of funding would come from unallocated funds from the City budget in the amount of \$53,026.

Councilmember Rodriguez inquired if the total budget for the year of allocated funds would be \$167,948 and that the City would purchase funds from other cities in the amount of \$255,855. Mr. Goode responded in the affirmative. Councilmember Rodriguez asked how the City knew that they would be able to purchase the funds from other cities. Mr. Goode responded that there was a tentative agreement with the other cities. Mr. Goode stated the funds would be purchased from other cities at 70 to 73 cents on the dollar. He stated that the City would pay about \$180,000 to receive about \$255,000 in CDBG funds, so there would be a savings of over \$73,000. Mayor Gomez stated the \$255,000 would be discussed on the next agenda item. Councilmember Rodriguez asked why a City like Beverly Hills would receive a grant. Mr. Goode responded that HUD has a formula to allocate grants to 50 cities in Los Angeles County, but that the grants must meet the HUD objectives. Councilmember Rodriguez stated that he did not feel that it was right for rich cities to receive grants and then be able to sell them to other cities for unrestricted funds. He further stated that he felt that eventually these grants may disappear the same way RDA did.

Councilmember Bruce stated that he was still unclear regarding the grant funds. He asked if cities such as Agoura Hill and Beverly Hills automatically receive an allocation of funds from the government for low income housing or blight and why did the government automatically choose those cities. Joseph Colombo, Community Development Director, responded that it is based on census tract data and just because Beverly Hills is known for being a wealthy City, that there are still low income areas. The disbursement of funds is based on census, poverty and population. If a city is not able to spend the funds, then the cities by law must get rid of the funds. Councilmember Bruce inquired that if the cities don't use the funds, then would they not receive them next year? Mr. Colombo responded if the cities do not get rid of the funds then they would be unallocated funds on their books. He continued that cities would rather sell the funds and receive unrestricted funds to be used for other programs. He stated the CDBG funds are regulated by the government and there are strict guidelines for using federal tax dollars. Councilmember Bruce stated that he understands why the City would buy the funds, but basically how is it legal. Mr. Colombo responded that the our City could sell our funds but we would lose money by doing that and the City already has the programs that the funds pay for so we would receive \$73,000 to augment the programs already in existence. Councilmember Bruce asked if the funds we purchase must be used for the existing programs or can it be used for other programs. Mr. Colombo responded that the funds are to augment the existing programs approved by CDC which include the Housing Rehabilitation Program, Code Enforcement and Block Clean-Ups. Councilmember Bruce asked if salaries are being paid from these funds. Mr. Colombo responded in the affirmative. Councilmember Bruce inquired if this was all legal. Ernesto Marquez, City Administrator responded that once the City Council takes action on this item the paperwork must be sent to the County for the draw-down of funds and that the City had been purchasing CDBG funds for many years.

Councilmember Rodriguez asked if a lot of cities were doing this. Mr. Goode responded that cities do this if they have large capital projects that the need funds to finish.

Mayor Gomez stated that he was glad that the City could take advantage of this program.

It was moved by Mayor Pro Tem Farfan, seconded by Councilmember Oyama-Canada and approved by voice vote to open the Public Hearing.

Motion carried to open the Public Hearing.

No one wished to speak on this item.

It was moved by Mayor Pro Tem Farfan, seconded by Councilmember Oyama-Canada to and approved by voice vote to close the Public Hearing.

Motion carried to close the Public Hearing.

It was moved by Mayor Gomez, seconded by Mayor Pro Tem Farfan and approved by voice vote to waive further reading and adopt Resolution No. 017-2012.

Motion carried.

B. ORDINANCES

There were no Ordinances to be presented at this time.

C. CONSENT CALENDAR- Items listed on the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item may be removed from the Consent Calendar and will be considered separately.

Councilmember Rodriguez pulled C-1, C-2, C-3 and C-10.

4. PRESENTATION OF MINUTES:

FEBRUARY 14, 2012

REGULAR MEETING.

COUNCIL ACTION: Approve the minutes as presented.

5. COMMUNITY DEVELOPMENT DEPARTMENT - BUILDING AND SAFETY - DIVISION - MONTHLY REPORT FOR JANUARY 2012.

COUNCIL ACTION: Receive and file.

6. COMMUNITY DEVELOPMENT DEPARTMENT - HOUSING REHABILITATION - PROGRAM - MONTHLY REPORT FOR JANUARY 2012.

COUNCIL ACTION: Receive and file.

7. COMMUNITY DEVELOPMENT DEPARTMENT - CITY ENGINEER'S DIVISION- MONTHLY REPORT FOR JANUARY 2012.

COUNCIL ACTION: Receive and file.

8. HUMAN SERVICES DEPARTMENT MONTHLY REPORT FOR JANUARY 2012.

COUNCIL ACTION: Receive and file.

- 9. PUBLIC SAFETY DEPARTMENT - LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MONTHLY REPORT FOR JANUARY 2012.

COUNCIL ACTION: Receive and file.

COUNCIL ACTION: Receive and file.

- 11. PUBLIC SAFETY DEPARTMENT - LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL MONTHLY REPORT FOR JANUARY 2012.

COUNCIL ACTION: Receive and file.

- 12. COMMUNITY DEVELOPMENT DEPARTMENT – PLANNING DIVISION - MONTHLY REPORT FOR JANUARY 2012.

COUNCIL ACTION: Receive and file.

- 13. COMMUNITY DEVELOPMENT DEPARTMENT - CODE ENFORCEMENT DIVISION - MONTHLY REPORT FOR JANUARY 2012.

COUNCIL ACTION: Receive and file.

- 14. FINANCE DEPARTMENT- BUSINESS LICENSE DIVISION - MONTHLY REPORT FOR JANUARY 2012.

COUNCIL ACTION: Receive and file.

It was moved by Mayor Pro-Tem Farfan, seconded by Councilmember Bruce and approved by voice vote to adopt the remainder of the Consent Calendar as presented.

Motion carried.

C. CONSENT CALENDAR – SEPARATE ACTION ITEMS

- 1. ADOPT RESOLUTION NO. 018-2012, TO APPROVE THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2012-2013 BETWEEN THE CITY OF HAWAIIAN GARDENS AND THE CITIES OF MANHATTAN BEACH, AGOURA HILLS AND BEVERLY HILLS, CALIFORNIA.

RESOLUTION NO. 008-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2012-2013 BETWEEN THE CITY OF HAWAIIAN GARDENS AND THE CITIES OF MANHATTAN BEACH, AGOURA HILLS AND BEVERLY HILLS, CALIFORNIA.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 018-2012.

Councilmember Rodriguez asked if the money used to purchase the CDBG funds would be taken from the general fund and would the money be replaced in the general fund after the purchase of the funds. Mr. Marquez responded that the money would not be replaced in the general fund, but that there would be a cost savings of \$73,000 that the City would have had to use for the programs.

It was moved by Mayor Pro Tem Farfan, seconded by Councilmember Rodriguez and approved by voice vote to waive further reading and adopt Resolution No. 018-2012.

Motion carried.

2. ADOPT RESOLUTION NO. 019-2012, TO APPROVE THE PROHIBITION OF PARKING BY PAINTING THE NORTHERLY CURB OF CARSON STREET RED AT THE PROPERTY LOCATED AT 12421 CARSON STREET FROM THE EASTERLY PROPERTY LINE OF THE PROPERTY, WESTERLY 233 FEET TO WEST PROPERTY LINE.

RESOLUTION NO. 019-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE PROHIBITION OF PARKING BY PAINTING THE NORTHERLY CURB OF CARSON STREET RED AT THE PROPERTY LOCATED AT 12421 CARSON STREET FROM THE EASTERLY PROPERTY LINE OF THE PROPERTY, WESTERLY 233 FEET TO WEST PROPERTY LINE.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 019-2012.

Joseph Colombo, Community Development Director, presented the staff report stating that two business owners are requesting the red curb as there are cars parking there that are blocking the view of the cars for sale. This item was presented to the Public Safety Commission who recommended approval.

Councilmember Rodriguez stated that he had looked at the area and that as there is a shortage of parking throughout the city and that he thinks the only reason the business owners want the red curb is to be able to see the used cars for sale. He stated that there is a two hour parking limit and if it is not being enforced, then it is the City's fault. He continued that it is the City Council's fault and the City Administrator who does not direct the Sheriff's Department to enforce the parking restrictions. He continued that he would abstain from voting on this item.

Mayor Gomez stated that he had to recuse himself as he lives within 500 feet of the businesses. Mayor Gomez left the Council Chambers.

Councilmember Bruce stated that the staff report had a couple of pictures, two letters signed by the business owners, which are identical letters, just different signatures and a three year accident report citing collisions in and around the area in question. He continued that the accidents were rear end collisions, cars that were broad-sided and a pedestrian injury. He stated that none of the accidents had anything to do with parking issues. He further stated that there is a lack of enforcing the parking restrictions. He questioned who is to blame for that and who should be enforcing the parking restrictions. Mr. Marquez responded that Public Safety should be enforcing the parking limitations. Councilmember Bruce stated that Public Safety should pick up the pace and enforce the parking restrictions. He stated that he would vote no on this item.

Mayor Pro Tem Farfan questioned Mr. Marquez regarding whether large vehicles could park there. Mr. Marquez responded that there were parking restrictions. Mayor Pro Tem Farfan continued that he concurred with both Councilmembers and stated that the City needed to enforce the parking restrictions, before painting a curb red. He stated that as an ongoing attempt be a business friendly City and wanting to work with business owners he requested that the City send the business owners a letter explaining that the parking restriction would be enforced and that would be his recommendation.

Councilmember Bruce agreed with that recommendation and stated that he wanted the business owners to know that the City was being proactive and to apologize for not being proactive in the past.

It was moved by Mayor Pro Tem Farfan, seconded by Councilmember Bruce and approved by voice vote to send the business owner a letter stating that the City would work on enforcing the two hour parking limit.

Motion carried 4-0. Mayor Gomez had recused himself.

Mayor Gomez returned to the City Council Chambers. Mayor Gomez asked for the record that since he had to recuse himself would he be signing the letter or would the Mayor Pro Tem. Omar Sandoval, City Attorney responded that either one could sign it.

3. ADOPT RESOLUTION NO. 020-2012, TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$153,535.91.

RESOLUTION NO. 020-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$153,535.91.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 020-2012.

Councilmember Rodriguez stated that he pulled this item as the warrants had already been paid and he would abstain from the vote. Councilmember Bruce also stated that he would abstain from the vote.

It was moved by Mayor Pro Tem Farfan, seconded by Councilmember Oyama-Canada and approved by roll call vote to waive further reading and adopt Resolution No. 020-2012.

P42

Motion carried 3-0. Councilmembers Rodriguez and Bruce abstained.

10. FINANCE DEPARTMENT MONTHLY TREASURER'S REPORT FOR JANUARY 2012.

Councilmember Rodriguez pulled this item by accident.

It was moved by Mayor Gomez, seconded by Councilmember Oyama-Canada and approved by voice vote to receive and file this item.

Motion carried.

E. SUCCESSOR AGENCY RDA

1. ADOPT RESOLUTION NO. 2012-002, TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$5,039.55.

RESOLUTION NO. 2012-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS SUCCESSOR AGENCY RDA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$5,039.55.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 2012-002.

It was moved by Councilmember Oyama-Canada, seconded by Mayor Pro Tem Farfan and approved by roll call vote to waive further reading and adopt Resolution No. 2012-002.

Motion carried 4-0. Councilmember Rodriguez abstained.

2. ADOPT RESOLUTION NO. 2012-003, TO ADOPT THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) DATED FEBRUARY 28, 2012.

RESOLUTION NO. 2012-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS SUCCESSOR AGENCY RDA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE DATED FEBRUARY 28, 2012

COUNCIL ACTION: Waive further reading and adopt Resolution No. 2012-003.

Omar Sandoval, City Attorney, presented the staff report stating that the RDA had adopted a schedule and under law the Successor Agency has to adopt a similar schedule regarding the obligations to be paid in the next six months. This schedule has projects that had been started but not completed.

Councilmember Rodriguez asked if the RDA owes the City over 10 million dollars. David Sung Finance Director responded that the RDA owes the City 7.5 million and the Low-Mod Housing 2.9 million. Councilmember Rodriguez asked how the RDA would pay the City. Mr. Sung responded that through the Los Angeles County Controller's Office the City would be paid back by tax increments. Mr. Sandoval stated this item would not only go to the County, but once there is an Over Site Board that it will be presented to the Over Site Board also. He continued that what the City Council had before them tonight was a schedule that would not change in the future. He further stated that once this was adopted it would be sent to the County for auditing and also the Over Site Board once it is instituted then this would be the basis for payments of tax increment that would be collected in the future to retire debt. He continued that this resolution is debt from the former agency to fund all these entities and programs. The first page talks about the bond indebtedness and the second page talks about some of the programs and loans that were outstanding. He stated that there is an opportunity for the Los Angeles County Controllers Department of Finance to challenge these entries as we are subject to audit.

Councilmember Rodriguez asked if the amount of bonds that the City owes is 80 million dollars. Mr. Sung answered that that was correct as it is a combination of bonds and other debts. Councilmember Rodriguez questioned what is happening with the properties that the city owns. Mr. Sandoval responded that at the present time the City cannot do anything with them until the Over Site Board is formed. At that time the properties would be presented to the Over Site Board for disposition. He also stated that the properties purchased for low-mod housing have been transferred the PHA Agency. The Over Site Board will have to confirm that the transfer was appropriate and once that is confirmed then the Public Housing Authority Board would have the authority to create low-mod housing or to assist families in low-mod housing. He further stated that there are two properties that are not purchased with low-mod income housing funds that again will go to the Over Site Board for disposition. He stated that the Essapour property will be presented as a property that has been held for economic development; in fact the City had a contract for a retail gas station to go there, so there is an opportunity to transfer that property to the City. He continued that the other property would be in limbo as there is nothing that can be done with it as it is a land locked piece of property next to the Elks Lodge on Carson Street. He stated that at this time all the City could do with that property is offer it for sale to the adjacent property owners. He stated that it would be discussed at a later date.

It was moved by Mayor Gomez, seconded by Mayor Pro Tem Farfan and approved by voice vote to waive further reading and adopt Resolution NO. 2012-003.

Motion carried.

F. NEW BUSINESS

There was no New Business to be presented at this time.

G. CLOSED SESSION

There were no Closed Session Items to be presented at this time.

H. ORAL STAFF REPORTS

Joseph Colombo, Community Development Director, reported that the Fair Housing Foundation would hold a Landlord workshop Wednesday, March 7 at 3:00 p.m. at the Mary Rodriguez Senior Center.

Steve Gomez, Human Services Director, reported that on March 10th the City in conjunction with the ACB School District, the Irving Moskowitz Foundation and the State of California would hold the Grand Opening of the Fedde Sports Complex from noon to 4:00 p.m. and that the Hawaiian Gardens Little League would hold their Opening Day Ceremony at 2:00 p.m. on one of the ball fields.

I. ORAL COUNCIL REPORTS

Councilmember Oyama-Canada reported that she attended a fund raiser dance sponsored by the San Pedro Club. The club is trying to raise funds to build a dialysis clinic in Mexico. She stated that a dialysis clinic is needed for our Sister City in Mexico. She also reported that she attended the Grand Opening of Taco San Pedro Restaurant and had a good time. She reported that she went to the City's Library and she was taught how to make paper and stated that there are a lot of good things happening at the Library.

Councilmember Rodriguez reported that he had attended the benefit dance and there was good crowd. He stated that two dialysis machines had been donated and now they need to get a building built. He also attended the Grand Opening of Taco San Pedro and stated that the place is already too small.

Councilmember Bruce reported that he had attended the Grand Opening of Taco San Pedro and stated that the food was great and it is nice that they have more parking. He also stated that he wanted to bring up two items that have been talked about, but nothing is happening. One is the financial audit and the second is the tobacco license fee. He would like to have them on the agenda for the next meeting.

Mayor Pro Tem Farfan reported that he had attended the Grand Opening of Taco San Pedro and was amazed at how much business they do and he also wanted to thank them for staying in the City. He stated that he had attended the Boxing Tournament and that the City has excellent programs for the youth.

Mayor Gomez reported that he also attended the Grand Opening of Taco San Pedro and he was thankful that they elected to stay in the City. He also reported that he made paper at the Library. He also reported that he and Steve Gomez are fortunate to be a part of the meetings that have been started by the Tri-Cities Hospital and the ABC School District to form a collaborative to promote a healthier lifestyle to fight childhood obesity and to improve to overall health and living standards for the people in the community. He stated that someone from the hospital stated that one of the goals is to have Mrs. Obama come here and have a press conference and point out this is what we did in Hawaiian Gardens. He continued that it looks like something great is coming together and hopefully there will be some kind of presentation presented the City Council so everyone can get on board.

J. ADJOURNMENT

Mayor Gomez adjourned the meeting at 7:42 p.m. to a Special City Council Meeting to be held on Tuesday, March 12, 2012 at 4:00 p.m.

Respectfully submitted:

Suzanne Underwood
City Clerk

APPROVED:

MICHAEL GOMEZ
MAYOR

Attest:

Suzanne Underwood
City Clerk