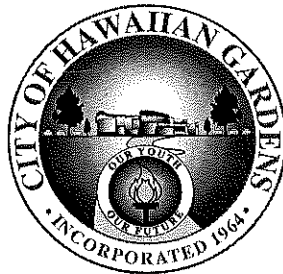


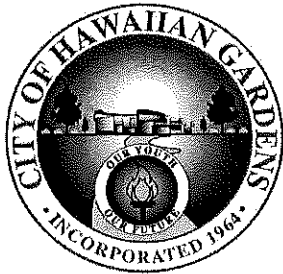
**CITY OF HAWAIIAN GARDENS
A G E N D A**

**CITY COUNCIL
SUCCESSOR AGENCY RDA
PUBLIC HOUSING AUTHORITY**

**MAYOR/CHAIRMEMBER REYNALDO RODRIGUEZ
MAYOR PRO TEM/VICE CHAIRMEMBER BARRY BRUCE
COUNCILMEMBER/DIRECTOR VICTOR FARFAN
COUNCILMEMBER/DIRECTOR MICHAEL GOMEZ
COUNCILMEMBER/DIRECTOR MARIANA RIOS
PHA DIRECTOR CARMELLA MAHAR
PHA DIRECTOR ALBA BAC**



**REGULAR MEETINGS
TUESDAY, SEPTEMBER 9, 2014 AT 6:00 P.M.**



AGENDA

CITY OF HAWAIIAN GARDENS CITY COUNCIL REGULAR MEETING

TUESDAY, SEPTEMBER 9, 2014 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 CELL PHONES DURING THE MEETING.

CALL TO ORDER

FLAG SALUTE

INVOCATION

ROLL CALL

MAYOR	REYNALDO RODRIGUEZ
MAYOR PRO TEM	BARRY BRUCE
COUNCILMEMBER	VICTOR FARFAN
COUNCILMEMBER	MICHAEL GOMEZ
COUNCILMEMBER	MARIANA RIOS

PRESENTATIONS AND PROCLAMATIONS

PRESENTATION BY YOLANDA CASTRO, SELACO WIB REPRESENTATIVE.

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. 064-2014, CONSENTING TO ALLOW LOW BIDDER STEINY & COMPANY TO WITHDRAW ITS BID FOR TRAFFIC SIGNAL MODIFICATION ON NORWALK BOULEVARD AT 223RD STREET, REJECT ALL OTHER BIDS AND AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO ADVERTISE AND SEEK NEW BIDS.

RESOLUTION NO. 064-2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONSENTING TO ALLOW LOW BIDDER STEINY & COMPANY OF BALDWIN PARK, CALIFORNIA TO WITHDRAW ITS BID FOR TRAFFIC SIGNAL MODIFICATION ON NORWALK BOULEVARD AT 223RD STREET, REJECT ALL OTHER BIDS AND AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO ADVERTISE AND SEEK NEW BIDS.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 064-2014.

2. ADOPT RESOLUTION NO 065-2014, TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$1,559,874.17.

RESOLUTION NO. 065-2014

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 \$1,559,874.17.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 065-2014.

3. ADOPT RESOLUTION NO. 066-2014, TO AMEND THE FISCAL YEAR 2014-2015 GENERAL FUND BUDGET DUE TO THE "HOT SPOT FUNDING" FOR THE "EARN AND LEARN" WORK EXPERIENCE PROGRAM.
- C. **CONSENT CALENDAR (CONTINUED)**

RESOLUTION NO. 066-2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMEND THE 2014-2015 GENERAL FUND BUDGET DUE TO THE "HOT SPOT FUNDING" FOR THE "EARN AND LEARN" WORK EXPERIENCE PROGRAM.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 066-2014.

4. PRESENTATION OF MINUTES:

AUGUST 26, 2014 - REGULAR MEEETING.

COUNCIL ACTION: Approve the minutes as presented

- D. **DISCUSSION ITEMS**
- E. **NEW BUSINESS**
- F. **CLOSED SESSION**
- G. **ORAL STAFF REPORTS**
- H. **ORAL COUNCIL REPORTS**
- I. **ADJOURNMENT**

Adjourn to the next Regular City Council Meeting to be held on Tuesday, September 23, 2014 at 6:00 p.m.

AGENDA

**CITY OF HAWAIIAN GARDENS
SUCCESSOR AGENCY RDA**

REGULAR MEETING

TUESDAY, SEPTEMBER 9, 2014 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.

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 CELL PHONES OFF DURING THE MEETING.

CALL TO ORDER

ROLL CALL

CHAIRMEMBER	REYNALDO RODRIGUEZ
VICE CHAIRMEMBER	BARRY BRUCE
DIRECTOR	VICTOR FARFAN
DIRECTOR	MICHAEL GOMEZ
DIRECTOR	MARIANA RIOS

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. 2014-020, TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$5,850.00.

RESOLUTION NO. 2014-020

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 \$5,850.00.

AGENCY ACTION: Waive further reading and adopt Resolution No. 2014-020.

2. PRESENTATION OF MINUTES:

AUGUST 26, 2014 - REGULAR MEETING.

AGENCY ACTION: Approve the minutes as presented.

C. DISCUSSION ITEMS

D. NEW BUSINESS

E. CLOSED SESSION

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 23, 2014 at 6:00 p.m.



CITY OF HAWAIIAN GARDENS CITY COUNCIL STAFF REPORT

Agenda Item No. C-1


Meeting Date 9/9/2014

City Manager 

TO: Honorable Mayor and City Councilmembers

THRU: Ernesto Marquez, City Manager

FROM: Joseph Colombo, Community Development Director

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

DATE: September 9, 2014

SUBJECT: RESOLUTION NO. 064-2014: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONSENTING TO ALLOW LOW BIDDER STEINY & COMPANY OF BALDWIN PARK, CALIFORNIA TO WITHDRAW ITS BID FOR TRAFFIC SIGNAL MODIFICATION ON NORWALK BOULEVARD AT 223RD STREET, AND REJECT ALL OTHER BIDS AND AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO ADVERTISE AND SOLICIT NEW PUBLIC BIDS

SUMMARY

On August 20, 2014, the City Clerk received two (2) sealed bid proposals for Traffic Signal Modification on Norwalk Boulevard at 223rd Street. The engineer's estimate of the construction cost was \$271,000. The lowest responsible bidder is Steiny and Company, Inc., of Baldwin Park, California, and their bid is for \$204,394.80. Steiny and Company, Inc. has requested to withdraw their bid due to an error they committed in their estimate summary as part of their bid package.

DISCUSSION

On July 8, 2014, the City Council authorized the Community Development Director to solicit competitive bids for Traffic Signal Modification on Norwalk Boulevard at 223rd Street. On August 20, 2014, the City Clerk received and opened two (2) sealed bids, which are as follows:

Steiny and Company, Inc., Baldwin Park.....	\$204,394.80
California Professional Engineering, Inc., La Puente	\$228,476.00

Steiny and Company is the lowest bidder in the amount of \$204,394.80, which is 25 percent lower than the engineer's estimate of \$271,000. After submission of the bids, Steiny and Company informed the City that they had made a mathematical error by accidentally omitting the sales tax from their line item in their bid form, and therefore would like to withdraw their bid from consideration. They were informed that they need to comply with the California Public Contracts Code, Section 5103, which sets forth the grounds for relief from a prime contractor's bid error and thus forfeiture of the bid bond and further participation in bidding on the project per Section 5015.

Bidder has Burden of Proving Mistake

The California Public Contracts Code requires that the contractor must establish to the satisfaction of the City the following:

- A mistake was made. Public Contracts Code Section 5013 (a)
- The bidder gave the public entity written notice within five days after the opening of the bids of the mistake, specifying in the notice in detail how the mistake occurred. Public Contracts Code Section 5013 (b)
- The mistake made the bid materially different than he or she intended to be. Public Contracts Code Section 5013 (c)
- The mistake was made in filling out the bid and not due to error in judgment or carelessness in inspecting the site of the work, or in reading the plans or specifications. Public Contracts Code Section 5013 (d).

On August 25, 2014, contractor submitted the attached Exhibit "A" explaining how the mistake was made. That, the 9 percent sales tax in the amount of \$7,755 for the purchase of materials was inadvertently omitted from the Excel spreadsheet, Exhibit "A-1" which made the bid materially different than it was intended.

To ensure that the Contractor's purchase of materials through different vendors did not include sales tax, staff requested and contractor furnished additional information, which supported their claim. See attached Exhibits, "B" thru "D".

Based on the information submitted by the contractor, the contractor has satisfied the Public Contracts Code and that indeed a mistake was made, therefore the City Council may relieve the contractor of its bid.

Solicit New Bids

On any informal bids, staff is required normally to solicit three bids before any consideration may be given to award any informal contract. In the present case, the City has only received two bids. Therefore, the public interest may be better served if the City Council would reject all bids and authorize the Community Development Director to solicit new bids.

RECOMMENDATION

It is recommended that the City Council adopt:

RESOLUTION NO. 064-2014: A Resolution of the City Council of the City of Hawaiian Gardens, County of Long Angeles, State of California consenting to allow low bidder Steiny and Company of Baldwin Park, California to withdraw its bid for Traffic Signal Modification on Norwalk Boulevard at 223rd Street, Reject all bids and Authorize the Community Development Director to Advertise and Solicit new Public Bids.

FISCAL IMPACT

Not applicable at this time.

RESOLUTION NO. 064-2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONSENTING TO ALLOW LOW BIDDER STEINY & COMPANY OF BALDWIN PARK, CALIFORNIA TO WITHDRAW ITS BID FOR TRAFFIC SIGNAL MODIFICATION ON NORWALK BOULEVARD AT 223RD STREET, REJECT ALL OTHER BIDS AND AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO ADVERTISE AND SEEK NEW PUBLIC BIDS.

WHEREAS, the City has budgeted \$270,000 under fiscal year 2014-2015 under Hawaiian Gardens Landscape Lighting District (HGLLA1) fund for Traffic Signal Modification on Norwalk Boulevard at 223rd Street, in the City of Hawaiian Gardens; and

WHEREAS, on July 18, 2014, the City Council authorized the Community Development Director to solicit competitive bids for Traffic Signal Modification on Norwalk Boulevard at 223rd Street;

WHEREAS, On August 20, 2014 the City Clerk received and opened a total of two (2) bids which are as follows:

Steiny and Company, Inc., Baldwin Park.....	\$204,394.80
California Professional Engineering, Inc., La Puente	\$228,476.00;

WHEREAS, low bidder Steiny and Company, on August 20, 2014, notified the City that they had made a mathematical error in their bid and would like to withdraw their bid;

WHEREAS, low bidder Steiny and Company on August 25, 2014, submitted documents satisfying Public Contracts Code §5103 a, b, c, d;

WHEREAS, based on evidentiary material submitted by low bidder Steiny and company it is concluded that contractor has complied with Public Contracts Code §5103 a, b, c, d;

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

Section 1. That the City Council hereby consents and allows low bidder Steiny and Company to withdraw its bid for Traffic Signal Modification on Norwalk Boulevard at 223rd Street in the City of Hawaiian Gardens.

Section 2. Low bidder Steiny and Company is hereby prohibited from participating in further bidding on the project on which the mistake was made.

Section 3. The City Council hereby rejects all recently submitted bids and authorizes the Community Development Director to advertise and solicit new competitive bids for the Traffic Signal Modification on Norwalk Boulevard at 223rd Street.

Section 4. The Mayor or his/her presiding officer is hereby authorized to affix his/her signature to this resolution signifying its passage and adoption by the City Council of the City of Hawaiian Gardens.

Section 5. The City Clerk or his/her designee shall attest and shall certify to the adoption of the Resolution and shall cause this Resolution and his/her certification to be entered into the Book of Resolutions of the City of Hawaiian Gardens.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS ON THIS 9TH DAY OF SEPTEMBER 2014.

Reynaldo Rodriguez, Mayor

ATTEST:

Suzanne Underwood
City Clerk



STEINY AND COMPANY, INC.
ELECTRICAL CONTRACTORS AND ENGINEERS
12907 E. GARVEY AVE., BALDWIN PARK, CA 91706
PHONE (626)962-1055 FAX (626)337-6899
STATE LICENSE NO. 161273

City of Hawaiian Gardens
Attention: Ismile Noorbaksh, P.E.
21815 Pioneer Blvd.
Hawaiian Gardens, CA 90716

Subject: Notice of Mistake in Bid and Request for Relief
Traffic Signal Modification Norwalk Blvd. at 23rd Street

Dear Madam or Sir:

Please take notice that Steiny and Company, Inc. ("Steiny") hereby requests to withdraw the bid it submitted for the above project on August 21, 2014. Steiny's request is made pursuant to Public Contract Code Sections 5101 and 5103 on the grounds that Steiny made a mistake in its bid -- the omission of any amount for sales tax -- which made Steiny's bid materially different than Steiny intended and which was made in filling out the bid, not due to an error in judgment or to carelessness in inspecting the site of the work or in reading the plans and specifications.

Enclosed with this letter is a copy of the "Estimating Summary" Steiny used to prepare its bid for the project. The Estimating Summary is a MS Excel spreadsheet. Each of the boxes in which figures appear are cells in the spreadsheet which were filled in by the estimator, Mike Heffernan, and contain either data or formulas.

One of the cells in which data is filled in is the cell for "Markup" which contains the figure "15%". After Mr. Heffernan filled in the figure for 15%, he dragged the mouse cursor to the next cell immediately below it, the one where a figure for "Sales Tax" must be inserted. That cell already contained the figure of 9%. However, when Mr. Heffernan moved the cursor, he inadvertently copied the 15% figure from the "Markup" cell immediately above. Then, he deleted the 15% figure but neglected to replace with the correct 9% figure. As a result, Steiny's Estimate Summary for the Project includes no amount for Sales Tax, and the total figure from the Estimating Summary was submitted as Steiny's bid.

The sales tax figure of 9% is used by Steiny to cover Sales Tax for the area.

The Sales Tax percentage of 9% would have applied to the \$86,170 figure for "Net Material Cost" shown on Steiny's Estimating Summary. Therefore, Steiny's omission of any amount for Sales Tax from its bid reduced Steiny's bid by \$7,755. That figure will now have to be paid by Steiny from its anticipated profit of \$25,342, which significantly reduces Steiny's margin of error in the performance of the work and the potential profitability of the project. Thus, the omission of any figure for Sales Tax from Steiny's bid is a material omission and makes Steiny's bid materially different than it was intended to be.

Based on the above, Steiny respectfully requests permission to withdraw its bid for the project without forfeiting its bid bond.

Sincerely,

Vincent P. Mauch
Chief Financial Officer

RECEIVED

AUG 25 2014

City of Hawaiian Gardens
Community Development Department

ESTIMATE SUMMARY

Steiny and Company, Inc
Electrical Contractors and Engineers

Job Name: HAWAIIAN GARDENS-NORWALK Est. No. 6686
 Job Location T/S MOD AT 223RD Date 8/19/2014
 Bid Date & Time 8/20/2014 1100 Page 1 of 1
 Filing Date & Time _____

Est. By MH Checked By _____ Approved By _____

Sheet No.	Description	Materials	Vendors	Labor
1	TRAFFIC SIGNAL	\$24,589.78	\$48,663.00	613
2	SIGN & STRIPE	\$0.00	\$0.00	0
3	REMOVE AND CONSTRUCT & CURB	\$0.00	\$0.00	0
4	REMOVE CURB RAMP AND CONSTRUCT 4" PCC SIDEWALK	\$0.00	\$0.00	0
5	RETROFIT EXISTING PEDESTRIAN HEAD ASSEMBLY WITH LED COUNTDOWN	\$0.00	\$12,917.00	120
Subtotals		\$24,589.78	\$61,580.00	733
Direct Job Expense		Gross Material Cost	\$ 24,590	
Inspection Fee & License		Misc. Matls. & Labor		
General Supervision		Job Production Factor		
Dwgs & Engineering		On-Job Supervision		
Job Office		Net Matl. & Labor	\$ 86,170	733
Job Truck		Labor Cost @ Ave. Rate	35.10 Per Hour	\$ 25,728
Job Telephone		Net Material cost		\$ 86,170
Tools & Equipment		Direct Job Expense		\$ 25,728
Move On & Off				
Travel Mileage		Total Flat Cost		\$ 137,626
Subsistence			0%	-
per Diem-Fmn			77%	19,811
		Total Cost		\$ 157,436
Freight Charges		Markup	15%	\$ 23,615
Utility Charges		Sales Tax		\$ -
Temporary Power		Contingency		
		Sub Contracts	\$ 6,638	\$ 17,263
		Stripe	\$ 6,280	
		Loops	\$ 4,345	
		WC		
		Fee & Bond on Subcontracts	10%	\$ 1,726
Compressor		Subtotal		\$ 200,041
Barricades		LIAB./UMB. INSURANCE	5%	\$ 1,286
		BOND COST	1.5%	\$ 3,001
100% of Labor	\$ 25,728	Total Estimated Price		\$ 204,395
Total Expense	\$ 25,728	PROFIT	12.40%	\$ 25,342

2010 form

Ismile Noorbaksh

From: Mike Heffernan [mHeffernan@steinyco.com]
Sent: Tuesday, August 26, 2014 11:56 AM
To: Ismile Noorbaksh
Subject: Traffic Signal Modification Norwalk Boulevard at 223rd Street

Dear Ismile Noorbaksh,

I hope this finds you clarification regarding your question. The reflected vendors pricing section is the cost materials for the traffic signal equipment such as poles, traffic signal gear, controller, battery backup & pedestrian head modules. No labor involved. The materials section is cost materials for miscellaneous boxes, conduits & wire. Sales tax on the total in amount of \$86,170.00

Please let me know if you should have any additional questions or concerns.

Sincerley,

Thank you,

Mike Heffernan

Steiny and Company, Inc.

12907 E. Garvey Ave Baldwin Park Ca, 91706

Direct 626.549.2052 / Fax 626.338.8343

mheffernan@steinyco.com

EXHIBIT "B"



QUOTATION

Quote #: SCC082014D
Agency: Hawaiian Gardens, Cit
Job Name: Norwalk Blvd at 223rd Street
Bid Date: 8/20/14

Estimator: Shellie Campbell
 (760)734-5031
 scampbell@mccain-inc.com

Bid Item	Description	Price
	Norwalk Blvd at 223rd Street Signals w/Std 2" ADA PPB Ass'y	\$11,857.00
	170E Standard Controller in 332 Cabinet Ass'y with Tech Support.	\$9,313.00
	Dimension 24M11-WBE BBS Sys with External Cabinet and Tech Support. <i>*This Unit is on Caltrans current QPL*</i>	\$2,893.00
	Poles, Anchor Bolts, HPS Luminaires, Fluorescent ISNS, AND Service.	\$24,327.00
	Retrofit Existing Ped Head @ Var Loc Qty 96, LED H/M Countdown Ped Modules for existing Ped Housing. *Does NOT include Framework*	\$12,917.00

NO other material is included with this bid

New Poles w/Anchor Bolts comply to Caltrans 2010 current plans/specs

Current lead-time is 12 weeks for delivery

McCain Inc. is an international corporation with factories, vendors and suppliers located throughout the world. Unless specifically noted, we are not aware and/or may not comply with Buy America requirements particular to this project.

This quote valid for 30 days.

Reference Total \$61,307.00

Prices firm for 30 days. Freight included. Add sales tax.
 Sale is subject to McCain's standard terms and conditions.

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or legally privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited.

If you received this in error, please contact the sender and delete the material from any computer.

Ismile Noorbaksh

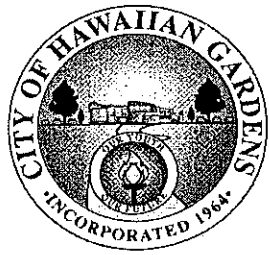
From: Mike Heffernan [mHeffernan@steinyco.com]
Sent: Tuesday, August 26, 2014 2:49 PM
To: Ismile Noorbaksh
Subject: City of Hawaiian Gardens, Norwalk Blvd at 223rd St

Ismile,

The materials figured in the amount of \$24,589.78 had been gathered from a data base that has been created & figured within the company. There are no quotations made currently available for the items of materials in this section.

Thank you,

Mike Heffernan
Steiny and Company, Inc.
12907 E. Garvey Ave Baldwin Park Ca, 91706
Direct 626.549.2052 / Fax 626.338.8343
mheffernan@steinyco.com



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

Agenda Item No.: C-2Meeting Date: 9/9/2014City Manager: 

TO: Honorable Mayor and Members of the City Council

THRU: Ernesto Marquez, City Manager

BY: Kathryn Webb, Senior Accounting Specialist *KW*

DATE: September 2, 2014

SUBJECT: RESOLUTION NO. 065-2014/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 \$1,559,874.17.

RECOMMENDATION:

Staff respectfully recommends that the City Council waive further reading and adopt Resolution No. 065-2014.

FISCAL IMPACT:

Fiscal impact is as follows:

Description		Amount
General Fund	Fund 01	\$1,516,592.88
State Gas Tax Fund	Fund 02	\$16,172.02
Community Oriented Policing Services (COPS)	Fund 03	\$8,333.33
Traffic Safety Fund	Fund 04	\$0.00
Air Quality Fund	Fund 05	\$0.00
Proposition C Fund	Fund 06	\$121.50
Proposition A Fund	Fund 07	\$205.50

Description		Amount
Transportation Development Act	Fund 09	\$0.00
Community Development Block Grant (CDBG)	Fund 10	\$1,265.00
Lighting & Landscape District Fund	Fund 21	\$17,081.93
Measure R	Fund 24	\$0.00
Cal Home Housing Rehabilitation Program	Fund 27	\$0.00
Section 8 Housing Vouchers Fund	Fund 28	\$102.01
Long-Term and Special Projects	Fund 30	\$0.00
California Cities for Self Reliance	Fund 50	\$0.00
Civic League	Fund 60	\$0.00
General Fixed Asset	Fund 90	\$0.00
Total		\$1,559,874.17

ATTACHMENT:

Resolution No. 065-2014.

**CITY OF HAWAIIAN GARDENS
RESOLUTION NO. 065-2014**

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 \$1,559,874.17.

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	\$1,516,592.88
State Gas Tax Fund	Fund 02	\$16,172.02
Community Oriented Policing Services (COPS)	Fund 03	\$8,333.33
Traffic Safety Fund	Fund 04	\$0.00
Air Quality Fund	Fund 05	\$0.00
Proposition C Fund	Fund 06	\$121.50
Proposition A Fund	Fund 07	\$205.50
Transportation Development Act	Fund 09	\$0.00
Community Development Block Grant (CDBG)	Fund 10	\$1,265.00
Lighting & Landscape District Fund	Fund 21	\$17,081.93
Measure R	Fund 24	\$0.00
Cal Home Housing Rehabilitation Program	Fund 27	\$0.00
Section 8 Housing Vouchers Fund	Fund 28	\$102.01
Long-Term and Special Projects	Fund 30	\$0.00
California Cities for Self Reliance	Fund 50	\$0.00
Civic League	Fund 60	\$0.00
General Fixed Asset	Fund 90	\$0.00
Total		\$1,559,874.17

Section 2. The Mayor, or presiding officer, is hereby authorized to sign Resolution No. 065-2014 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 9th day of September 2014, by the City Council of the City of Hawaiian Gardens.

CITY OF HAWAIIAN GARDENS

Reynaldo Rodriguez, Mayor

ATTEST:

Suzanne Underwood, City Clerk

INVOICE APPROVAL LIST BY FUND REPORT
WARRANT REGISTER 7/28/2014

Date: 08/25/2014
Time: 10:15am
Page: 1

City of Hawaiian Gardens

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 01 GENERAL FUND							
Dept: 0000 ASSETS							
01-0000-1180.0002	Deposits - Prep						
	CAL PERS FISCAL SERVICES DIV.		PRE-PAY 2014-15 EMP CONTR	4	07/28/2014	07/28/2014	,061,872.00
							<u>1,061,872.00</u>
						Total Dept. ASSETS:	<u>1,061,872.00</u>
						tal Fund GENERAL FUND:	<u>1,061,872.00</u>
						Grand Total:	<u>1,061,872.00</u>

Recap by Fund

Fund #	Fund Name	Amount To Pay	Amount To Relieve
01	GENERAL FUND	1,061,872.00	0.00
	Grand Total:	<u>1,061,872.00</u>	<u>0.00</u>

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Fund: 01 GENERAL FUND							
Dept: 0000 ASSETS							
01-0000-2176.0000	NOTES PAYAE SOUTHERN CALIF EDISON COMPANY		SER PER 6/16/2014-8/15/2014	51685	08/16/2014	08/28/2014	2,170.76
							<u>2,170.76</u>
Total Dept. ASSETS:							2,170.76
Dept: 4120 CITY MANAGER							
01-4120-4200.0000	CONTRACT S HENRY RADIO, INC. URBAN FUTURES INCORPORATED		36994 RADIO SERVICES/AUGUST 20	1048476	08/01/2014	08/28/2014	65.00
			0814-003 CITY FINANCE/RDA WIND DOV	51695	08/05/2014	08/28/2014	6,575.00
							<u>6,640.00</u>
Dept: 4120 CITY MANAGER							
01-4120-4210.0000	TRAVEL & ME PETTY CASH		REPLENISH PETTY CASH	51673	08/11/2014	08/28/2014	39.47
							<u>39.47</u>
Total Dept. CITY MANAGER:							6,679.47
Dept: 4130 CITY ATTORNEY							
01-4130-4253.0000	LEGAL SERVI WOODRUFF, SPRADLIN & SMART		51246 LEGAL SERVICES/JULY 2014	51698	07/31/2014	08/28/2014	7,420.00
	WOODRUFF, SPRADLIN & SMART		51247 LEGAL SERVICES/JULY 2014	51698	07/31/2014	08/28/2014	80.00
	WOODRUFF, SPRADLIN & SMART		51248 LEGAL SERVICES/JULY 2014	51698	07/31/2014	08/28/2014	40.00
							<u>7,540.00</u>
Total Dept. CITY ATTORNEY:							7,540.00
Dept: 4140 CITY CLERK							
01-4140-4200.0000	CONTRACT S IRON MOUNTAIN RECORDS MGT INC.		KPX5314 REGULAR STORAGE FEES	51653	07/31/2014	08/28/2014	245.43
							<u>245.43</u>
01-4140-4221.0000	UTILITIES/PH UNDERWOOD/SUZANNE//		REIMB EMP/CELL PHN/AUGUS	51690	08/07/2014	08/28/2014	60.00
							<u>60.00</u>
01-4140-4300.0000	OFFICE SUPP MARTIN & CHAPMAN STAPLES ADVANTAGE		2014393 MINUTE BOOKS & PAPER	51669	08/12/2014	08/28/2014	1,197.59
			3239749781 OFFICE SUPPLIES	1048490	08/16/2014	08/28/2014	213.57
							<u>1,411.16</u>
Total Dept. CITY CLERK:							1,716.59
Dept: 4150 FINANCE DEPARTMENT							
01-4150-4130.0000	BANK SERVIC LOOMIS		11477558 ARMORED CAR SERVICE	51663	07/31/2014	08/28/2014	84.93
							<u>84.93</u>
01-4150-4200.0000	CONTRACT S HDL COREN & CONE		0020672-IN CONTRACT SERV PROP TAX	51651	08/11/2014	08/28/2014	900.00
							<u>900.00</u>
Total Dept. FINANCE DEPARTMENT:							984.93
Dept: 4180 PLANNING							
01-4180-4100.0000	LEGAL ADVEF LOS CERRITOS COMMUNITY NEWS		27896 RFP-TRAFFIC SIGNAL NORWA	51665	07/25/2014	08/28/2014	617.70
							<u>617.70</u>
01-4180-4110.0000	AUTOMOTIVE TLC CAR WASH & DETAIL		VEHICLE MAINT	1048496	07/01/2014	08/28/2014	14.00
							<u>14.00</u>

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01-4180-4170.0000	POSTAGE FEDERAL EXPRESS CORPORATION	2-742-21723	EXPRESS MAIL 8/4 & 8/5	51644	08/08/2014	08/28/2014	28.31
							28.31
01-4180-4200.0000	CONTRACT S HENRY RADIO, INC. MIG, INC. MIG, INC.	36994 0038158 0038191	RADIO SERVICES/AUGUST 20 HG CASINO CASE PROC/JULY CASINO EXPANSION EIR/JULY	1048476 1048480 1048480	08/01/2014 08/12/2014 08/14/2014	08/28/2014 08/28/2014 08/28/2014	81.00 17,130.00 910.00
							18,121.00
01-4180-4300.0000	OFFICE SUPP STAPLES ADVANTAGE STAPLES ADVANTAGE	3239175836 3239175837	OFFICE SUPPLIES OFFICE SUPPLIES	1048488 1048488	08/09/2014 08/09/2014	08/28/2014 08/28/2014	102.01 30.70
							132.71
01-4180-4330.0000	SPECIAL SUP STAPLES ADVANTAGE STAPLES ADVANTAGE	3239175836 3239175837	OFFICE SUPPLIES OFFICE SUPPLIES	1048488 1048488	08/09/2014 08/09/2014	08/28/2014 08/28/2014	102.04 30.70
							132.74
						Total Dept. PLANNING:	19,046.46
Dept: 4190 NON-DEPARTMENTAL							
01-4190-4102.0000	ADVERTISING SIR SPEEDY PRINTING &	86807	READING PROGRAM BOOKMA	51680	08/06/2014	08/28/2014	89.87
							89.87
01-4190-4141.0000	WORKER'S C STERICYCLE, INC.	3002734133	SHARP CONTAINERS	51689	08/11/2014	08/28/2014	94.87
							94.87
01-4190-4142.0001	CAFETERIA IN AMERICAN FAMILY LIFE ASSURANCE COLONIAL LIFE INSURANCE CO INC STANDARD INSURANCE COMPANY THE ADVANTAGE GROUP UNUM LIFE INSURANCE	223089 7122591-0801559 82148 SEPTEMBER 2014	SUPP INSURANCE/SEPTEMBE SUPP INSURANCE/AUGUST 2 SUPP LIFE INSURANCE/SEPT PLAN COVERAGE/JULY 2014 LONG TERM CARE INS/SEPT 2	1048466 1048469 1048487 1048494 51694	08/12/2014 08/10/2014 08/15/2014 07/31/2014 08/18/2014	08/28/2014 08/28/2014 08/28/2014 08/28/2014 08/28/2014	4,283.41 1,330.69 2,102.03 140.40 880.60
							8,737.13
01-4190-4143.0000	UNEMPLOYM STATE OF CALIFORNIA	L0772490816	UNEMPLOYMENT INSURANCE	51688	08/11/2014	08/28/2014	708.98
							708.98
01-4190-4190.0000	EQUIPMENT F COAST PARTY RENTALS, INC.	97313	NAT'L NIGHT OUT 8/5/14 RENT.	51639	08/07/2014	08/28/2014	1,401.71
							1,401.71
01-4190-4200.0000	CONTRACT S CYPRESS ENGRAVING CYPRESS ENGRAVING	66841 66907	BADGE & NAME PLATE BADGE & NAME PLATE	51641 51641	07/14/2014 08/18/2014	08/28/2014 08/28/2014	54.00 37.80
							91.80
01-4190-4209.0000	ANNIV/EMP R PETTY CASH PETTY CASH PETTY CASH		REPLENISH PETTY CASH REPLENISH PETTY CASH REPLENISH PETTY CASH	51673 51673 51673	08/11/2014 08/11/2014 08/11/2014	08/28/2014 08/28/2014 08/28/2014	31.56 16.35 25.17
							73.08
01-4190-4219.0000	UTILITIES/WA CITY OF LONG BEACH		SER PER 7/21/2014-8/19/2014	51638	08/20/2014	08/28/2014	1,636.65
							1,636.65
01-4190-4220.0000	UTILITIES/ELE SOUTHERN CALIF EDISON COMPANY		SER PER 6/16/2014-8/15/2014	51685	08/16/2014	08/28/2014	27,879.34

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							27,879.34
01-4190-4221.0000	UTILITIES/PH/						
AT & T			MONTHLY PHONE SERVICE	51621	08/07/2014	08/28/2014	452.16
AT & T MOBILITY		76669999X08092014	PHONE SERVICE 7/2/14-8/1/1	51623	08/02/2014	08/28/2014	185.09
ROSAS/CHRISTINA//		1292657282	REIMB EMP/CELL PHN/MAY 20	51677	05/16/2014	08/28/2014	30.00
ROSAS/CHRISTINA//		1301220129	REIMB EMP/CELL PHN/JUNE 2	51677	06/16/2014	08/28/2014	30.00
ROSAS/CHRISTINA//		1309785902	REIMB EMP/CELL PHN/JULY 20	51677	07/16/2014	08/28/2014	30.00
VERIZON CALIFORNIA			FEDDE SHACK	51696	07/28/2014	08/28/2014	8.62
VERIZON CALIFORNIA			MAINT YARD/MODEM/CLARKD	51696	08/07/2014	08/28/2014	357.88
VERIZON WIRELESS			WIRELESS SERVICE	51697	08/04/2014	08/28/2014	55.13
VERIZON WIRELESS			WIRELESS SERVICE	51697	08/04/2014	08/28/2014	70.72
							1,219.60
01-4190-4300.0000	OFFICE SUPP						
COAST TO COAST COMPUTER		A1201881	PRINTER TONERS (2)	51640	07/28/2014	08/28/2014	615.85
STAPLES ADVANTAGE		3239175834	CITY HALL LOUNGE SUPPLIES	1048489	08/09/2014	08/28/2014	8.70
STAPLES ADVANTAGE		3239175835	CITY HALL LOUNGE SUPPLIES	1048489	08/09/2014	08/28/2014	8.70
							633.25
01-4190-4330.0000	SPECIAL SUP						
ARROWHEAD MOUNTAIN SPRING WTR		14H0020340824	BOTTLED WATER & COOLER	1048467	08/16/2014	08/28/2014	434.89
FARMER BROTHERS COMPANY INC		60783685	CITY HALL LOUNGE SUPPLIES	1048473	08/11/2014	08/28/2014	222.89
PETTY CASH			REPLENISH PETTY CASH	51673	08/11/2014	08/28/2014	9.38
							667.16
Total Dept. NON-DEPARTMENTAL:							43,233.44
Dept: 4191 INFORMATION TECH							
01-4191-4412.0000	CABLE TV PR						
SALLMAN/NADIM//		080714	VIDEO EYE ON H.G. #28	1048485	08/07/2014	08/28/2014	900.00
							900.00
Dept. INFORMATION TECHNOLOGY:							900.00
Dept: 4195 CARD CLUB							
01-4195-4200.0000	CONTRACT S						
LANCE, SOLL & LUNGHARD, LLP		11892	H.G. CASINO AUDIT/1ST QTR	1048479	07/31/2014	08/28/2014	6,000.00
							6,000.00
Total Dept. CARD CLUB:							6,000.00
Dept: 4200 PERSONNEL							
01-4200-4095.0000	TUITION REIM						
SOTO/ARMANDO//			REIMB EMP/TUITION/ SPRING	51682	08/19/2014	08/28/2014	2,658.81
							2,658.81
01-4200-4103.0000	RECRUITMEN						
DEPARTMENT OF JUSTICE		048976	DOJ LIVESCAN FINGERPRINT	1048470	08/05/2014	08/28/2014	224.00
OCCUPATIONAL HEALTH CENTERS		59981735	PRE-EMPLOYMENT PHYSICAL	51672	08/06/2014	08/28/2014	93.00
PETTY CASH			REPLENISH PETTY CASH	51673	08/11/2014	08/28/2014	25.00
PETTY CASH			REPLENISH PETTY CASH	51673	08/11/2014	08/28/2014	20.00
PETTY CASH			REPLENISH PETTY CASH	51673	08/11/2014	08/28/2014	14.00
							376.00
01-4200-4200.0000	CONTRACT S						
AMERICAN ARBITRATION ASSOC.		11033783	INITIAL ADMIN FEE -AAA	51620	07/22/2014	08/28/2014	250.00
CALDWELL/HOWARD T.//			ACTING CITY MGR 7/30-8/6/20	1048468	08/19/2014	08/28/2014	4,500.00
ENGLANDER KNABE ALLEN & ASSOC.		2014-1695	MONTHLY RETAINER/JULY 201	1048471	07/01/2014	08/28/2014	5,000.00
							9,750.00
01-4200-4253.0000	LEGAL SERVI						
WOODRUFF, SPRADLIN & SMART		51249	LEGAL SERVICES/JULY 2014	51698	07/31/2014	08/28/2014	3,656.40
							3,656.40

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Total Dept. PERSONNEL:							16,441.21
Dept: 4210 PUBLIC SAFETY							
01-4210-4126.0000	LAW ENFORC L.A. COUNTY SHERIFF'S DEPT. L.A. COUNTY SHERIFF'S DEPT.	150014NHBRULTE	GRANT/PD SERV/JUL	51657	08/07/2014	08/28/2014	9,897.51
		150014NHBRULTE	GRANT/PD SERV/JUL	51657	08/07/2014	08/28/2014	179,950.02
							189,847.53
01-4210-4127.0000	DEDICATED L L.A. COUNTY SHERIFF'S DEPT. L.A. COUNTY SHERIFF'S DEPT.	150014NHBRULTE	GRANT/PD SERV/JUL	51657	08/07/2014	08/28/2014	48,687.70
		150014NHBRULTE	GRANT/PD SERV/JUL	51657	08/07/2014	08/28/2014	5,754.59
							54,442.29
01-4210-4133.0000	LAW ENFORC L.A. COUNTY SHERIFF'S DEPT.	150014NHBRULTE	GRANT/PD SERV/JUL	51657	08/07/2014	08/28/2014	4,712.00
							4,712.00
01-4210-4151.0000	BUILDING & C AMERICAN CITY PEST-TERMITE INC MISSION LINEN & UNIFORM INC. MISSION LINEN & UNIFORM INC. MISSION LINEN & UNIFORM INC. MISSION LINEN & UNIFORM INC.	132383	PEST CONTROL/AUGUST 2014	1048465	08/15/2014	08/28/2014	91.50
		340111128	LIB-P.S./CITY HALL/MATS	1048481	07/04/2014	08/28/2014	39.31
		340114677	LIB-P.S./CITY HALL/MATS	1048481	07/11/2014	08/28/2014	39.31
		340118237	LIB-P.S./CITY HALL/MATS	1048481	07/18/2014	08/28/2014	39.31
		340121748	LIB-P.S./CITY HALL/MATS	1048481	07/25/2014	08/28/2014	39.31
							248.74
01-4210-4200.0000	CONTRACT S HENRY RADIO, INC. VERIZON WIRELESS	36994	RADIO SERVICES/AUGUST 20 WIRELESS SERVICE	1048476 51697	08/01/2014 08/04/2014	08/28/2014 08/28/2014	99.00 0.19
							99.19
01-4210-4208.0000	EXCURSIONS FERREIRA/STEVE// PETTY CASH	166600075	REIMB DEPUTY/YAL EXCUR AI REPLENISH PETTY CASH	51645 51673	08/13/2014 08/11/2014	08/28/2014 08/28/2014	149.05 183.12
							332.17
01-4210-4219.0000	UTILITIES/WA GOLDEN STATE WATER COMPANY		SER PER 7/1/2014-8/4/2014	51650	08/05/2014	08/28/2014	202.33
							202.33
01-4210-4220.0000	UTILITIES/ELE SOUTHERN CALIF EDISON COMPANY		SER PER 6/16/2014-8/15/2014	51685	08/16/2014	08/28/2014	3,867.19
							3,867.19
01-4210-4221.0000	UTILITIES/PH AT & T VERIZON CALIFORNIA VERIZON WIRELESS VERIZON WIRELESS VERIZON WIRELESS VERIZON WIRELESS		LIBRARY-P.S. PHONE SERVIC TRAFFIC SIGNAL/PUBLIC SAFI WIRELESS SERVICE WIRELESS SERVICE WIRELESS SERVICE WIRELESS SERVICE	51622 51696 51697 51697 51697 51697	07/31/2014 08/01/2014 08/04/2014 08/04/2014 08/04/2014 08/04/2014	08/28/2014 08/28/2014 08/28/2014 08/28/2014 08/28/2014 08/28/2014	259.66 96.47 0.19 50.45 63.84 68.93
							539.54
Total Dept. PUBLIC SAFETY:							254,290.98
Dept: 4311 PUBLIC WORKS							
01-4311-4110.0000	AUTOMOTIVE TLC CAR WASH & DETAIL		VEHICLE MAINT	1048496	07/01/2014	08/28/2014	48.00
							48.00
01-4311-4151.0000	BUILDING & G GANAHL LUMBER COMPANY HDR CONSTRUCTION, INC. JHM SUPPLY LANDSCAPING KONE INC.	L615677	BLDG MAINT SUPPLIES	51647	07/28/2014	08/28/2014	87.63
		23562	REPAIR 8 FT. BROKEN LINE	1048475	08/04/2014	08/28/2014	795.00
		430175	LANDSCAPING SUPPLIES	1048477	07/28/2014	08/28/2014	46.65
		221541775	ELEVATOR SERVICES	51656	07/31/2014	08/28/2014	951.00

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MISSION LINEN & UNIFORM INC.		340111124	UNIFORMS/TOWELS/MOPS	1048481	07/04/2014	08/28/2014	265.47
MISSION LINEN & UNIFORM INC.		340114673	UNIFORMS/TOWELS/MOPS	1048481	07/11/2014	08/28/2014	538.60
MISSION LINEN & UNIFORM INC.		S14511	SPECIAL ORDER	1048481	07/11/2014	08/28/2014	83.26
MISSION LINEN & UNIFORM INC.		340118233	UNIFORMS/TOWELS/MOPS	1048481	07/18/2014	08/28/2014	263.79
MISSION LINEN & UNIFORM INC.		S18017	SPECIAL ORDER	1048481	07/18/2014	08/28/2014	242.00
MISSION LINEN & UNIFORM INC.		340121744	UNIFORMS/TOWELS/MOPS	1048481	07/25/2014	08/28/2014	271.00
MISSION LINEN & UNIFORM INC.		S21552	UNIFORMS	1048481	07/25/2014	08/28/2014	226.49
MISSION LINEN & UNIFORM INC.		163862917	APPLY CREDIT MEMO	1048481	07/17/2014	08/28/2014	-1,199.80
UNISOURCE WORLDWIDE INC.		731-48858546	JANITORIAL SUPPLIES	51691	08/06/2014	08/28/2014	7,252.88
							9,823.97
01-4311-4152.0000	GRAFFITI REM						
FRAZEE PAINT & WALLCOVERING		2805-6	GRAFFITI REMOVAL SUPPLIES	1048474	07/28/2014	08/28/2014	704.30
FRAZEE PAINT & WALLCOVERING		3325-4	GRAFFITI REMOVAL SUPPLIES	1048474	08/20/2014	08/28/2014	143.50
FRAZEE PAINT & WALLCOVERING		3326-2	GRAFFITI REMOVAL SUPPLIES	1048474	08/20/2014	08/28/2014	118.31
FRAZEE PAINT & WALLCOVERING		3442-7	GRAFFITI REMOVAL SUPPLIES	1048474	08/25/2014	08/28/2014	143.50
							1,109.61
01-4311-4200.0000	CONTRACT SI						
DEPARTMENT OF INDUSTRIAL		S1200437	SN TAG ORDER INVOICE/CARSON	51642	07/23/2014	08/28/2014	675.00
DEPARTMENT OF INDUSTRIAL		S1200436	SN TAG ORDER INVOICE/LEE WA	51642	07/23/2014	08/28/2014	675.00
HENRY RADIO, INC.		36994	RADIO SERVICES/AUGUST 20	1048476	08/01/2014	08/28/2014	655.00
NES MECHANICAL SYSTEMS		019077	C.H.-CRL CHECKLIST/JULY 20	51671	07/31/2014	08/28/2014	1,000.00
NES MECHANICAL SYSTEMS		30915	C.R.L. THERMOSTAR REPAIRS	51671	08/04/2014	08/28/2014	323.12
VERNE'S PLUMBING, INC.		2014928	WATER HEATERS REPLACED	1048498	07/30/2014	08/28/2014	753.49
							4,081.61
01-4311-4220.0000	UTILITIES/ELE						
SOUTHERN CALIF EDISON COMPANY			SER PER 6/16/2014-8/15/2014	51685	08/16/2014	08/28/2014	70.45
							70.45
01-4311-4221.0000	UTILITIES/PHK						
AMARO/FRANK//			REIMB EMP/CELL PHN/AUGUS	51619	08/06/2014	08/06/2014	30.00
AMARO/FRANK//			REIMB EMP/CELL PHN/MARCH	51619	03/06/2014	08/28/2014	30.00
AMARO/FRANK//			REIMB EMP/CELL PHN/APRIL 2	51619	04/06/2014	08/28/2014	30.00
AMARO/FRANK//			REIMB EMP/CELL PHN/MAY 20	51619	05/06/2014	08/28/2014	30.00
AMARO/FRANK//			REIMB EMP/CELL PHN/JUNE 2	51619	06/06/2014	08/28/2014	30.00
GAMEZ/JUAN MANUEL//		1310634417	REIMB EMP/CELL PHN/JULY 20	51646	07/19/2014	08/28/2014	30.00
LOWE/KATHIE//			REIMB EMP/CELL PHN/AUG 20	51666	08/07/2014	08/28/2014	30.00
MAGDALENO/ANTHONY//		1298421881	REIMB EMP/CELL PHN/JUNE 2	51667	06/06/2014	08/28/2014	30.00
MAGDALENO/ANTHONY//		1306972317	REIMB EMP/CELL PHN/JULY 20	51667	07/06/2014	08/28/2014	30.00
MALDONADO/DAVID//		1315190152	REIMB EMP/CELL PHN/AUGUS	51668	08/04/2014	08/28/2014	30.00
VERIZON WIRELESS			WIRELESS SERVICE	51697	08/04/2014	08/28/2014	65.73
VERIZON WIRELESS			WIRELESS SERVICE	51697	08/04/2014	08/28/2014	42.42
VERIZON WIRELESS			WIRELESS SERVICE	51697	08/04/2014	08/28/2014	62.52
							470.67
01-4311-4300.0000	OFFICE SUPP						
STAPLES ADVANTAGE		3237657783	OFFICE SUPPLIES	1048491	07/26/2014	08/28/2014	117.21
							117.21
01-4311-4330.0000	SPECIAL SUP						
RED WING SHOE STORE		120000004704	P.W. WORK BOOTS/FRED HAF	51676	08/06/2014	08/28/2014	145.00
SHOETERIA		83014	P.W. WORK BOOTS/TOVAR, N.	1048486	08/04/2014	08/28/2014	576.38
SOCCER CENTRAL		20458	P.W. T-SHIRTS	51681	05/13/2014	08/28/2014	234.27
SOCCER CENTRAL		20867	P.W. T-SHIRTS	51681	08/12/2014	08/28/2014	770.40
							1,726.05
Total Dept. PUBLIC WORKS:							17,447.57
Dept: 4312 ENGINEERING							
01-4312-4200.0000	CONTRACT S						
UNDERGROUND SERVICE ALERT		720140309	DIG ALERT NOTICES/JULY 201	1048497	08/01/2014	08/28/2014	25.50
WILLDAN ENGINEERING		003-17732	ENGINEERING SERV/JULY 201	1048499	08/12/2014	08/28/2014	10,462.50

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							10,488.00
Total Dept. ENGINEERING:							10,488.00
Dept: 4314 BUILDING							
01-4314-4330.0000	SPECIAL SUP						
	STAPLES ADVANTAGE	3239175836	OFFICE SUPPLIES	1048488	08/09/2014	08/28/2014	102.01
							102.01
Total Dept. BUILDING:							102.01
Dept: 4410 PARK AND RECREATI							
01-4410-4160.0000	PUBLICATION						
	NATIONAL RECREATION & PARK	103885-2014	NRPA MEMBERSHIP 2014	51670	08/19/2014	08/28/2014	165.00
							165.00
01-4410-4200.0000	CONTRACT S						
	ENRIQUEZ/YENNI//		0047 COMPUTER INSTR 8/4/14-8/15/	1048472	08/18/2014	08/28/2014	405.00
	GARCIA/VANESSA//		36 ZUMBA INSTR 8/7/2014-8/18/20	51648	08/19/2014	08/28/2014	160.00
	JIMENEZ/ELIAS//	0805 081614	KARATE INSTR 8/5/14-8/16/14	51654	08/16/2014	08/28/2014	288.00
	PETTY CASH		REPLENISH PETTY CASH	51673	08/11/2014	08/28/2014	25.00
	RAMIREZ-ESTRADA/MANUEL//		BALLET FOLK INSTR 7/30-8/8/1	51675	08/09/2014	08/28/2014	640.00
							1,518.00
01-4410-4221.0000	UTILITIES/PHI						
	VERIZON WIRELESS		WIRELESS SERVICE	51697	08/04/2014	08/28/2014	0.19
	VERIZON WIRELESS		WIRELESS SERVICE	51697	08/04/2014	08/28/2014	89.30
	VERIZON WIRELESS		WIRELESS SERVICE	51697	08/04/2014	08/28/2014	55.18
	VERIZON WIRELESS		WIRELESS SERVICE	51697	08/04/2014	08/28/2014	37.03
							181.70
01-4410-4300.0000	OFFICE SUPP						
	STAPLES ADVANTAGE	3238395278	OFFICE SUPPLIES	1048492	08/02/2014	08/28/2014	188.26
	STAPLES ADVANTAGE	3239749779	OFFICE SUPPLIES	1048492	08/16/2014	08/28/2014	49.03
							237.29
01-4410-4330.0000	SPECIAL SUP						
	MOLI-MEX INC.	23964	STAFF SHIRTS	1048482	08/12/2014	08/28/2014	1,729.94
							1,729.94
01-4410-4330.0029	MAYORS SCH						
	CA STATE UNIV DOMINGUEZ HILLS		JOSE DE JESUS ESPARZA SO	51625	08/19/2014	08/28/2014	500.00
	CA STATE UNIV LONG BEACH		ERIC TOVAR SDI#	51626	08/12/2014	08/28/2014	1,000.00
	CA STATE UNIV LONG BEACH		CESAR ESPARZA SOTO SID#	51627	08/14/2014	08/28/2014	1,500.00
	CA STATE UNIV LONG BEACH		MICHELLE ALEJANDRA ARECH	51628	08/12/2014	08/28/2014	2,000.00
	CA STATE UNIV LONG BEACH		MARINA JACOME SID#	51629	08/18/2014	08/28/2014	500.00
	CA STATE UNIV LONG BEACH		CRISTIAN CABADAS SID#	51630	08/12/2014	08/28/2014	1,500.00
	CA STATE UNIV LONG BEACH		IVONNE MARTINEZ SID#	51631	08/12/2014	08/28/2014	500.00
	CERRITOS COMMUNITY COLLEGE		YVONNE GONZALEZ SID#	51633	08/15/2014	08/28/2014	500.00
	CERRITOS COMMUNITY COLLEGE		EVELIA ROMERO SID#	51634	08/14/2014	08/28/2014	500.00
	CERRITOS COMMUNITY COLLEGE		SERGIO ROJAS SID#	51635	08/12/2014	08/28/2014	500.00
	CERRITOS COMMUNITY COLLEGE		JAVIER MACIAS SID#	51636	08/18/2014	08/28/2014	500.00
	CERRITOS COMMUNITY COLLEGE		EDGAR AGUILAR SID#	51637	08/19/2014	08/28/2014	1,000.00
	JOHN HORVATH	HG-614-1	SCHOLARSHIP DINNER PHOTO	51655	06/07/2014	08/28/2014	434.91
	LONG BEACH CITY COLLEGE		JESSE SOTO SID#	51661	08/12/2014	08/28/2014	1,000.00
	LONG BEACH CITY COLLEGE		EVANGELINA ROMERO SID#	51662	08/21/2014	08/28/2014	500.00
	UNIVERSITY OF CALIF. BERKELEY		ABRAR AHNAF HAQUE SID#	51692	08/12/2014	08/28/2014	2,000.00
	UNIVERSITY OF CALIF. RIVERSIDE		ALEXIS ARIAS SID#	51693	08/12/2014	08/28/2014	500.00
							14,934.91
Total Dept. PARK AND RECREATION:							18,766.84

Dept: 4411 SUMMER LUNCH FOC
01-4411-4330.0000 SPECIAL SUP

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LITTLE LAKE CITY SCHOOL DIST.		342	SUMMER LUNCHES/JULY 2014	51660	07/31/2014	08/28/2014	28,923.00
							28,923.00
			SUMMER LUNCH FOOD PROGRAM:				28,923.00
Dept: 4414 ADULT SPORTS							
01-4414-4150.0000	EQUIPMENT M A & G SALES	14329	ADULT SPORTS EQUIPMENT	51617	08/06/2014	08/28/2014	46.48
							46.48
			Total Dept. ADULT SPORTS:				46.48
Dept: 4415 C. ROBERT LEE CEN							
01-4415-4200.0000	CONTRACT S HENRY RADIO, INC. VEGA/RALPH R.//	36994	RADIO SERVICES/AUGUST 20	1048476	08/01/2014	08/28/2014	405.00
			BOXING SHOW DOCTOR 8/24/	51616	07/21/2014	08/21/2014	300.00
							705.00
01-4415-4300.0000	OFFICE SUPP STAPLES ADVANTAGE	3239749780	OFFICE SUPPLIES	1048492	08/16/2014	08/28/2014	101.89
							101.89
			Total Dept. C. ROBERT LEE CENTER:				806.89
Dept: 4417 LEE WARE POOL							
01-4417-4330.0000	SPECIAL SUP CARRIBEAN JUICE S.C.M.A.F. SOUTHEAST		L.W. POOL END OF SEASON F	51632	08/19/2014	08/28/2014	130.80
			000198SWIM MEET & FINALS REG FE	51678	08/06/2014	08/28/2014	514.00
							644.80
01-4417-4410.0000	EQUIPMENT HUMBERTO CRUZ ZARAGOZA	14280	LEE WARE POOL ATTIRE	51652	08/05/2014	08/28/2014	727.00
							727.00
			Total Dept. LEE WARE POOL:				1,371.80
Dept: 4418 NEIGHBORHOOD PAF							
01-4418-4151.0000	BUILDING & C AMERICAN CITY PEST-TERMITE INC	132382	PEST CONTROL/AUGUST 2014	1048465	08/15/2014	08/28/2014	42.50
	AMERICAN CITY PEST-TERMITE INC	132385	PEST CONTROL/AUGUST 2014	1048465	08/13/2014	08/28/2014	107.00
	AMERICAN CITY PEST-TERMITE INC	132386	PEST CONTROL/AUGUST 2014	1048465	08/13/2014	08/28/2014	111.50
	AMERICAN CITY PEST-TERMITE INC	132387	PEST CONTROL/AUGUST 2014	1048465	08/13/2014	08/28/2014	140.50
	VERNE'S PLUMBING, INC.	2014928	WATER HEATERS REPLACED	1048498	07/30/2014	08/28/2014	753.48
							1,154.98
01-4418-4219.0000	UTILITIES/WA GOLDEN STATE WATER COMPANY		SER PER 7/1/2014-8/4/2014	51649	08/04/2014	08/28/2014	46.12
	GOLDEN STATE WATER COMPANY		SER PER 7/1/2014-8/4/2014	51650	08/05/2014	08/28/2014	5,168.18
							5,214.30
01-4418-4220.0000	UTILITIES/ELE SOUTHERN CALIF EDISON COMPANY		SER PER 7/17/2014-8/15/2014	51687	08/16/2014	08/28/2014	61.72
							61.72
			Dept. NEIGHBORHOOD PARK/FIELDS:				6,431.00
Dept: 4419 SENIOR CITIZENS CE							
01-4419-4300.0000	OFFICE SUPP STAPLES ADVANTAGE	3237657782	CREDIT RETURNED OFFICE S	1048492	07/26/2014	08/28/2014	-2.71
							-2.71
			tal Dept. SENIOR CITIZENS CENTER:				-2.71
Dept: 4421 HUMAN SERVICES/SF							
01-4421-4330.0002	CAR SHOW						

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	COAST PARTY RENTALS, INC.	97271	CAR SHOW EQUIPMENT	51639	07/25/2014	08/28/2014	427.44
							427.44
01-4421-4330.0003	R. CANADA FI						
	GANAHL LUMBER COMPANY	L617569	POW WOW SUPPLIES	51647	08/08/2014	08/28/2014	135.00
	GANAHL LUMBER COMPANY	L620774	POW WOW SUPPLIES	51647	08/08/2014	08/28/2014	40.37
	GANAHL LUMBER COMPANY	L621198	POW WOW SUPPLIES	51647	08/08/2014	08/28/2014	111.18
	LA QUINTA INN & SUITES H.G.		POW WOW HOTEL ROOMS	51659	08/10/2014	08/28/2014	833.85
	PHOENIX PATROL INC.	80	POW WOW SECURITY	51674	08/06/2014	08/28/2014	756.00
							1,876.40
01-4421-4330.0006	DON SCHULTZ						
	MOLI-MEX INC.	23953	GOLF TOURNAMENT 2014/CAI	1048482	06/25/2014	08/28/2014	3,033.67
	MOLI-MEX INC.	23938	GOLF TOURNAMENT 2014/PLA	1048482	05/22/2014	08/28/2014	165.80
	MOLI-MEX INC.	23941	GOLF TOURNAMENT 2014/G. E	1048482	06/09/2014	08/28/2014	1,044.80
	MOLI-MEX INC.	23942	GOLF TOURNAMENT 2014/SIG	1048482	06/09/2014	08/28/2014	405.92
	MOLI-MEX INC.	23952	GOLF TOURNAMENT 2014/TOI	1048482	06/25/2014	08/28/2014	522.12
							5,172.31
01-4421-4330.0007	RED RIBBON						
	SIR SPEEDY PRINTING &	86849	RED RIBBON RALLY WALK	51680	08/06/2014	08/28/2014	486.51
							486.51
01-4421-4330.0027	DIVERSITY EV						
	SHOCKLEY/MATTHEW H.//		PATRIOT DAY PERFORMANCE	51679	08/16/2014	08/28/2014	175.00
	SIR SPEEDY PRINTING &	86834	PATRIOT DAY FLYERS	51680	07/24/2014	08/28/2014	133.75
							308.75
01-4421-4330.0036	SAFE COMML						
	AVILA/NOEMI TORRES//		FACE PAINTING/NAT'L NIGHT C	51624	08/13/2014	08/28/2014	300.00
							300.00
							HUMAN SERVICES/SPECIAL EVENTS: 8,571.41
Dept: 4422	CLARKDALE PARK						
01-4422-4330.0000	SPECIAL SUP						
	GANAHL LUMBER COMPANY	L619919	CLARKDALE PARK SUPPLIES	51647	08/06/2014	08/28/2014	52.74
							52.74
							Total Dept. CLARKDALE PARK: 52.74
Dept: 4427	FEDDE SPORTS COM						
01-4427-4151.0000	BUILDING & C						
	AMERICAN CITY PEST-TERMITE INC	132381	PEST CONTROL/AUGUST 2014	1048465	08/13/2014	08/28/2014	207.00
	GANAHL LUMBER COMPANY	L616624	FEDDE BLDG & GROUNDS MA	51647	07/29/2014	08/28/2014	65.84
							272.84
01-4427-4220.0000	UTILITIES/ELE						
	SOUTHERN CALIF EDISON COMPANY		SER PER 7/16/2014-8/14/2014	51684	08/15/2014	08/28/2014	2,045.80
							2,045.80
							tal Dept. FEDDE SPORTS COMPLEX: 2,318.64
Dept: 4428	Earn and Learn Wk E						
01-4428-4330.0000	SPECIAL SUP						
	STAPLES ADVANTAGE	3239175838	EARN & LEARN PGM SUPPLIE	1048492	08/09/2014	08/28/2014	393.37
							393.37
							pt. Earn and Learn Wk Exp Program: 393.37
							tal Fund GENERAL FUND: 454,720.88

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02-4340-4110.0000	AUTOMOTIVE TLC CAR WASH & DETAIL		VEHICLE MAINT	1048496	07/01/2014	08/28/2014	255.00
							255.00
02-4340-4150.0000	EQUIPMENT EXXON MOBIL FLEET SERVICES STEAMX, LLC	37794466	P.W. FLEET FUEL	51643	08/10/2014	08/28/2014	1,414.74
		35237	BLACK HOSE WRAPPED	1048493	08/20/2014	08/28/2014	107.69
							1,522.43
02-4340-4200.0000	CONTRACT S HDR CONSTRUCTION, INC. L.A. COUNTY, DEPT OF P.W. MISSION LINEN & UNIFORM INC. MISSION LINEN & UNIFORM INC. MISSION LINEN & UNIFORM INC. MISSION LINEN & UNIFORM INC. MISSION LINEN & UNIFORM INC.	23561	REMOVED LIFTED SIDEWALK	1048475	08/04/2014	08/28/2014	1,680.00
		SA150000005	CATCH BASIN CLEANOUTS	51658	08/12/2014	08/28/2014	4,714.11
		340111124	UNIFORMS/TOWELS/MOPS	1048481	07/04/2014	08/28/2014	265.48
		340118233	UNIFORMS/TOWELS/MOPS	1048481	07/18/2014	08/28/2014	263.79
		340121744	UNIFORMS/TOWELS/MOPS	1048481	07/25/2014	08/28/2014	271.00
		S21552	UNIFORMS	1048481	07/25/2014	08/28/2014	226.49
		163862917	APPLY CREDIT MEMO	1048481	07/17/2014	08/28/2014	-1,199.79
							6,221.08
02-4340-4225.0000	STREET SWE NATIONWIDE ENVIRONMENTAL	25974	STREET SWEEPING/AUGUST	1048483	08/15/2014	08/28/2014	7,970.18
							7,970.18
02-4340-4330.0000	SPECIAL SUP LOS ALAMITOS AUTO PARTS LOS ALAMITOS AUTO PARTS LOS ALAMITOS AUTO PARTS	171675	CITY YARD SUPPLIES	51664	07/14/2014	08/28/2014	28.06
		173104	VEHICLE MAINT SUPPLIES	51664	07/25/2014	08/28/2014	155.40
		173542	VEHICLE MAINT/UNIT 5	51664	07/29/2014	08/28/2014	19.87
							203.33
							al Dept. PW/STREET MAINTENANCE: 16,172.02
							il Fund STATE GAS FUND: 16,172.02
Fund: 03 PUBLIC SAFETY							
Dept: 0418 SUP. LAW ENFORCEMENT							
03-0418-4127.0000	DEDICATED L L.A. COUNTY SHERIFF'S DEPT.	150014	NHBRULTE GRANT/PD SERV/JUL	51657	08/07/2014	08/28/2014	8,333.33
							8,333.33
							SUP. LAW ENFORCEMENT SEV FUND: 8,333.33
							tal Fund PUBLIC SAFETY: 8,333.33
Fund: 06 PROPOSITION C							
Dept: 4500 TRANSPORTATION ADMINISTRATION							
06-4500-4200.0000	CONTRACT S HENRY RADIO, INC.	36994	RADIO SERVICES/AUGUST 20	1048476	08/01/2014	08/28/2014	121.50
							121.50
							RANSPORTATION ADMINISTRATION: 121.50
							tal Fund PROPOSITION C: 121.50
Fund: 07 PROPOSITION A							
Dept: 4500 TRANSPORTATION ADMINISTRATION							
07-4500-4200.0000	CONTRACT S HENRY RADIO, INC.	36994	RADIO SERVICES/AUGUST 20	1048476	08/01/2014	08/28/2014	121.50
							121.50
							RANSPORTATION ADMINISTRATION: 121.50
Dept: 4513 BUS PASS SUBSIDY							
07-4513-4200.0000 CONTRACT S							

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
LA COUNTY METRO TRANSPORTATION		800059030	BUS PASS SALES/JULY 2014	1048478	08/15/2014	08/28/2014	84.00
							<u>84.00</u>
			Total Dept. BUS PASS SUBSIDY:				<u>84.00</u>
			tal Fund PROPOSITION A:				<u>205.50</u>
Fund: 10 COMMUNITY DEVELOPMENT							
Dept: 4828 CODE ENFORCEMENT							
10-4828-4200.0000	CONTRACT SUPPLY						
PMC		40769	CODE ENF ADMIN/JULY 2014	1048484	08/04/2014	08/28/2014	575.00
							<u>575.00</u>
			Total Dept. CODE ENFORCEMENT:				<u>575.00</u>
Dept: 4829 NEIGHBORHOOD BEAUTIFICATION							
10-4829-4200.0000	CONTRACT SUPPLY						
PMC		40769	CODE ENF ADMIN/JULY 2014	1048484	08/04/2014	08/28/2014	690.00
							<u>690.00</u>
			NEIGHBORHOOD BEAUTIFICATION:				<u>690.00</u>
			DEVELOPMENT BLOCK GT:				<u>1,265.00</u>
Fund: 21 LIGHTING/LANDSCAPING							
Dept: 4340 PW/STREET MAINTENANCE							
21-4340-4150.0000	EQUIPMENT MAINTENANCE						
ALAN'S LAWN & GARDEN CENTER		469905	WEEDEATER MAINT & REPAIR	51618	08/07/2014	08/28/2014	129.29
ALAN'S LAWN & GARDEN CENTER		469908	SPARPEN EDGER BLADE	51618	08/07/2014	08/28/2014	5.78
							<u>135.07</u>
21-4340-4159.0000	PARKWAY/MEADOWS						
WILLIAMS/ROGER//		9007	LANDSCAPE MAINT-226TH ST.	1048501	07/29/2014	08/28/2014	360.00
							<u>360.00</u>
21-4340-4219.0000	UTILITIES/WATER						
CITY OF LONG BEACH			SER PER 7/21/2014-8/19/2014	51638	08/20/2014	08/28/2014	109.31
CITY OF LONG BEACH			SER PER 7/21/2014-8/19/2014	51638	08/20/2014	08/28/2014	44.98
GOLDEN STATE WATER COMPANY			SER PER 7/1/2014-8/4/2014	51649	08/04/2014	08/28/2014	1,834.84
GOLDEN STATE WATER COMPANY			SER PER 7/1/2014-8/4/2014	51650	08/05/2014	08/28/2014	2,156.01
							<u>4,145.14</u>
21-4340-4220.0000	UTILITIES/ELECTRICITY						
SOUTHERN CALIF EDISON COMPANY			SER PER 7/1/2014-8/1/2014	51683	08/07/2014	08/28/2014	9,609.04
SOUTHERN CALIF EDISON COMPANY			SER PER 7/21/2014-8/21/2014	51686	08/23/2014	08/28/2014	123.71
							<u>9,732.75</u>
21-4340-4221.0000	UTILITIES/PHONE						
VERIZON CALIFORNIA			TRAFFIC SIGNAL/PUBLIC SAFETY	51696	08/01/2014	08/28/2014	208.97
							<u>208.97</u>
21-4340-4256.0000	PROF. SERVICES						
WILLDAN FINANCIAL SERVICES		010-25022	ANNUAL DISTRICT ADMIN FY 14	1048500	07/31/2014	08/28/2014	2,500.00
							<u>2,500.00</u>
			tal Dept. PW/STREET MAINTENANCE:				<u>17,081.93</u>
			LANDSCAPING ASSESMENT:				<u>17,081.93</u>
Fund: 28 SECTION 8 HOUSING VOUCHERS							
Dept: 4808 SECTION 8 HOUSING							
28-4808-4330.0000	SPECIAL SUPPLIES						
STAPLES ADVANTAGE		3239175836	OFFICE SUPPLIES	1048488	08/09/2014	08/28/2014	102.01

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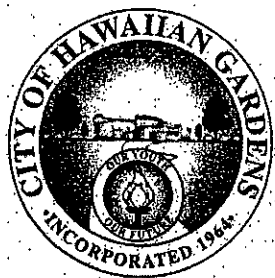
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							102.01
							Total Dept. SECTION 8 HOUSING: 102.01
							SECTION 8 HOUSING VOUCHERS: 102.01
							Grand Total: 498,002.17

Recap by Fund

Fund #	Fund Name	Amount To Pay	Amount To Relieve
01	GENERAL FUND	454,720.88	0.00
02	STATE GAS FUND	16,172.02	0.00
03	PUBLIC SAFETY	8,333.33	0.00
06	PROPOSITION C	121.50	0.00
07	PROPOSITION A	205.50	0.00
10	COMMUNITY DEVELOPMENT BLOCK GT	1,265.00	0.00
21	LIGHTING/LANDSCAPING ASSESMENT	17,081.93	0.00
28	SECTION 8 HOUSING VOUCHERS	102.01	0.00
	Grand Total:	498,002.17	0.00



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

Agenda Item No.: G-3Meeting Date: 9/9/2014City Manager: 

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 TO AMEND THE 2014-2015 GENERAL FUND BUDGET DUE TO THE "HOT SPOT FUNDING" FOR THE "EARN AND LEARN" WORK EXPERIENCE PROGRAM.

DATE: September 9, 2014

SUMMARY

On May 13, 2014 the City Council approved Resolution Number 036-2014. This Resolution allowed the city to enter into an agreement with the Southeast Los Angeles County (SELACO) Workforce Investment Board to conduct the "Earn and Learn" Work Experience Program. This program provides work experience for youth of our community.

Los Angeles County has identified our program as a "hot spot." This means that additional funding, in the amount of \$105,893 has been made available to the city's "Earn and Learn" program. Participants will receive a minimum of 100 hours of work experience and 20 hours of personal enrichment training and participants will be paid \$9.00 per hour. The duration of this particular funding terminates on October 31, 2014.

As a result of this opportunity, staff is requesting that the city's budget be amended by allocating \$105,893 in expenditures and revenues in order to provide the "Earn and Learn" Work Experience Program. As the city incurs costs from operating this program, we will invoice the County for reimbursement.

FISCAL IMPACT

Amend the current city budget to include \$105,893 in revenue and the same amount in expenditures.

RECOMMENDATION

Staff recommends that the City Council waive further reading and adopt Resolution No. 066-2014.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA TO AMEND THE 2014-2015 GENERAL FUND BUDGET DUE TO THE "HOT SPOT FUNDING" FOR THE "EARN AND LEARN" WORK EXPERIENCE PROGRAM.

WHEREAS, The City Council of the City of Hawaiian Gardens supports youth employment and work experiences for its youth in our community; and

WHEREAS, the City of Hawaiian Gardens has entered into an agreement with the Southeast Los Angeles County Workforce Investment Board to conduct an "Earn and Learn" Work Experience Program; and

WHEREAS, the Southeast Los Angeles County Workforce Investment Board will provide funding to pay wages (\$9.00 per hour), social security, Medicare, workers compensation, program supervision, supportive services and supplies to all program participants in the amount of \$105,893; and

WHEREAS, the duration of this particular funding terminates on October 31, 2014; and

WHEREAS, the City of Hawaiian Gardens will provide all participants with a minimum of 100 hours of work experience and 20 hours of personal enrichment training.

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

Section 1. The City Council hereby approves Resolution No. 066 – 2014, authorizing an amendment of \$105,893 to the 2014-2015 city budget.

Section 2. The City Council hereby directs the City Clerk to sign Resolution No. 066 – 2014 attesting its passage by the City Council.

PASSED, APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS ON THIS 9th DAY OF SEPTEMBER 2014.

Reynaldo Rodriguez, Mayor

ATTEST:

Suzanne Underwood, City Clerk

MINUTES
CITY OF HAWAIIAN GARDENS
CITY COUNCIL

C-4 P. 29
9/9/2014

REGULAR MEETING

TUESDAY, AUGUST 26, 2014 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 to the RDA and Public Housing Authority meetings by Mayor/Chairmember Reynaldo Rodriguez on Tuesday, August 26, 2014 at 6:00 p.m. in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

FLAG SALUTE

The Flag Salute was led by participants of the Hawaiian Gardens Rugby Team.

INVOCATION

The Invocation was led by Sue Underwood, City Clerk.

ROLL CALL

PRESENT

MAYOR	REYNALDO O. RODRIGUEZ
MAYOR PRO TEM	BARRY BRUCE
COUNCILMEMBER	VICTOR FARFAN
COUNCILMEMBER	MICHAEL GOMEZ
COUNCILMEMBER	MARIANA RIOS

Sue Underwood, City Clerk, announced a quorum.

PRESENTATIONS AND PROCLAMATIONS

Bashir Matin, Video Production Specialist/Webmaster, presented a video of the City's Pow Wow Event, National Night Out, Water Olympics and Top Soccer.

PRESENTATION OF CERTIFICATES OF APPRECIATION TO CHERYL MCKNIGHT, JAMES CASTILLO AND JANETTE CASTILLO FOR SERVING ON THE CITY'S 14TH ANNUAL ROBERT CANADA FRIENDSHIP POW WOW COMMITTEE.

The Mayor and City Council presented the Certificates. Mr. Castillo thanked the City Council and commented on how he came to the City to do the Pow Wow's and his love for the community.

PRESENTATION OF A CERTIFICATE OF RECOGNITION TO EDDIE DE LA HUERTA, A HAWAIIAN GARDENS RESIDENT, WHO HAS BEEN RECRUITED TO BECOME A PROFESSIONAL BOXER.

The Mayor and City Council presented the Certificate to Eddie De La Huerta and he 30 thanked the City Council for their support. Manny Nava, Boxing Coach, spoke about how Mr. De La Huerta had changed over the years in the boxing program.

PRESENTATION BY CARLOS LEON, A HAWAIIAN GARDENS RESIDENT, REGARDING HIS PARTICIPATION IN THE SUNBURST ACADEMY IN LOS ALAMITOS AND THE DEVIL-PUPS WITH THE UNITED STATES MARINES. CITY COUNCIL TO PRESENT A CERTIFICATE OF ACHIEVEMENT. (THIS ITEM CONTINUED FROM THE MEETING HELD ON AUGUST 12, 2014.)

The Mayor and City Council presented the Certificate to Mr. Leon. He then presented a power point presentation of his participation in the Sunburst Military Academy and the Devil Pups with the Marine Corp. He plans to have a career in the Marine Corp after high school.

Mayor Pro Tem Bruce asked Mr. Leon what title he had attained in the Devil Pups training and Mr. Leon responded he was Squad Leader. He spoke on the process of being selected to the Sunburst Academy and that there was a website to let you know when the orientations are.

Mayor Gomez commented that at the Sunburst Academy that Mr. Leon performed in the Talent Night and he sang a song in Spanish and did a great job.

PRESENTATION BY THE PARTICIPANTS OF THE HAWAIIAN GARDENS 2014 RUGBY TEAM.

Ernie Vargas, Neighborhood Counselor, presented an update on the Rugby Teams and the games that they had won. Two young men spoke about Rugby being a great program.

Mayor Rodriguez asked why there weren't any girl's teams this year. Mr. Vargas responded that due to budget cuts the girl's teams were cut and he wants to bring them back this year, even if he has to pay for it himself.

Mayor Pro Tem Bruce commented that Rugby is a very exciting and shocking sport. It is a great sport to watch. It is great that so many people want to play it. Mr. Vargas stated that the kids in all the sports programs are great athletes and he hopes in the future that they would be able to excel in the classrooms also. He thanked the City Council for supporting the program.

ORAL COMMUNICATIONS – ITEMS ON AND NOT ON THE AGENDA

Michiko Canada, a resident, thanked the Castillo's and Ms. McKnight for helping with the Pow Wow every year. She stated that they were getting paid to help with the Pow Wow and that one year someone wanted \$10,000 to do the Pow Wow and that was why the City now pays \$10,000 for the Pow Wow.

Karen Cavanaugh, City Librarian, announced that beginning September 2nd the new hours for the Library would be; Tuesday and Wednesday. 12-8pm, Thursday 10am - 6pm, Friday and Saturday 9am -5pm

James Castillo presented Aquarium of the Pacific discount coupons for the 10 Annual 31 Native American festival, Moompetam: Gathering of the Salt Water People. He also offered to say a closing prayer in his Native Language.

James Muse, a resident, who is on the agenda for the appointment to the Planning Commission requested to be reinstated as a Planning Commissioner as he had been on the Commission for an excess of 14 years before he resigned last year. Councilmember Rios responded that she had served with him on the Planning Commission and would be happy to see him serve on Commission again, if he was appointed.

COUNCIL RESPONSE TO ORAL COMMUNICATION

Councilmember Rios thanked Ms. Canada as it was her recommendation to present certificates to the Pow Wow organizers. She believed that tonight was an extremely positive meeting until now and she tries to only see the positive in the City. She is extremely appreciative to the City as this is where she got her start. It was great to see the boxer and future Marine and part of our heritage with the Native American peoples that Mr. Castillo pointed out.

Councilmember Gomez clarified that when Ms. Canada spoke about the \$10,000 for the Pow Wow, that that money is for the entire Pow Wow and does not go to Jimmy Castillo and his wife. He also asked about Mr. Muse's request and was there an opening on the Planning Commission. Sue Underwood, City Clerk, responded that there was one opening. He stated that he didn't realize that item was on the agenda and had overlooked the item by mistake.

Councilmember Rios asked if Mr. Castillo would like to say the prayer now before the rest of the meeting begins as the meetings can become rather lengthy.

Mr. Castillo presented the prayer in his Native Language.

AGENDA ORGANIZATION

Councilmember Rios moved C11.

11. CONSIDERATION OF THE MAYOR'S APPOINTMENT OF JAMES MUSE TO THE PLANNING COMMISSION.

COUNCIL ACTION: Mayor's appointment with the consensus of the City.

Sue Underwood, City Clerk, presented the staff report.

It was moved by Councilmember Gomez, seconded by Councilmember Farfan and approved by voice vote to appoint James Muse to the Planning Commission.

Motion carried 5-0.

A. PUBLIC HEARING

1. CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION NO. 062-2014, FINDING THE CITY OF HAWAIIAN GARDENS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

RESOLUTION NO. 062-2014

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 DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

COUNCIL ACTION: Conduct Public Hearing. Waive further reading and adopt Resolution No. 062-2014.

Joe Colombo, Community Development Director, presented the staff report.

It was moved by Councilmember Farfan, seconded by Councilmember Gomez and approved by voice vote to open the Public Hearing.

Motion carried 5-0

No one from the community spoke on this item.

It was moved by Councilmember Farfan, seconded by Councilmember Gomez and approved by voice vote to close the Public Hearing.

Motion carried 5-0

It was moved by Councilmember Farfan, seconded by Councilmember Rios and approved by voice vote to waive further reading and adopt Resolution No. 062-2014.

Motion carried 5-0

B. ORDINANCES

There were no Ordinances to be presented at this time.

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

1. ADOPT RESOLUTION NO. 063-2014, TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$152,771.79.

RESOLUTION NO. 063-2014

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 \$152,771.79.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 063-2014.

2. PRESENTATION OF MINUTES:

AUGUST 12, 2014 - REGULAR MEETING.

COUNCIL ACTION: Approve the minutes as presented.

3. COMMUNITY DEVELOPMENT DEPARTMENT - BUILDING AND SAFETY - DIVISION - MONTHLY REPORT FOR JULY 2014.

COUNCIL ACTION: Receive and file.

4. COMMUNITY DEVELOPMENT DEPARTMENT - CITY ENGINEER'S DIVISION- MONTHLY REPORT FOR JULY 2014.

COUNCIL ACTION: Receive and file.

5. HUMAN SERVICES DEPARTMENT MONTHLY REPORT FOR JULY 2014.

COUNCIL ACTION: Receive and file.

6. COMMUNITY DEVELOPMENT DEPARTMENT – PLANNING DIVISION - MONTHLY REPORT FOR JULY 2014.

COUNCIL ACTION: Receive and file.

7. COMMUNITY DEVELOPMENT DEPARTMENT - CODE ENFORCEMENT DIVISION - MONTHLY REPORT FOR JULY 2014.

COUNCIL ACTION: Receive and file.

8. PUBLIC SAFETY DEPARTMENT - LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL MONTHLY REPORT FOR JULY 2014.

COUNCIL ACTION: Receive and file.

9. FINANCE DEPARTMENT- MONTHLY BUSINESS LICENSE REPORT FOR MAY THROUGH JULY 2014.

COUNCIL ACTION: Receive and file.

10 PUBLIC SAFETY DEPARTMENT - LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MONTHLY REPORT FOR JUNE AND JULY 2014.

COUNCIL ACTION: Receive and file.

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

Motion carried 5-0.

D. DISCUSSION ITEMS

1. A REQUEST BY COUNCILMEMBER RIOS FOR A PRESENTATION BY THE CERRITOS CHAMBER OF COMMERCE REGARDING THE SERVICES PROVIDED TO THE CITY.

COUNCIL ACTION: Council policy.

Scott Smith, Cerritos Chamber of Commerce, introduced the Boardmembers and presented a power point presentation of the services offered to the City through the Chamber. They are as follows:

History of Chamber:

- Founded in 1963
- 51 Years of Serving the Business Community
- 501(c)(6) Organization
- To promote and enhance business in the region

Today:

- About 320 Active Members
- Formal representation of the business communities in:
 - *Cerritos and Hawaiian Gardens*
- Regional Chamber with members from over 30 local cities

The Chamber is:

Member driven organization
 Governed by a volunteer Board of Directors
 Representing the business community
 Providing needed resources, workshops, networking opportunities
 Strong advocate for members

Programming:

- Business Networking Luncheons
- + Networking Mixers
- + Major Events – *Taste of the Region*

- + Workshops
 - + Ribbon Cuttings
 - + Communication
- = **Connectivity**

Upcoming Activities:

- **Scam Stoppers** Workshop
- Business Survey
- Earn and Learn Program
- Booth at the **Taste of the Region & Business Expo**

Membership Benefits:

- Inclusion in Online Directory
- Referrals
- Ability to advertise through Chamber communications
- Option of sharing announcements - as part of membership
- Ribbon Cutting/Grand Opening events
-

Membership Benefits:

- Complimentary entrance into Business Networking Mixer events
- Discounted pricing at Chamber events
- Ability to purchase Chamber mailing lists
- Pro-Business Advocacy

Value of Membership:

- Customers pay attention
- 12% more likely to prefer products from a Chamber member
- 19% more likely to think favorably of a Chamber member
- 50% more likely to eat at a restaurant that is a Chamber member
-

Value of Membership:

- Small Businesses:
- 44% increase in favorability rating when they belong to a chamber
- 51% increase in customer awareness
- 57% increase in local reputation
-

Additional Services Available:

- Economic Development Activities
- Visitor's Bureau – Tourism
- Public Relations Outreach

Mayor Pro Tem Bruce commented that he really appreciated the Chambers participation in the Sheriff's Candidate's Forum and he would like to have debates for City candidates.

Councilmember Rios thanked the Chamber Board for attending the meeting and bringing the presentation.

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

Steve Gomez, Human Services Director, announced that on August 29, Movies in the Park would be showing the last movie for the summer, 101 Dalmatians at Clarkdale Park. The City's Summer Youth Baseball Closing Ceremony will be held at the Fedde Sports Complex, Sept 2nd at 6 p.m. On September 11th at 8:15 a.m. there will be a Patriot Day Ceremony at the Public Safety Center.

Councilmember Rios commented on Mr. Vargas saying she would pay for a girls rugby team herself and she asked if the department had the budget for the Rugby teams this year. Ernesto Marquez, City Manager, responded that he will review budget and report back to Council.

H. ORAL COUNCIL REPORTS

Councilmember Rios attended the Water Olympics and it was nice to see a lot of the children receive medals. She still has a concern as to whether the swim team will have access to the pool year round. This issue was brought before the Council by parents. She asked how to proceed with this concern. Mr. Marquez responded that it will cause some complications, but he will look into it and report back to Council.

Councilmember Gomez reported that the Hawaiian Gardens Apartments had their annual Back to School party for the children and they gave out the donations of school supplies. Valerie Mason, Manager, thanked the City and staff for their participation. He also reported that he belongs to a non-profit organization that did a Fund Raiser (Casino trip) and he wanted to thank everyone who participated and they raised \$800, which will be used for kids in the community who need help purchasing school shoes & jackets.

Councilmember Farfan thanked the volunteers and staff for Top Soccer Event, it was well put together. He also attended the Water Olympics.

Mayor Pro Tem Bruce thanked the volunteers that participated in the Vietnam Wall Memorial in Lakewood. He saw the original in Washington DC. He thanked Mike Laughlin from the Hawaiian Gardens VFW and all the VFW volunteers for all their hard work. The City had a banner up as the City participated in bringing the Memorial Wall to Lakewood. He invited the community to a free Zion Fest Event at the Way Out Ministries Saturday, August 30th at 6pm and the first 100 people will receive free tamales. There will be a black book competition as it is a legal way to do graffiti and win prizes.

Mayor Rodriguez also attended the Vietnam Wall Memorial and it is a very moving memorial especially when you see your friend's name. The City has six names of residents on wall. There will be two more names added to our City Memorial. He also attended the Top Soccer event and it was great. He would like to find out how many special needs children are in the City and he would like to start a program where the kids could play games. They just need a space where they can play. He also attended the Water Olympics and it was a friendly competition and it was exciting to watch. The event concluded with life guards and parents competing. He spoke with one lifeguard who stated they need a few days prior the pool opening in June for the swim team to practice. He will speak with Mr. Marquez later.

Councilmember Rios made a correction regarding Scott Smith's, Cerritos Chamber of Commerce, giving her credit for the Shop Hawaiian Gardens, but that idea was from Don Boudreau, Associate Planner. It was at a meeting that included Scott, Don and Joe Colombo, Community Development Director and they were discussing different ways to better the business community.

I. ADJOURNMENT

Mayor Rodriguez adjourned the meeting at 7:50 p.m. to the next Regular City Council Meeting to be held on Tuesday, September 9, 2014 at 6:00 p.m.

Respectfully submitted:

Suzanne Underwood
City Clerk

APPROVED:

REYNALDO RODRIGUEZ
MAYOR

Attest:

Suzanne Underwood
City Clerk



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

Agenda Item No.: B-1
 Meeting Date: 9/9/2014
 City Manager: [Signature]

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

THRU: Ernesto Marquez, City Manager

BY: Kathryn Webb, Senior Accounting Specialist *KW*

DATE: September 2, 2014

SUBJECT: **RESOLUTION NO. 2014-020 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 \$5,850.00.

RECOMMENDATION:

Staff respectfully recommends that the Successor Agency RDA waive further reading and adopt Resolution No. 2014-020.

FISCAL IMPACT:

Fiscal impact is as follows:

Successor Agency of RDA Fund	Fund 52	\$5,850.00
Successor Agency Debt Service	Fund 53	\$0.00
Successor Agency Low/Mod Fund	Fund 54	\$0.00
Total		\$5,850.00

ATTACHMENT:

Resolution No. 2014-020.

**HAWAIIAN GARDENS SUCCESSOR AGENCY RDA
RESOLUTION NO. 2014-020**

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 \$5,850.00.

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 of RDA Fund	Fund 52	\$5,850.00
Successor Agency Debt Service	Fund 53	\$0.00
Successor Agency Low/Mod Fund	Fund 54	\$0.00
Total		\$5,850.00

Section 2. The Mayor, or presiding officer, is hereby authorized to sign Resolution No. 2014-020 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 9th day of September 2014, by the Hawaiian Gardens City Council as Successor Agency RDA.

HAWAIIAN GARDENS SUCCESSOR AGENCY RDA

Reynaldo Rodriguez, Chairmember

ATTEST:

Suzanne Underwood, Secretary

INVOICE APPROVAL LIST BY FUND REPORT
WARRANT REGISTER 8/28/2014

Date: 08/27/2014
 Time: P.1240pm
 Page: 1

City of Hawaiian Gardens

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 52 SUCCESSOR AGENCY (
Dept: 4901 ADMINISTRATIVE SUP							
52-4901-4200.0000 CONTRACT S							
HDL COREN & CONE		0020672-IN	CONTRACT SERV PROP TAX	51651	08/11/2014	08/28/2014	900.00
THOMAS PEREZ		1425	REPAIR CHAIN LINK FENCE	1048495	08/05/2014	08/28/2014	1,295.00
URBAN FUTURES INCORPORATED		0814-003	CITY FINANCE/RDA WIND DOV	51695	08/05/2014	08/28/2014	825.00
WILLIAMS/ROGER//		9008 (2)	LOT CLEAN-UPS/AUGUST 2	1048501	08/13/2014	08/28/2014	335.00
WILLIAMS/ROGER//		9007	LANDSCAPE MAINT-226TH ST,	1048501	07/29/2014	08/28/2014	1,215.00
							4,570.00
52-4901-4253.0000 LEGAL SERVI							
WOODRUFF, SPRADLIN & SMART		51246	LEGAL SERVICES/JULY 2014	51698	07/31/2014	08/28/2014	1,280.00
							1,280.00
al Dept. ADMINISTRATIVE SUPPORT:							5,850.00
ESSOR AGENCY OF RDA:							5,850.00
Grand Total:							5,850.00

Recap by Fund

Fund #	Fund Name	Amount To Pay	Amount To Relieve
52	SUCCESSOR AGENCY OF RDA	5,850.00	0.00
Grand Total:		5,850.00	0.00

MINUTES

**CITY OF HAWAIIAN GARDENS
SUCCESSOR AGENCY RDA**

REGULAR MEETING

TUESDAY, AUGUST 26, 2014 AT 6:00 P.M.

CALL TO ORDER

The Regular meeting of the Successor Agency RDA of the City of Hawaiian Gardens was jointly called to order with the City Council and the Public Housing Authority meetings by Mayor/Chairmember Reynaldo Rodriguez on Tuesday, August 26, 2014, at 6:00 p.m. in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

**ROLL CALL
PRESENT**

CHAIRMEMBER	REYNALDO RODRIGUEZ
VICE CHAIRMEMBER	BARRY BRUCE
DIRECTOR	MICHAEL GOMEZ
DIRECTOR	VICTOR FARFAN
DIRECTOR	MARIANA RIOS

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

No Agenda Items were reorganized.

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. 2014-019 TO APPROVE PRE-ISSUED WARRANTS 42 AND REGULAR WARRANTS IN THE AMOUNT OF \$7,645.00.

RESOLUTION NO. 2014-019

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 \$7,645.00.

AGENCY ACTION: Waive further reading and adopt Resolution No. 2014-019.

2. PRESENTATION OF MINUTES:

AUGUST 12, 2014

REGULAR MEETING.

AGENCY ACTION: Approve the minutes as presented.

It was moved by Director Farfan, seconded by Director Rios and approved by voice vote to adopt the Consent Calendar in its entirety, as presented.

Motion carried 5-0.

C. DISCUSSION ITEMS

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

D. NEW BUSINESS

There was no New Business to be presented 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 AGENCY REPORTS

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

H. ADJOURNMENT

Chairmember Rodriguez adjourned the meeting at 7:51 p.m. to the Regular Successor Agency RDA Meeting to be held on Tuesday, September 9, 2014 at 6:00 p.m.

Respectfully submitted:

Suzanne Underwood
Secretary

APPROVED:

REYNALDO RODRIGUEZ
CHAIRMEMBER

Attest:

Suzanne Underwood
Secretary