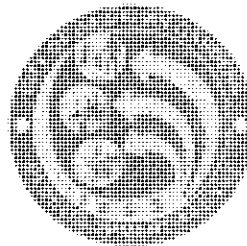
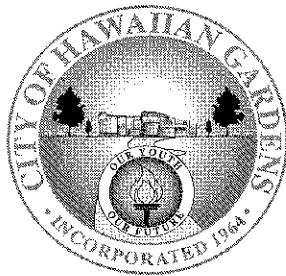


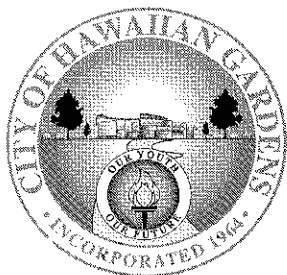
**CITY OF HAWAIIAN GARDENS
A G E N D A**

**CITY COUNCIL
SUCCESSOR AGENCY RDA**

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



**REGULAR MEETINGS
TUESDAY, SEPTEMBER 11, 2012 AT 6:00 PM**



AGENDA

CITY OF HAWAIIAN GARDENS CITY COUNCIL REGULAR MEETING

TUESDAY, SEPTEMBER 11, 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

PARTICIPANTS OF THE YOUTH ACTIVITIES LEAGUE (Y.A.L.).

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

PRESENTATION FROM THE Y.A.L. PARTICIPANTS OF SUMMER ACTIVITIES.

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. 075-2012, TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$222,427.76.

RESOLUTION NO. 075-2012

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 \$222,427.76.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 075-2012.

2. ADOPT RESOLUTION NO. 076-2012, TO APPROVE THE APPLICATION FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION HABITAT CONSERVATION FUND.

RESOLUTION NO. 076-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION HABITAT CONSERVATION FUND.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 076-2012.

3. PRESENTATION OF MINUTES:

AUGUST 28, 2012

-

REGULAR MEETING.

COUNCIL ACTION: Approve the minutes as presented.

C. CONSENT CALENDAR (CONTINUED)

4. A REQUEST FROM THE COMMUNITY DEVELOPMENT DEPARTMENT TO APPROVE THE COMPLETED PLANS, SPECIFICATIONS AND ESTIMATES PREPARED BY KOA/CBM CONSULTING FIRM FOR THE TRAFFIC SIGNAL PROJECT ON NORWALK BOULEVARD AND 223RD STREET.

COUNCIL ACTION: Receive and file.

5. A REQUEST FROM THE COMMUNITY DEVELOPMENT DEPARTMENT TO APPROVE AND AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO SOLICIT PROPOSALS FOR CITYWIDE TRAFFIC MAINTENANCE SERVICES.

COUNCIL ACTION: Request the City Council to approve and authorize the Community Development Director to solicit proposals for Citywide Traffic Signal Maintenance Services.

D. DISCUSSION ITEMS

E. NEW BUSINESS – NONE

F. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Govt. 54956.9(a))
Name of case: City of Hawaiian Gardens v. AFSCME LOCAL 3624,
PERB Case No. LA-UM-856-M.
2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Govt. 54956.9(b))
Significant exposure to litigation: one (1) potential case.

G. ORAL STAFF REPORTS

H. ORAL COUNCIL REPORTS

I. ADJOURNMENT

Adjourn to the next Regular City Council Meeting to be held on Tuesday, September 25, 2012 at 6:00 p.m.

AGENDA

**CITY OF HAWAIIAN GARDENS
SUCCESSOR AGENCY RDA**

REGULAR MEETING

TUESDAY, SEPTEMBER 11, 2012 AT 6:00 P.M.

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

ADA Information: The City of Hawaiian Gardens Successor Agency RDA 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 business day prior to the meeting so that we may accommodate you.

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PLEASE TURN OFF PAGERS AND CELL PHONES DURING THE MEETING.

CALL TO ORDER

ROLL CALL

CHAIRMEMBER	MICHAEL GOMEZ
VICE CHAIRMEMBER	VICTOR FARFAN
DIRECTOR	BARRY BRUCE
DIRECTOR	REYNALDO RODRIGUEZ
DIRECTOR	MICHIKO A. OYAMA-CANADA

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 Agency Board, or Staff, at the direction of the Chair, may respond to any questions or statements that were presented by members of the public. The Agency Board 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 Agency Board to discuss any changes in the order of agenda items.

A. PUBLIC HEARINGS-NONE

B. 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. 2012-020, TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$6,468.00.

RESOLUTION NO. 2012-020

A RESOLUTION OF THE SUCCESSOR AGENCY RDA OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA APPROVING PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$6,468.00.

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

2. PRESENTATION OF MINUTES:

AUGUST 28, 2012 - REGULAR MEETING.

AGENCY ACTION: Approve the minutes as presented.

C. DISCUSSION ITEMS

D. NEW BUSINESS – NONE

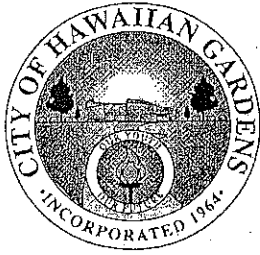
E. CLOSED SESSION – NONE

F. ORAL STAFF REPORTS

G. ORAL AGENCY REPORTS

H. ADJOURNMENT


Adjourn to the next Regular Successor Agency RDA Meeting to be held on Tuesday, September 25, 2012 at 6:00 p.m.



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

Agenda Item No.: C-1

Meeting Date: 9/11/2012

City Administrator: 

TO: Honorable Mayor and Members of the City Council

THRU: Ernesto Marquez, City Administrator

BY: David Sung, Finance Director *DS*

DATE: September 5, 2012

SUBJECT: RESOLUTION NO. 075-2012/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 \$222,427.76.

RECOMMENDATION:

Staff respectfully recommends that the City Council waive further reading and adopt Resolution No. 075-2012.

FISCAL IMPACT:

Fiscal impact is as follows:

Description		Amount
General Fund	Fund 01	\$188,774.30
State Gas Tax Fund	Fund 02	\$17,861.57
Community Oriented Policing Services (COPS)	Fund 03	\$1,826.86
Traffic Safety Fund	Fund 04	\$0.00
Air Quality Fund	Fund 05	\$0.00
Proposition C Fund	Fund 06	\$295.79
Proposition A Fund	Fund 07	\$337.80

Description		Amount
Transportation Development Act	Fund 09	\$0.00
Community Development Block Grant (CDBG)	Fund 10	\$1,460.50
Lighting & Landscape District Fund	Fund 21	\$2,936.08
Cal Home Housing Rehabilitation Program	Fund 27	\$0.00
Section 8 Housing Vouchers Fund	Fund 28	\$122.36
Long-Term and Special Projects	Fund 30	\$8,812.50
California Cities for Self Reliance	Fund 50	\$0.00
General Fixed Asset	Fund 90	\$0.00
Total		\$222,427.76

ATTACHMENT:

Resolution No. 075-2012.

**CITY OF HAWAIIAN GARDENS
RESOLUTION NO. 075-2012**

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 \$222,427.76.

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	\$188,774.30
State Gas Tax Fund	Fund 02	\$17,861.57
Community Oriented Policing Services (COPS)	Fund 03	\$1,826.86
Traffic Safety Fund	Fund 04	\$0.00
Air Quality Fund	Fund 05	\$0.00
Proposition C Fund	Fund 06	\$295.79
Proposition A Fund	Fund 07	\$337.80
Transportation Development Act	Fund 09	\$0.00
Community Development Block Grant (CDBG)	Fund 10	\$1,460.50
Lighting & Landscape District Fund	Fund 21	\$2,936.08
Cal Home Housing Rehabilitation Program	Fund 27	\$0.00
Section 8 Housing Vouchers Fund	Fund 28	\$122.36
Long-Term and Special Projects	Fund 30	\$8,812.50
California Cities for Self Reliance	Fund 50	\$0.00
General Fixed Asset	Fund 90	\$0.00
Total		\$222,427.76

Section 2. The Mayor, or presiding officer, is hereby authorized to sign Resolution No. 075-2012 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 11th day of September 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 8/24/2012

Date: 08/28/2012
Time: 10:29am
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City of Hawaiian Gardens

Fund	GL Number	Vendor Name	Check	Invoice	Due	Amount
Department	Abbrev	Invoice Description	Number	Number	Date	
Account						
Fund: GENERAL FUND						
Dept: CITY ADMINISTRATOR						
01-4120-4200.0000	CONT SVCS	HENRY RADIO, INC.	1046863		08/01/2012	65.00
		RADIO SERVICES/AUGUST 2012		22653		
01-4120-4200.0000	CONT SVCS	KELLY ASSOCIATES MGT GROUP	1046867		08/06/2012	7,435.00
		CONSULTING SERV/JULY 2012				

					Total CITY ADMINISTRATOR	7,500.00
Dept: CITY CLERK						
01-4140-4330.0000	SPEC SUPP	STAPLES ADVANTAGE	1046879		08/11/2012	156.57
		OFFICE SUPPLIES		3179920109		

					Total CITY CLERK	156.57
Dept: FINANCE DEPARTMENT						
01-4150-4300.0000	OFCS SUPP	STAPLES ADVANTAGE	1046880		07/28/2012	28.23
		OFFICE SUPPLIES		3178961669		
01-4150-4300.0000	OFCS SUPP	STAPLES ADVANTAGE	1046880		08/04/2012	63.56
		OFFICE SUPPLIES		3179594834		
01-4150-4300.0000	OFCS SUPP	STAPLES ADVANTAGE	1046880		08/11/2012	118.78
		OFFICE SUPPLIES		3179920105		
01-4150-4300.0000	OFCS SUPP	STAPLES ADVANTAGE	1046880		08/11/2012	-32.60
		RETURNED OFFICE SUPPLIES		3179920106		
01-4150-4300.0000	OFCS SUPP	STAPLES ADVANTAGE	1046880		08/11/2012	78.41
		OFFICE SUPPLIES		3179920107		

					Total FINANCE DEPARTMENT	256.38
Dept: PLANNING						
01-4180-4110.0000	AUTO EXP	TLC CAR WASH & DETAIL	1046881		08/01/2012	28.00
		VEHICLE MAINT/JULY 2012				
01-4180-4200.0000	CONT SVCS	HENRY RADIO, INC.	1046863		08/01/2012	81.00
		RADIO SERVICES/AUGUST 2012		22653		
01-4180-4330.0000	SPEC SUPP	STAPLES ADVANTAGE	1046878		07/07/2012	1,609.48
		DOUBLE PEDESTAL STEEL DESKS		3177954545		
01-4180-4330.0000	SPEC SUPP	STAPLES ADVANTAGE	1046878		08/04/2012	804.74
		DESK		3179594833		
01-4180-4330.0000	SPEC SUPP	STAPLES ADVANTAGE	1046878		08/04/2012	-804.74
		RETURNED DAMAGED DESK		3179594835		

					Total PLANNING	1,718.48
Dept: NON-DEPARTMENTAL						
01-4190-4161.0000	CITY NEWSL	AVANT-GARDE INC.	1046858		07/25/2012	8,988.00
		NEWSLETTER & POSTAGE/JULY 2012		3119		
01-4190-4330.0000	SPEC SUPP	ARROWHEAD MOUNTAIN SPRING WTR	1046857		08/16/2012	534.91
		BOTTLED WATER & COOLER RENTALS		12H0020340824		

					Total NON-DEPARTMENTAL	9,522.91
Dept: INFORMATION TECHNOLOGY						
01-4191-4410.0000	EQPMT	SERGIO CUEVA	1046875		09/07/2012	12,725.50
		BACKUP SERVER/PRINTERS/PARTS		HGC-12149		

					Total INFORMATION TECHNOLOGY	12,725.50
Dept: PERSONNEL						
01-4200-4010.0000	PERM EMP	OFFICE TEAM	1046873		07/31/2012	1,137.81
		HR CONSULTANT W/E 7/27/12		36032190		
01-4200-4010.0000	PERM EMP	OFFICE TEAM	1046873		08/09/2012	2,677.20
		HR CONSULTANT W/E 8/3/2012		36089721		

					Total PERSONNEL	3,815.01
Dept: PUBLIC SAFETY						
01-4210-4151.0000	BLG&GRD MT	AMERICAN CITY PEST-TERMITE INC	1046855		07/27/2012	86.00
		PEST CONTROL/JULY 2012		15343		
01-4210-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC.	1046870		07/03/2012	41.62
		LIB-P.S./CITY HALL/MATS		340877571		
01-4210-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC.	1046870		07/10/2012	41.62
		LIB-P.S./CITY HALL/MASTS		340879441		
01-4210-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC.	1046870		07/17/2012	41.62
		LIB-P.S./CITY HALL/MATS		340881259		
01-4210-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC.	1046870		07/24/2012	41.62
		LIB-P.S./CITY HALL/MATS		340883142		
01-4210-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC.	1046870		07/31/2012	41.62
		LIB-P.S./CITY HALL/MATS		340885097		

INVOICE APPROVAL LIST BY FUND
WARRANT REGISTER 8/24/2012

Date: 08/28/2012
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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: PUBLIC SAFETY							
		01-4210-4200.0000	CONT SVCS	HENRY RADIO, INC. RADIO SERVICES/AUGUST 2012	1046863	22653	08/01/2012	63.00
		01-4210-4200.0000	CONT SVCS	SALVADOR ALCAZAR PS WATER FOUNTAIN SERV/JULY 12	1046874	7A/1247	07/24/2012	75.00

							Total PUBLIC SAFETY	432.10
	Dept: PUBLIC WORKS							
		01-4311-4151.0000	BLG&GRD MT	AMERICAN CITY PEST-TERMITE INC PEST CONTROL/JULY 2012	1046855	15346	07/27/2012	52.50
		01-4311-4151.0000	BLG&GRD MT	AMERICAN CITY PEST-TERMITE INC PEST CONTROL/JULY 2012	1046855	18947	07/10/2012	165.00
		01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS	1046870	340877570	07/03/2012	203.22
		01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS	1046870	340879440	07/10/2012	212.42
		01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS	1046870	340881258	07/17/2012	203.41
		01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. SPECIAL ORDER SUPPLIES	1046870	5340878988	07/17/2012	330.00
		01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS	1046870	340883141	07/24/2012	203.50
		01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS	1046870	340885096	07/31/2012	211.85
		01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. LIB-P.S./CITY HALL/MATS	1046870	340877571	07/03/2012	41.61
		01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. LIB-P.S./CITY HALL/MATS	1046870	340879441	07/10/2012	41.61
		01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. LIB-P.S./CITY HALL/MATS	1046870	340881259	07/17/2012	41.61
		01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. LIB-P.S./CITY HALL/MATS	1046870	340883142	07/24/2012	41.61
		01-4311-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. LIB-P.S./CITY HALL/MATS	1046870	340885097	07/31/2012	41.61
		01-4311-4151.0000	BLG&GRD MT	SIERRA JANITORIAL SERVICES INC JANITORIAL SERVICES	1046877	5092	07/31/2012	1,240.00
		01-4311-4152.0000	GRAFFITI R	FRAZEE PAINT & WALLCOVERING WHITE CURB PAINT & SUPPLIES	1046860	0170404000	07/27/2012	179.25
		01-4311-4200.0000	CONT SVCS	241-PRAXAIR DISTRIBUTION INC. PRESSURE SPRAYER MAINT	1046854	43532037	07/20/2012	22.35
		01-4311-4200.0000	CONT SVCS	ENVIRONMENTAL RECOVERY SERVICE TOXIC WASTE DISPOSAL SERVICES	1046859	0020693-IN	07/20/2012	2,075.88
		01-4311-4200.0000	CONT SVCS	ENVIRONMENTAL RECOVERY SERVICE TOXIC WASTE DISPOSAL SERVICES	1046859	0021126-IN	08/06/2012	190.40
		01-4311-4200.0000	CONT SVCS	HARNISCH TREE CARE CORP. REMOVE EUCALYPTUS TREE	1046861	24669	08/06/2012	490.00
		01-4311-4200.0000	CONT SVCS	HENRY RADIO, INC. RADIO SERVICES/AUGUST 2012	1046863	22653	08/01/2012	655.00
		01-4311-4200.0000	CONT SVCS	MCMASTER CARR SUPPLY COMPANY BLDG MAINT SUPPLIES	1046869	32894453	07/27/2012	271.88
		01-4311-4200.0000	CONT SVCS	MCMASTER CARR SUPPLY COMPANY RETURNED BLDG MAINT SUPPLIES	1046869	32956053	07/30/2012	-271.88
		01-4311-4200.0000	CONT SVCS	MCMASTER CARR SUPPLY COMPANY BLDG MAINT SUPPLIES	1046869	33175603	07/31/2012	311.50
		01-4311-4200.0000	CONT SVCS	VERNE'S PLUMBING, INC. CITY HALL RESTROOM REPAIRS &	1046882	2012514	07/24/2012	1,598.28
		01-4311-4200.0000	CONT SVCS	VERNE'S PLUMBING, INC. INSTALLED SHUT OFF VALVE/C.H.	1046882	2012535	07/31/2012	1,350.00
		01-4311-4330.0000	SPEC SUPP	MOLI-MEX INC. P.W. WORK T-SHIRTS	1046871	23596	07/24/2012	710.89
		01-4311-4330.0000	SPEC SUPP	MOLI-MEX INC. CITY LOGO DECALS	1046871	23602	07/30/2012	888.00
		01-4311-4330.0000	SPEC SUPP	MOLI-MEX INC. P.W. WORK T-SHIRTS	1046871	23603	08/06/2012	161.80
		01-4311-4330.0000	SPEC SUPP	SHOETERIA P.W. WORK BOOTS	1046876	65219	07/24/2012	1,644.80
		01-4311-4330.0000	SPEC SUPP	SHOETERIA P.W. WORK BOOTS	1046876	65219	07/24/2012	-50.00

							Total PUBLIC WORKS	13,258.10
	Dept: PARK AND RECREATION							

INVOICE APPROVAL LIST BY FUND
WARRANT REGISTER 8/24/2012

Date: 08/28/2012
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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: PARK AND RECREATION						
01-4410-4200.0000	CONT SVCS	ELIAS JIMENEZ KARATE INSTR 7/26/12-8/14/12	1046865	0726 081412	08/14/2012	459.00

Total PARK AND RECREATION						459.00
Dept: YOUTH SPORTS						
01-4413-4200.0000	CONT SVCS	AMERICAN SOCCER COMPANY, INC. YOUTH SPORTS SUPPLIES	1046856	6175322	07/23/2012	99.83
01-4413-4200.0000	CONT SVCS	AMERICAN SOCCER COMPANY, INC. YOUTH SPORTS SUPPLIES	1046856	6175321	07/23/2012	537.77

Total YOUTH SPORTS						637.60
Dept: ADULT SPORTS						
01-4414-4330.0000	SPEC SUPP	LOS ALTOS TROPHY COMPANY, INC. ADULT SPORTS SPECIAL SUPPLIES	1046868	39464	07/30/2012	110.71
01-4414-4330.0000	SPEC SUPP	LOS ALTOS TROPHY COMPANY, INC. ADULT SPORTS SPECIAL SUPPLIES	1046868	39089	07/09/2012	130.50

Total ADULT SPORTS						241.21
Dept: C. ROBERT LEE CENTER						
01-4415-4200.0000	CONT SVCS	HENRY RADIO, INC. RADIO SERVICES/AUGUST 2012	1046863	22653	08/01/2012	405.00
01-4415-4330.0000	SPEC SUPP	JUAN A. SALAZAR SHOE GIVEAWAY EVENT BALLOONS	1046866	39651	08/13/2012	33.10
01-4415-4330.0000	SPEC SUPP	SERGIO CUEVA BATTERY BACKUP & SUPPLIES	1046875	HGC-163R	08/02/2012	91.06

Total C. ROBERT LEE CENTER						529.16
Dept: LEE WARE POOL						
01-4417-4200.0000	CONT SVCS	JUAN A. SALAZAR LEE WARE POOL BALLOONS	1046866	39623	08/03/2012	46.15
01-4417-4200.0000	CONT SVCS	ZEE MEDICAL, INC. RESTOCK FIRST AID CABINET	1046886	0140-049898	05/21/2012	31.77
01-4417-4200.0000	CONT SVCS	ZEE MEDICAL, INC. RESTOCK FIRST AID CABINET	1046886	0140-049899	05/21/2012	31.77
01-4417-4330.0000	SPEC SUPP	LOS ALTOS TROPHY COMPANY, INC. LEE WARE SUPPLIES	1046868	39583	08/07/2012	429.35

Total LEE WARE POOL						539.04
Dept: NEIGHBORHOOD PARK/FIELDS						
01-4418-4151.0000	BLG&GRD MT	AMERICAN CITY PEST-TERMITE INC PEST CONTROL/JULY 2012	1046855	15342	07/27/2012	40.00
01-4418-4151.0000	BLG&GRD MT	AMERICAN CITY PEST-TERMITE INC PEST CONTROL/JULY 2012	1046855	15345	07/27/2012	100.50
01-4418-4151.0000	BLG&GRD MT	AMERICAN CITY PEST-TERMITE INC PEST CONTROL/JULY 2012	1046855	15347	07/27/2012	132.50

Total NEIGHBORHOOD PARK/FIELDS						273.00
Dept: SENIOR CITIZENS CENTER						
01-4419-4200.0000	CONT SVCS	HUMAN SERVICES ASSOCIATION SENIOR MEALS SERVED/JULY 2012	1046864		08/08/2012	10,370.75
01-4419-4206.0000	SPEC EVNTS	JUAN A. SALAZAR SR MONTHLY BIRTHDAY BALLOONS	1046866	39586	07/25/2012	59.20

Total SENIOR CITIZENS CENTER						10,429.95
Dept: HUMAN SERVICES/SPECIAL EVENTS						
01-4421-4330.0005	MEXICAN IN	MOLI-MEX INC. MEXICAN INDEPENDENCE DAY	1046871	23605	08/06/2012	1,730.81

Total HUMAN SERVICES/SPECIAL EVENTS						1,730.81
Dept: ALTERNATIVE TO GANG MEMBERSHIP						
01-4426-4200.0000	CONT SVCS	MARLENE VILLEGAS-ORTEGA ATGM PGM 7/28/2012	1046883	11	08/15/2012	180.00

Total ALTERNATIVE TO GANG MEMBERSHIP						180.00

Fund Total						64,404.82

Fund: STATE GAS FUND
Dept: PW/STREET MAINTENANCE

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Fund: STATE GAS FUND						
Dept: PW/STREET MAINTENANCE						
02-4340-4110.0000	AUTO EXP	TLC CAR WASH & DETAIL VEHICLE MAINT/JULY 2012	1046881		08/01/2012	174.00
02-4340-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS	1046870	340877570	07/03/2012	203.22
02-4340-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS	1046870	340879440	07/10/2012	212.42
02-4340-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS	1046870	340881258	07/17/2012	203.41
02-4340-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS	1046870	340883141	07/24/2012	203.50
02-4340-4151.0000	BLG&GRD MT	MISSION LINEN & UNIFORM INC. UNIFORMS/TOWELS	1046870	340885096	07/31/2012	211.85
02-4340-4200.0000	CONT SVCS	HDR CONSTRUCTION, INC. REMOVE-REPLACE TREE DAMAGED	1046862	9152-25	08/02/2012	650.00
02-4340-4200.0000	CONT SVCS	HARNISCH TREE CARE CORP. PRUNE TREES	1046861	24675	08/07/2012	1,920.00
02-4340-4225.0000	ST SWEEPNG	NATIONWIDE ENVIRONMENTAL STREET SWEEPING/AUGUST 2012	1046872	24315	08/15/2012	7,970.18
02-4340-4227.0000	SIGN MAINT	WESTERN HIGHWAY PRODUCTS, INC. STREET SIGN REPLACEMENT	1046884	656723	07/26/2012	107.64
				Total PW/STREET MAINTENANCE		11,856.22
				Fund Total		11,856.22
Fund: PROPOSITION C						
Dept: TRANSPORTATION ADMINISTRATION						
06-4500-4200.0000	CONT SVCS	HENRY RADIO, INC. RADIO SERVICES/AUGUST 2012	1046863	22653	08/01/2012	121.50
				Total TRANSPORTATION ADMINISTRATION		121.50
				Fund Total		121.50
Fund: PROPOSITION A						
Dept: TRANSPORTATION ADMINISTRATION						
07-4500-4200.0000	CONT SVCS	HENRY RADIO, INC. RADIO SERVICES/AUGUST 2012	1046863	22653	08/01/2012	121.50
				Total TRANSPORTATION ADMINISTRATION		121.50
				Fund Total		121.50
				Grand Total		76,504.04

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Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: GENERAL FUND						
Dept: ASSETS						
01-0000-2175.0000	NOTES PAYA	SOUTHERN CALIF EDISON COMPANY SER PER 7/1-8/1, 7/16-8/14/12	47990		08/21/2012	1,728.45
01-0000-2210.0000	HEALTH INS	DELTA DENTAL OF CALIFORNIA DENTAL INSURANCE/SEPT 2012	1046893	BEC00379750	09/01/2012	7,901.13
01-0000-2210.0000	HEALTH INS	MANAGED HEALTH NETWORK EAP INSUR/PART TIME/SEPT 2012	1046905	3200040762	08/17/2012	66.69
01-0000-2210.0000	HEALTH INS	MANAGED HEALTH NETWORK EAP INSUR/FULL TIME/SEPT 2012	1046905	001151	08/20/2012	975.84
01-0000-2210.0000	HEALTH INS	STANDARD INSURANCE COMPANY SUPP LIFE INSURANCE/SEPT 2012	47994		08/15/2012	1,972.46
01-0000-2210.0000	HEALTH INS	VISION SERVICE PLAN - CA VISION INSURANCE/SEPT 2012	1046915		08/20/2012	2,479.25
01-0000-3513.0000	BRICK FUND	BRICKS R US SPORTS COMPLEX BRICKS	47937	COHG5	08/17/2012	190.00
01-0000-3520.0000	REC RENTAL	PILAR MACIAS REFUND FACILITY RENTAL DEPOSIT	47964		08/24/2012	1,618.00
01-0000-3620.0000	PLAN FEES	RALPH GROCERY-FOOD 4 LESS REFUND OVERPAYMENT TOBACCO	47979		08/13/2012	123.00
01-0000-3620.0000	PLAN FEES	RAMON ROA REFUND PARTIAL DEPOSIT-PYMT #2	47985		08/23/2012	3,333.33

				Total ASSETS		20,388.15
Dept: CITY COUNCIL						
01-4110-4085.0000	EXPENSE &	REYNALDO RODRIGUEZ REIMB EMP/CELL PHN/SEPT 2012	47986		09/04/2012	75.00

				Total CITY COUNCIL		75.00
Dept: CITY ATTORNEY						
01-4130-4253.0000	LEGAL CA	WOODRUFF, SPRADLIN & SMART LEGAL SERVICES/JULY 2012	48006	46584	07/31/2012	8,589.54

				Total CITY ATTORNEY		8,589.54
Dept: CITY CLERK						
01-4140-4168.0000	COUNCIL ME	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	82.42
01-4140-4168.0000	COUNCIL ME	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	101.18
01-4140-4168.0000	COUNCIL ME	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	97.25
01-4140-4168.0000	COUNCIL ME	STAPLES ADVANTAGE OFFICE SUPPLIES	1046910	3180646509	08/25/2012	61.25
01-4140-4200.0000	CONT SVCS	JOSEPHINE M. GUZMAN COUNCIL BD MINUTES 8/14/12	1046896	34	08/24/2012	308.00
01-4140-4300.0000	OFCS SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	136.93
01-4140-4300.0000	OFCS SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	295.74

				Total CITY CLERK		1,082.77
Dept: FINANCE DEPARTMENT						
01-4150-4160.0000	PUB & DUES	CALIFORNIA MUNICIPAL TREASURER CMTA MEMBERSHIP 2012/2013	47940	4072577	08/28/2012	155.00
01-4150-4200.0000	CONT SVCS	HDL COREN & CONE 2011-12 CAFR REPORT PACKAGE	47953	0018438-IN	08/10/2012	695.00
01-4150-4221.0000	UTIL/PHONE	DAVID D. SUNG REIMB EMP/CELL PHN/AUG 2012	47996	1113557924	08/23/2012	60.00

				Total FINANCE DEPARTMENT		910.00
Dept: PLANNING						
01-4180-4100.0000	LEGAL AD	LOS CERRITOS COMMUNITY NEWS LEGAL NOTICE 8/28 HEARING	47962	25469	08/17/2012	391.21
01-4180-4110.0000	AUTO EXP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	162.35
01-4180-4190.0000	EQPMT RENT	RICOH AMERICAS CORPORATION AFICIO MP C4500 COVERAGE FEES	47982	416169393	08/13/2012	42.42
01-4180-4190.0000	EQPMT RENT	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	717.73
01-4180-4190.0000	EQPMT RENT	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	358.86

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Fund: GENERAL FUND						
Dept: PLANNING						
01-4180-4190.0000	EQPMT RENT	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	-358.86
01-4180-4200.0000	CONT SVCS	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	150.00
01-4180-4200.0000	CONT SVCS	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	203.00
01-4180-4200.0000	CONT SVCS	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	82.09
01-4180-4300.0000	OFCS SUPP	STAPLES ADVANTAGE OFFICE SUPPLIES	1046909	3179594838	08/04/2012	122.37
01-4180-4330.0000	SPEC SUPP	STAPLES ADVANTAGE OFFICE SUPPLIES	1046909	3179594838	08/04/2012	122.36
01-4180-4330.0000	SPEC SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	18.52
				Total PLANNING		2,012.05
Dept: NON-DEPARTMENTAL						
01-4190-4142.0001	CAFE INS	AMERICAN FAMILY LIFE ASSURANCE SUPP INSURANCE/SEPT 2012	1046889	775663	08/12/2012	4,192.64
01-4190-4142.0001	CAFE INS	COLONIAL LIFE INSURANCE CO INC SUPP INSURANCE/AUG 2012	47943	7122591-0801494	08/10/2012	1,163.43
01-4190-4142.0001	CAFE INS	UNUM LIFE INSURANCE LONG TERM CARE INS/SEPT 2012	48002	0575367-001 2 SEPTEMBER 2012	08/20/2012	1,030.30
01-4190-4160.0000	PUB & DUES	SOUTHERN CALIF ASSOCIATION OF MEMBERSHIP DUES 2012-2013	47989		04/11/2012	1,546.00
01-4190-4161.0000	CITY NEWSL	AVANT-GARDE INC. NEWSLETTER & POSTAGE/AUG 2012	1046890	3137	08/24/2012	8,868.00
01-4190-4190.0000	EQPMT RENT	RICOH AMERICAS CORPORATION 4430NF PROP TAX-ADMIN FEE	47983	14802612	08/18/2012	23.33
01-4190-4200.0000	CONT SVCS	AT & T GLOBAL SERVICES, INC. MONTHLY PHONE MAINT/SUPPORT	47934	SB718520	08/14/2012	260.76
01-4190-4219.0000	UTIL/WATER	CITY OF LONG BEACH SER PER 7/13/2012-8/13/2012	47941		08/20/2012	1,555.22
01-4190-4220.0000	UTIL/ELEC	SOUTHERN CALIF EDISON COMPANY SER PER 7/1-8/1, 7/16-8/14/12	47990		08/21/2012	1,429.42
01-4190-4221.0000	UTIL/PHONE	AT & T PHONE SERVICE	47932	6396068108	08/05/2012	818.15
01-4190-4221.0000	UTIL/PHONE	VERIZON CALIFORNIA L.W. TEEN CENTER/L.W. ALARM	48005		08/16/2012	93.03
01-4190-4250.0000	LEG ADVOC	JOE A. GONSALVES & SON LEG SERVICES/CITY/SEPT 2012	1046901	23044	08/20/2012	1,045.00
				Total NON-DEPARTMENTAL		22,025.28
Dept: INFORMATION TECHNOLOGY						
01-4191-4200.0000	CONT SVCS	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	24.95
01-4191-4200.0000	CONT SVCS	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	325.97
01-4191-4330.0000	SPEC SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	880.20
01-4191-4412.0000	CABLE TV P	JENNA PHILLIPS HOST-EYE ON H.G. 8/7/2012	47977	108	08/23/2012	200.00
				Total INFORMATION TECHNOLOGY		1,431.12
Dept: PERSONNEL						
01-4200-4095.0000	TUITION RE	MYRA MARAVILLA REIMB EMP/TUITION/SPRING 2012	47967		08/23/2012	2,900.00
01-4200-4096.0000	COMPUTER L	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	799.81
01-4200-4103.0000	RECRUIT C.	DEPARTMENT OF JUSTICE DOJ -LIVE SCAN FINGERPRINTS	1046894	923368	08/06/2012	96.00
01-4200-4103.0000	RECRUIT C.	OCCUPATIONAL HEALTH CENTERS PRE-PLACEMENT PHYSICAL	47974	58206417	08/22/2012	86.00
01-4200-4103.0000	RECRUIT C.	SMART HIRE INVESTIGATION	47987	32462	08/14/2012	386.50
01-4200-4103.0000	RECRUIT C.	SMART HIRE INVESTIGATION	47987	32463	08/16/2012	496.50
01-4200-4200.0000	CONT SVCS	HOWARD T. CALDWELL LABOR CONSULTANT/AUG 2012	1046892		08/27/2012	3,600.00

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Fund: GENERAL FUND						
Dept: PERSONNEL						
01-4200-4200.0000	CONT SVCS	OFFICE TEAM HR CONSULTANT W/E 7/6/2012	1046907	35907587	07/12/2012	2,141.76
01-4200-4200.0000	CONT SVCS	OFFICE TEAM HR CONSULTANT W/E 8/10/2012	1046907	36135542	08/16/2012	2,141.76
01-4200-4200.0000	CONT SVCS	OFFICE TEAM HR CONSULTANT W/E 8/17/2012	1046907	36178201	08/22/2012	1,405.53
01-4200-4253.0000	LEGAL CA	WOODRUFF, SPRADLIN & SMART LEGAL SERVICES/JULY 2012	48006	46585	07/31/2012	7,221.31
Total PERSONNEL						21,275.17
Dept: PUBLIC SAFETY						
01-4210-4151.0000	BLG&GRD MT	AMERICAN CITY PEST-TERMITE INC PEST CONTROL/AUGUST 2012	1046888	19935	08/17/2012	86.00
01-4210-4151.0000	BLG&GRD MT	FELIPE HERNANDEZ LIBRARY GARDEN SERV/AUG 2012	1046899	161645	08/25/2012	350.00
01-4210-4208.0000	EXCURSIONS	MALCOLM HARCROW REIMB EXCURSION EXPENSES	47952		08/21/2012	56.00
01-4210-4208.0000	EXCURSIONS	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	360.00
01-4210-4208.0000	EXCURSIONS	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	625.93
01-4210-4208.0000	EXCURSIONS	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	14.26
01-4210-4221.0000	UTIL/PHONE	AT & T CALNET 2 7/13/2012-8/12/2012	47933	000003617153	08/13/2012	472.32
01-4210-4300.0000	OFCS SUPP	STAPLES ADVANTAGE OFFICE SUPPLIES	1046910	3180646509	08/25/2012	45.44
01-4210-4330.0000	SPEC SUPP	STAPLES ADVANTAGE EM LOGISTICS TEAM SUPPLIES	1046911	3180260899	08/18/2012	93.50
Total PUBLIC SAFETY						2,103.45
Dept: PUBLIC WORKS						
01-4311-4110.0000	AUTO EXP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	1,117.53
01-4311-4110.0000	AUTO EXP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	15.00
01-4311-4110.0000	AUTO EXP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	38.53
01-4311-4110.0000	AUTO EXP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	100.00
01-4311-4110.0000	AUTO EXP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	23.09
01-4311-4110.0000	AUTO EXP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	100.00
01-4311-4110.0000	AUTO EXP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	104.06
01-4311-4110.0000	AUTO EXP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	45.87
01-4311-4150.0000	EQ MAINT.	241-PRAXAIR DISTRIBUTION INC. CYLINDER DEMURRAGE RENTAL	1046887	43797522	08/20/2012	22.88
01-4311-4151.0000	BLG&GRD MT	AMERICAN CITY PEST-TERMITE INC PEST CONTROL/AUGUST 2012	1046888	19938	08/17/2012	52.50
01-4311-4151.0000	BLG&GRD MT	GANAHL LUMBER COMPANY STRIP & WAX SUPPLIES	47950	L327497	08/10/2012	91.02
01-4311-4151.0000	BLG&GRD MT	GANAHL LUMBER COMPANY C.R.L. KITCHEN SUPPLIES	47950	L328348	08/13/2012	22.39
01-4311-4151.0000	BLG&GRD MT	LOWE'S BUSINESS ACCOUNT STATEMENT DATE 8/17/2012	47963		08/17/2012	121.22
01-4311-4151.0000	BLG&GRD MT	LOWE'S BUSINESS ACCOUNT STATEMENT DATE 8/17/2012	47963		08/17/2012	27.96
01-4311-4151.0000	BLG&GRD MT	LOWE'S BUSINESS ACCOUNT STATEMENT DATE 8/17/2012	47963		08/17/2012	49.22
01-4311-4151.0000	BLG&GRD MT	LOWE'S BUSINESS ACCOUNT STATEMENT DATE 8/17/2012	47963		08/17/2012	9.22
01-4311-4151.0000	BLG&GRD MT	LOWE'S BUSINESS ACCOUNT STATEMENT DATE 8/17/2012	47963		08/17/2012	117.96
01-4311-4151.0000	BLG&GRD MT	LOWE'S BUSINESS ACCOUNT STATEMENT DATE 8/17/2012	47963		08/17/2012	95.66
01-4311-4151.0000	BLG&GRD MT	LOWE'S BUSINESS ACCOUNT STATEMENT DATE 8/17/2012	47963		08/17/2012	66.61

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Fund: GENERAL FUND						
Dept: PUBLIC WORKS						
01-4311-4151.0000	BLG&GRD MT	LOWE'S BUSINESS ACCOUNT STATEMENT DATE 8/17/2012	47963		08/17/2012	52.00
01-4311-4151.0000	BLG&GRD MT	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	160.00
01-4311-4151.0000	BLG&GRD MT	PABLO GARCIA CARPET/COUCHES/CHAIR/CLEANED	1046895	1589	08/28/2012	600.00
01-4311-4151.0000	BLG&GRD MT	PABLO GARCIA L.W. ADULT SCHOOL CARPET CLEAN	1046895	1590	08/28/2012	275.00
01-4311-4200.0000	CONT SVCS	NES MECHANICAL SYSTEMS CHECKLIST C.R.L. WEST/AUG 2012	47972	17613	08/23/2012	1,000.00
01-4311-4200.0000	CONT SVCS	VERNE'S PLUMBING, INC. REPAIR WOMEN'S RESTROOM SINK	1046914	2012579	08/20/2012	177.78
01-4311-4200.0000	CONT SVCS	H & H ELECTRICAL L.W. POOL/REPLACE BALLEST AND	1046897	7242	08/30/2012	402.50
01-4311-4221.0000	UTIL/PHONE	ANTHONY MAGDALENO REIMB EMP/CELL PHN/JULY 2012	47966		07/06/2012	30.00
01-4311-4221.0000	UTIL/PHONE	ANTHONY MAGDALENO REIMB EMP/CELL PHN/AUG 2012	47966		08/06/2012	30.00
01-4311-4330.0000	SPEC SUPP	MOLI-MEX INC. P.W. T-SHIRTS	1046906	23608	08/10/2012	35.34
01-4311-4330.0000	SPEC SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	202.99
01-4311-4330.3711	SPECIAL SU	GEO PLASTICS INC. CONTAINER/FUNNEL/OIL FILTER	47951	62760	05/17/2012	3,522.41
					Total PUBLIC WORKS	8,708.74
Dept: BUILDING						
01-4314-4330.0000	SPEC SUPP	STAPLES ADVANTAGE OFFICE SUPPLIES	1046909	3179594838	08/04/2012	122.36
					Total BUILDING	122.36
Dept: PARK AND RECREATION						
01-4410-4110.0000	AUTO EXP	TLC CAR WASH & DETAIL VEHICLE MAINT	1046913		08/01/2012	42.05
01-4410-4190.0000	EQPMT RENT	RICOH AMERICAS CORPORATION MP 6001 LEASE/SEPT. 2012	47982	15285298	08/10/2012	715.84
01-4410-4200.0000	CONT SVCS	JOSE CRUZ AVILES AEROBICS INSTR 7/6/12-8/31/12	1046891	011	08/29/2012	420.00
01-4410-4200.0000	CONT SVCS	YENNI ENRIQUEZ COMPUTER INSTR 8/20/12-8/27/12	47947	0002	08/29/2012	270.00
01-4410-4200.0000	CONT SVCS	ELIAS JIMENEZ KARATE INSTR 8/16/12-8/28/12	1046900	0816 082812	08/29/2012	319.50
01-4410-4200.0000	CONT SVCS	CINDY YORBA AEROBICS INSTR 8/20/12-8/30/12	48007	051	08/29/2012	320.00
01-4410-4210.0000	TRAVEL/WTG	PETTY CASH REPLENISH PETTY CASH	47976		08/27/2012	15.00
01-4410-4285.0000	STAFF DEV	NATIONAL RECREATION & PARK NRPA MEMBERSHIP 2012	47970	103885-2012	08/24/2012	150.00
01-4410-4300.0000	OFCS SUPP	STAPLES ADVANTAGE OFFICE SUPPLIES	1046912	3179920108	08/11/2012	109.51
01-4410-4330.0000	SPEC SUPP	LOWE'S BUSINESS ACCOUNT STATEMENT DATE 8/17/2012	47963		08/17/2012	6.79
01-4410-4330.0000	SPEC SUPP	WEST COAST ARTWEAR SUMMER WORKERS T-SHIRTS	1046916	14161	06/21/2012	427.77
01-4410-4330.0000	SPEC SUPP	WEST COAST ARTWEAR STAFF T-SHIRTS	1046916	14149	06/13/2012	484.88
01-4410-4330.0000	SPEC SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	168.33
01-4410-4330.0000	SPEC SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	50.18
01-4410-4330.0028	ADULT SCHO	UNIVERSITY OF CALIF SANTA B. JESUS ANTONIO CALDERON SID#	48001		08/24/2012	1,500.00
01-4410-4330.0029	MAYORS SCH	CA STATE UNIV LONG BEACH ISRAEL RODRIGUEZ SID#	47939		08/29/2012	1,000.00
01-4410-4330.0029	MAYORS SCH	CA STATE UNIV LONG BEACH SANDRA SOTO SID#	47938		08/28/2012	1,000.00
01-4410-4330.0029	MAYORS SCH	CYPRESS COLLEGE KEVIN ESTRADA SID#	47944		08/24/2012	1,000.00
					Total PARK AND RECREATION	7,999.85

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Fund: GENERAL FUND						
Dept: SUMMER LUNCH FOOD PROGRAM						
01-4411-4330.0000	SPEC SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	137.93

Total SUMMER LUNCH FOOD PROGRAM						137.93
Dept: YOUTH SPORTS						
01-4413-4330.0000	SPEC SUPP	D & D SPORTING GOODS YOUTH SPORTS SUPPLIES	47945	11290	08/17/2012	63.05
01-4413-4330.0000	SPEC SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	337.06

Total YOUTH SPORTS						400.11
Dept: ADULT SPORTS						
01-4414-4300.0000	OFCS SUPP	STAPLES ADVANTAGE ADULT SPORT SUPPLIES	1046912	3179594837	08/04/2012	130.49
01-4414-4300.0000	OFCS SUPP	STAPLES ADVANTAGE ADULT SPORT SUPPLIES	1046912	3179594836	08/04/2012	175.85

Total ADULT SPORTS						306.34
Dept: C. ROBERT LEE CENTER						
01-4415-4150.0000	EQ MAINT.	GANAHL LUMBER COMPANY C.R.L. SUPPLIES	47950	L322168	07/30/2012	10.34
01-4415-4330.0000	SPEC SUPP	PETTY CASH	47976		08/27/2012	7.49
01-4415-4330.0000	SPEC SUPP	REPLENISH PETTY CASH	47976		08/27/2012	6.12
01-4415-4330.0000	SPEC SUPP	PETTY CASH	47976		08/27/2012	35.53
01-4415-4330.0000	SPEC SUPP	REPLENISH PETTY CASH	47976		08/27/2012	41.12
01-4415-4330.0000	SPEC SUPP	PETTY CASH	47976		08/27/2012	23.60
01-4415-4330.0000	SPEC SUPP	REPLENISH PETTY CASH	47976		08/27/2012	22.44
01-4415-4330.0000	SPEC SUPP	REPLENISH PETTY CASH	47976		08/27/2012	25.48
01-4415-4330.0000	SPEC SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	141.34
01-4415-4330.0000	SPEC SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	70.68
01-4415-4330.0038	BOXING SUP	MANUEL NAVA	47971		08/24/2012	266.40
01-4415-4330.0038	BOXING SUP	REIMB EMP/MILEAGE/BOXING TOURN	47976		08/27/2012	30.00
01-4415-4330.0038	BOXING SUP	REPLENISH PETTY CASH	47837		07/28/2012	53.00
01-4415-4330.0038	BOXING SUP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	53.00
01-4415-4330.0038	BOXING SUP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	53.00
01-4415-4330.0038	BOXING SUP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	207.12
01-4415-4330.0038	BOXING SUP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	346.54
01-4415-4330.0118	OUTDOOR CL	PETTY CASH	47976		08/27/2012	70.00
01-4415-4330.0118	OUTDOOR CL	REPLENISH PETTY CASH	47837		07/28/2012	56.88
01-4415-4330.0118	OUTDOOR CL	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	425.00

Total C. ROBERT LEE CENTER						1,945.08
Dept: LEE WARE PARK						
01-4416-4200.0000	CONT SVCS	ULISES A. ORTIZ LEE WARE PARK JUMPER RENTALS	47999		08/24/2012	85.00
01-4416-4206.0000	SPEC EVNTS	ADVENTURE CITY, INC. L.W. PARK SUMMER EXCURSION	47930	394	08/15/2012	239.00

Total LEE WARE PARK						324.00
Dept: LEE WARE POOL						

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Fund: GENERAL FUND						
Dept: LEE WARE POOL						
01-4417-4300.0000	OFCS SUPP	STAPLES ADVANTAGE	1046912		08/18/2012	230.87
		LEE WARE POOL SUPPLIES		3180260900		
01-4417-4330.0000	SPEC SUPP	JUAN A. SALAZAR	1046902		07/25/2012	59.20
		LEE WARE POOL/BALLOONS		39696		
01-4417-4330.0000	SPEC SUPP	STAPLES ADVANTAGE	1046912		07/28/2012	340.61
		LEE WARE POOL SUPPLIES		3178961670		
01-4417-4330.0000	SPEC SUPP	STAPLES ADVANTAGE	1046912		07/28/2012	4.34
		LEE WARE POOL SUPPLIES		3178961672		
01-4417-4330.0000	SPEC SUPP	STAPLES ADVANTAGE	1046912		07/28/2012	3.25
		LEE WARE POOL SUPPLIES		3178961671		
01-4417-4330.0000	SPEC SUPP	BANK OF THE WEST	47837		07/28/2012	288.51
		M/C STATEMENT DATE 7/28/2012				
01-4417-4410.0000	EQPMT	RECREATION SUPPLY COMPANY INC.	47980		08/10/2012	199.90
		LEE WARE POOL SUPPLIES		248692		

				Total LEE WARE POOL		1,126.68
Dept: NEIGHBORHOOD PARK/FIELDS						
01-4418-4151.0000	BLG&GRD MT	AMERICAN CITY PEST-TERMITE INC	1046888		08/17/2012	40.00
		PEST CONTROL/AUGUST 2012		19934		
01-4418-4151.0000	BLG&GRD MT	AMERICAN CITY PEST-TERMITE INC	1046888		08/17/2012	100.50
		PEST CONTROL/AUGUST 2012		19937		
01-4418-4151.0000	BLG&GRD MT	AMERICAN CITY PEST-TERMITE INC	1046888		08/17/2012	132.50
		PEST CONTROL/AUGUST 2012		19939		
01-4418-4151.0000	BLG&GRD MT	FRELIPE HERNANDEZ	1046899		08/25/2012	175.00
		L.W. PARK LOT SERV/AUG 2012		161644		
01-4418-4220.0000	UTIL/ELEC	SOUTHERN CALIF EDISON COMPANY	47991		08/22/2012	2,614.36
		SER PER 7/1-8/1, 7/12-8/14/12				

				Total NEIGHBORHOOD PARK/FIELDS		3,062.36
Dept: SENIOR CITIZENS CENTER						
01-4419-4110.0000	AUTO EXP	TLC CAR WASH & DETAIL	1046913		08/01/2012	32.05
		VEHICLE MAINT				
01-4419-4206.0000	SPEC EVNTS	ROBERTO MENDOZA	47968		08/13/2012	720.00
		SR. MEXICAN INDEPENDENCE EVENT				
01-4419-4206.0000	SPEC EVNTS	JUAN A. SALAZAR	1046902		08/29/2012	59.20
		SR. MONTHLY BIRTHDAY BALLOONS		39708		
01-4419-4206.0000	SPEC EVNTS	CHUCK H. LOPTIN	47960		08/29/2012	400.00
		SR HALLOWEEN PARTY/PERFORMANCE				
01-4419-4206.0000	SPEC EVNTS	BANK OF THE WEST	47837		07/28/2012	130.48
		M/C STATEMENT DATE 7/28/2012				
01-4419-4206.0000	SPEC EVNTS	BANK OF THE WEST	47837		07/28/2012	173.25
		M/C STATEMENT DATE 7/28/2012				
01-4419-4206.0000	SPEC EVNTS	BANK OF THE WEST	47837		07/28/2012	11.73
		M/C STATEMENT DATE 7/28/2012				
01-4419-4206.0000	SPEC EVNTS	BANK OF THE WEST	47837		07/28/2012	75.48
		M/C STATEMENT DATE 7/28/2012				
01-4419-4206.0000	SPEC EVNTS	BANK OF THE WEST	47837		07/28/2012	139.00
		M/C STATEMENT DATE 7/28/2012				
01-4419-4206.0000	SPEC EVNTS	BANK OF THE WEST	47837		07/28/2012	713.14
		M/C STATEMENT DATE 7/28/2012				
01-4419-4206.0000	SPEC EVNTS	BANK OF THE WEST	47837		07/28/2012	62.36
		M/C STATEMENT DATE 7/28/2012				
01-4419-4206.0000	SPEC EVNTS	BANK OF THE WEST	47837		07/28/2012	143.70
		M/C STATEMENT DATE 7/28/2012				
01-4419-4206.0000	SPEC EVNTS	BANK OF THE WEST	47837		07/28/2012	27.11
		M/C STATEMENT DATE 7/28/2012				
01-4419-4208.0000	EXCURSIONS	ANA M. AMARO	47931		08/29/2012	284.00
		SR. TRIP RENO/PER DIEM 9/25-28				
01-4419-4208.0000	EXCURSIONS	ALBERTO HERRERA	47954		08/29/2012	284.00
		SR. TRIP RENO/PER DIEM 9/25-28				
01-4419-4330.0000	SPEC SUPP	PETTY CASH	47976		08/27/2012	19.11
		REPLENISH PETTY CASH				

				Total SENIOR CITIZENS CENTER		3,274.61
Dept: HUMAN SERVICES/SPECIAL EVENTS						
01-4421-4330.0001	4TH OF JUL	BANK OF THE WEST	47837		07/28/2012	46.46
		M/C STATEMENT DATE 7/28/2012				
01-4421-4330.0001	4TH OF JUL	BANK OF THE WEST	47837		07/28/2012	525.00
		M/C STATEMENT DATE 7/28/2012				

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Fund: GENERAL FUND						
Dept: HUMAN SERVICES/SPECIAL EVENTS						
01-4421-4330.0003	R. CANADA	GANAHL LUMBER COMPANY POW WOW SUPPLIES	47950	L324386	08/04/2012	48.49
01-4421-4330.0003	R. CANADA	LA QUINTA INN & SUITES H.G. POW WOW EVENT/ROOMS	47959	6059593	08/06/2012	621.30
01-4421-4330.0003	R. CANADA	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	32.07
01-4421-4330.0005	MEXICAN IN	A + PORTABLE SERVICES PORTABLE RENTALS/MEXICAN	47929	1570	08/22/2012	980.68
01-4421-4330.0005	MEXICAN IN	COAST PARTY RENTALS, INC. MEXICAN INDEP. DAY RENTAL 9/15	47942	86643	08/29/2012	934.44
01-4421-4330.0005	MEXICAN IN	MICHELLE KING MEXICAN INDEP DAY ENTERTAINMT	47956		08/24/2012	500.00
01-4421-4330.0005	MEXICAN IN	RUBEN MACIAS MEXICAN INDEP ENTERTAINMENT	47965		08/24/2012	400.00
01-4421-4330.0005	MEXICAN IN	PHOENIX PATROL INC. MEXICAN INDEP DAY SECURITY	47978	1424	08/22/2012	539.00
01-4421-4330.0005	MEXICAN IN	VICTOR ADRIAN REYES MEXICAN INDEP DAY EVENT M/C	47981	651	08/29/2012	850.00
01-4421-4330.0005	MEXICAN IN	JESUS SOTO MEXICAN INDEP DAY PERFORMANCE	47988		08/24/2012	500.00
01-4421-4330.0005	MEXICAN IN	NOEMI TORRES MEXICAN INDEP DAY FACE	47997		08/23/2012	280.00
01-4421-4330.0005	MEXICAN IN	PEDRO TORREZ MEXICAN INDEP DAY PERFORMANCE	47998		08/28/2012	700.00
01-4421-4330.0005	MEXICAN IN	ULISES A. ORTIZ MEXICAN INDEP DAY 9/15/2012	47999		08/29/2012	785.00
01-4421-4330.0006	DON SCHULT	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	825.50
01-4421-4330.0006	DON SCHULT	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	665.32
01-4421-4330.0006	DON SCHULT	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	327.00
01-4421-4330.0009	VETERANS D	COAST PARTY RENTALS, INC. PATRIOT DAY RENTALS 9/11/12	47942	86642	08/29/2012	528.32
01-4421-4330.0009	VETERANS D	ESPERANZA L. TRAMONT PATRIOT DAY PERFORMANCE 9/11	47948		08/25/2012	100.00
01-4421-4330.0015	BOXING SHO	GANAHL LUMBER COMPANY BOXING SHOW SUPPLIES	47950	L331681	08/21/2012	349.81
01-4421-4330.0015	BOXING SHO	JAQUELINE AJVIX BOXING SHOW DECORATIONS	47955	1244174	08/28/2012	313.20
01-4421-4330.0015	BOXING SHO	LOS ALTOS TROPHY COMPANY, INC. BOXING SHOW AWARDS	1046904	39863	08/23/2012	626.40
01-4421-4330.0015	BOXING SHO	LOS ALTOS TROPHY COMPANY, INC. BOXING SHOW AWARDS	1046904	39864	08/23/2012	52.20
01-4421-4330.0015	BOXING SHO	STAPLES ADVANTAGE SPECIAL EVENTS SUPPLIES	1046912	3180260901	08/18/2012	515.77
01-4421-4330.0015	BOXING SHO	ESPERANZA L. TRAMONT BOXING SHOW PERFORMANCE 8/12	47948		08/25/2012	100.00
01-4421-4330.0036	SAFE COMMU	GANAHL LUMBER COMPANY NATIONAL NIGHT OUT SUPPLIES	47950	L325972	08/07/2012	88.79
01-4421-4330.0036	SAFE COMMU	JAQUELINE AJVIX 2012 NAT'L NIGHT OUT BALLOONS	47955	1244177	08/28/2012	229.46
01-4421-4330.0036	SAFE COMMU	JAQUELINE AJVIX COMMUNITY HERO DINNER	47955	1244175	08/28/2012	480.68
01-4421-4330.0036	SAFE COMMU	MISSION VALLEY SANITATION NAT'L NIGHT OUT 8/7/2012	47969	80993	08/16/2012	350.00
01-4421-4330.0036	SAFE COMMU	MOLI-MEX INC. COMMUNITY P.S. HERO AWARDS	1046906	23613	08/15/2012	892.80
Total HUMAN SERVICES/SPECIAL EVENTS						14,187.69
Dept: CLARKDALE PARK						
01-4422-4206.0000	SPEC EVNTS	PETTY CASH REPLENISH PETTY CASH	47976		08/27/2012	8.70
01-4422-4206.0000	SPEC EVNTS	PETTY CASH REPLENISH PETTY CASH	47976		08/27/2012	1.66
01-4422-4206.0000	SPEC EVNTS	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	33.70
01-4422-4206.0000	SPEC EVNTS	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	79.35

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Fund: GENERAL FUND						
Dept: CLARKDALE PARK						
01-4422-4208.0000	EXCURSIONS	PETTY CASH REPLENISH PETTY CASH	47976		08/27/2012	40.00
						Total CLARKDALE PARK
						163.41
Dept: TEEN CENTER						
01-4423-4200.0000	CONT SVCS	DANNY FLORES MURAL PAINTING/SUPPLIES-LABOR	47949	1	08/24/2012	280.00
01-4423-4200.0000	CONT SVCS	RUBEN VASQUEZ LIFE SKILLS/DRUG AWARENESS	48004	0005	08/20/2012	450.00
01-4423-4200.0000	CONT SVCS	RUBEN VASQUEZ LIFE SKILLS/DRUG AWARENESS	48004	0006	08/28/2012	375.00
01-4423-4206.0000	SPEC EVNTS	PETTY CASH REPLENISH PETTY CASH	47976		08/27/2012	40.00
01-4423-4208.0000	EXCURSIONS	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	40.49
01-4423-4300.0000	OFCS SUPP	MALCOLM HARCROW REIMB EXCURSION EXPENSES	47952		08/21/2012	79.39
01-4423-4330.0000	SPEC SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	73.71
01-4423-4330.0000	SPEC SUPP	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	162.35
						Total TEEN CENTER
						1,500.94
Dept: ALTERNATIVE TO GANG MEMBERSHIP						
01-4426-4200.0000	CONT SVCS	ADILENE RIOS ATGM PGM 8/24/2012-8/27/2012	47984	13	08/28/2012	52.50
01-4426-4206.0000	SPEC EVNTS	BETTER THROUGH BASKETBALL FRESHMAN BASKETBALL ENTRY FEE	47936	BTB-20128-HG-1	07/30/2012	200.00
01-4426-4208.0000	EXCURSIONS	PETTY CASH REPLENISH PETTY CASH	47976		08/27/2012	72.95
01-4426-4208.0000	EXCURSIONS	PETTY CASH REPLENISH PETTY CASH	47976		08/27/2012	15.00
01-4426-4208.0000	EXCURSIONS	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	119.00
01-4426-4210.0000	TRAVEL/MTG	PETTY CASH REPLENISH PETTY CASH	47976		08/27/2012	74.00
01-4426-4221.0000	UTIL/PHONE	ERNEST VARGAS REIMB EME/CELL PHN/JUNE 2012	48003		08/24/2012	30.00
01-4426-4221.0000	UTIL/PHONE	ERNEST VARGAS REIMB EME/CELL PHN/JULY 2012	48003		08/24/2012	30.00
						Total ALTERNATIVE TO GANG MEMBERSHIP
						593.45
Dept: FEDDE SPORTS COMPLEX						
01-4427-4151.0000	BLG&GRD MT	GANAHL LUMBER COMPANY SPORTS COMPLEX SUPPLIES	47950	L328453	08/13/2012	45.73
01-4427-4151.0000	BLG&GRD MT	GANAHL LUMBER COMPANY SPORTS COMPLEX SUPPLIES	47950	L322412	07/31/2012	134.47
01-4427-4151.0000	BLG&GRD MT	GANAHL LUMBER COMPANY SPORTS COMPLEX SUPPLIES	47950	L326443	08/08/2012	266.57
01-4427-4330.0000	SPEC SUPP	GANAHL LUMBER COMPANY SPORTS COMPLEX SUPPLIES	47950	L327596	08/10/2012	59.18
01-4427-4330.0000	SPEC SUPP	UNITED RENTALS NORTHWEST, INC. FEDDE SPORTS COMPLEX EQUIPMENT	48000	104928503-001	08/16/2012	117.45
						Total FEDDE SPORTS COMPLEX
						623.40
						Fund Total
						124,369.48
Fund: STATE GAS FUND						
Dept: PW/STREET MAINTENANCE						
02-4340-4110.0000	AUTO EXP	LOS ALAMITOS AUTO PARTS P.W. YARD SUPPLIES	47961	084100	07/31/2012	202.07
02-4340-4110.0000	AUTO EXP	LOS ALAMITOS AUTO PARTS VEHICLE MAINT	47961	084320	08/02/2012	28.83
02-4340-4110.0000	AUTO EXP	PEP BOYS-REMITTANCE DEPT. INC. VEHICLE MAINT/UNIT 2	1046908	006652075254	08/04/2012	183.19
02-4340-4200.0000	CONT SVCS	HARNISCH TREE CARE CORP. PRUNE-RAISE 21 TREES/224TH ST.	1046898	24685	08/17/2012	2,920.00
02-4340-4200.0000	CONT SVCS	L.A. COUNTY, DEPT OF P.W. CATCH BASIN CLEANOUT 2011-12	47958	SA130000010	08/21/2012	2,646.26

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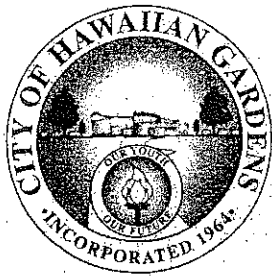
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Fund: STATE GAS FUND						
Dept: PW/STREET MAINTENANCE 02-4340-4225.0000	ST SWEEPNG	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	25.00
					Total PW/STREET MAINTENANCE	6,005.35
					Fund Total	6,005.35
Fund: PUBLIC SAFETY						
Dept: LOCAL LAW ENF BLK GRT PROGRAM 03-3199-4237.0000	PUBLIC SAF	L.A. COUNTY SHERIFF'S DEPT. SPECIAL EVENTS 7/4/12-7/26/12	47957	130287NH	08/18/2012	1,826.86
					Total LOCAL LAW ENF BLK GRT PROGRAM	1,826.86
					Fund Total	1,826.86
Fund: PROPOSITION C						
Dept: PARATRANSIT PROGRAM 06-4510-4110.0000	AUTO EXP	TLC CAR WASH & DETAIL VEHICLE MAINT	1046913		08/01/2012	155.00
06-4510-4150.0000	EQ MAINT.	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	19.29
					Total PARATRANSIT PROGRAM	174.29
					Fund Total	174.29
Fund: PROPOSITION A						
Dept: RECREATIONAL TRANSIT PROGRAM 07-4511-4110.0000	AUTO EXP	TLC CAR WASH & DETAIL VEHICLE MAINT	1046913		08/01/2012	155.00
07-4511-4150.0000	EQ MAINT.	BANK OF THE WEST M/C STATEMENT DATE 7/28/2012	47837		07/28/2012	19.30
					Total RECREATIONAL TRANSIT PROGRAM	174.30
Dept: BUS PASS SUBSIDY 07-4513-4200.0000	CONT SVCS	LA COUNTY METRO TRANSPORTATION BUS PASS SALES/JULY 2012	1046903	800052990	08/13/2012	42.00
					Total BUS PASS SUBSIDY	42.00
					Fund Total	216.30
Fund: COMMUNITY DEVELOPMENT BLOCK GT						
Dept: CODE ENFORCEMENT 10-4828-4200.0000	CONT SVCS	DAPEER, ROSENBLIT & LITVAK LLP PROS MUNI CODES 7/2-7/31/2012	47946	6026	07/31/2012	1,460.50
					Total CODE ENFORCEMENT	1,460.50
					Fund Total	1,460.50
					Grand Total	134,052.78

INVOICE APPROVAL LIST BY FUND
 WARRANT REGISTER 9/7/2012

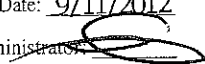
Date: 09/05/2012
 Time: 4:54pm
 Page: 1

City of Hawaiian Gardens

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: LIGHTING/LANDSCAPING ASSESMENT						
Dept: PW/STREET MAINTENANCE						
21-4340-4150.0000	EQ MAINT.	NORWALK POWER EQUIPMENT CO STRING TRIMMER MAINT/REPAIRS	47973	427584	08/21/2012	172.96
21-4340-4150.0000	EQ MAINT.	NORWALK POWER EQUIPMENT CO POWER EDGER MAINT/REPAIRS	47973	427585	08/21/2012	119.58
21-4340-4150.0000	EQ MAINT.	STEAMX, LLC LANDSCAPING EQUIP SUPPLIES	47995	28913	08/22/2012	121.90
21-4340-4159.0000	PK/MED MNT	BETH S. WILLIAMS CARSON ISLANDS-BIKE PATH/AUG	1046917	6941	08/24/2012	360.00
21-4340-4159.0000	PK/MED MNT	BETH S. WILLIAMS LANDSCAPE MAINT-226TH ST/AUG	1046917	6942	08/24/2012	1,215.00
21-4340-4219.0000	UTIL/WATER	CITY OF LONG BEACH SER PER 7/13/2012-8/13/2012	47941		08/20/2012	46.22
21-4340-4219.0000	UTIL/WATER	CITY OF LONG BEACH SER PER 7/13/2012-8/13/2012	47941		08/20/2012	116.37
21-4340-4220.0000	UTIL/ELEC	SOUTHERN CALIF EDISON COMPANY SER PER 7/13/2012-8/16/2012	47993		08/23/2012	675.38
21-4340-4220.0000	UTIL/ELEC	SOUTHERN CALIF EDISON COMPANY SER PER 7/1-8/1, 7/12-8/14/12	47991		08/22/2012	19.40
21-4340-4220.0000	UTIL/ELEC	SOUTHERN CALIF EDISON COMPANY SER PER 7/13/2012-8/16/2012	47992		08/22/2012	89.27
Total PW/STREET MAINTENANCE						2,936.08
Fund Total						2,936.08
Fund: SECTION 8 HOUSING VOUCHERS						
Dept: SECTION 8 HOUSING						
28-4808-4330.0000	SPEC SUPP	STAPLES ADVANTAGE OFFICE SUPPLIES	1046909	3179594838	08/04/2012	122.36
Total SECTION 8 HOUSING						122.36
Fund Total						122.36
Fund: CAPITAL PROJECTS						
Dept: CAPITAL PROJECTS						
30-4909-5140.0000	STREET REP	ONWARD ENGINEERING STREET OVERLAY/JULY 2012	47975	1831	08/14/2012	8,812.50
Total CAPITAL PROJECTS						8,812.50
Fund Total						8,812.50
Grand Total						11,870.94



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

Agenda Item No.: G-2Meeting Date: 9/11/2012City Administrator: 

TO: Honorable Mayor and Members of the City Council

THROUGH: Ernesto Marquez, City Manager

FROM: Steven J. Gomez, Director of Human Services

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION HABITAT CONSERVATION FUND.**

DATE: September 11, 2012

DISCUSSION

The City of Hawaiian Gardens is interested in submitting a grant application to the State of California Department of Parks and Recreation Habitat Conservation Fund. The grant application will focus on the "trails" category. The competitive grant process has a total amount of \$2 million available. The project completion deadline is October 1, 2012.

Staff is recommending that these funds be considered towards the development of the "pedestrian trail project," which would be located at the northern section of the newly opened Fedde Sports Complex. The trail would consist of a passive pedestrian trail, seating, demonstration gardens, and screening and theme plants.

At this time staff is requesting that the City Council authorize the City Manager to apply and submit any and all information being requested from the State of California Department of Parks and Recreation.

FISCAL IMPACT

None at this time.

RECOMMENDATION

Staff recommends that the City Council waive further reading and adopt Resolution No. 076 - 2012.

**CITY OF HAWAIIAN GARDENS
RESOLUTION 076-2012**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION HABITAT CONSERVATION FUND.

WHEREAS, The Legislature and Governor of the State of California have provided Funds for the program shown above; and

WHEREAS, the State of California Department of Parks and Recreation has been delegated the responsibility for the administration of this grant program; establishing necessary procedures; and

WHEREAS, said procedures established by the State of California Department of Parks and Recreation require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the Project

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

1. Approves the filing of an application for the Pedestrian Trail Project at the Fedde Sports Complex;
2. Certifies that Applicant understands the assurances and certification in the application, and
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the Project(s) consistent with the land tenure requirements; or will secure the resources to do so, and
4. If applicable, certifies that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained, and
5. Appoints the City Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project(s).

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS ON THIS 11TH DAY OF SEPTEMBER 2012.

Michael Gomez, Mayor

ATTEST:

Suzanne Underwood, City Clerk

MINUTES

G-3 P22
9/11/2012

**CITY OF HAWAIIAN GARDENS
CITY COUNCIL**

REGULAR MEETING

TUESDAY, AUGUST 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 Successor Agency RDA meeting and the Public Housing Authority meeting by Mayor/Chairmember Michael Gomez on Tuesday, August 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 Hawaiian Gardens Little League T-Ball Team and the Hawaiian Gardens Senior Advisory Board.

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 CERTIFICATE OF APPRECIATION TO 5 STAR SYNERGY FOR BUILDING THE NEW CAR WASH IN THE CITY.

Mayor Gomez and the City Council presented Mr. Yee, one of the owners, with the Certificate of Appreciation and stated that it was a great asset to the City. Mr. Yee thanked the City for making it possible to build in the City.

PRESENTATION OF A MONETARY DONATION FROM THE HAWAIIAN GARDENS CASINO TO THE HAWAIIAN GARDENS POP WARNER FOOTBALL AND CHEER.

Peter Lydon, a representative from the casino presented a check in the amount of \$2,000 to Lori Saleapaga, President, of Pop Warner football and Cheer. Ms. Saleapaga P23 thanked the casino for their generous donation.

PRESENTATION OF A CERTIFICATE OF ACHIEVEMENT TO THE HAWAIIAN GARDENS LITTLE LEAGUE TOURNAMENT OF CHAMPIONS.

Mayor Gomez and the City Council presented the certificates to the winners. Frank Amaro, President, of the Hawaiian Gardens Little League, presented each team coach with the Certificate of Achievement plaques. He gave a brief description of the teams games.

RECESS

Mayor Gomez called a brief recess at 6:20 p.m. for refreshments for the Little League Champions.

RECONVEVE

Mayor Gomez reconvened the meeting at 6:34 p.m. after a brief recess.

ORAL COMMUNICATIONS – ITEMS ON AND NOT ON THE AGENDA

Alexander Khananashvili, Wellness Program Coordinator Tri-Cities Hospital, thanked the City Council and City workers for his being nominated for the First Community Hero's Award. He stated that he had many friends in the City. He was not able to attend the dinner as he had a prior commitment. He is also excited to be a part of Activate Hawaiian Gardens to help stop childhood obesity.

Mayor Gomez explained that there were several residents that were nominated for the Hero Award and he expected just a few and that it was hard to pick the residents for the award. He stated that he found that instead of heroes in the community he found a community of heroes.

AGENDA ORGANIZATION

No one wished to reorganize the agenda.

A. PUBLIC HEARINGS

1. ADOPT RESOLUTION NO. 071-2012, FINDING THE CITY OF HAWAIIAN GARDENS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND TO ADOPT THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

RESOLUTION NO. 071-2012

P24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, FINDING THE CITY OF HAWAIIAN GARDENS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

COUNCIL ACTION: Waive further reading and adopt Resolution NO. 071-2012.

Joe Colombo, Community Development Director, presented the staff report stating that this is the yearly report that the State requires. This is a report on the development that occurs in the community and it is sent to MTA. MTA has not yet come up with a program or solidified any type of mitigation fee to implement and charge for any development. In order to continue to receive the State Gas Tax funds that the City currently receives, the City is required to submit the Self Certification Form and there has not been any residential development and there were two commercial developments; St. Peter Chanel Church addition and the Express Car Wash.

Councilmember Rodriguez asked who writes and submits the report to the State. Mr. Colombo responded that Don Boudreau, Associate Planner, writes and submits the report.

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 from the audience wished to speak at this time.

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

Motion carried to close the Public Hearing.

It was moved by Councilmember Rodriguez, seconded by Mayor Pro Tem Farfan and approved by voice vote to waive further reading and adopt Resolution NO. 071-2012.

Motion carried.

B. ORDINANCES

1. CONDUCT SECOND READING AND ADOPT ORDINANCE NO. 542, TO AMEND CHAPTER 2.20 OF TITLE 2 OF THE HAWAIIAN GARDENS MUNICIPAL CODE TO ESTABLISH THE OFFICE OF THE CITY MANAGER.

ORDINANCE NO. 542

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING CHAPTER 2.20 OF TITLE 2 OF THE HAWAIIAN GARDENS MUNICIPAL CODE ESTABLISHING THE OFFICE OF THE CITY MANAGER.

P25

COUNCIL ACTION: Waive further reading, read by title only and adopt Ordinance No. 542.

Omar Sandoval, City Attorney, presented the staff report.

Councilmember Rodriguez had some concerns with the paragraph stating that everything must go through the City Manager. He stated that the Council is the CEO of the City and they have the final word. It looks like it is stated that the Manager is the boss, but the Council is the boss. He doesn't want anyone telling the Council what to do. The Council was elected to represent the community and run the City.

Mr. Sandoval responded that nothing in the Ordinance takes away from the City Council's authority. The City Council sets the policy and the Manager carries it out.

Councilmember Bruce stated that he sees it as a clause to remind the Council that they are not to micro-manage, the Manager is supposed to manage the employees and if the Manager is not doing a good job, there is a clause in the Ordinance that states that the Council can fire the Manager, as long as there is 4/5 vote.

Mayor Gomez responded that the way he reads the paragraph is that the City Council gives direction to the City Manger and the City Manager makes it happen.

Councilmember Rodriguez still does not like how it was written.

It was moved by Mayor Pro Tem Farfan, seconded by Councilmember Oyama-Canada and approved by voice vote to waive further reading, read by title only and adopt Ordinance No. 542. The City Clerk read the title into the minutes.

Motion carried.

- 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 C1, C2, C14, and C15.

3. **ADOPT RESOLUTION NO. 074-2012, TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$762,737.69.**

RESOLUTION NO. 074-2012

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 \$762,737.69.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 074-2012.

4. PRESENTATION OF MINUTES:

AUGUST 14, 2012 - REGULAR MEETING.

COUNCIL ACTION: Approve the minutes as presented.

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

COUNCIL ACTION: Receive and file.

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

COUNCIL ACTION: Receive and file.

7. PUBLIC SAFETY DEPARTMENT - LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MONTHLY REPORT FOR JULY 2012.

COUNCIL ACTION: Receive and file.

8. FINANCE DEPARTMENT MONTHLY TREASURER'S REPORT FOR JULY 2012.

COUNCIL ACTION: Receive and file.

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

COUNCIL ACTION: Receive and file.

10. COMMUNITY DEVELOPMENT DEPARTMENT - CODE ENFORCEMENT DIVISION - MONTHLY REPORT FOR JULY 2012.

COUNCIL ACTION: Receive and file.

11. COMMUNITY DEVELOPMENT DEPARTMENT - PLANNING DIVISION - MONTHLY REPORT FOR JUNE 2012.

COUNCIL ACTION: Receive and file.

12. COMMUNITY DEVELOPMENT DEPARTMENT - CITY ENGINEER'S DIVISION-
MONTHLY REPORT FOR JULY 2012. P27

COUNCIL ACTION: Receive and file.

13. HUMAN SERVICES DEPARTMENT MONTHLY REPORT FOR JULY 2012.

COUNCIL ACTION: Receive and file.

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

Motion carried.

C. CONSENT CALENDAR (Separate action items)

1. ADOPT RESOLUTION NO. 072-2012, TO APPROVE AND DIRECT THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (CITY CLERK, FINANCE, ADMINISTRATION, COMMUNITY DEVELOPMENT AND PUBLIC WORKS DEPARTMENT(S).)

RESOLUTION NO. 072-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (CITY CLERK, FINANCE, ADMINISTRATION, COMMUNITY DEVELOPMENT AND PUBLIC WORKS DEPARTMENT(S).)

COUNCIL ACTION: Waive further reading and adopt Resolution NO. 072-2012.

Sue Underwood, City Clerk, presented the staff report.

Councilmember Rodriguez stated that he would like to look through some of the boxes before they are destroyed. Ms. Underwood responded that she would be available to go to the maintenance yard anytime. She did encourage Councilmember Rodriguez to review the boxes as soon as possible as they are taking up a lot of needed space in the yard and she would like to set them up for destruction the first week of September.

It was moved by Mayor Pro Tem Farfan, seconded by Councilmember Oyama-Canada and approved by voice vote to waive further reading and adopt Resolution No. 072-2012.

Motion carried.

RESOLUTION NO. 073-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE INSTALLATION OF STOP SIGNS ON 223RD STREET AT HORST AVENUE.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 073-2012.

Joe Colombo, Community Development Director, presented the staff report. He stated that the Public Safety Commission had recommended the street be a four way stop, as there are pedestrians that are crossing at the corner and not obeying traffic signs. Councilmember Rodriguez asked if there had been any accidents at that intersection. Mr. Colombo responded that there had been one accident in 2010.

Mayor Gomez noted that there is a crosswalk at the intersection but there is nothing noting that there is a crosswalk there so the stop signs will alert the cars that there is a stop.

It was moved by Councilmember Rodriguez, seconded by Mayor Gomez and approved by voice vote to waive further reading and adopt Resolution No. 073-2012.

Motion carried.

14. A REQUEST FROM THE COMMUNITY DEVELOPMENT DEPARTMENT TO APPROVE A REQUEST FOR PROPOSALS (RFP) FOR CONSULTING SERVICES TO UPDATE THE 2014-2021 GENERAL PLAN HOUSING ELEMENT.

COUNCIL ACTION: Staff recommends that the City Council authorize staff to issue a Request for Proposals for consulting services to update the 2014-2021 General Plan Housing Element.

Joe Colombo, Community Development Director, presented the staff report stating that the City was required to prepare a housing element for the 2014-2021 Cycle as mandated by State Law. Attached is a RFP that outlines the scope of services that was being requested of the consultants and that it was due by September 21, 2012. He stated that he was hoping to have the draft element submitted by June 30, 2013 so that the City would be in compliance with the certification that was required by October 2013. Staff recommends that the City Council approve the RFP as presented.

Mayor Gomez stated that he thought the housing element was part of the General Plan that was passed two years ago. Mr. Colombo responded that this was the Housing Element that was part of the General Plan and that it was the 2006-2014 Cycle. The new Housing Element is the 2014-2021 Cycle. He stated that the City has new RINA numbers for low mod housing and must provide 129 low mod houses.

Omar Sandoval, City Attorney, stated that that there was no law that stated that a City^{P 29} had to amend their General Plan. Basically it is up to the City Council when they would like to revisit all the elements of the General Plan. State Law states that the Housing Element has to be reviewed every eight years. The old law was every five years, but starting with the new cycle it would be every eight years. The other thing that the State Law requires was that the Department of Housing Community Development has to approve it and sometimes it takes them two years to approve it. The City may be in a five year cycle, but if it takes two years for approval then there would only be three years left and then the cycle starts all over again. The study needs to be done to be able to adopt the element for the next cycle.

Councilmember Rodriguez asked if the General Plan update and the Environmental Impact Study were separate. Mr. Colombo responded that the General Plan was a comprehensive update of the entire General Plan. Only one element is required to be updated on a cycle basis and that is the Housing Element as mandated by State Law.

Councilmember Rodriguez remembered that the State had said that the City didn't have enough low mod housing and sent a letter to Mr. Colombo regarding that issue. He asked if the State had finally approved it. Mr. Colombo responded that the City has a State Certified Element. Councilmember Rodriguez stated that 99% of the City was already built and that there was no room for anything else. That was in the last General Plan. He asked how much information would be in the bids. Mr. Colombo responded that the Housing Element and the General Plan were two separate documents. The General Plan was done by Hogle Ireland, but he was not recommending any particular consultant, that was why the City is circulating an RFP. He stated that the General Plan would not be touched at all, but to be in compliance with State mandates the Housing Element must be done. The RINA allocation for the City is about 129 units of low mod housing and the City has to identify the sites, but that doesn't mean any units will be built.

Mayor Gomez added that he and Mayor Pro Tem Farfan sat on the committee for the General Plan and every time that was brought up it was confusing as it sounds like the City must build 129 low mod units, but in reality what it means was that the City must provide in the Zoning Code that the City does not prevent anyone from coming to the City to build low income housing.

Councilmember Bruce asked what a Consultant would do for e RFP. Mr. Colombo responded that the consultant would prepare the actual Housing Element and submit it to the State. Councilmember Bruce asked if it would show where the low income housing would go. Mr. Colombo responded that it would not exactly be showing the houses, but to make sure the City meets it fair share and divide them into different income categories of extremely low, very low, low moderate, above moderate for a total of 129 houses. That last allocation was 145 houses, now is 129. The City cannot prevent a developer from submitting a proposal to build low income housing unit project. It is not required that the City build the housing. The City cannot out zone low mod housing. The anticipated cost is \$50,000, but hopefully will be lower than that.

It was moved by Mayor Pro Tem Farfan, seconded by Councilmember Rodriguez and approved by voice vote to authorize staff to issue Request For Proposals for consulting services for the Housing Element.

Motion carried.

5. APPROVAL OF NOTICE TO CONSOLIDATED DISPOSAL SERVICE OF TERMINATION OF AUTOMATIC FRANCHISE TERM EXTENSION.

COUNCIL ACTION: Approve the Notice to Consolidated Disposal Service of termination of the automatic franchise term extension and authorize the City Administrator to issue the notice.

Omar Sandoval, City Attorney, presented the staff report stating that the Contract has a rolling one year renewal extension or Evergreen Clause, so it never expires. It does have a provision that the City can at any time elect to terminate the one year extension. Once it stops automatically extending, then the contract has a term of six years. At the May 22nd meeting Consolidated agreed and offered to extend the time in which the Council can take that option for 90 day, which expires on September 1st. This is the last meeting before the expiration for the Council to consider this item. If action is not taken at this meeting, then the one year extension is automatic as the City has to give notice prior to June 1st and at the May 22nd meeting Consolidated requested it to be extended it to September 1st. Bill Kelly was present in the audience and he had been working with Consolidated on behalf of the City and he can answer any questions the Council may have.

Councilmember Rodriguez stated that he and Mayor Gomez were part of the committee who met with Consolidated Disposal representatives at two meetings and the information they requested from Consolidated has not been given to them. He would like to terminate the contract.

Mayor Gomez asked the representative from Consolidated to make a statement. John Telasio, former owner of Consolidated and acting as their representative, stated that he had been asked to facilitate this process. He knows the history and knows what the relationship was founded on and can't promise in his absence that it had been sustained. He was invited back by Consolidated to help restore things that were lost. If there had been any misunderstanding there is a commitment to resolve the problems. If the City Council feels that the relationship needs to be reviewed, then by all means let's review it. The Council has his personal commitment and the area president's in regards to the problems and to help solve them and have a contract that meets the Council's expectations. He requested the Council to again extend the time to negotiate in good faith. The deadline of September 1st is the Council's deadline and he is willing to continue negotiations as long as necessary if the Council would continue to negotiate with the company.

Bill Kelly, Consultant, who has been the lead on the negotiations with Consolidated Disposal, stated that the agreement with Consolidated was what he would call an archaic agreement. It was written in the 1980's, it is about 15 pages and as he had

advised the Council previously new agreements are at least 50 pages. The present agreement is silent on many of the state of the art operations; recycling, refusing and things of that nature. The present agreement does not give the City Council all the things it needs to go forward. The issue of the termination clause is if it is extended again is a double edged sword. The City has not yet begun negotiations on what the City would consider a new agreement. The City has been trying to understand what Consolidated has, what the numbers are, all the economics to insure that there is a platform to begin the new negotiations. If the Council even extended the contract 90 days, it would still not be enough time to issue a new contract. The City needs a new agreement and both parties agree on that. There is too much confusion on what State Law says now, recording of systems and data collection. He thinks Consolidated understands the need for a new agreement. Consolidated does not have a good handle on what they are doing? They have had many changes of staff and operations. The goal really needs to be a new agreement and extending the deadline will not get the new agreement. If there is not a new agreement, at least the clock is ticking otherwise the agreement keeps rolling over one year. Both parties need to come together to look at the future, not the past. There needs to be a good understanding of how to get a better service system into the City and good rates for the residents and commercial operators. There will be a meeting on Thursday to try to move this project forward. There are new representatives that may help to bring this to a conclusion, but he recommends submitting the letter to Consolidated stopping the automatic yearly rollover.

Omar Sandoval, City Attorney, reminded the Council that they are not terminating the agreement, only the automatic extension. There will be six years left on the contract. The City does need an updated agreement so the City does know that the requirements of State Law are being adhered to.

Mayor Gomez stated that the City wants a new agreement.

It was moved by Mayor Gomez, seconded by Councilmember Rodriguez and approved by voice vote to submit the letter of termination to Consolidated Disposal Service that the automatic rollover had ended.

Motion carried.

D. DISCUSSION ITEMS

There were no Discussion items to be presented at this time.

E. NEW BUSINESS

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

F. CLOSED SESSION

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

G. ORAL STAFF REPORTS

There were no Oral Staff Reports to be presented at this time.

H. ORAL COUNCIL REPORTS

Councilmember Oyama-Canada reported that she had attended several events. The Community Hero's Dinner, the Children's Swimming Completion, Eagle's Soccer Pancake Breakfast Fundraiser. She encouraged Pop Warner Football and the Hawaiian Gardens Little League to do fundraisers.

Councilmember Rodriguez reported that he had been on vacation.

Mayor Pro Tem Farfan reported that he, Mayor Gomez and Councilmember's Rodriguez and Oyama-Canada had attended the Pop Warner Football Opening Day Ceremonies and it was a great event.

Mayor Gomez reported that he was unable to attend the Swimming Event as he didn't get any notice about it, but that was probably an oversight.

I. ADJOURNMENT

Mayor Gomez adjourned the meeting at 7:31p.m. to the next Regular City Council Meeting to be held on Tuesday, September 11, 2012 at 6:00 p.m.

Respectfully submitted:

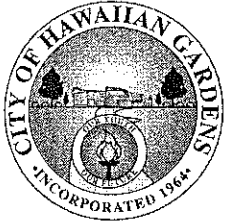
Suzanne Underwood
City Clerk

APPROVED:


MICHAEL GOMEZ
MAYOR

Attest:

Suzanne Underwood
City Clerk



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

Agenda Item No. C-4Meeting Date: 9/11/2012City Administrator 

TO: Honorable Mayor and City Councilmembers
THRU: Ernesto Marquez, City Administrator
FROM: Joseph Colombo, Community Development Director
BY: Ismile Noorbaksh, P.E., T.E., City Engineer
DATE: August 28, 2012

SUBJECT: A REQUEST FROM THE COMMUNITY DEVELOPMENT DEPARTMENT TO RECEIVE AND FILE PLANS, SPECIFICATIONS AND ESTIMATES FOR THE TRAFFIC SIGNAL ON NORWALK BOULEVARD AND 223RD STREET PREPARED BY KOA/CBM CONSULTING FIRM

BACKGROUND

On January 24, 2012 the City Council approved Phase 1 of the traffic study for the intersection of Norwalk Boulevard and 223rd Street prepared by KOA/CBM Consulting firm and authorized Phase 2 of the project to complete Plans, Specifications & Estimates.

DISCUSSION

Phase 1 which entailed the following was approved by City Council on January 24, 2012, and the consultant directed to proceed with the completion of Phase 2:

- Review and compare alternative operational and safety improvements that could be implemented to upgrade the existing traffic signal
- Collect and review "as built" street, striping and traffic signal plans
- Field observe site to understand critical operational and design issues, if any
- Review and analyze the last three year accident history
- Collect vehicular and pedestrian counts
- Compile alternative improvements and prepare conceptual sketches for City consideration

Phase 2 which entailed the following is now completed and reviewed by the City Engineer and is being submitted for City Council's approval and to receive and file the Plans, Specifications and Estimates:

- Upon approval and selection by City of a design alternative proceed with the detailed design
- Prepare detailed plans, specifications and cost estimates
- Seek through Community Development Department approval from City Council and authority to advertise for competitive bids

At present there are no grant funds available at the Federal, State or County level for traffic signal installation projects and therefore staff is requesting that the City Council approve and receive and file the completed Plans, Specifications and Estimates.

Staff will attempt to seek grant funds for the installation of traffic signal on Norwalk Boulevard and 223rd and should grant funds become available would make appropriate recommendation for its installation and authority to advertise for competitive bids.

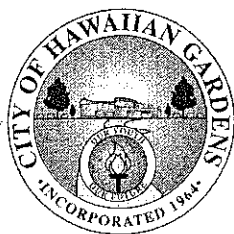
RECOMMENDATION

It is recommended that City Council approve, and receive and file the Plans, Specifications and Estimates for the traffic signal on Norwalk Boulevard and 223rd Street prepared by KOA/CBM Consulting Firm.

FISCAL IMPACT

None.

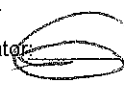
Local, regional, State, and/or Federal funding resources may be available for these traffic signal improvements in future. Forthcoming Federal economic stimulus funding, if approved, may be made available for "shovel-ready" projects of this type, as well. However, most of these programs may also require some matching contributions on the part of the City.



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

Agenda Item No. C-5

Meeting Date 9/11/2012

City Administrator: 

TO: Honorable Mayor and City Councilmembers

THRU: Ernesto Marquez, City Administrator

FROM: Joseph Colombo, Community Development Director

BY: Ismile H. Noorbaksh, P.E., City Engineer

DATE: September 4, 2012

SUBJECT: A REQUEST FROM THE COMMUNITY DEVELOPMENT DEPARTMENT APPROVING AND AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO SOLICIT PROPOSALS FOR CITWIDE TRAFFIC SIGNAL MAINTENANCE SERVICES

SUMMARY

This is a report from the Community Development Department requesting City Council's approval and authorization to solicit competitive proposal for City Wide Traffic Signal Maintenance Services.

DISCUSSION

After Superior Signal Company, a private contractor, closed its doors in 1999 the City of Long Beach has been maintaining the City's traffic signals without an agreement between the two Cities. The City of Long Beach maintenance staff has been very responsive and has worked well with the City staff and is to be commended.

Several attempts since 2011 to consummate a formal agreement between the two Cities, have failed, specially, reaching a consensus on the indemnity provision of the agreement. The indemnity provision has been unacceptable to the City Attorney. Therefore, the Community Development Department is requesting that City Council approve and authorize the Community Development Director to solicit competitive proposal for City Wide Traffic Signal Maintenance Services.

The Request for Proposal (RFP), among other things, calls for the Contractor to provide preventative monthly maintenance services for 17 traffic signals; provide prices for extraordinary maintenance repair or services when traffic signal head lamps burns

out, intersection safety lighting is burned, pedestrian heads or traffic loop detector needs replacement.

Should the City Council approve and authorize the Community Development Director to solicit proposals for City wide traffic signal maintenance services, the proposal is expected to be received on October 17, 2012 and subsequently after analysis of the proposals brought before City Council with a recommendation for award of contract to the most responsible proposer.

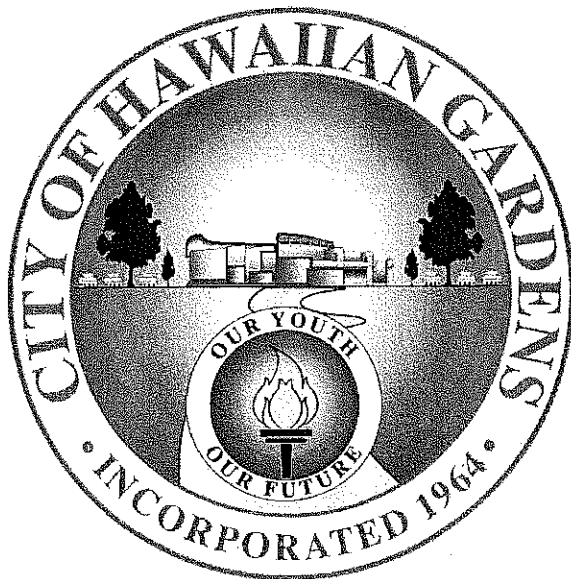
RECOMMENDATION

It is recommended that the City Council approve and authorize the Community Development Director to solicit proposals for Citywide Traffic Signal Maintenance Services.

FISCAL IMPACT

The cost for the traffic signal maintenance and the related repair of the traffic signal along with the Street Light energy cost is paid for out of Gas Tax Account, Landscape Lighting District Account and or Utility Electric Account and will continue.

Attachment: Request for Proposal



CITY OF HAWAIIAN GARDENS

REQUEST FOR PROPOSALS

CITYWIDE TRAFFIC SIGNAL MAINTENANCE SERVICES

Joseph Colombo
Director of Community Development
21815 Pioneer Boulevard,
Hawaiian Gardens, CA 90716
(562) 420-2641

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A. INTRODUCTION

The City of Hawaiian Gardens (City) is soliciting Request for Proposals (RFP) from qualified electrical contractors to provide traffic signal and intersection street light maintenance, emergency repair, routine inspections, and new equipment upgrade and installation work. The City operates and maintains Seventeen (17) traffic signals with a variety of traffic signal controllers. The City is seeking a contractor whose combination of experience and personnel will provide timely, cost-effective, and quality professional services to the City.

The selected Contractor will be required to have qualified traffic technicians that have demonstrated experience with traffic signal, street light, and other electrical work. The Contractor shall also have the ability to troubleshoot and diagnose problems with all of the City's traffic signal related electrical operation systems.

The total amount of work available will be a function of routine traffic signal maintenance plus the amount of work that is required due to normal "wear and tear", collision damage, vandalism, and other factors that may result in the need for emergency responses maintenance services. The City expects traffic signal technicians to be regularly assigned to the City as necessary to provide preventive maintenance and to respond to unscheduled/emergency work.

B. SCOPE OF WORK AND PROPOSAL ITEMS

I. General Description

The Contractor shall provide routine preventive maintenance, schedule repairs, and emergency repairs to traffic signals, traffic signal equipment, safety street lights, and other related equipment by duly trained and qualified personnel.

The Contractor shall also perform Underground Service Alerts (USA) at the direction of the City. All preventive maintenance, scheduled repair, and USA will be billed at an established flat rate, with additional emergency work/unscheduled repair paid at hourly labor rates and vehicle and equipment rates, in accordance with the cost proposal per this RFP.

An inability to provide routine preventive maintenance to each traffic signal and Safety Street light may cause the Contractor to be subject to liquidated damages. The Contractor shall provide and maintain emergency service response of the City's traffic signals and street lights on a twenty-four (24) hour a-day, seven (7) days per week basis, including all holidays. The Contractor must provide vehicle(s) to be used by the Contractor's Technicians which shall be equipped with a permanently mounted arrow board; warning beacon/strobe lights; traffic cones; construction warning sign; a hydraulic bucket capable of reaching a height of at least twenty-eight (28) feet from the roadway surface; necessary computer laptop for programming, maintenance and testing of traffic signal controllers and various equipment; and communications equipment for dispatch. All of the Contractor's employees working within the boundaries of the City

shall be equipped with a communications device capable of instant 2-way communications for extended periods of time with the Contractor's shop or with City staff.

The Contractor must possess, and have readily available in functioning order, all required tools, equipment, apparatus, facilities, and materials needed to perform all work necessary to maintain and repair the traffic signals, street lights, and flashing beacons in the City in compliance with current Caltrans and County of Los Angeles standards and specifications.

All excess materials and equipment in the Contractor's inventory shall be the property and responsibility of the Contractor until such materials or equipment is used or installed in the City. The Contractor shall furnish temporary flashing beacons and other (portable) replacement equipment for non-operational traffic signals. Contractor furnished temporary spare equipment shall be equivalent to the component being replaced in manufacture, make, and model. The Contractor shall provide traffic control/lane closures that conform to Federal Highway Administration (FHWA) – California Manual on Uniform Traffic Control Devices (CAMUTCD)

The Contractor shall cooperate with the City in recalibrating traffic signal coordination timing and progression. The Contractor shall change the timing of traffic signal only upon the direction or advance written approval of the City Engineer. During emergency conditions, the Contractor shall assure full cooperation with the City and those employees of the City and other agencies as indicated.

The Contractor shall not represent the City in matters of policy or procedures under this contract, shall not make any reference to City policy or procedures, and shall refer all questions or inquiries from the public regarding policy and procedures, or terms and conditions of this contract to the City. The Contractor will be required to maintain any additional traffic signals, lighted crosswalks, and appurtenant devices as they are installed, or become a part of the maintenance requirements to the City.

II. Maintenance Requirements

a. Preventive Maintenance

The Contractor shall provide a routine, comprehensive preventive maintenance program designed to minimize the incidence of outages and malfunction; reduce complaints; and extend the useful life of the traffic signal equipment. The Contractor will be required to furnish and use a preventive maintenance checklist form approved by the City. The contractor shall provide one electronic copy of the maintenance checklist to the City following each inspection, to maintain a copy of the checklist in the traffic signal controller cabinet, and to maintain a copy of the maintenance checklist at the Contractor's office of records. The program shall include monthly inspections of each signalized intersection.

At a minimum, the following shall be performed:

- Walk the intersection and visually inspect all signal heads for proper operation, alignment, broken lenses, and missing parts. Depress all pedestrian push buttons and observe the proper timing and display.
- Examine the functioning of the controller in relation to the traffic.
- Observe and check for proper operation of the detector loops and amplifiers. Adjust or re-tune detector amplifiers and correct substandard splices as necessary. For intersections with video detection, verify camera operation by monitoring the vehicle call on the video controller unit. Also, verify the calls going to the detector call page in the controller.
- Inspect all relays, switches, and terminals, etc. and replace or make adjustments as necessary.
- Check and adjust fan operation. Check the filter for tight fit and tape if required.
- Clean and vacuum the cabinet as necessary. Examine cabinet interior for water, excessive dampness and plant or animal intrusion.
- Inspect battery backup system (if the signal is equipped with such unit) to ensure unit is fully charged. Check all battery connections to ensure they are clean and secure.
- Perform a night time check of safety lights and illuminated street name signs at all signalized intersections.

b. Scheduled Repair

The Contractor shall investigate and determine the corrective requirements for each reported malfunction, failure, or outage of the traffic signal system. The equipment and components shall include, but are not limited to the following elements: Incandescent Lamps, Light Emitting Diode (LED) signal faces, Conflict Monitors, Internally Illuminated Street Name Sign Tubes, LED Illuminated Street Name Signs, Signal Safety Lights, Load Switches, Detector Amplifiers, Transfer Switches, Flasher Switches, Breaker Switches, Ballasts, Starters, Sockets, Fuses, Fuse Holders, Photoelectric Cells, Signal, and Safety Light Wiring in Poles, etc.

This work shall be performed in accordance with the unit cost provided in the Cost Proposal in this Solicitation. For any work not covered by the Cost Proposal in this Solicitation, the Contractor shall submit a cost proposal to the City prior to performing any corrective work. The City reserves the right to furnish supplies, materials, and installed equipment required for performance of the work.

c. Emergency Response Work

The City may request that the Contractor perform emergency response work on the traffic control system. The Contractor shall provide and maintain emergency service response on a twenty-four (24) hour a day, seven (7) days per week basis (24/7), including all holidays. This work shall be performed on a time and materials basis in accordance with the unit cost provided in the Cost Proposal in this Solicitation. The Contractor shall provide the City with a contact name and phone number of personnel responsible for 24/7 services.

1. Emergency Response Work may include, but is not limited to the following:

- Downed signal heads, poles, signal on flash, signal blackout, burned out lamps, damaged controller and cabinet, damaged illuminated street name signs, damaged inductive loops, sensing elements, pedestrian push buttons, 5electroliers, pedestrian signal heads, wiring, and other operational equipment related issues.
- Assisting the City for special events or for City construction projects, as necessary to implement revised traffic signal timing and phasing for changed traffic conditions.

2. Equipment for Emergency Work

- Repair, replace or otherwise render in good working order any and all defective parts of the traffic signal equipment with like make and model parts. Whenever equipment is removed, the City representative shall be notified by phone and email within twenty-four (24) hours.
- The Contractor shall cover the cost of replacing any parts to the traffic signal system. The City shall reimburse the Contractor for materials used for repairs, in an amount equal to the cost of the materials including an agreed mark-up price.
- Notify the City representative in advance of any traffic signal deactivations (by phone and email) that may be required to provide the required services. Traffic signal deactivations shall not be scheduled without the approval of an authorized representative of the City. All traffic signal controller equipment shall be maintained as recommended by the manufacturer.
- The Contractor, at its own cost, shall place barricades, clean up debris, properly dispose of all damaged components.

d. Maintenance Records

Contractor shall create and maintain an inventory list of the equipment in the controller cabinet at each location. The inventory shall include the model, manufacturer, serial number, and quantity of each piece of equipment and installation date. The inventory list shall be continuously updated and a copy shall be furnished to the City every four (4) months in a Microsoft Excel spreadsheet.

Contractor shall maintain a copy of the Preventive Maintenance Inspection Form approved by the City at each intersection. The checklist shall be completely filled out during each routine maintenance inspection and during any time repairs are made to the controller or any related equipment in the controller cabinet or the signal equipment at the intersection (detector loops, pedestrian heads, signal heads, lenses, lamps and signal poles, etc.). A printout of the signal control database shall be kept in each controller cabinet.

Timing changes shall be indicated on the printout. Only the City's representative shall authorize timing changes except that the Contractor may make changes required on a

temporary basis due to maintenance operations or to maintain a satisfactory signal operation when there is a detection failure.

e. Monthly Activity Report

The Contractor shall provide a computerized monthly activity report to the City by the fifteenth working day of each month for the previous month's activities. The report shall be provided both as a printout and as a Microsoft Excel Spreadsheet compatible computer file transmitted by e-mail and attached to the monthly invoice.

No payment will be made without submittal of the report. The report shall include:

1. Preventive Maintenance: Time and date the preventive maintenance was performed.
2. Scheduled Repairs: A complete record of all work that was performed on the traffic signal equipment during the previous month including the date and time, make, model, and serial number of any major components or other equipment that was newly installed at each intersection.
3. Emergency Response Work: Time the service calls were received, time arrived at the intersection, the response time, nature of the problem, the number of hours spent for each repair, materials used, whether the activity is related to accident or vandalism, and a special listing of intersections with three or more calls in one month.

f. Response and Service

The Contractor shall provide response and service on a twenty-four (24) hour, seven (7) day per week basis. Immediate action shall be taken to safeguard the public any time a signal installation becomes partly or totally inoperative from any cause whatsoever. The Contractor shall provide the City with a contact name and phone number of personnel responsible for 24/7 services. The maximum response times shall be as follows:

1. Emergency and accident maintenance – one (1) hour
2. Replacement of burned out signal faces – two (2) hours
3. All other signal maintenance – twenty-four (24) hours
4. Safety Lighting – forty-eight (48) hours
5. Illuminated Street Name Signs – forty-eight (48) hours

Signal on flash, signal blackout not caused by a power outage, and any malfunction of pedestrian signals shall constitute an emergency. The City may extend the maximum response time for maintenance on a case-by-case basis if the signal remains operational in a satisfactory manner and the condition poses no immediate hazard to the public.

Failure to meet the response time requirements by the Contractor shall be sufficient cause for the City to authorize maintenance to be completed by others and deduct the costs of said maintenance from payments due to the Contractor. Repetitive failure shall be deemed sufficient cause for the City to terminate the contract.

g. Signal Shut Down and Signal on Flash

The contractor shall immediately notify the Hawaiian Gardens, Public Works Department's Maintenance Superintendent, LA County Sheriff Department and Fire Department of any signal turn-offs or signal on flash necessitated by their operation. Signal shut down of any duration and signal on flash operation in excess of fifteen (15) minutes must be first authorized by the City Engineer or his designee.

h. Spare Equipment

The Contractor shall maintain adequate storage and shop facilities and sufficient stock of spare parts and signal equipment to affect maintenance to the signals. The Contractor shall maintain at least one fully tested standby controller that is compatible with the City's system. The Contractor will own and maintain all spare parts until installation in the City.

i. Salvaged Equipment

The Contractor shall deliver any salvaged or salvageable equipment or material to the location in the City as directed by the Public Works Superintendent. Any material or equipment declared non-salvageable by Public Works Superintendent shall be taken from the City and disposed of properly by the Contractor at Contractor's cost. Components such as mast arms and luminaries that are undamaged may be reused at the direction of the City.

j. New Traffic Signals

The contractor shall maintain new traffic signals, safety lights, flashing beacons, and appurtenant devices as they are being installed, or become a part of the maintenance requirements of the City. As requested by the City, the contractor shall provide support and review of new traffic signal turn-ons.

III. Underground Service Alert (Dig Alert) Monitoring

The Contractor will be required to adequately mark all traffic signal conduits, traffic signal interconnect/communication lines, and equipment as well as street lights on behalf of the City in accordance with the California Government Code Section 4216 et seq. The City's designated representative will monitor notifications submitted by Underground Service Alert (USA) to the City, and will furnish applicable notifications to a representative of the Contractor to coordinate the markings of any signalized intersections that may be scheduled for construction work or excavations as evidenced by notification from USA. The Contractor shall establish a process for monitoring and tracking the marking of any affected intersections; an Intersection Record Log shall be created, with the USA notification and corresponding action noted in the controller, with a copy provided to the City. The Contractor shall assume all liability for satisfying the City's obligations to adequately identify underground structures in accordance with this law. Compensation for providing USA –Dig Alert services identified above will be paid at a flat rate per occurrence in accordance with the Cost Proposal in this Solicitation.

IV. Warranty Service

New equipment installed by the Contractor shall be covered with a material and workmanship warranty for one (1) year after acceptance. Where parts or material become defective during this warranty period, the Contractor shall notify the City so that the warranty may be exercised. The Contractor shall be responsible for exercising maintenance and replacement covered by the warranty. No additional or separate compensation shall be paid for warranty service work. At expiration of the warranty, servicing of traffic signals shall be performed in accordance with these specifications.

V. Performance Bond

Upon execution of the Agreement, the contractor shall file with the City Clerk, a corporate surety bond, approved by the Director of Community Development, and approved as to form by the City Attorney, executed by the Contractor as principal and by a corporate surety as surety, in the sum of \$50,000 conditioned upon the faithful performance by the Contractor.

The Faithful Performance Bond shall be written for the length of the Agreement and shall be kept in force until the expiration of the Agreement. The Contractor may elect to secure a one-year bond. In such case, that bond must be renewed at least thirty (30) days in advance of the expiring bond if the Agreement is extended. If the bond is not renewed, or is otherwise terminated, the City may declare the contractor in default and terminate the Agreement.

VI. Payment

Payments will be made within thirty (30) days after an invoice has been approved by the City's designated representative. Copies of all invoices for supplies, materials, and installed equipment shall be included with the invoice.

VII. Working Day

The Contractor's working day activities for preventive maintenance and scheduled repairs shall be limited to the hours of 7:00 AM and 5:00 PM, Monday through Friday, excluding designated City holidays. Deviations from normal working hours will not be allowed without prior written consent of the City.

The following is a list of holidays on which contract service will not be performed:

- New Year's Day
- Martin Luther King Jr.'s Birthday
- Lincoln's Birthday
- Washington's Birthday (or President's Day)
- Cesar Chavez Day
- Memorial Day
- Independence Day (July 4th)
- Labor Day (First Monday in September)

- Veterans' Day
- Thanksgiving Day
- The day after Thanksgiving Day
- Christmas Eve Day
- Christmas Day

VIII. Wages Paid to Contractor's Workers

Pursuant to California Labor Code Article 2, Wages, Section 1770 et seq., the work described herein is a "public work" as defined by this Article of the Labor Code and requires payment of prevailing wages pursuant to Labor Code Section 1771. Contractors are advised to familiarize themselves with this provision and with Departmental of Industrial Relations opinions and interpretations relative to traffic signal maintenance. Failure to comply with the Labor Code may result in imposition of statutory penalties enumerated in Labor Code Section 1775.

IX. Contract Period

- A. Initial Term: Three years from Effective Date. The first year of the Initial Term shall be a "probationary period" during which the City will evaluate Contractor's performance and the satisfaction of the City with Contractor's performance. The City shall have the right, in its sole and absolute discretion, to terminate this Agreement after completion of such probationary period providing Contractor with notice of the City's desire to terminate; such notice shall be provided by City within 3 weeks after the expiration of the probationary period. If the City exercises its right to terminate this Agreement after the completion of the probationary period, the Agreement shall cease to exist. If the City fails to exercise its right to terminate after completion of the probationary period, the Initial Term shall continue and conclude three years from the Effective Date.

- B. Optional Extension Period. Two years after completion of Initial Term. The City may, in its sole and absolute discretion, exercise the right to extend the Agreement term by another two years after completion of the Initial Term. The City may do so at any time before the expiration of the Initial Term by providing Contractor with notice of the City's decision to exercise such option.

X. Schedule

Notice for Request for Proposal (RFP) posted and Issued.....September 13, 2012
 Deadline for receipt of Questions.....October 4, 2012
 Addenda – Answers to Questions ReleasedOctober 11, 2012
 Dead line for receipt of Proposals..... October 17, 2012 4:00 P.M.
 Interviews (Optional).....To Be Determined
 Contract awarded by City Council.....To Be Determined

XI. Minimum Qualifications and Reference Contact Information

a. Contractor's License

The Contractor shall possess a valid, current and in good standing Class A or Class C10 contractor's license issued by the California State Contractor Licensing Board. A copy of the contractor's license number and date of expiration shall be included in the submitted Proposal. Failure to produce and possess the specified license will render the Proposal as non-responsive.

b. Qualified Personnel

The Contractor shall have on-staff, certified personnel with the following qualifications:

1. Level-3 Technician with certification by the International Municipal Signal Association (IMSA) with at least three (3) years experience in traffic signal repairs;
2. Level-2 technician with certification by the International Municipal Signal Association (IMSA) with at least three (3) years of experience in traffic signal repairs.

The submitted Proposal shall identify by name the certified personnel who will be available and would be assigned to provide traffic signal maintenance services to the City.

c. Company Background

The Contractor shall be skilled and regularly engaged in traffic signal maintenance as well as performing Underground Service Alerts (USA's). Provide a minimum of three (3) references from other municipal, city, or county governmental agencies for which the Contractor is currently providing the services described in this Solicitation must be provided. Provide an additional two (2) references for which the Contractor previously provided the services described in this Solicitation within the last five (5) years. All listed references shall be a municipal, city, or county governmental agency.

d. Negative History

The Contractor shall include in its Proposal a complete disclosure of any alleged significant prior or on-going contract failures, any civil or criminal litigation or investigation pending which involves the Contractor or in which the Contractor has been judged guilty or liable within the last five (5) years.

If there is no negative history to disclose, the firm shall affirmatively state in its Proposal there is no negative history to report. Failure to comply with the terms of this provision may disqualify any proposal. The City reserves the right to reject any proposal based upon the firm's prior documented history with the City or with any other party, which documents, without limitation, unsatisfactory performance, adversarial or contentious demeanor, significant failures to meet contract milestones or other contractual failures.

XII. Proposal Requirements

The proposal shall describe the methodology to be used to accomplish each of the project tasks and services expected as defined in the Scope of Work. The Proposal shall also describe the work that shall be necessary to satisfactorily complete the tasks and service requirements.

Please note that this Request for Proposals cannot identify each specific, individual task required to successfully and completely implement this project. The City of Commerce relies on the professionalism and competence of the Proposing Contractor to be knowledgeable of the general areas identified in the Scope of Work and of adequate competence to include in its proposal all required tasks and subtasks, personnel commitments, man hours, direct and indirect costs, etc. The City of Commerce will not approve addenda to the Contractor's agreement which do not involve a substantial change from the general Scope of Work identified in this Request for Proposal.

a. Criteria

Each Proposal Package shall consist of the format described below. Due to demands on the time of the Selection Committee members, please limit your submittal to 25 pages and number all pages. Submittals that are longer in length or do not conform to the submittal format described below may be removed from consideration at the sole discretion of the City. The cover letter, required forms, tabs, dividers, and appendix do not count toward the page limit. Submittals shall include:

1. One (1) printed copy marked "Original" and containing an original signature.
2. Three (3) printed copies marked "Duplicate".
3. One (1) complete electronic copy in pdf format on a compact disc.

b. Responses shall be organized into five (5) sections

1. Information/background on the Contractor - Provide a brief introduction, address the size of the firm, the number of years in business, the availability of the firm to perform the tasks and services requested, and the history of the firm. Include key contact information (address, phone, fax, and email). Refer to the "Company Background" and "Negative History" requirements listed above.
2. Key Personnel/Qualifications – Provide a brief resume for each of the key persons proposed to work on this project. Credentials of corporate executives or firm principals are not necessary or desired unless these individuals will play an active role in the proposed project. Any key sub-contractors proposed should be identified, and information on their respective role in the project shall be included. Refer to "Qualified Personnel" requirements listed above.
3. Past Experience/References – Refer to "Company Background" listed above.
4. Understanding of Scope of Work and Work Proposal – Demonstrate the understanding of the tasks and services requested in the Scope of Work, and

provide the Work Proposal/Approach to accomplish the services described in this Request for Proposals

5. Cost Proposal – The Contractor shall complete ALL pages of APPENDIX A & B – COST PROPOSAL SCHEDULE (pages 17 to 19) and submit with their Proposal.

c. Due Date:

All proposals must be received in the City of Hawaiian Gardens, City Clerk's Office, by 11:00 A.M., Wednesday, October 17, 2012. It is the responsibility of the Proposer to see that any proposal sent through the mail, or any other delivery method, shall have sufficient time to be received by the City of Hawaiian Gardens, City Clerk's Office prior to the proposal due date and time. Late proposals will not be accepted. Proposals shall be clearly marked and identified and must be submitted to:

City Clerk
City of Hawaiian Gardens
21815 Pioneer Boulevard
Hawaiian Gardens, CA 90716

All inquiries and responses to this proposal shall be submitted via mail or e-mail to: Ismile Noorkbash, City Engineer at inoorbaksh@hgcity.org, a copy sent to Joe Colombo, Director of Community Development at jcolombo@hgcity.org and Brenda Becerra at bbecerra@hgcity.org.

Interpretations or clarifications considered necessary in response to such questions will be resolved by the issuance of formal Addenda to the RFP (sent out by Thursday, August 30, 2012).

The deadline for all questions is Thursday, October 4, 2012 at 5:00 PM. Questions received after this date and time may not be answered. Only questions that have been resolved in writing will be binding. Oral and other interpretations or clarifications will be without legal or contractual effect.

d. Delivery

Proposals must be delivered in a SEALED envelope/package and shall state the following on the outside of the envelope: "Traffic Signal Maintenance Services".

e. Contractor Selection

Each proposal will be reviewed by an evaluation committee to determine if it meets the proposal requirements. Failure to meet the requirements of the Request for Proposals may be cause for rejection of the proposal. The evaluation committee may ask for interviews. Attendance at any such interview will be at the Proposer's expense. The evaluation committee will make a recommendation of the Contractor for a contract to be

awarded by the City Council. The City reserves the right to reject any or all proposals and to determine which proposal is, in the City's best interest and judgment, the most responsive proposal. The City also reserves the right to waive any informality in any proposal and to delete certain items listed in the proposal as set forth therein. Costs for developing, submitting, and presenting proposals are the sole responsibility of the Proposer and claims for reimbursement will not be accepted by the City.

f. Award of Contract

The Award of Contract, if made, will be to lowest and most responsive proposer as determined solely by the City. Additionally, the City reserves the right to reject any and all proposals, to waive any irregularity and to take the proposal under advisement for a period of 60 days, all as may be required to provide for the best interests of the City. In no event will an award be until all necessary investigations are made to the responsibility and qualifications of the proposer to whom the award is contemplated.

g. Business License

The successful Contractor that is awarded the contract will be required to be licensed in accordance with the City of Hawaiian Gardens Business License Ordinance of the Hawaiian Gardens Municipal Code.

h. Insurance Requirements

The selected Proposer shall maintain in force at all times during the performance of this contract the following insurance policies:

1. Comprehensive General Liability, including contractual liability, products and completed operations and business automobile liability, all of which will include coverage for both bodily injury and property damage with a combined single limit of \$2,000,000. The City shall be named as "additional insured" on all policies required to be furnished.
2. Professional liability coverage with limits not less than \$1,000,000 per occurrence and \$2,000,000 aggregate.
3. Workers' Compensation coverage at statutory limits.
4. The Proposer shall assume liability for the wrongful or negligent acts, errors and omissions of its officers, agents and employees and subcontractors, and have adequate insurance to cover such negligent acts, errors and omissions with limits of \$2,000,000.

XIII. GENERAL TERMS AND CONDITIONS

Accompanying this RFP is Appendix A, which contains a copy of the DRAFT City contract that the selected Proposer will be required to enter into for Maintenance of the Traffic Signals for the City of Hawaiian Gardens.. Each prospective Proposer is expected to review the general terms and conditions and acknowledge their acceptance

of Appendix A in the Proposal Cover letter, or list their objections and requested revisions in the contract requirements for City's consideration.

XIV. PRE-CONTRACTUAL EXPENSES IN RESPONDING TO THE RFP PREPARATION

The City shall not be liable for any pre-contractual expenses incurred by any Proposer. Each Proposer shall protect, defend, indemnify, and hold harmless the City from any and all liability, claims, or expenses whatsoever incurred by, or on behalf of, the entity participating in the preparation of its response to this Request for Proposals. Pre-contractual expenses are defined as expenses incurred by Proposer, if any, in:

- Preparing and submitting information in response to this Request for Proposals.
- Negotiations with the City on any matter related to this procurement.
- Costs associated with interviews, meetings, travel or presentations
- All other expenses incurred by Proposer prior to the date of award and a formal notice to proceed.

APPENDIX "A"

CITY WIDE TRAFFIC SIGNAL MAINTENANCE SERVICES

CITY OF HAWAIIAN GARDENS

ROUTINE MAINTENANCE PROPOSAL - COST SCHEDULE

Contractor: _____

License Number _____ Type _____

Address _____

Telephone _____

Email _____

ITEM NO.	CONTRACT ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT TYPE	UNIT PRICE	TOTAL PRICE
<u>Routine Preventative Maintenance items</u>					
1.	Routine Preventative Maintenance of Traffic Signal System per intersection per month	17	Each		
2.	Routine Preventative Maintenance of intersection safety lighting per intersection per month	68	Each		
3.	Routine Preventative Maintenance of Flashing Beacon System per intersection per Month	9	Each		
A1	Total Items 1 through 3				
A2	Annual Routine & Preventative Maintenance Multiply A1 by 12 to convert to Annual Cost				

APPENDIX "B"CITY WIDE TRAFFIC SIGNAL MAINTENANCE SERVICESCITY OF HAWAIIAN GARDENSEXTRAORDINARY WORK PROPOSAL - COST SCHEDULE

The following EXTRAORDINARY WORK quantities are estimates only and are provided solely for the purpose of evaluating the proposals for ESTABLISHING RATES to be applied to actual EXTRAORDINARY WORK PERFORMED . These estimates should not be construed as a minimum or maximum of actual EXTRAORDINARY WORK performed.					
ITEM NO.	CONTRACT ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT TYPE	UNIT PRICE	TOTAL PRICE
4.	Replacement of inoperable safety light	6			
5.	Replacement of inoperable internally illuminated street name sign lamp	6			
6.	Replacement of illuminated street name sign panel	6			
7.	Replacement of standard loop detector with Type "E" 6' diameter round loop, including saw cut lead in and cable splicing with hot melt sealant	10			
8.	Replacement of incandescent vehicle lamp assembly with LED type 1 module Yellow Ball	20			
9.	Replacement of incandescent vehicle lamp assembly with LED type 1 module Yellow Arrow	15			
10.	Replacement of Walk/Don't Walk Walkman/Hand pedestrian non LED signal to include LED module	15			
11.	Replacement of Pedestrian module	5			
12.	New P.P.B. symbol sign current per State Standard	5			
13.	Painting of each pedestrian head and frame work	5			
14.	Painting of vehicle head, back plate and frame work.	30			
15.	Painting of pedestrian button including Framework	30			

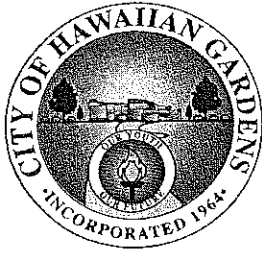
ITEM NO.	CONTRACT ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT TYPE	UNIT PRICE	TOTAL PRICE
16.	Painting of traffic signal controller cabinet including Type II or III electric service cabinet per signalized intersection	5			
17.	Complete testing of new traffic signal controller cabinet including internal equipment & written certification	1			
19.	Replacement of burned out City owned street light	1			
20.	Annual Conflict Monitoring Testing	15			
21.	Signal Maintenance Superintendent Per Hour	15			
22.	Traffic Signal Technician Per Hour	30			
23.	Maintenance Electrician Per Hour	30			
24.	Outdoor Lighting Technician Per Hour	15			
25.	Light Fixture Service Person Per Hour	15			
26.	Light Fixture Cleaner Fixture Per Hour	15			
27.	Bucket (Flex Lift) Truck Per Hour	15			
28.	Service Truck per Hour	15			
29.	Service Ladder Truck per Hour	15			
30.	Pick-up Truck Per Hour	15			
31.	Compressor Per Hour	10			

B1	Extraordinary Work: Total items Nos. 4 through 31	
A3	Annual Routine and Preventative Maintenance (Enter total from Line A2)	
Grand Total "B1" plus "A3"		

The undersigned understands that the foregoing quantities are approximate only, being given as a basis for the comparison of proposals and the City of Hawaiian Gardens does not, expressly

or by implication, agree that the actual amount of work will correspond therewith, but reserves the right to increase or decrease the amount of any class or portion of the work or to omit portions of the work as may be deemed necessary or advisable and in the best interests of the City by the City Engineer.

In case of discrepancy between the unit price and the total amount for a contract item, the unit price shall prevail. The basis for determining the low bid shall be by correctly multiplying the number of units by the unit price bid to calculate a total amount for each contract item and obtaining a total bid by correctly adding together all contract item total items. If a unit price is not legible or is missing, the total amount for the item shall be divided by the approximate quantity of units to arrive at the unit price bid. If both the unit price and total amount of for a contract item are left blank, then the entire bid shall be rejected.



**CITY OF HAWAIIAN GARDENS
CITY COUNCIL
SUCCESSOR AGENCY RDA
STAFF REPORT**

Agenda Item No.: B-1

Meeting Date: 9/11/2012

City Administrator: 

TO: Honorable Mayor and Members of the City Council
Successor Agency RDA

THRU: Ernesto Marquez, City Administrator

BY: David Sung, Finance Director *DS*

DATE: September 5, 2012

SUBJECT: **RESOLUTION NO. 2012-020 APPROVING PRE-ISSUED
WARRANTS AND REGULAR WARRANTS.**

SUMMARY:

For review and approval by, the Successor Agency RDA of the Pre-Issued Warrants and Regular Warrants in the amount of \$6,468.00.

RECOMMENDATION:

Staff respectfully recommends that the Successor Agency RDA waive further reading and adopt Resolution No. 2012-020.

FISCAL IMPACT:

Fiscal impact is as follows:

Successor Agency RDA Fund	Fund 11	\$4,618.00
Low/Moderate Income Housing Fund	Fund 15	\$0.00
Successor Agency of RDA Fund	Fund 52	\$1,850.00
Total		\$6,468.00

ATTACHMENT:

Resolution No. 2012-020.

HAWAIIAN GARDENS SUCCESSOR AGENCY RDA
RESOLUTION NO. 2012-020

A RESOLUTION OF THE SUCCESSOR AGENCY RDA OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$6,468.00.

WHEREAS, in the course of conducting business, the Hawaiian Gardens Successor Agency RDA has incurred expenses in need of payment; and

WHEREAS, a register of demands has been prepared for Hawaiian Gardens Successor Agency RDA approval.

NOW, THEREFORE, be it resolved by the Hawaiian Gardens Successor Agency RDA as follows:

Section 1. The Successor Agency RDA approves the warrant register in the following amounts:

Description		Amount
Successor Agency RDA Fund	Fund 11	\$4,618.00
Low/Moderate Income Housing Fund	Fund 15	\$0.00
Successor Agency of RDA Fund	Fund 52	\$1,850.00
Total		\$6,468.00

Section 2. The Mayor, or presiding officer, is hereby authorized to sign Resolution No. 2012-020 indicating the Successor Agency RDA approval of said Resolution, and the Secretary, 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 11th day of September, 2012, by the City Council of the Hawaiian Gardens Successor Agency RDA.

HAWAIIAN GARDENS SUCCESSOR AGENCY RDA

Mike Gomez, Mayor

ATTEST:

Suzanne Underwood, Secretary

INVOICE APPROVAL LIST BY FUND
WARRANT REGISTER 8/24/2012

Date: 08/26/2012
Time: 10:23am
Page: 1

City of Hawaiian Gardens

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: REDEVELOPMENT AGENCY						
Dept: ADMINISTRATIVE SUPPORT						
11-4901-4200.0000	CONT SVCS	AMERICAN CITY PEST-TERMITE INC PEST CONTROL/JULY 2012	1046855	15341	07/27/2012	195.00
11-4901-4200.0000	CONT SVCS	AMERICAN CITY PEST-TERMITE INC PEST CONTROL/JULY 2012	1046855	15344	07/24/2012	40.00
11-4901-4200.0000	CONT SVCS	AMERICAN CITY PEST-TERMITE INC PEST CONTROL/JULY 2012	1046855	15346	07/27/2012	52.50
11-4901-4200.0000	CONT SVCS	BETH S. WILLIAMS (10) RDA LOT CLEAN-UPS	1046885	6939	08/10/2012	1,115.00
Total ADMINISTRATIVE SUPPORT						1,402.50
Fund Total						1,402.50
Grand Total						1,402.50

INVOICE APPROVAL LIST BY FUND
WARRANT REGISTER 9/7/2012

Date: 09/18/2012
Time: 3:47pm
Page: 1

City of Hawaiian Gardens

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: REDEVELOPMENT AGENCY						
Dept: ADMINISTRATIVE SUPPORT						
11-4901-4130.0000	BSC	BANK OF NEW YORK MELLON 2006 TAB ADMIN FEE SERIES A&B	47935	252-1649120	08/16/2012	2,968.00
11-4901-4200.0000	CONT SVCS	AMERICAN CITY PEST-TERMITE INC PEST CONTROL/AUGUST 2012	1046888	19933	08/17/2012	195.00
11-4901-4200.0000	CONT SVCS	AMERICAN CITY PEST-TERMITE INC PEST CONTROL/AUGUST 2012	1046888	19938	08/17/2012	52.50
Total ADMINISTRATIVE SUPPORT						3,215.50
Fund Total						3,215.50
Grand Total						3,215.50

INVOICE APPROVAL LIST BY FUND
WARRANT REGISTER 9/7/2012

Date: 09/05/2012
Time: 4:02pm
Page: 1

City of Hawaiian Gardens

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: SUCCESSOR AGENCY OF RDA	Dept: ADMINISTRATIVE SUPPORT	52-4901-4200.0000	CONT SVCS	BETH S. WILLIAMS LOT CLEAN-UP/AUGUST 2012	1046917	6940	08/22/2012	850.00
		52-4901-4250.0000	LEG ADVOC	JOE A. GONSALVES & SON LEG SERVICES/SARDA/SEPT 2012	1046901	23076	08/20/2012	1,000.00
							Total ADMINISTRATIVE SUPPORT	1,850.00
							Fund Total	1,850.00
							Grand Total	1,850.00

MINUTES

CITY OF HAWAIIAN GARDENS
SUCCESSOR AGENCY RDA

REGULAR MEETING

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

CALL TO ORDER

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

ROLL CALL
PRESENT

CHAIRMEMBER	MICHAEL GOMEZ
VICE CHAIRMEMBER	VICTOR FARFAN
DIRECTOR	BARRY BRUCE
DIRECTOR	REYNALDO RODRIGUEZ
DIRECTOR	MICHIKO A. OYAMA-CANADA

Sue Underwood, Secretary, announced a quorum.

ORAL COMMUNICATIONS – ITEMS ON AND NOT ON THE AGENDA

Oral Communications were heard during the City Council meeting.

AGENDA ORGANIZATION

This is the time for the Agency Board to discuss any changes in the order of agenda items.

A. PUBLIC HEARINGS

There were no Public Hearings to be presented at this time.

B. 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. 2012-019 TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$3,261.88. P63

RESOLUTION NO. 2012-019

A RESOLUTION OF THE SUCCESSOR AGENCY RDA OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA APPROVING PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$3,261.88.

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

2. PRESENTATION OF MINUTES:

AUGUST 14, 2012 - REGULAR MEETING.

AGENCY ACTION: Approve the minutes as presented.

It was moved by Vice Chairmember Farfan, seconded by Director Oyama-Canada and approved by voice vote to waive further reading and adopt the Consent Calendar in its entirety, as presented.

Motion carried.

C. DISCUSSION ITEMS

There were no discussion items to be presented at this time.

D. NEW BUSINESS

There was no new business items to be discussed at this time.

E. CLOSED SESSION

There were no closed session items to be presented at this time.

F. ORAL STAFF REPORTS

There were no oral staff reports to be presented at this time.

G. ORAL BOARD REPORTS

There were no Board Reports to be presented at this time.

H. ADJOURNMENT

Chairmember Gomez adjourned the Regular Successor Agency RDA Meeting at 7:32 p.m. to the next Regular Successor Agency RDA Meeting to be held on Tuesday, September 11, 2012 at 6:00 p.m.

Respectfully submitted:

Suzanne Underwood
City Clerk

APPROVED:

MICHAEL GOMEZ
CHAIRMEMBER

Attest:

Suzanne Underwood
City Clerk