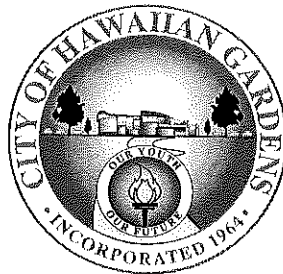


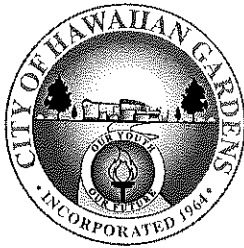
CITY OF HAWAIIAN GARDENS
A G E N D A

CITY COUNCIL*
SUCCESSOR AGENCY RDA*

MAYOR/CHAIRMEMBER HANK TRIMBLE
MAYOR PRO TEM/VICE CHAIRMEMBER BARRY BRUCE
COUNCILMEMBER/DIRECTOR REYNALDO RODRIGUEZ
COUNCILMEMBER/DIRECTOR MYRA MARAVILLA
COUNCILMEMBER/DIRECTOR MARIANA RIOS



REGULAR AND SPECIAL* MEETINGS
TUESDAY, FEBRUARY 14, 2017 AT 5:00 P.M. AND 6:00 P.M.



NOTICE AND CALL OF SPECIAL MEETING
AND
A G E N D A

CITY OF HAWAIIAN GARDENS
SPECIAL MEETING
CITY COUNCIL

TUESDAY, FEBRUARY 14, 2017 AT 5:00 P.M.

NOTICE IS HEREBY GIVEN that I, SUZANNE UNDERWOOD, City Clerk of the City of Hawaiian Gardens hereby give notice and certify that Mayor Hank Trimble has called a Special meeting of the City Council of the City of Hawaiian Gardens to be held on **TUESDAY, FEBRUARY 14, 2017, AT 5:00 P.M.**, at the City of Hawaiian Gardens, City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, CA 90716.

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 bilingual Spanish 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
ROLL CALL

MAYOR	HANK TRIMBLE
MAYOR PRO TEM	BARRY BRUCE
COUNCILMEMBER	MYRA MARAVILLA
COUNCILMEMBER	REYNALDO RODRIGUEZ
COUNCILMEMBER	MARIANA RIOS

ORAL COMMUNICATIONS – ITEMS ON THE AGENDA

This is the time reserved for members of the public wishing to speak on items **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.

A. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
GOVERNMENT CODE 54956.8

Property: Assessor Parcel Number: 7069-028-909

City Negotiator: Ernie Hernandez, City Manager

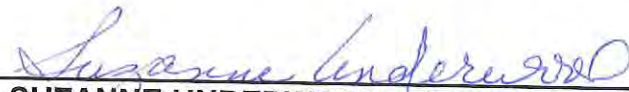
Negotiating Parties: Successor Agency of the City of Hawaiian Gardens

Under Negotiation: Price and terms of sale

B. ADJOURNMENT

Adjourn to the next Meeting to be held on **TUESDAY, FEBRUARY 14, 2017**
AT 6:00 P.M.

THIS NOTICE IS HEREBY DATED ON THIS 9TH DAY OF FEBRUARY, 2017.



SUZANNE UNDERWOOD, CITY CLERK

NOTICE AND CALL OF SPECIAL MEETING
AND
A G E N D A

CITY OF HAWAIIAN GARDENS
SPECIAL MEETING
SUCCESSOR AGENCY RDA

TUESDAY, FEBRUARY 14, 2017 AT 5:00 P.M.

NOTICE IS HEREBY GIVEN that I, SUZANNE UNDERWOOD, City Clerk of the City of Hawaiian Gardens hereby give notice and certify that Chairmember Hank Trimble has called a Special meeting of the Successor Agency RDA of the City of Hawaiian Gardens to be held on **TUESDAY, FEBRUARY 14, 2017, AT 5:00 P.M.**, at the City of Hawaiian Gardens, City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, CA 90716.

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 bilingual Spanish 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
ROLL CALL

CHAIRMEMBER	HANK TRIMBLE
VICE CHAIRMEMBER	BARRY BRUCE
DIRECTOR	MYRA MARAVILLA
DIRECTOR	REYNALDO RODRIGUEZ
DIRECTOR	MARIANA RIOS

ORAL COMMUNICATIONS – ITEMS ON THE AGENDA

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A. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
GOVERNMENT CODE 54956.8

Property: Assessor Parcel Number: 7069-028-909

Agency Negotiator: Ernie Hernandez, Executive Director of the Successor Agency

Negotiating Parties: City of Hawaiian Gardens

Under Negotiation: Price and terms of sale

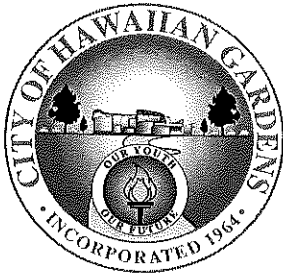
B. ADJOURNMENT

Adjourn to the next Meeting to be held on **TUESDAY, FEBRUARY 14 2017**
AT 6:00 P.M.

THIS NOTICE IS HEREBY DATED ON THIS 9TH DAY OF FEBRUARY, 2017.



SUZANNE UNDERWOOD, CITY CLERK



AGENDA

CITY OF HAWAIIAN GARDENS CITY COUNCIL

REGULAR MEETING

TUESDAY, FEBRUARY 14, 2017 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 interpreter 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

INVOCATION

FLAG SALUTE

ROLL CALL

MAYOR	HANK TRIMBLE
MAYOR PRO TEM	BARRY BRUCE
COUNCILMEMBER	REYNALDO RODRIGUEZ
COUNCILMEMBER	MYRA MARAVILLA
COUNCILMEMBER	MARIANA RIOS

PRESENTATIONS AND PROCLAMATIONS

PRESENTATION OF CITY VIDEO OF SPECIAL EVENTS.

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.

ORAL PRESENTATION AND UPDATE BY ABC UNIFIED SCHOOL DISTRICT (ABCUSD) TRUSTEE AND PRESIDENT CHRIS APODACA.

- A. PUBLIC HEARING - NONE**
 - B. ORDINANCES - 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. 008-2017, TO APPROVE AND AUTHORIZE THE INSTALLATION OF 40 FEET OF RED CURB ON THE WEST SIDE OF JUAN AVENUE AT CARSON STREET FROM 30 FEET SOUTHERLY OF THE BEGINNING OF CURB RETURN TO 70 FEET SOUTHERLY OF THE BEGINNING OF CURB RETURN.**

RESOLUTION NO. 008-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING AND AUTHORIZING THE INSTALLATION OF 40 FEET OF RED CURB ON THE WEST SIDE OF JUAN AVENUE AT CARSON STREET FROM 30 FEET SOUTHERLY OF THE BEGINNING OF CURB RETURN TO 70 FEET SOUTHERLY OF THE BEGINNING OF CURB RETURN.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 008-2017.

2. **ADOPT RESOLUTION NO. 009-2017, TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$640,074.35.**

RESOLUTION NO. 009-2017

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 \$640,074.35.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 009-2017.

3. **ADOPT RESOLUTION NO. 010-2017, TO AUTHORIZE THE CITY MANAGER TO DECLARE A COMMUNITY DEVELOPMENT DEPARTMENT CITY VEHICLE AS SURPLUS (UNIT 19, 2002 HONDA CIVIC GX CNG FUEL).**

C. CONSENT CALENDAR (CONTINUED)

RESOLUTION NO. 010-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO DECLARE A COMMUNITY DEVELOPMENT DEPARTMENT CITY VEHICLE AS SURPLUS.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 010-2017.

4. PRESENTATION OF MINUTES:

JANUARY 24, 2017 - SPECIAL MEETING; AND
JANUARY 24, 2017 - REGULAR MEETING.

COUNCIL ACTION: Approve the minutes as presented.

D. DISCUSSION ITEMS

1. A REQUEST FROM COUNCILMEMBER MARAVILLA TO DISCUSS THE CITY COMMISSIONS: PLANNING COMMISSION, PARKS AND RECREATION COMMISSION, AND PUBLIC SAFETY COMMISSION.

COUNCIL ACTION: Council directive.

2. A REQUEST FROM COUNCILMEMBER RIOS FOR AN UPDATE ON PUBLIC SAFETY AT LEE WARE PARK.

COUNCIL ACTION: Council directive.

E. NEW BUSINESS

F. ORAL COMMITTEE REPORT(S)

G. ORAL STAFF REPORTS

H. ORAL COUNCIL REPORTS

I. CLOSED SESSION

J. ADJOURNMENT

Adjourn to the next Regular City Council meeting to be held on Tuesday, February 28, 2017 at 6:00 p.m.

AGENDA

**CITY OF HAWAIIAN GARDENS
SUCCESSOR AGENCY RDA**

REGULAR MEETING

TUESDAY, FEBRUARY 14, 2017 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 interpreter 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

ROLL CALL

CHAIRMEMBER	HANK TRIMBLE
VICE CHAIRMEMBER	BARRY BRUCE
DIRECTOR	REYNALDO RODRIGUEZ
DIRECTOR	MYRA MARAVILLA
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.

- 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. 2017-005 TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$21,110.05.**

B. CONSENT CALENDAR (CONTINUED)

RESOLUTION NO. 2017-005

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 \$21,110.05.

AGENCY ACTION: Waive further reading and adopt Resolution No. 2017-005

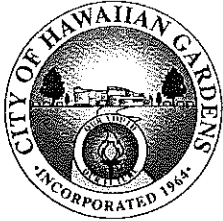
2. PRESENTATION OF MINUTES:

JANUARY 24, 2017 - SPECIAL MEETING; AND
JANUARY 24, 2017 - REGULAR MEETING.

AGENCY ACTION: Approve the minutes as presented.

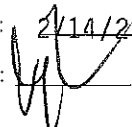
- C. DISCUSSION ITEMS**
- D. NEW BUSINESS**
- E. CLOSED SESSION**
- F. ORAL STAFF REPORTS**
- G. ORAL AGENCY REPORTS**
- H. ADJOURNMENT**

Adjourn to the next Regular Successor Agency RDA meeting to be held on Tuesday, February 28, 2017 at 6:00 p.m.



CITY OF HAWAIIAN GARDENS
CITY COUNCIL
STAFF REPORT

P. 1

Agenda Item No. C-1
Meeting Date: 2/14/2017
City Manager: 

TO: Honorable Mayor and City Councilmembers
THRU: Emie Hernandez, City Manager
FROM: Joseph Colombo, Community Development Director
BY: Ismile Noorbaksh, P.E., T.E., City Engineer
DATE: February 14, 2017

SUBJECT: RESOLUTION NO. 008-2017: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE INSTALLATION OF 40 FEET OF RED CURB ON THE WEST SIDE OF JUAN AVENUE AT CARSON STREET FROM 30 FEET SOUTHERLY OF THE BEGINNING OF CURB RETURN TO 70 FEET SOUTHERLY OF THE BEGINNING OF CURB RETURN

BACKGROUND

Councilmember Rey Rodriguez notified staff of a hazardous condition that develops when a vehicle is parked on the west side of Juan Avenue at Carson Street and a vehicle is turning left or right from Carson Street onto Juan Avenue the turning vehicle has to cross over into left turn lane to negotiate a full turn. This condition may be eliminated if a red curb can be painted on the west side of Juan Avenue. See attached Exhibits "A" and "B".

DISCUSSION

On several occasions the turning traffic was observed and the attached Exhibit "B" was prepared to demonstrate warranting the need for a red curb (i.e. "no-parking" area) to eliminate the conflict between the north and southbound traffic. Exhibit "A" shows the approximate area for the recommended red curb. The drive lane and parking space width has been reduced in this area due to the lane striping for the northbound thru lane and dedicated right turn lane at the intersection – i.e. "squeezing" the southbound lane and parking width. Therefore, the 40 feet of red curb will allow the distance necessary to transition to the normal street lane configuration.

RECOMMENDATION:

It is recommended that the City Council adopt Resolution No. 008-2017: A Resolution of the City Council of the City of Hawaiian Gardens, County of Los Angeles, State of California, authorizing the installation of 40 feet of red curb on the west side of Juan Avenue from 30 feet southerly of the beginning of curb return to 70 feet southerly of the beginning of curb return.

FISCAL IMPACT

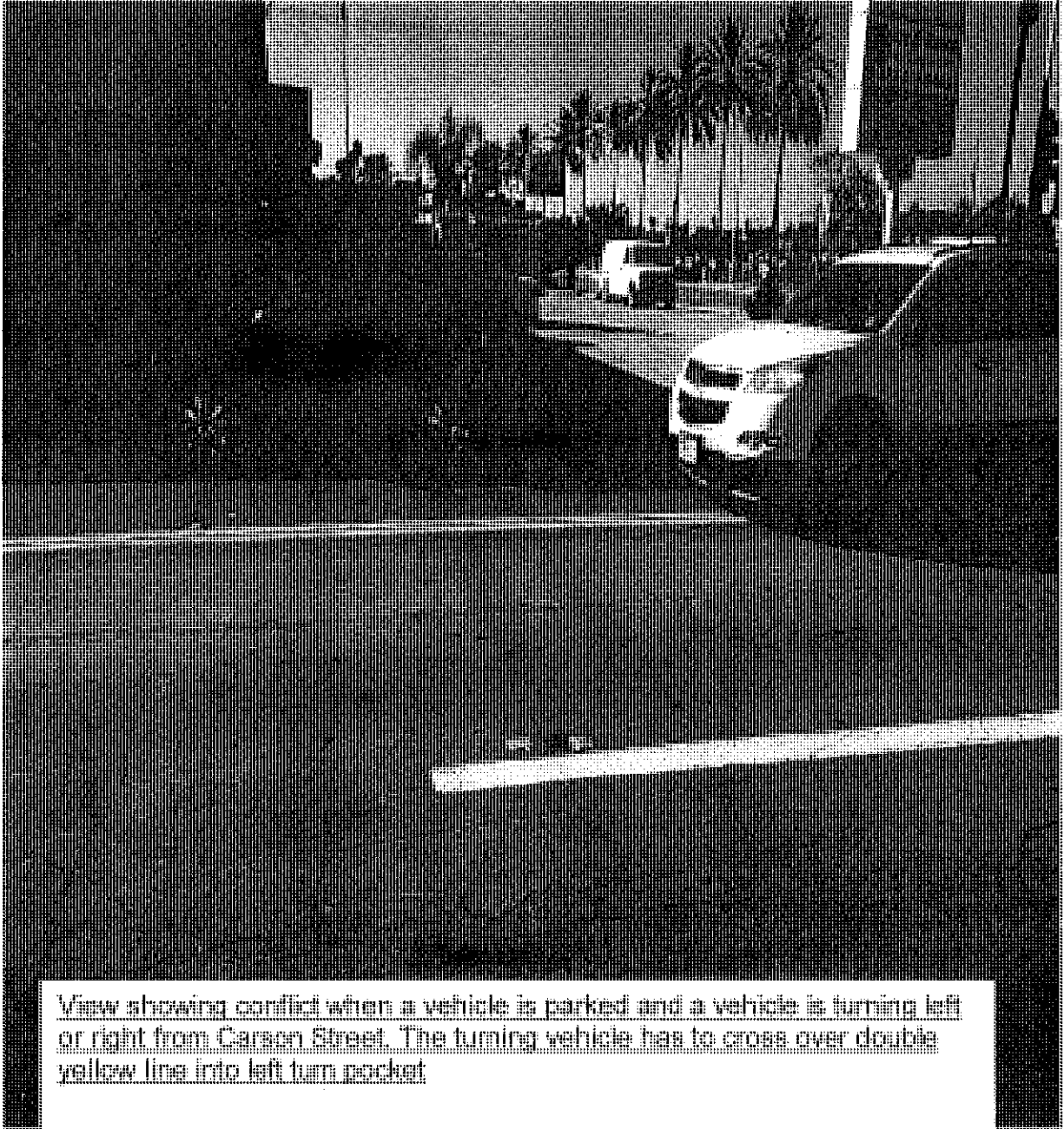
The estimated cost to paint the red curb on the west side of Juan Avenue is \$250.00. This cost would be paid from the operations and maintenance budget. The Public Works staff will perform the work.

Attachments:

Exhibit A – Aerial View of Location Map and Proposed Red Curb
Exhibit B – Conflicting Vehicle Map
Resolution No. 008-2017



EXHIBIT "A"



View showing conflict when a vehicle is parked and a vehicle is turning left or right from Carson Street. The turning vehicle has to cross over double yellow line into left turn pocket

RESOLUTION NO. 008-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING AND AUTHORIZING THE INSTALLATION OF 40 FEET OF RED CURB ON THE WEST SIDE OF JUAN AVENUE AT CARSON STREET FROM 30 FEET SOUTHERLY OF THE BEGINNING OF CURB RETURN TO 70 FEET SOUTHERLY OF THE BEGINNING OF CURB RETURN.

WHEREAS, City Council desires to remove conflict between a parked vehicle on west side of Juan Avenue at Carson Street and a vehicle turning from Carson Street on to Juan Avenue; and

WHEREAS, Title 10, Chapter 10.04 of the City of Hawaiian Gardens Municipal Code, adopts the Los Angeles County Code, Title 15 which authorizes and grants authority to remove conflict and determine the painting of curbs red; and

WHEREAS, Title 10, Section 10.04.02, of the Hawaiian Gardens Municipal Code and California Vehicle Code Section 22506 provides for parking restriction on streets or portions of streets which constitutes a traffic hazard or impedes the flow of traffic; and

WHEREAS, the City has reviewed and determined that it is in the best interest of the public's health, safety, and welfare that the curb be painted red on the west side of Juan Avenue at Carson Street to eliminate the conflict between a parked vehicle on the west side of Juan Avenue at Carson Street and a vehicle turning from Carson Street on to Juan Avenue.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves the installation of 40 feet of red curb on the west side of Juan Avenue at Carson Street from 30 feet northerly of the beginning of curb return to 70 feet northerly of the beginning of curb return.

SECTION 2. The Public Works Maintenance Division is hereby directed to paint the curb red and perform other work as is necessary to implement the provision of this resolution.

SECTION 3. The Mayor of the City of Hawaiian Gardens is hereby authorized to execute this resolution indicating its adoption by the City Council.

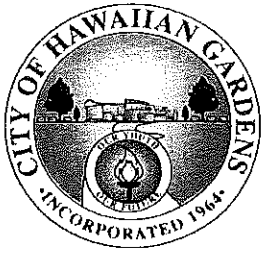
SECTION 4. The City Clerk, or her duly appointed Deputy, is directed to attest thereto and forward a certified copy of this resolution to the Public Works Superintendent for his implementation.

PASSED, APPROVED, AND ADOPTED this 14th day of February 2017.

HANK TRIMBLE, MAYOR

ATTEST:

SUZANNE UNDERWOOD, CITY CLERK



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

Agenda Item No.: C-2

Meeting Date: 2/14/2017

City Manager: *[Signature]*

TO: Honorable Mayor and Members of the City Council

THRU: Ernie Hernandez, City Manager

BY: Kathryn Webb, Senior Accounting Specialist KW

DATE: February 6, 2017

SUBJECT: RESOLUTION NO. 009-2017/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 \$640,074.35.

RECOMMENDATION:

Staff respectfully recommends that the City Council waive further reading and adopt Resolution No. 009-2017.

FISCAL IMPACT:

Fiscal impact is as follows:

Description		Amount
General Fund	Fund 01	\$539,064.72
State Gas Tax Fund	Fund 02	\$8,783.76
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	\$469.14
Proposition A Fund	Fund 07	\$509.14

Description		Amount
Transportation Development Act	Fund 09	\$0.00
Community Development Block Grant (CDBG)	Fund 10	\$15,252.65
SELACO WIB	Fund 12	\$0.00
Technology Reserve Fund	Fund 13	\$4,457.16
Lighting & Landscape District Fund	Fund 21	\$16,422.02
Measure R	Fund 24	\$0.00
Cal Home Housing Rehabilitation Program	Fund 27	\$0.00
Section 8 Housing Vouchers Fund	Fund 28	\$179.38
Long-Term and Special Projects	Fund 30	\$46,603.05
California Cities for Self Reliance	Fund 50	\$0.00
Civic League	Fund 60	\$0.00
General Fixed Asset	Fund 90	\$0.00
Total		\$640,074.35

ATTACHMENT:

Resolution No. 009-2017.

**CITY OF HAWAIIAN GARDENS
RESOLUTION NO. 009-2017**

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 \$640,074.35.

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	\$539,064.72
State Gas Tax Fund	Fund 02	\$8,783.76
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	\$469.14
Proposition A Fund	Fund 07	\$509.14
Transportation Development Act	Fund 09	\$0.00
Community Development Block Grant (CDBG)	Fund 10	\$15,252.65
SELACO WIB	Fund 12	\$0.00
Technology Reserve Fund	Fund 13	\$4,457.16
Lighting & Landscape District Fund	Fund 21	\$16,422.02
Measure R	Fund 24	\$0.00
Cal Home Housing Rehabilitation Program	Fund 27	\$0.00
Section 8 Housing Vouchers Fund	Fund 28	\$179.38
Long-Term and Special Projects	Fund 30	\$46,603.05
California Cities for Self Reliance	Fund 50	\$0.00
Civic League	Fund 60	\$0.00
General Fixed Asset	Fund 90	\$0.00
Total		\$640,074.35

Section 2. The Mayor, or presiding officer, is hereby authorized to sign Resolution No. 009-2017 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 14th day of February 2017, by the City Council of the City of Hawaiian Gardens.

CITY OF HAWAIIAN GARDENS

Hank Trimble, Mayor

ATTEST:

Suzanne Underwood, City Clerk

INVOICE APPROVAL LIST BY FUND REPORT
WARRANT REGISTER 1/18/2017

Date: 01/18/2017
Time: P. 3:08 pm
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: 4110 CITY COUNCIL							
01-4110-4210.0000 TRAVEL & MEI							
BRUCE/BARRY//		BB 01-17-SACRAMENTO JAN 19-20, 201		55330	01/18/2017	01/18/2017	128.00
TRIMBLE/HENRY FRANK//		HT 01-17-2-SACRAMENTO JAN 19-20, 201		55331	01/18/2017	01/18/2017	128.00
							256.00
Total Dept. CITY COUNCIL:							256.00
tal Fund GENERAL FUND:							256.00
Grand Total:							256.00

Recap by Fund

Fund #	Fund Name	Amount To Pay	Amount To Relieve
01	GENERAL FUND	256.00	0.00
Grand Total:		256.00	0.00

INVOICE APPROVAL LIST BY FUND REPORT
WARRANT REGISTER 1/19/2017

Date: 01/19/2017
 Time: P. 1:46 pm
 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: 4200 PERSONNEL							
01-4200-4330.0000	SPECIAL SUP						
	HOUSTON-CROWLEY/TONYA C.//		REIMB EMP/CELL PHN/JAN 20	55332	01/12/2017	01/12/2017	100.00
							<u>100.00</u>
						Total Dept. PERSONNEL:	100.00
Dept: 4426 ALTERNATIVE TO GANG MEMBERSHIP							
01-4426-4200.0000	CONTRACT S						
	WIREPA/CHRIS//		HIGH SCHOOL RUGBY COACH	55333	01/13/2017	01/13/2017	300.00
							<u>300.00</u>
						ALTERNATIVE TO GANG MEMBERSHIP:	300.00
						Total Fund GENERAL FUND:	400.00
						Grand Total:	400.00

Recap by Fund

Fund #	Fund Name	Amount To Pay	Amount To Relieve
01	GENERAL FUND	400.00	0.00
	Grand Total:	400.00	0.00

INVOICE APPROVAL LIST BY FUND REPORT
WARRANT REGISTER 1/26/2017

Date: 01/25/2017
Time: P. 1:32 pm
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							
01-0000-2149.0000	LIABILITY INS ALLIANT INSURANCE SERVICES INC		SPECIAL EVENTS LIABILITY IN	55334	01/09/2017	01/09/2017	1,078.00
							1,078.00
01-0000-2176.0000	NOTES PAYAE SOUTHERN CALIF EDISON COMPANY		SER PER 12/15/2016-1/17/2017	55377	01/18/2017	01/18/2017	2,170.76
							2,170.76
01-0000-2180.0000	DEPOSITS PA WILLDAN ENGINEERING	00712121	STAFFING SERVICES-PLANNI	1050774	12/20/2016	12/20/2016	1,375.00
	WILLDAN ENGINEERING	00712123	ENGINEERING SERVICES/NO\	1050774	12/20/2016	12/20/2016	687.50
							2,062.50
01-0000-3314.0000	BUILDING PEI AUSTRIA/BERTHA A.//	PLMB2016-0014	REIMB PLUMBING PERMIT	55337	12/20/2016	12/20/2016	57.46
							57.46
01-0000-3520.0000	RECREATION QUEZADA/SUSANA//		REFUND FACILITY RENTAL DE	55370	01/14/2017	01/14/2017	559.00
							559.00
							Total Dept. ASSETS: 5,927.72
Dept: 4110 CITY COUNCIL							
01-4110-4085.0000	EXPENSE & C BRUCE/BARRY//	1561762763	REIMB EMP/CELL PHN/JAN 20	55342	01/10/2017	01/10/2017	75.00
	BRUCE/BARRY//		REIMB EMP/CELL PHN/DEC 20	55342	12/10/2016	12/10/2016	75.00
							150.00
01-4110-4300.0000	OFFICE SUPP CYPRESS ENGRAVING	68983	GOLD-BLACK BADGES/COUNC	55348	01/06/2017	01/06/2017	29.16
	LOS ALTOS TROPHY COMPANY, INC.	71552	CASINO GRAND OPENING PLA	1050749	01/18/2017	01/18/2017	112.21
							141.37
							Total Dept. CITY COUNCIL: 291.37
Dept: 4120 CITY MANAGER							
01-4120-4300.0000	OFFICE SUPP CYPRESS ENGRAVING	68983	GOLD-BLACK BADGES/COUNC	55348	01/06/2017	01/06/2017	29.16
							29.16
							Total Dept. CITY MANAGER: 29.16
Dept: 4140 CITY CLERK							
01-4140-4168.0000	COUNCIL MEE STAPLES BUSINESS ADVANTAGE	3324000191	DIGITAL CLOCK/COUNCIL OFF	1050764	12/10/2016	12/10/2016	36.18
	STAPLES BUSINESS ADVANTAGE	3325124652	COUNCIL REFRESHMENTS	1050764	12/24/2016	12/24/2016	13.99
	STAPLES BUSINESS ADVANTAGE	3325124651	COUNCIL OFFICE SUPPLIES	1050764	12/24/2016	12/24/2016	162.65
							212.82
01-4140-4200.0000	CONTRACT S GUZMAN/JOSEPHINE M.//	HG 2017-01	MINUTES PERPARATION 1/10/	1050739	01/17/2017	01/17/2017	154.00
	IRON MOUNTAIN RECORDS MGT INC.	NJC2759	REGULAR STORAGE FEES	55357	12/31/2016	12/31/2016	468.36
							622.36
01-4140-4221.0000	UTILITIES/PHI COLOMBO/LUCIE//		REIMB EMP/CELL PHN/OCT 20	1050734	10/07/2016	10/07/2016	30.00
	COLOMBO/LUCIE//		REIMB EMP/CELL PHN/NOV 20	1050734	11/07/2016	11/07/2016	30.00
	COLOMBO/LUCIE//		REIMB EMP/CELL PHN/JULY 20	1050734	07/07/2016	12/01/2016	30.00
	COLOMBO/LUCIE//		REIMB EMP/CELL PHN/AUG 20	1050734	08/07/2016	12/01/2016	30.00
	COLOMBO/LUCIE//		REIMB EMP/CELL PHN/SEPT 2	1050734	09/07/2016	12/01/2016	30.00

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							150.00
01-4140-4300.0000	OFFICE SUPP						
	STAPLES BUSINESS ADVANTAGE	3325124650	OFFICE SUPPLIES	1050764	12/24/2016	12/24/2016	77.77
							77.77
01-4140-4330.0000	SPECIAL SUP						
	LOS ALTOS TROPHY COMPANY, INC.	71448	NEW CITY MANAGER NAME P	1050749	01/09/2017	01/09/2017	25.28
	STAPLES BUSINESS ADVANTAGE	3324000196	COPIER TONERS	1050764	12/10/2016	12/10/2016	538.42
	STAPLES BUSINESS ADVANTAGE	3324599685	OFFICE SUPPLIES	1050764	12/17/2016	12/17/2016	61.07
							624.77
Total Dept. CITY CLERK:							1,687.72
Dept: 4150 FINANCE DEPARTMENT							
01-4150-4160.0000	PUBLICATION						
	C.S.M.F.O.		2017 ANNUAL MEMBERSHIP DUES :	55344	01/13/2017	01/13/2017	110.00
							110.00
01-4150-4200.0000	CONTRACT S						
	GOVERNMENTAL FINANCIAL SERVICE		GASB 68 CALCULATIONS	55355	01/01/2017	01/01/2017	360.00
							360.00
Total Dept. FINANCE DEPARTMENT:							470.00
Dept: 4180 PLANNING							
01-4180-4110.0000	AUTOMOTIVE						
	FIVE STAR SYNERGY, INC.		2016-084 CITY VEHICLE MAINTENANCE	1050736	01/03/2017	01/03/2017	31.00
							31.00
01-4180-4180.0000	PRINTING						
	I.S. BLUEPRINT SERVICE, INC.	80545	PLAN COPIES-FEDDE SPORTS	1050743	01/11/2017	01/11/2017	200.48
	I.S. BLUEPRINT SERVICE, INC.	80562	PLAN COPIES-FEDDE SPORTS	1050743	01/12/2017	01/12/2017	200.48
							400.96
01-4180-4200.0000	CONTRACT S						
	GPS LOGIC LLC	5089	GPS SERVICE/JANUARY 2016	55356	12/20/2016	12/20/2016	135.00
	HENRY RADIO, INC.	54487	RADIO SERVICES/JANUARY 2016	1050741	01/01/2017	01/01/2017	116.14
	REVENUE EXPERTS, INC.	75201	COLLECTION SERVICES/NOV	1050759	12/07/2016	12/07/2016	514.00
	WILLDAN ENGINEERING	00712121	STAFFING SERVICES-PLANNING	1050774	12/20/2016	12/20/2016	1,182.50
							1,947.64
01-4180-4221.0000	UTILITIES/PHONE						
	COLOMBO/JOSEPH//		REIMB EMP/CELL PHN/OCT 20	1050733	10/20/2016	10/20/2016	60.00
	COLOMBO/JOSEPH//		REIMB EMP/CELL PHN/NOV 20	1050733	11/20/2016	11/20/2016	60.00
	COLOMBO/JOSEPH//		REIMB EMP/CELL PHN/JULY 20	1050733	07/07/2016	12/01/2016	60.00
	COLOMBO/JOSEPH//		REIMB EMP/CELL PHN/AUG 20	1050733	08/07/2016	12/01/2016	60.00
	COLOMBO/JOSEPH//		REIMB EMP/CELL PHN/SEPT 20	1050733	09/07/2016	12/01/2016	60.00
	COLOMBO/JOSEPH//		REIMB EMP/CELL PHN/DEC 20	1050733	12/20/2016	12/20/2016	60.00
							360.00
01-4180-4300.0000	OFFICE SUPP						
	STAPLES BUSINESS ADVANTAGE	3323430314	OFFICE SUPPLIES	1050763	12/03/2016	12/03/2016	23.27
	STAPLES BUSINESS ADVANTAGE	3323430312	OFFICE SUPPLIES	1050763	12/03/2016	12/03/2016	16.18
	STAPLES BUSINESS ADVANTAGE	3324599680	OFFICE SUPPLIES	1050763	12/17/2016	12/17/2016	48.24
							87.69
01-4180-4330.0000	SPECIAL SUP						
	STAPLES BUSINESS ADVANTAGE	3323430314	OFFICE SUPPLIES	1050763	12/03/2016	12/03/2016	23.25
	STAPLES BUSINESS ADVANTAGE	3323430312	OFFICE SUPPLIES	1050763	12/03/2016	12/03/2016	16.18
	STAPLES BUSINESS ADVANTAGE	3324599680	OFFICE SUPPLIES	1050763	12/17/2016	12/17/2016	48.24
							87.67
Total Dept. PLANNING:							2,914.96

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Dept: 4190 NON-DEPARTMENTAL							
01-4190-4142.0001	CAFETERIA IN THE ADVANTAGE GROUP						
	UNUM LIFE INSURANCE	95614	PLAN COVERAGE/DECEMBER FEBRUARY 2017	1050767 55384	12/31/2016 01/18/2017	12/31/2016 01/18/2017	205.00 679.40
							884.40
01-4190-4200.0000	CONTRACT S						
	APPLE ONE EMPLOYMENT SERVICES	01-4340728	EXECUTIVE ASSISTANT	55336	01/04/2017	01/04/2017	1,430.64
	APPLE ONE EMPLOYMENT SERVICES	01-4324453	EXECUTIVE ASSISTANT	55336	12/21/2016	12/21/2016	1,606.21
	APPLE ONE EMPLOYMENT SERVICES	01-4331807	EXECUTIVE ASSISTANT	55336	12/28/2016	12/28/2016	1,479.74
							4,516.59
01-4190-4220.0000	UTILITIES/ELE						
	SOUTHERN CALIF EDISON COMPANY		SER PER 12/15/2016-1/17/2017	55377	01/18/2017	01/18/2017	3,895.50
							3,895.50
01-4190-4221.0000	UTILITIES/PH						
	VERIZON WIRELESS SERVICES, LLC	9778156708	WIRELESS SERVICES	1050770	01/04/2017	01/04/2017	-1.69
							-1.69
01-4190-4300.0000	OFFICE SUPP						
	STAPLES BUSINESS ADVANTAGE	3326648826	CITY HALL LOUNGE SUPPLIES	1050764	01/07/2017	01/07/2017	26.01
	STAPLES BUSINESS ADVANTAGE	3325124649	CITY HALL LOUNGE SUPPLIES	1050764	12/24/2016	12/24/2016	184.11
							210.12
01-4190-4330.0000	SPECIAL SUP						
	READY REFRESH BY NESTLE	17A0020340824	BOTTLED WATER & COOLER F	1050758	01/17/2017	01/17/2017	286.58
							286.58
Total Dept. NON-DEPARTMENTAL:							9,791.50
Dept: 4191 INFORMATION TECHN							
01-4191-4200.0000	CONTRACT S						
	X-ACT TECHNOLOGY SOLUTIONS INC	21427	MONTHLY E-MAIL SERVICES	1050776	01/01/2017	01/01/2017	238.00
	X-ACT TECHNOLOGY SOLUTIONS INC	21353	MONTHLY E-MAIL SERVICES	1050776	10/01/2016	10/01/2016	231.00
	X-ACT TECHNOLOGY SOLUTIONS INC	21286	MONTHLY E-MAIL SERVICES	1050776	06/01/2016	12/01/2016	231.00
	X-ACT TECHNOLOGY SOLUTIONS INC	21336	MONTHLY E-MAIL SERVICES	1050776	09/01/2016	12/01/2016	231.00
	X-ACT TECHNOLOGY SOLUTIONS INC	21395	MONTHLY E-MAIL SERVICES	1050776	12/01/2016	12/01/2016	238.00
							1,169.00
01-4191-4410.0000	EQUIPMENT						
	FUTURE TOUCH TECHNOLOGY	2214	KIOSK ANNUAL DUES 2017	1050738	11/11/2016	11/11/2016	896.00
							896.00
Dept. INFORMATION TECHNOLOGY:							2,065.00
Dept: 4195 CARD CLUB							
01-4195-4200.0000	CONTRACT S						
	LANCE, SOLL & LUNGHARD, LLP	20037	H.G. CASINO AUDIT/3RD QTR	1050746	12/31/2016	12/31/2016	6,000.00
							6,000.00
Total Dept. CARD CLUB:							6,000.00
Dept: 4200 PERSONNEL							
01-4200-4095.0000	TUITION REIM						
	AVINA/YVETTE//		REIMB EMP/TUITION/FALL 201	55339	01/12/2017	01/12/2017	962.02
	ESTRADA/CELINA//		REIMB EMP/TUITION/SUMMER	55350	01/03/2017	01/03/2017	1,098.00
	POLANCO/LUIS//		REIMB EMP/TUITION/FALL 201	1050756	01/09/2017	01/09/2017	474.04
							2,534.06
01-4200-4103.0000	RECRUITMEN						
	DEPARTMENT OF JUSTICE	209541	DOJ LIVESCAN FINGERPRINT	1050735	01/05/2017	01/05/2017	128.00
	OCCUPATIONAL HEALTH CENTERS	61908697	PREPLACEMENT PHYSICALS	55369	12/28/2016	12/28/2016	93.00

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							221.00
01-4200-4200.0000	CONTRACT S						
	MACIAS GINI & O'CONNELL, LLP	233350	HR CONSULTANT/OCTOBER 2	1050750	10/31/2016	10/31/2016	13,692.00
	MACIAS GINI & O'CONNELL, LLP	232479	HR CONSULTANT/SEPTEMBER	1050750	09/30/2016	12/01/2016	14,154.00
	MACIAS GINI & O'CONNELL, LLP	235062	HR CONSULTANT/DECEMBER	1050750	12/31/2016	12/31/2016	13,356.00
	MACIAS GINI & O'CONNELL, LLP	235640	TRANSITION FEE SERVICES	1050750	12/31/2016	12/31/2016	6,566.00
							47,768.00
							Total Dept. PERSONNEL: 50,523.06
Dept: 4210 PUBLIC SAFETY							
01-4210-4124.0000	ANIMAL CONT						
	L.A. COUNTY ANIMAL CONTROL		NOV 2016 MONTHLY SERVICES/NOV 201	55362	12/15/2016	12/15/2016	2,544.14
							2,544.14
01-4210-4151.0000	BUILDING & C						
	AMERICAN CITY PEST-TERMITES INC	269452	PEST CONTROL/DECEMBER 2	1050731	12/16/2016	12/16/2016	97.00
	VICTORY LOCK AND KEY	9886	P.S. CTR REMOVE/REPLACE C	1050772	11/17/2016	11/17/2016	222.58
							319.58
01-4210-4160.0000	PUBLICATION						
	SIR SPEEDY PRINTING &	93657	BULK MAILING COMMUNITY M	1050762	12/13/2016	12/13/2016	731.08
							731.08
01-4210-4200.0000	CONTRACT S						
	HENRY RADIO, INC.	54487	RADIO SERVICES/JANUARY 21	1050741	01/01/2017	01/01/2017	168.29
	TREND SYSTEMS GROUP	020473	FIRE ALARM MONITOR/DAILY	55383	12/26/2016	12/26/2016	195.00
							363.29
01-4210-4219.0000	UTILITIES/WA						
	GOLDEN STATE WATER COMPANY		SER PER 12/1/2016-1/5/2017	55353	01/06/2017	01/06/2017	227.60
							227.60
01-4210-4220.0000	UTILITIES/ELE						
	SOUTHERN CALIF EDISON COMPANY		SER PER 12/15/2016-1/17/2017	55377	01/18/2017	01/18/2017	2,258.56
							2,258.56
01-4210-4221.0000	UTILITIES/PHI						
	VERIZON WIRELESS SERVICES. LLC	9778156708	WIRELESS SERVICES	1050770	01/04/2017	01/04/2017	364.71
							364.71
							Total Dept. PUBLIC SAFETY: 6,808.96
Dept: 4311 PUBLIC WORKS							
01-4311-4110.0000	AUTOMOTIVE						
	KELLY'S O.K. TIRE STORE		BOB CAT TIRE REPAIR	55360	01/05/2017	01/05/2017	20.00
	LOS ALAMITOS AUTO PARTS	261730	VEHICLE MAINT/UNIT 30	55367	12/01/2016	12/01/2016	204.18
	LOS ALAMITOS AUTO PARTS	263521	VEHICLE MAINT/UNIT 21	55367	12/21/2016	12/21/2016	82.43
	LOS ALAMITOS AUTO PARTS	263592	VEHICLE MAINT/UNIT 9	55367	12/22/2016	12/22/2016	11.33
	LOS ALAMITOS AUTO PARTS	263633	VEHICLE MAINT	55367	12/22/2016	12/22/2016	15.63
							333.57
01-4311-4150.0000	EQUIPMENT M						
	TENNANT SALES AND SERVICE CO.	914327593	SWEEPER POWER RIDER REI	55379	01/04/2017	01/04/2017	552.00
							552.00
01-4311-4151.0000	BUILDING & G						
	AMERICAN CITY PEST-TERMITES INC	269450	PEST CONTROL/DECEMBER 2	1050731	12/16/2016	12/16/2016	219.50
	AMERICAN CITY PEST-TERMITES INC	269453	PEST CONTROL/DECEMBER 2	1050731	12/16/2016	12/16/2016	45.00
	AMERICAN CITY PEST-TERMITES INC	269455	PEST CONTROL/DECEMBER 2	1050731	12/16/2016	12/16/2016	118.00

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	GANAHL LUMBER COMPANY, INC.	LL988202	BLDG MAINT SUPPLIES	55352	01/04/2017	01/04/2017	117.99
	GANAHL LUMBER COMPANY, INC.	L989602	BLDG MAINT SUPPLIES	55352	01/09/2017	01/09/2017	95.33
	GANAHL LUMBER COMPANY, INC.	L981124	BLDG MAINT SUPPLIES	55352	12/12/2016	12/12/2016	2.59
	GANAHL LUMBER COMPANY, INC.	L983585	BLDG MAINT SUPPLEIS	55352	12/19/2016	12/19/2016	42.78
	GANAHL LUMBER COMPANY, INC.	L983711	BLDG MAINT SUPPLIES	55352	12/19/2016	12/19/2016	61.44
	GANAHL LUMBER COMPANY, INC.	L984270	BLDG MAINT SUPPLIES	55352	12/20/2016	12/20/2016	6.78
	GANAHL LUMBER COMPANY, INC.	L985018	BLDG MAINT SUPPLIES	55352	12/22/2016	12/22/2016	65.17
	LOS ALAMITOS LOCK SERVICE INC.	S13578	DUPLICATE KEYS	1050748	01/16/2017	01/16/2017	68.96
	NES MECHANICAL SYSTEMS	13620	INSTALL NEW CARRIER MINI-S	55368	11/15/2016	11/15/2016	3,900.00
	RUDY HERNANDEZ	986437	C.R.L CTR MULTI PURPOSE R	1050760	01/02/2017	01/02/2017	1,950.00
	VICTORY LOCK AND KEY	9887	C.R.L. TENNIS COURT GATES	1050772	11/22/2016	11/22/2016	172.52
	VICTORY LOCK AND KEY	9888	REPLACE WOMENS RESTROC	1050772	11/29/2016	11/29/2016	306.65
							7,172.71
01-4311-4151.0200	BLDG & GROU						
	FRAZEE PAINT & WALLCOVERING	3825-7	CITY HALL-COUNCIL OFFICE F	1050737	01/05/2017	01/05/2017	181.56
							181.56
01-4311-4151.0300	BLDG & GROU						
	LINO MARTINEZ	1385	JANITORIAL SERVICES	1050747	01/12/2017	01/12/2017	1,810.00
							1,810.00
01-4311-4152.0000	GRAFFITI REM						
	FRAZEE PAINT & WALLCOVERING	3984-2	GRAFFITI REMOVAL SUPPLIES	1050737	01/12/2017	01/12/2017	211.73
	FRAZEE PAINT & WALLCOVERING	1305-8	GRAFFITI REMOVAL SUPPLIES	1050737	01/17/2017	01/17/2017	638.73
							850.46
01-4311-4200.0000	CONTRACT SI						
	HENRY RADIO, INC.	54487	RADIO SERVICES/JANUARY 21	1050741	01/01/2017	01/01/2017	690.14
							690.14
01-4311-4220.0000	UTILITIES/ELE						
	SOUTHERN CALIF EDISON COMPANY		SER PER 12/15/2016-1/17/2017	55377	01/18/2017	01/18/2017	45.99
							45.99
01-4311-4221.0000	UTILITIES/PHC						
	GAMEZ/JUAN MANUEL//	1547122035	REIMB EMP/CELL PHN/NOV 20	55351	11/19/2017	11/19/2017	30.00
	GAMEZ/JUAN MANUEL//	1555541962	REIMB EMP/CELL PHN/DEC 20	55351	12/19/2016	12/19/2016	30.00
	MALDONADO/DAVID//	1560047660	REIMB EMP/CELL PHN/JAN 20	1050751	01/04/2017	01/04/2017	30.00
	MURGUIA/SANTOS//		REIMB EMP/CELL PHN/DEC 20	1050753	12/09/2016	12/09/2016	30.00
	NAVA/SALVADOR//	1536535906	REIMB EMP/CELL PHN/OCT 20	1050755	10/10/2016	10/10/2016	30.00
	NAVA/SALVADOR//	1544900190	REIMB EMP/CELL PHN/NOV 20	1050755	11/10/2016	11/10/2016	30.00
	NAVA/SALVADOR//	1553303473	REIMB EMP/CELL PHN/DEC 20	1050755	12/10/2016	12/10/2016	30.00
	POLANCO/LUIS//		REIMB EMP/CELL PHN/JAN 20	1050756	01/04/2017	01/04/2017	30.00
	POLANCO/LUIS//		REIMB EMP/CELL PHN/DEC 20	1050756	12/04/2016	12/04/2016	30.00
	VERIZON WIRELESS SERVICES. LLC	9778156708	WIRELESS SERVICES	1050770	01/04/2017	01/04/2017	215.20
							485.20
01-4311-4228.0000	SEWER MAIN						
	L.A. COUNTY, DEPT OF P.W.	PW-16121304620	PROVIDE PLAN CHECK SERVI	55363	12/13/2016	12/13/2016	3,772.69
	L.A. COUNTY, DEPT OF P.W.	SA170000188	CATCH BASIN CLEANOUT	55364	12/14/2016	12/14/2016	2,638.22
							6,410.91
01-4311-4300.0000	OFFICE SUPP						
	STAPLES BUSINESS ADVANTAGE	3324599681	OFFICE SUPPLIES	1050765	12/17/2016	12/17/2016	95.69
							95.69
01-4311-4410.0000	EQUIPMENT						
	NES MECHANICAL SYSTEMS	14034	INSTALL NEW CARRIER PACK	55368	12/28/2016	12/28/2016	12,650.00
							12,650.00
							Total Dept. PUBLIC WORKS: 31,278.23

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01-4312-4200.0000	CONTRACT S UNDERGROUND SERVICE ALERT WILLDAN ENGINEERING	1220160307 003-22982	DIG ALERT NOTICES/DEC 2016 ENGINEERING SERVICES/NOV	1050769 1050774	01/01/2017 12/09/2016	01/01/2017 12/09/2016	31.50 11,100.00 11,131.50
01-4312-4255.0000	NAT'L POLLUT JOHN L. HUNTER & ASSOCIATES	HGNP1116	NPDES MUNICIPAL/NOV 2016	55359	12/20/2016	12/20/2016	4,110.00 4,110.00
Total Dept. ENGINEERING:							15,241.50
Dept: 4314 BUILDING							
01-4314-4131.0000	INSPECTION TRANSTECH ENGINEERS, INC. TRANSTECH ENGINEERS, INC. TRANSTECH ENGINEERS, INC. TRANSTECH ENGINEERS, INC.	20162511 20162810 20162876 20162887	BLDG & SAFETY/SEPT 2016 BLDG & SAFETY/OCTOBER 20 BLDG & SAFETY/NOVEMBER 2 HG CODE ADOPTION	1050768 1050768 1050768 1050768	09/30/2016 12/01/2016 12/12/2016 12/12/2016	12/01/2016 12/01/2016 12/12/2016 12/12/2016	16,321.00 15,498.00 12,768.00 1,955.00 46,542.00
01-4314-4200.0000	CONTRACT S WAVE TECHNOLOGY SOLUTIONS	CHG-C-11AB	DOCUMENT IMAGING-BLDG &	1050773	01/11/2017	01/11/2017	1,935.88 1,935.88
01-4314-4242.0000	STRONG MOI DEPARTMENT OF CONSERVATION		SMIP FEES OCTOBER-DEC 20	55349	01/11/2017	01/11/2017	238.00 238.00
01-4314-4243.0000	PLAN CHECK TRANSTECH ENGINEERS, INC. TRANSTECH ENGINEERS, INC.	20162809 20162875	BLDG PLAN CHECK SERVICE BLDG PLAN CHECK SERVICE	1050768 1050768	12/01/2016 12/12/2016	12/01/2016 12/12/2016	672.00 2,160.00 2,832.00
01-4314-4330.0000	SPECIAL SUP STAPLES BUSINESS ADVANTAGE STAPLES BUSINESS ADVANTAGE STAPLES BUSINESS ADVANTAGE	3323430314 3323430313 3324599680	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	1050763 1050763 1050763	12/03/2016 12/03/2016 12/17/2016	12/03/2016 12/03/2016 12/17/2016	23.25 8.26 48.24 79.75
Total Dept. BUILDING:							51,627.63
Dept: 4410 PARK AND RECREATI							
01-4410-4200.0000	CONTRACT S CANTO/MARIA G.// JIMENEZ/ELIAS// RODRIGUEZ/ELIAS// TORRES/NOEMI//	43 0110 011217 006 006	ZUMBA INSTR 1/4/17-1/13/17 KARATE INSTR 1/10/17-1/12/17 COMPUTER LAB SUPERVISOF COMPUTER LAB INSTRUCTOF	55346 1050745 55371 55381	01/13/2017 01/17/2017 01/13/2017 01/11/2017	01/13/2017 01/17/2017 01/13/2017 01/11/2017	80.00 117.00 135.00 180.00 512.00
01-4410-4221.0000	UTILITIES/PH LOPEZ/VICTOR// VERIZON WIRELESS SERVICES. LLC		REIMB EMP/CELL PHN/DEC 20 9778156708 WIRELESS SERVICES	55366 1050770	12/20/2016 01/04/2017	12/20/2016 01/04/2017	30.00 189.17 219.17
01-4410-4330.0000	SPECIAL SUP TORTAS Y JUGOS JIQUILPAN	0560256	STAFF MEETING REFRESHME	55382	01/17/2017	01/17/2017	54.49 54.49
Total Dept. PARK AND RECREATION:							785.66
Dept: 4413 YOUTH SPORTS							
01-4413-4330.0000	SPECIAL SUP AMERICAN SOCCER COMPANY, INC.	6440690	YOUTH SPORTS SUPPLIES	1050732	01/29/2017	12/30/2016	1,018.17 1,018.17

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Total Dept. YOUTH SPORTS:							1,018.17
Dept: 4415 C. ROBERT LEE CENTER							
01-4415-4150.0000	EQUIPMENT MAINTENANCE GANAHL LUMBER COMPANY, INC.	L986310	C.R.L. SUPPLIES	55352	12/28/2016	12/28/2016	50.73
							50.73
01-4415-4200.0000	CONTRACT SERVICES HENRY RADIO, INC.	54487	RADIO SERVICES/JANUARY 2017	1050741	01/01/2017	01/01/2017	440.15
							440.15
01-4415-4300.0000	OFFICE SUPPLIES STAPLES BUSINESS ADVANTAGE	3324599682	OFFICE SUPPLIES	1050766	12/17/2016	12/17/2016	1,160.97
	STAPLES BUSINESS ADVANTAGE	3324599683	OFFICE SUPPLIES	1050766	12/17/2016	12/17/2016	13.06
	STAPLES BUSINESS ADVANTAGE	3325124648	OFFICE SUPPLIES	1050766	12/24/2016	12/24/2016	14.80
							1,188.83
01-4415-4330.0000	SPECIAL SUPPLIES BSN SPORTS INC.	98648568	C.R.L. SUPPLIES	55343	01/12/2017	01/12/2017	141.22
							141.22
01-4415-4330.0037	WEIGHT ROOM CLEANING 2XL CORPORATION	205611	WEIGHTROOM CLEANING SERVICES	1050728	01/04/2017	01/04/2017	147.10
							147.10
Total Dept. C. ROBERT LEE CENTER:							1,968.03
Dept: 4416 LEE WARE PARK							
01-4416-4221.0000	UTILITIES/PHONE TIME WARNER CABLE		INTERNET SERV 1/10/17-2/9/17	55380	01/01/2017	01/01/2017	515.66
							515.66
Total Dept. LEE WARE PARK:							515.66
Dept: 4418 NEIGHBORHOOD PARK/FIELDS							
01-4418-4151.0000	BUILDING & CONSTRUCTION AMERICAN CITY PEST-TERMITE INC	269451	PEST CONTROL/DECEMBER 2016	1050731	12/16/2016	12/16/2016	45.00
	AMERICAN CITY PEST-TERMITE INC	269454	PEST CONTROL/DECEMBER 2016	1050731	12/16/2016	12/16/2016	113.50
	AMERICAN CITY PEST-TERMITE INC	269456	PEST CONTROL/DECEMBER 2016	1050731	12/16/2016	12/16/2016	149.00
	VERNE'S PLUMBING, INC.	20161452	UNCLOGGED FEDDE PARK ME	1050771	01/05/2017	01/05/2017	267.50
							575.00
01-4418-4219.0000	UTILITIES/WATER GOLDEN STATE WATER COMPANY		SER PER 12/1/2016-1/6/2017	55354	01/05/2017	01/05/2017	34.55
	GOLDEN STATE WATER COMPANY		SER PER 12/1/2016-1/5/2017	55353	01/06/2017	01/06/2017	2,404.81
							2,439.36
Dept. NEIGHBORHOOD PARK/FIELDS:							3,014.36
Dept: 4419 SENIOR CITIZENS CENTER							
01-4419-4150.0000	EQUIPMENT MAINTENANCE JEFF SMITH		VEHICLE MAINT/UNIT 35	1050744	01/10/2017	01/10/2017	522.90
							522.90
01-4419-4208.0000	EXCURSIONS AMARO/ANA// VALENCIA/KARLA LYNN//		SR. EXCUR/LAUGHLIN/PER DI	55335	01/17/2017	01/17/2017	176.00
			SR. EXCUR/LAUGHLIN/PER DI	55385	01/17/2017	01/17/2017	176.00
							352.00
01-4419-4336.0000	SENIOR PROGRAMS CANTO/MARIA G.// SKUBE/MARGARET//		43 ZUMBA INSTR 1/4/17-1/13/17	55346	01/13/2017	01/13/2017	40.00
		122716-005	CAKE DECORATING INSTRUCT	55374	01/17/2017	01/17/2017	30.00
							70.00

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tal Dept. SENIOR CITIZENS CENTER:							944.90
Dept: 4421 HUMAN SERVICES/SF							
01-4421-4330.0004 VOLUNTEER I							
	STAPLES BUSINESS ADVANTAGE	3324000194	VOLUNTEER RECOGNITION D	1050766	12/10/2016	12/10/2016	40.84
	STAPLES BUSINESS ADVANTAGE	3324000195	VOLUNTEER RECOGNITION D	1050766	12/10/2016	12/10/2016	86.14
	STAPLES BUSINESS ADVANTAGE	3324599684	VOLUNTEER RECOGNITION D	1050766	12/17/2016	12/17/2016	114.29
							241.27
01-4421-4330.0015 BOXING SHO							
	AVINA/JUAN CARLOS//		2/1-2/4 PER DIEM-JAVIER AVIN	55338	01/19/2017	01/19/2017	256.00
	VALENZUELA/ARMANDO//		PER DIEM 2/1/2017-2/4/2017	55386	01/19/2017	01/19/2017	256.00
							512.00
HUMAN SERVICES/SPECIAL EVENTS:							753.27
Dept: 4426 ALTERNATIVE TO GANG							
01-4426-4200.0000 CONTRACT S							
	GUZMAN/REANNA//		ASSISTANT FOR ATGM PGM	1050740	01/13/2017	01/13/2017	1,432.50
							1,432.50
ALTERNATIVE TO GANG MEMBERSHIP:							1,432.50
Dept: 4427 FEDDE SPORTS COM							
01-4427-4151.0000 BUILDING & C							
	AMERICAN CITY PEST-TERMITE INC	272267	PEST CONTROL/DECEMBER 2	1050731	12/16/2016	12/16/2016	82.00
	AMERICAN CITY PEST-TERMITE INC	272870	PEST CONTROL/DECEMBER 2	1050731	12/16/2016	12/16/2016	64.00
							146.00
01-4427-4220.0000 UTILITIES/ELE							
	SOUTHERN CALIF EDISON COMPANY		SER PER 12/15/2016-1/13/2017	55378	01/14/2017	01/14/2017	4,109.51
							4,109.51
01-4427-4330.0000 SPECIAL SUP							
	GANAHL LUMBER COMPANY, INC.		CREDIT L863793CREDIT MERCHANDISE	55352	03/18/2016	07/01/2016	-11.43
	GANAHL LUMBER COMPANY, INC.		CREDIT L863825CREDIT MERCHANDISE	55352	03/18/2016	07/01/2016	-32.34
	GANAHL LUMBER COMPANY, INC.		L986518SPORTS COMPLEX SUPPLIES	55352	12/28/2016	12/28/2016	72.52
	GANAHL LUMBER COMPANY, INC.		L986311SPORTS COMPLEX SUPPLIES	55352	12/28/2016	12/28/2016	32.38
							61.13
tal Dept. FEDDE SPORTS COMPLEX:							4,316.64
tal Fund GENERAL FUND:							199,406.00
Fund: 02 STATE GAS FUND							
Dept: 4340 PW/STREET MAINTEN							
02-4340-4225.0000 STREET SWE							
	NATIONWIDE ENVIRONMENTAL	28158	STREET SWEEPING/JANUARY	1050754	01/15/2017	01/15/2017	8,767.18
							8,767.18
tal Dept. PW/STREET MAINTENANCE:							8,767.18
tal Fund STATE GAS FUND:							8,767.18
Fund: 06 PROPOSITION C							
Dept: 4500 TRANSPORTATION AI							
06-4500-4200.0000 CONTRACT S							
	HENRY RADIO, INC.	54487	RADIO SERVICES/JANUARY 20	1050741	01/01/2017	01/01/2017	156.64
							156.64
TRANSPORTATION ADMINISTRATION:							156.64
Dept: 4510 PARATRANSIT PROGI							

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06-4510-4330.0000	SPECIAL SUP						
	CALIFORNIA ASSOCIATION FOR	2017-0072	2017 LOCAL-REGIONAL GOV'T	55345	01/01/2017	01/01/2017	230.00
	CPRS DISTRICT X		CPRS MEMBERSHIP/A. CORR	55347	12/30/2016	12/30/2016	82.50
							312.50
							Total Dept. PARATRANSIT PROGRAM: 312.50
							Total Fund PROPOSITION C: 469.14
Fund: 07 PROPOSITION A							
Dept: 4500 TRANSPORTATION ADMINISTRATION							
07-4500-4200.0000	CONTRACT SERVICES						
	HENRY RADIO, INC.	54487	RADIO SERVICES/JANUARY 2017	1050741	01/01/2017	01/01/2017	156.64
							156.64
							TRANSPORTATION ADMINISTRATION: 156.64
Dept: 4511 RECREATIONAL TRANSPORTATION							
07-4511-4330.0000	SPECIAL SUP						
	CALIFORNIA ASSOCIATION FOR	2017-0072	2017 LOCAL-REGIONAL GOV'T	55345	01/01/2017	01/01/2017	230.00
	CPRS DISTRICT X		CPRS MEMBERSHIP/A. CORR	55347	12/30/2016	12/30/2016	82.50
							312.50
							RECREATIONAL TRANSPORTATION PROGRAM: 312.50
							Total Fund PROPOSITION A: 469.14
Fund: 10 COMMUNITY DEVELOPMENT							
Dept: 4828 CODE ENFORCEMENT							
10-4828-4200.0000	CONTRACT SERVICES						
	MICHAEL BAKER INTERNATIONAL	965759	CODE ENF ADMIN/DECEMBER 2016	1050752	01/12/2017	01/12/2017	1,680.00
	TRANSTECH ENGINEERS, INC.	20162511	BLDG & SAFETY/SEPT 2016	1050768	09/30/2016	12/01/2016	4,788.00
	TRANSTECH ENGINEERS, INC.	20162810	BLDG & SAFETY/OCTOBER 2016	1050768	12/01/2016	12/01/2016	4,674.00
	TRANSTECH ENGINEERS, INC.	20162876	BLDG & SAFETY/NOVEMBER 2016	1050768	12/12/2016	12/12/2016	3,990.00
							15,132.00
							Total Dept. CODE ENFORCEMENT: 15,132.00
							DEVELOPMENT BLOCK GRANT: 15,132.00
Fund: 13 TECHNOLOGY RESERVE FUND							
Dept: 4191 INFORMATION TECHNOLOGY							
13-4191-4410.0000	EQUIPMENT						
	QOS TELESYS	1011074	INSTALL SECURITY CAMERAS	1050757	12/12/2016	12/12/2016	2,967.55
	QOS TELESYS	1011075	INSTALL SECURITY CAMERAS	1050757	12/12/2016	12/12/2016	1,317.07
	SERGIO CUEVA	HGC-207P	TECHNOLOGY UPGRADE/P.W	1050761	01/04/2017	01/04/2017	172.54
							4,457.16
							Dept. INFORMATION TECHNOLOGY: 4,457.16
							TECHNOLOGY RESERVE FUND: 4,457.16
Fund: 21 LIGHTING/LANDSCAPING							
Dept: 4340 PW/STREET MAINTENANCE							
21-4340-4150.0000	EQUIPMENT						
	ALAN'S LAWN & GARDEN CENTER	680111	LANDSCAPING EQUIPMENT R	1050730	01/09/2017	01/09/2017	157.23
	ALAN'S LAWN & GARDEN CENTER	680112	LANDSCAPING EQUIPMENT R	1050730	01/09/2017	01/09/2017	186.77
	B & M LAWN & GARDEN CENTER INC	318497	LANDSCAPING EQUIP DRIVE I	55340	01/04/2017	01/04/2017	78.30
							422.30
21-4340-4159.0000	PARKWAY/ME						
	BISHOP COMPANY	415238	LANDSCAPING SUPPLIES	55341	12/09/2016	12/09/2016	495.08

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HERNANDEZ/FELIPE//		80420622130	WARDHAM GARDEN SE	1050742	01/24/2017	01/24/2017	200.00
HERNANDEZ/FELIPE//		80420711940	CARSON GARDEN SER\	1050742	01/24/2017	01/24/2017	400.00
HERNANDEZ/FELIPE//		22364222130	WARDHAM GARDEN SE	1050742	12/22/2016	12/22/2016	200.00
HERNANDEZ/FELIPE//		22364311940	CARSON GARDEN SER\	1050742	12/22/2016	12/22/2016	400.00
LAKWOOD NURSERY		11789	LANDSCAPING SUPPLIES	55365	01/06/2017	01/06/2017	27.60
WILLIAMS/ROGER//		9221	LANDSCAPE MAINT 226TH STI	1050775	12/16/2016	12/16/2016	640.00
WILLIAMS/ROGER//		9223	LANDSCAPE CARSON ISLAND	1050775	12/16/2016	12/16/2016	300.00
WILLIAMS/ROGER//		9224	BIKE PATH MAINT/DECEMBER	1050775	12/16/2016	12/16/2016	80.00
							2,742.68
21-4340-4219.0000	UTILITIES/WA						
	GOLDEN STATE WATER COMPANY		SER PER 12/1/2016-1/6/2017	55354	01/05/2017	01/05/2017	1,330.25
	GOLDEN STATE WATER COMPANY		SER PER 12/1/2016-1/5/2017	55353	01/06/2017	01/06/2017	1,014.52
							2,344.77
21-4340-4220.0000	UTILITIES/ELE						
	SOUTHERN CALIF EDISON COMPANY		SER PER 12/1/2016-1/1/2017	55375	01/07/2017	01/07/2017	9,350.70
	SOUTHERN CALIF EDISON COMPANY		SER PER 12/14/2016-1/19/2017	55376	01/13/2017	01/13/2017	236.49
							9,587.19
							al Dept. PW/STREET MAINTENANCE: 15,096.94
							NDSCAPING ASSESMENT: 15,096.94
Fund: 28 SECTION 8 HOUSING VI							
Dept: 4808 SECTION 8 HOUSING							
28-4808-4300.0000	OFFICE SUPP						
	STAPLES BUSINESS ADVANTAGE	3323430314	OFFICE SUPPLIES	1050763	12/03/2016	12/03/2016	23.26
	STAPLES BUSINESS ADVANTAGE	3323430310	OFFICE SUPPLIES	1050763	12/03/2016	12/03/2016	107.88
	STAPLES BUSINESS ADVANTAGE	3324599680	OFFICE SUPPLIES	1050763	12/17/2016	12/17/2016	48.24
							179.38
							Total Dept. SECTION 8 HOUSING: 179.38
							SECTION 8 HOUSING VOUCHERS: 179.38
Fund: 30 CAPITAL PROJECTS							
Dept: 4909 CAPITAL PROJECTS							
30-4909-5209.0004	CARSON STR						
	WILLDAN ENGINEERING	003-23001	ST. IMPROVEMENTS-CARSON	1050774	12/09/2016	12/09/2016	5,335.00
							5,335.00
30-4909-5209.0006	CITY WIDE ST						
	J & S STRIPING COMPANY INC.	9940	RTRE-STRIP RESIDENTIAL STRE	55358	01/05/2017	01/05/2017	1,875.00
							1,875.00
30-4909-5209.0008	CARSON STR						
	AHBE LANDSCAPE ARCHITECTS	0000019	DESIGN SERVICES/CARSON S	1050729	10/06/2016	10/06/2016	3,652.86
	AHBE LANDSCAPE ARCHITECTS	0000020	DESIGN SERVICES/CARSON S	1050729	11/03/2016	11/03/2016	4,856.30
	AHBE LANDSCAPE ARCHITECTS	0000018	REV 1 DESIGN SERVICES/CARSON S	1050729	09/02/2016	12/01/2016	2,897.76
	AHBE LANDSCAPE ARCHITECTS	0000021	DESIGN SERVICES/CARSON S	1050729	12/06/2016	12/06/2016	416.67
							11,823.59
30-4909-5211.0001	BEAUTIFICATI						
	RUDY HERNANDEZ	6767874	BEAUT PGM//12437 E. 226TH S	55372	01/04/2017	01/04/2017	13,605.00
	RUDY HERNANDEZ	986437	ABEAUT PGM/21914 JUAN AVEN	55373	01/10/2017	01/10/2017	10,200.00
							23,805.00
							Total Dept. CAPITAL PROJECTS: 42,838.59
							Fund CAPITAL PROJECTS: 42,838.59

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Grand Total:							286,815.53

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Fund #	Fund Name	Amount To Pay	Amount To Relieve
01	GENERAL FUND	199,406.00	0.00
02	STATE GAS FUND	8,767.18	0.00
06	PROPOSITION C	469.14	0.00
07	PROPOSITION A	469.14	0.00
10	COMMUNITY DEVELOPMENT BLOCK GT	15,132.00	0.00
13	TECHNOLOGY RESERVE FUND	4,457.16	0.00
21	LIGHTING/LANDSCAPING ASSESMENT	15,096.94	0.00
28	SECTION 8 HOUSING VOUCHERS	179.38	0.00
30	CAPITAL PROJECTS	42,838.59	0.00
Grand Total:		286,815.53	0.00

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Fund: 01 GENERAL FUND							
Dept: 0000 ASSETS							
01-0000-2175.0000	NOTES PAYAE						
	SOUTHERN CALIF EDISON COMPANY		SER PER 11/20/2016-12/19/2016	55410	01/24/2017	01/24/2017	1,728.45
	SOUTHERN CALIF EDISON COMPANY		SER PER 11/20/2016-12/19/2016	55410	01/24/2017	01/24/2017	1,728.45
							3,456.90
01-0000-2180.0000	DEPOSITS PA						
	GURROLA/FERNANDO & DOLORES//	BLDG2016-0135	REFUND RECYCLING DEPOSIT	55395	12/15/2016	12/15/2016	500.00
							500.00
Total Dept. ASSETS:							3,956.90
Dept: 4110 CITY COUNCIL							
01-4110-4085.0000	EXPENSE & C						
	RODRIGUEZ/REYNALDO//		REIMB EMP/CELL PHN/DEC 20	1050784	12/15/2016	12/15/2016	75.00
							75.00
01-4110-4210.0000	TRAVEL & MEI						
	LEAGUE OF CALIFORNIA CITIES	3380	DIVISION MTG 1/5/2017	55400	01/05/2017	01/05/2017	45.00
							45.00
Total Dept. CITY COUNCIL:							120.00
Dept: 4140 CITY CLERK							
01-4140-4100.0000	LEGAL ADVEF						
	LOS CERRITOS COMMUNITY NEWS	30835	LEGAL NOTICE ORD. 570	55404	01/20/2017	01/20/2017	988.32
							988.32
Total Dept. CITY CLERK:							988.32
Dept: 4150 FINANCE DEPARTMENT							
01-4150-4200.0000	CONTRACT S						
	URBAN FUTURES INCORPORATED	1216-005	FINANCIAL CONSULTANT/NOV	55412	01/20/2017	01/20/2017	10,450.00
							10,450.00
Total Dept. FINANCE DEPARTMENT:							10,450.00
Dept: 4180 PLANNING							
01-4180-4200.0000	CONTRACT S						
	GPS LOGIC LLC	5091	RGPS SERVICE/FEBRUARY 201	55394	01/20/2017	01/20/2017	135.00
							135.00
Total Dept. PLANNING:							135.00
Dept: 4190 NON-DEPARTMENTAL							
01-4190-4160.0000	PUBLICATION						
	LEAGUE OF CALIFORNIA CITIES	168670	ANNUAL MEMBERSHIP DUES :	55399	01/03/2017	01/03/2017	5,729.00
							5,729.00
01-4190-4170.0000	POSTAGE						
	RESERVE ACCOUNT		REPLENISH POSTAGE METER	55406	01/24/2017	01/24/2017	2,000.00
							2,000.00
01-4190-4200.0000	CONTRACT S						
	ENGLANDER KNABE ALLEN & ASSOC.	2016-2463	MONTHLY RETAINER/DECEME	1050780	12/01/2016	12/01/2016	5,000.00
							5,000.00
01-4190-4219.0000	UTILITIES/WA						
	CITY OF LONG BEACH		SER PER 12/19/2016-1/20/2017	55390	01/23/2017	01/23/2017	482.21
							482.21
01-4190-4220.0000	UTILITIES/ELE						

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SOUTHERN CALIF EDISON COMPANY			SER PER 11/20/2016-12/19/2016	55410	01/24/2017	01/24/2017	371.41
SOUTHERN CALIF EDISON COMPANY			SER PER 11/20/2016-12/19/2016	55410	01/24/2017	01/24/2017	757.08
SOUTHERN CALIF EDISON COMPANY			SER PER 11/20/2016-12/19/2016	55410	01/24/2017	01/24/2017	1,032.37
							2,160.86
01-4190-4221.0000 UTILITIES/PHI							
AT & T GLOBAL SERVICES, INC.		SB981116	MONTHLY PHONE MAINT/SUPI	55388	01/16/2017	01/16/2017	260.76
LICON/FRED//			REIMB EMP/CELL PHN/MAY 20	55401	01/20/2017	01/20/2017	270.00
							530.76
01-4190-4250.0000 LEGISLATIVE							
JOE A. GONSALVES & SON		155433	LEG SERVICES/CITY/FEB 2017	1050781	01/23/2017	01/23/2017	1,000.00
							1,000.00
01-4190-4300.0000 OFFICE SUPP							
STAPLES BUSINESS ADVANTAGE		3326648824	OFFICE SUPPLIES	1050786	01/07/2017	01/07/2017	88.52
							88.52
Total Dept. NON-DEPARTMENTAL:							16,991.35
Dept: 4191 INFORMATION TECHM							
01-4191-4160.0000 PUBLICATION							
MATIN/BASHIR A.//		774599233	REIMB EMP/EDITING SOFTWA	1050783	01/23/2017	01/23/2017	49.99
MATIN/BASHIR A.//			REIMB EMP/FACEBOOK SURV	1050783	01/24/2017	01/24/2017	25.07
MATIN/BASHIR A.//			REIMB EMP/WEBSITE HOSTIN	1050783	01/24/2017	01/24/2017	120.08
MATIN/BASHIR A.//			REIMB EMP/WEBSITE HOSTIN	1050783	01/24/2017	01/24/2017	140.19
MATIN/BASHIR A.//			REIMB EMP/WEBSITE HOSTIN	1050783	01/24/2017	01/24/2017	145.03
MATIN/BASHIR A.//		760938344	REIMB EMP/EDITING SOFTWA	1050783	11/23/2016	11/23/2016	49.99
MATIN/BASHIR A.//		767733836	REIMB EMP/EDITING SOFTWA	1050783	12/23/2016	12/23/2016	49.99
							580.34
01-4191-4200.0000 CONTRACT S							
MATIN/BASHIR A.//			REIMB EMP/WEBSITE HOSTIN	1050783	01/24/2017	01/24/2017	88.22
MATIN/BASHIR A.//			REIMB EMP/WEBSITE HOSTIN	1050783	01/24/2017	01/24/2017	79.00
							167.22
01-4191-4221.0000 UTILITIES/PHI							
MATIN/BASHIR A.//		1561690216	REIMB EMP/CELL PHN/JAN 20	1050783	01/10/2017	01/10/2017	60.00
MATIN/BASHIR A.//		1544857833	REIMB EMP/CELL PHN/NOV 20	1050783	11/10/2016	11/10/2016	60.00
MATIN/BASHIR A.//		1553261056	REIMB EMP/CELL PHN/DEC 20	1050783	12/10/2016	12/10/2016	60.00
							180.00
01-4191-4330.0000 SPECIAL SUP							
MATIN/BASHIR A.//			REIMB EMP/FACEBOOK SURV	1050783	01/24/2017	01/24/2017	78.48
							78.48
Dept. INFORMATION TECHNOLOGY:							1,006.04
Dept: 4210 PUBLIC SAFETY							
01-4210-4070.0000 SPECIAL POL							
L.A. COUNTY SHERIFF'S DEPT.		172303	JJS.T.A.R. DEPUTY SERVICES	55398	01/04/2017	01/04/2017	1,221.12
							1,221.12
01-4210-4110.0000 AUTOMOTIVE							
EMERGENCY VEHICLE SPECIALTIES		10555	R/R P.S. CUSTOMER 2-WAY R	55392	12/05/2016	12/05/2016	110.00
							110.00
01-4210-4124.0000 ANIMAL CONT							
ALL CITY ANIMAL TRAPPING		37975	REMOVE DECEASED ANIMAL	1050777	01/23/2017	01/23/2017	50.00
ALL CITY ANIMAL TRAPPING		37979	REMOVED DECEASED ANIMAL	1050777	01/24/2017	01/24/2017	50.00
L.A. COUNTY ANIMAL CONTROL			DECEMBER 2016 MONTHLY SERVICES/DEC 201	55396	01/15/2017	01/15/2017	3,091.45
							3,191.45
01-4210-4126.0000 LAW ENFORC							

INVOICE APPROVAL LIST BY FUND REPORT
WARRANT REGISTER 2/2/2017

Date: 02/01/2017
 Time: P. 2:51 pm
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City of Hawaiian Gardens

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
L.A. COUNTY SHERIFF'S DEPT.		172335NHBRULTE GRANT/PD SERV/DEC		55398	01/04/2017	01/04/2017	191,223.00
L.A. COUNTY SHERIFF'S DEPT.		172335NHBRULTE GRANT/PD SERV/DEC		55398	01/04/2017	01/04/2017	18,166.19
							209,389.19
01-4210-4127.0000 DEDICATED L							
L.A. COUNTY SHERIFF'S DEPT.		172335NHBRULTE GRANT/PD SERV/DEC		55398	01/04/2017	01/04/2017	6,323.03
L.A. COUNTY SHERIFF'S DEPT.		172335NHBRULTE GRANT/PD SERV/DEC		55398	01/04/2017	01/04/2017	51,737.70
L.A. COUNTY SHERIFF'S DEPT.		172335NHBRULTE GRANT/PD SERV/DEC		55398	01/04/2017	01/04/2017	6,487.17
							64,547.90
01-4210-4208.0000 EXCURSIONS							
L.A. COUNTY SHERIFF'S DEPT.		172335NHBRULTE GRANT/PD SERV/DEC		55398	01/04/2017	01/04/2017	1,292.20
L.A. COUNTY SHERIFF'S DEPT.		172335NHBRULTE GRANT/PD SERV/DEC		55398	01/04/2017	01/04/2017	13,602.17
							14,894.37
Total Dept. PUBLIC SAFETY:							293,354.03
Dept: 4311 PUBLIC WORKS							
01-4311-4110.0000 AUTOMOTIVE							
EMERGENCY VEHICLE SPECIALTIES		10554HIDE-AWAY LED STROBE LIGH		55392	12/05/2016	12/05/2016	1,104.86
LOS ALAMITOS AUTO PARTS		265126VEHICLE MAINT SUPPLIES		55403	01/12/2017	01/12/2017	125.97
							1,230.83
01-4311-4151.0000 BUILDING & G							
AMERICAN CITY PEST-TERMITE INC		277331PEST CONTROL/JANUARY 201		1050778	01/17/2017	01/17/2017	125.00
GANAHL LUMBER COMPANY, INC.		L990391BLDG MAINT SUPPLIES		55393	01/11/2017	01/11/2017	216.36
GANAHL LUMBER COMPANY, INC.		L990642BLDG MAINT SUPPLIES		55393	01/12/2017	01/12/2017	124.16
GANAHL LUMBER COMPANY, INC.		L992835BLDG MAINT SUPPLIES		55393	01/17/2017	01/17/2017	35.50
SIMON'S APPLIANCES		L.W.REPAIRED REFRIG & ICEM		1050785	12/08/2016	12/08/2016	380.00
SOUTH COAST SUPPLY		202065-700 FILLED SAND BAGS		55407	01/23/2017	01/23/2017	1,874.85
							2,755.87
01-4311-4200.0000 CONTRACT SI							
TYCO INTEGRATED SECURITY LLC		27742209SECURITY SERVICE 1/1-3/31/2		1050787	12/10/2016	12/10/2016	1,371.92
TYCO INTEGRATED SECURITY LLC		27742210SECURITY SERVICE 1/1-3/31/2		1050787	12/10/2016	12/10/2016	650.81
TYCO INTEGRATED SECURITY LLC		27742211SECURITY SERVICE 1/1-3/31/2		1050787	12/10/2016	12/10/2016	1,136.40
TYCO INTEGRATED SECURITY LLC		27742212SECURITY SERVICE 1/1-3/31/2		1050787	12/10/2016	12/10/2016	745.88
							3,905.01
01-4311-4221.0000 UTILITIES/PHK							
MAGDALENO/ANTHONY//		1560426126REIMB EMP/CELL PHN/JAN 20		55405	01/06/2017	01/06/2017	30.00
MAGDALENO/ANTHONY//		1543594533REIMB EMP/CELL PHN/NOV 2C		55405	11/06/2016	11/06/2016	30.00
MAGDALENO/ANTHONY//		1551990417REIMB EMP/CELL PHN/DEC 20		55405	12/06/2016	12/06/2016	30.00
							90.00
01-4311-4330.0000 SPECIAL SUP							
BISHOP COMPANY		414121 GRAY SAFETY GLASSES		55389	11/11/2016	11/11/2016	73.64
							73.64
Total Dept. PUBLIC WORKS:							8,055.35
Dept: 4415 C. ROBERT LEE CENT							
01-4415-4330.0000 SPECIAL SUP							
4 IMPRINT, INC.		13174530-1CRL SUPPLIES/NECK WALLET		55387	12/21/2016	12/21/2016	210.02
							210.02
Total Dept. C. ROBERT LEE CENTER:							210.02
Dept: 4418 NEIGHBORHOOD PAF							
01-4418-4200.0000 CONTRACT S							
VERNE'S PLUMBING, INC.		20170031 LEE WARE PARK DRAIN CLEA		1050788	01/12/2017	01/12/2017	1,488.73
							1,488.73
01-4418-4220.0000 UTILITIES/ELE							
SOUTHERN CALIF EDISON COMPANY		SER PER 12/1/2016-1/1/2017		55409	01/25/2017	01/25/2017	1,594.46

INVOICE APPROVAL LIST BY FUND REPORT
WARRANT REGISTER 2/2/2017

Date: 02/01/2017
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City of Hawaiian Gardens

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							<u>1,594.46</u>
							ept. NEIGHBORHOOD PARK/FIELDS: 3,083.19
Dept: 4421 HUMAN SERVICES/SF							
01-4421-4330.0013	CHRISTMAS T						
L.A. COUNTY FIRE DEPARTMENT		F0010433	CHRISTMAS TREE LIGHTING/F	55397	12/22/2016	12/22/2016	652.52
							<u>652.52</u>
							IUMAN SERVICES/SPECIAL EVENTS: 652.52
							tal Fund GENERAL FUND: 339,002.72
Fund: 02 STATE GAS FUND							
Dept: 4340 PW/STREET MAINTEN							
02-4340-4220.0000	UTILITIES/ELE						
SOUTHERN CALIF EDISON COMPANY			SER PER 12/1/2016-1/1/2017	55409	01/25/2017	01/25/2017	16.58
							<u>16.58</u>
							al Dept. PW/STREET MAINTENANCE: 16.58
							il Fund STATE GAS FUND: 16.58
Fund: 03 PUBLIC SAFETY							
Dept: 0418 SUP. LAW ENFORCEM							
03-0418-4127.0000	DEDICATED L						
L.A. COUNTY SHERIFF'S DEPT.		172335	NHBRULTE GRANT/PD SERV/DEC	55398	01/04/2017	01/04/2017	8,333.33
							<u>8,333.33</u>
							SUP. LAW ENFORCEMNT SEV FUND: 8,333.33
							tal Fund PUBLIC SAFETY: 8,333.33
Fund: 07 PROPOSITION A							
Dept: 4513 BUS PASS SUBSIDY							
07-4513-4200.0000	CONTRACT S						
LA COUNTY METRO TRANSPORTATION		100102	BUS PASS SALES/DECEMBER	1050782	01/01/2017	01/01/2017	40.00
							<u>40.00</u>
							Total Dept. BUS PASS SUBSIDY: 40.00
							tal Fund PROPOSITION A: 40.00
Fund: 10 COMMUNITY DEVELOPI							
Dept: 4809 HOUSING REHABILIT							
10-4809-4200.0000	CONTRACT S						
AMERINAT		17-00004	MONTHLY SERVICE FEES/DEC	1050779	01/01/2017	01/01/2017	120.65
							<u>120.65</u>
							tal Dept. HOUSING REHABILITATION: 120.65
							VELOPMENT BLOCK GT: 120.65
Fund: 21 LIGHTING/LANDSCAPIN							
Dept: 4340 PW/STREET MAINTEN							
21-4340-4219.0000	UTILITIES/WA						
CITY OF LONG BEACH			SER PER 12/19/2016-1/20/2017	55390	01/23/2017	01/23/2017	196.35
							<u>196.35</u>
21-4340-4220.0000	UTILITIES/ELE						

INVOICE APPROVAL LIST BY FUND REPORT
WARRANT REGISTER 2/2/2017

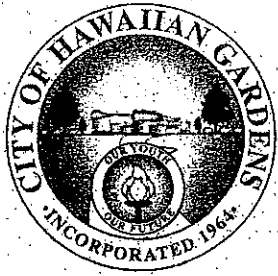
Date: 02/01/2017
 Time: P. 2:18 pm
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City of Hawaiian Gardens

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
	SOUTHERN CALIF EDISON COMPANY		SER PER 12/19/2016-1/23/2017	55408	01/25/2017	01/25/2017	129.51
	SOUTHERN CALIF EDISON COMPANY		SER PER 12/1/2016-1/1/2017	55409	01/25/2017	01/25/2017	22.64
	SOUTHERN CALIF EDISON COMPANY		SER PER 12/19/2016-1/24/2017	55411	01/26/2017	01/26/2017	976.58
							<u>1,128.73</u>
							al Dept. PW/STREET MAINTENANCE: 1,325.08
							LANDSCAPING ASSESMENT: 1,325.08
Fund: 30 CAPITAL PROJECTS							
Dept: 4909 CAPITAL PROJECTS							
30-4909-5211.0002 COMMERCIAL							
DSG SIGNS GRAPHICS, INC.			COMMERCIAL SIGN PGM/FINA	55391	01/19/2017	01/19/2017	3,764.46
							<u>3,764.46</u>
							Total Dept. CAPITAL PROJECTS: 3,764.46
							Fund CAPITAL PROJECTS: 3,764.46
							<u>Grand Total: 352,602.82</u>

Recap by Fund

Fund #	Fund Name	Amount To Pay	Amount To Relieve
01	GENERAL FUND	339,002.72	0.00
02	STATE GAS FUND	16.58	0.00
03	PUBLIC SAFETY	8,333.33	0.00
07	PROPOSITION A	40.00	0.00
10	COMMUNITY DEVELOPMENT BLOCK GT	120.65	0.00
21	LIGHTING/LANDSCAPING ASSESMENT	1,325.08	0.00
30	CAPITAL PROJECTS	3,764.46	0.00
	Grand Total:	<u>352,602.82</u>	<u>0.00</u>



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

Agenda Item No.: C-3
 Meeting Date: 2/14/2017
 City Manager: [Signature]

TO: Honorable Mayor and Members of the City Council
THROUGH: Ernie Hernandez, City Manager
FROM: Joseph Colombo, Community Development Director
BY: Jamie Donaldson, Building Specialist
DATE: February 14, 2017

SUBJECT: RESOLUTION NO. 010-2017: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS AUTHORIZING THE CITY MANAGER TO DECLARE A COMMUNITY DEVELOPMENT DEPARTMENT CITY VEHICLE AS SURPLUS.

SUMMARY

The City of Hawaiian Gardens recently acquired two (2) Ford C-Max Energi cars, Unit 50 and 51. These hybrid cars allow for more energy efficient transportation for city employees working in the field. Furthermore, staff has identified the previous city vehicle as no longer in working condition, and is no longer needed. As a result, staff respectfully requests that the City Council consider declaring the following subject vehicle as surplus:

Unit #	19
Year	2002
Make	Honda
Model	Civic GX (CNG Fuel)
License	1118430
VIN #	1HGEN26592L000507
Mileage	31,000

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends the City Council waive further reading and adopt Resolution No. 010-2017. This action will allow the declared surplus vehicle to be donated, sold or destroyed, as is.

Attachment: Resolution No. 010-2017

RESOLUTION NO. 010-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS AUTHORIZING THE CITY MANAGER TO DECLARE A COMMUNITY DEVELOPMENT DEPARTMENT CITY VEHICLE AS SURPLUS.

WHEREAS, The City Council hereby has determined that city owned vehicle be declared surplus; and

WHEREAS, staff is requesting that the City Manager be authorized to donate, sell or destroy as is, surplus city vehicle due to excessive wear and tear, damage beyond budgeted repair, and lack of necessity; and

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS FINDS, DETERMINES, AND RESOLVES AS FOLLOWS:

Section 1. The city owned vehicle listed below is hereby determined and declared to be surplus and should be donated, sold or destroyed:

Unit #	19
Year	2002
Make	Honda
Model	Civic GX (CNG Fuel)
License	1118430
VIN #	1HGEN26592L000507
Mileage	31,000

PASSED, APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS ON THIS 14th DAY OF FEBRUARY 2017.

Hank Trimble, Mayor

ATTEST:

Suzanne Underwood, City Clerk

MINUTES

**CITY OF HAWAIIAN GARDENS
SPECIAL MEETING
CITY COUNCIL**

TUESDAY, JANUARY 24, 2017 AT 5:00 P.M.

CALL TO ORDER

The Special meeting of the City Council of the City of Hawaiian Gardens was called to order by Mayor Trimble on Tuesday, January 24, 2017, at 5:00 p.m. in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

**ROLL CALL
PRESENT**

MAYOR	HANK TRIMBLE
MAYOR PRO TEM	BARRY BRUCE (LATE)
COUNCILMEMBER	REYNALDO RODRIGUEZ
COUNCILMEMBER	MYRA MARAVILLA
COUNCILMEMBER	MARIANA RIOS (LATE)

Sue Underwood, City Clerk, announced a quorum. Mayor Pro Tem Bruce arrived at 5:15 p.m. and Councilmember Rios arrived at 5:17 p.m.

ORAL COMMUNICATIONS – ITEMS ON THE AGENDA

No one wished to speak at this time.

A. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
GOVERNMENT CODE 54956.8

PROPERTIES:

22402 Clarkdale Avenue (7069-028-901);
 22404 Clarkdale Avenue (7069-028-912);
 22406 Clarkdale Avenue (7069-028-907);
 22408 Clarkdale Avenue (7069-028-908);
 22410 Clarkdale Avenue (7069-028-909);
 22407 Violeta Avenue (7069-028-900);
 22409 Violeta Avenue (7069-028-913);
 22411 Violeta Avenue (7069-028-910); AND
 22413 Violeta Avenue (7069-028-911).

Agency Negotiator: Ernie Hernandez, City Manager.
 Negotiating parties: Various.
 Under negotiation: Price and terms of sale.

RECESS

Mayor Trimble recessed the meeting at 5:02 p.m. to Closed Session.

RECONVENE

Mayor Trimble reconvened the meeting at 6:07 p.m. from Closed Session.

Deputy City Attorney, Noel Tapia reported that all five Councilmembers were present during the Closed Session, and that there was no reportable action taken.

B. ADJOURNMENT

Mayor Trimble adjourned the meeting at 6:07 p.m. to the next Meeting to be held on Tuesday, January 24, 2017 at 6:00 p.m.

Respectfully submitted:

Suzanne Underwood
City Clerk

APPROVED:

HANK TRIMBLE
MAYOR

Attest:

Suzanne Underwood
City Clerk

MINUTES

**CITY OF HAWAIIAN GARDENS
CITY COUNCIL**

REGULAR MEETING

TUESDAY, JANUARY 24, 2017, 2016 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 the Public Housing Authority meetings by Mayor/Chairmember Hank Trimble on Tuesday, January 24, 2017, at 6:00 p.m. in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

INVOCATION

The Invocation was led by Sue Underwood, City Clerk.

FLAG SALUTE

The Flag Salute was led by participants from the Hawaiian Gardens Little League.

**ROLL CALL
PRESENT**

MAYOR	HANK TRIMBLE
MAYOR PRO TEM	BARRY BRUCE
COUNCILMEMBER	MYRA MARAVILLA
COUNCILMEMBER	REYNALDO RODRIGUEZ
COUNCILMEMBER	MARIANA RIOS

Sue Underwood, City Clerk, announced a quorum.

PRESENTATIONS AND PROCLAMATIONS

PRESENTATION OF A VIDEO OF RECENT SPECIAL EVENTS IN THE CITY.

A video of the Hawaiian Gardens Food Bank's 20th Anniversary was presented.

PRESENTATION OF A CERTIFICATE OF RECOGNITION TO THE HAWAIIAN GARDENS LITTLE LEAGUE FOR THEIR DONATION OF TOYS FOR THE CHRISTMAS TOY DRIVE.

Luis Gonzalez, Hawaiian Gardens Little League Vice President, accepted the Certificate.

Robert Prida, a former Hawaiian Gardens resident, asked what was going to be done with all the end cap properties on 226th Street.

ORAL PRESENTATION AND UPDATE BY ABC UNIFIED SCHOOL DISTRICT (ABCUSD) TRUSTEE AND PRESIDENT CHRIS APODACA.

ABCUSD President Apodaca was not in attendance.

AGENDA ORGANIZATION

Mayor Trimble adjourned the City Council meeting at 6:23 p.m., to the Public Housing Authority meeting and the Successor Agency to the RDA meeting.

Mayor Trimble reconvened the City Council meeting at 6:30 p.m.

A. PUBLIC HEARINGS

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

B. ORDINANCES

There were no Ordinances to be presented at this time.

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

Councilmember Rodriguez pulled Agenda Items C-1, C-4, C-7, and C-9.

1. *THIS AGENDA ITEM WAS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION. SEE BELOW.*
2. ADOPT RESOLUTION NO. 005-2017, TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$647,484.41.

RESOLUTION NO. 005-2017

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 \$647,484.41.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 005-2017.

3. ADOPT RESOLUTION NO. 006-2017, TO APPROVE A CONTRACT BY AND BETWEEN THE CITY OF HAWAIIAN GARDENS AND KASTL AMUSMENTS FOR THE 2017 CITY ANNUAL ANNIVERSARY CARNIVAL.

RESOLUTION NO. 006-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING A CONTRACT BY AND BETWEEN THE CITY OF HAWAIIAN GARDENS AND KASTL AMUSMENTS FOR THE 2017 CITY ANNIVERSARY CARNIVAL.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 006-2017.

4. *THIS AGENDA ITEM WAS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION. SEE BELOW.*
5. COMMUNITY DEVELOPMENT DEPARTMENT - BUILDING AND SAFETY DIVISION - MONTHLY REPORT FOR OCTOBER, NOVEMBER AND DECEMBER 2016.

COUNCIL ACTION: Receive and file.

6. COMMUNITY DEVELOPMENT DEPARTMENT - BEAUTIFICATION PROGRAM FOR OCTOBER, NOVEMBER AND DECEMBER.

COUNCIL ACTION: Receive and file.

7. *THIS AGENDA ITEM WAS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION. SEE BELOW.*

8. COMMUNITY DEVELOPMENT DEPARTMENT - COMMERCIAL SIGN PROGRAM - MONTHLY REPORT FOR OCTOBER, NOVEMBER AND DECEMBER.

COUNCIL ACTION: Receive and file.

9. *THIS AGENDA ITEM WAS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION. SEE BELOW.*

10. HUMAN SERVICES DEPARTMENT MONTHLY REPORT FOR NOVEMBER AND DECEMBER 2016.

COUNCIL ACTION: Receive and file.

11. FINANCE DEPARTMENT - BUSINESS LICENSE REPORT FOR OCTOBER THRU DECEMBER 2016.

COUNCIL ACTION: Receive and file.

12. CITY MANAGER'S OFFICE - ANIMAL CARE AND CONTROL MONTHLY REPORT FOR DECEMBER 2016.

COUNCIL ACTION: Receive and file.

13. CITY MANAGER'S OFFICE - SHERIFF'S DEPARTMENT MONTHLY REPORT FOR NOVEMBER 2016. P. 36

COUNCIL ACTION: Receive and file.

14. COMMUNITY DEVELOPMENT DEPARTMENT – ENGINEERING DIVISION MONTHLY REPORT FOR OCTOBER, NOVEMBER AND DECEMBER 2016.

COUNCIL ACTION: Receive and file.

15. PRESENTATION OF MINUTES:

JANUARY 10, 2017	-	REGULAR MEETING; AND
JANUARY 11, 2017	-	SPECIAL COMMUNITY MEETING.

COUNCIL ACTION: Approve the minutes as presented.

It was moved by Mayor Trimble, seconded by Mayor Pro Tem Bruce, and approved by voice vote to waive further reading and adopt the remainder of the Consent Calendar, as presented. Consent Calendar Agenda Items C-1, C-4, C-7, and C-9, were pulled to be discussed separately.

Motion carried, 5-0, amended.

C. CONSENT CALENDAR (ITEMS TO BE DISCUSSED SEPARATELY)

1. ADOPT RESOLUTION NO. 004-2017, TO AMEND THE EXPENDITURES BUDGETS FISCAL YEAR 2016-2017 FOR THE ANNUAL PARADE AND CARNIVAL.

RESOLUTION NO. 004-2017

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING THE EXPENDITURES BUDGETS FISCAL YEAR 2016-2017 FOR THE ANNUAL PARADE AND CARNIVAL.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 004-2017.

Steve Gomez, Human Services Director, presented the staff report, and stated that the budget amendment was for \$110,000.00.

Councilmember Rodriguez made some recommendations to the Special Events Committee regarding the entertainment, and suggested that the entertainment be held later in the afternoon around 5:00 p.m., which would save the City money on the event. He also suggested that the committee look for sponsors for the floats.

Councilmember Rodriguez made a motion to have the parade every year, as that was what the Community requested.

Mayor Trimble clarified the budget request, stating that \$80,000 was budgeted for the

Parade and Carnival, but that the total cost was \$189,000.

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Ernie Hernandez, City Manager, responded that the budget amendment reflected the action taken at the previous Council meeting. He continued that going forward the budgeted amount would be \$189,000.

It was moved by Councilmember Rodriguez, seconded by Councilmember Rios, and approved by voice vote, to waive further reading and adopt Resolution No. 004-2017.

Motion carried, 5-0.

4. ADOPT RESOLUTION NO. 007-2017, TO APPROVE THE COMMUNITY PARADE ROUTE AND TO AWARD THE CONTRACT AND AGREEMENT BETWEEN THE CITY OF HAWAIIAN GARDENS AND PAGEANTRY PRODUCTIONS TO COORDINATE THE 2017 CITY ANNUAL ANNIVERSARY PARADE.

RESOLUTION NO. 007-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE COMMUNITY PARADE ROUTE AND AWARDING THE CONTRACT AND AGREEMENT BETWEEN THE CITY OF HAWAIIAN GARDENS AND PAGEANTRY PRODUCTIONS TO COORDINATE THE 2017 CITY ANNIVERSARY PARADE.

COUNCIL ACTION: Waive further reading and adopt Resolution No. 007-2017.

Councilmember Rodriguez asked the Special Events Committee to ask the Imperial Car Club if the City would be able to use their cars for the dignitaries to ride in during the parade, which would save the City money.

Councilmember Rios responded that the Committee would like to use the Imperial Car Club cars, if they can guarantee that they would show up for the Parade. She suggested that she and Councilmember Rodriguez work together on that portion of the program.

Mayor Trimble responded that Pageantry Parade's cost per car was \$100, and that sometimes the Imperial's do not show up.

Steve Gomez, Human Services Director, responded that he and the Committee would check with the Imperial's and if anyone in the community would like to have their cars in the parade, that they can contact him.

It was moved by Mayor Trimble, seconded by Councilmember Rodriguez, and approved by voice vote, to waive further reading and adopt Resolution No. 007-2017.

Motion carried, 5-0.

7. COMMUNITY DEVELOPMENT DEPARTMENT - CODE ENFORCEMENT DIVISION - MONTHLY REPORT FOR OCTOBER, NOVEMBER AND

COUNCIL ACTION: Receive and file.

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

Councilmember Rodriguez referred to Agenda packet page 77, and asked about the illicit NPDES dumping.

Community Development Director Colombo responded that he did not have the information regarding the details of the violations.

Councilmember Rodriguez asked if the Council could receive the information.

Ernie Hernandez, City Manager responded that the information would be provided.

It was moved by Mayor Trimble, seconded by Mayor Pro Tem Bruce, and approved by voice vote, to receive and file this agenda item.

Motion carried, 5-0.

9. **COMMUNITY DEVELOPMENT DEPARTMENT – PLANNING DIVISION
MONTHLY REPORT FOR OCTOBER, NOVEMBER AND DECEMBER 2016.**

COUNCIL ACTION: Receive and file.

Councilmember Rodriguez had a question on Agenda packet page 91, regarding the massage permits and asked if those were the people who worked in the casino.

Director Colombo responded that those were the massage parlors in the City. He continued that the massage parlor owners had to comply with the new Ordinance and pass a back ground check, and at this time not all owners had received a license.

It was moved by Mayor Trimble, seconded by Councilmember Rios and approved by voice vote, to receive and file this agenda item.

Motion carried, 5-0.

D. DISCUSSION ITEMS

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

E. COMMITTEE REPORT(S)

Mayor Trimble reported that the SELACO-WIB appointment to the Board of Directors from the City needed to be from hospitality, and he asked staff to contact the La Quinta Hotel and ask if someone would be interested in representing the City by joining the Board.

Mayor Pro Tem Bruce reported on the Vector Control meeting. He reported that the City of Vernon has a huge mosquito problem, specifically with Zika mosquitoes. He

continued that the City of Vernon was not a member of Vector Control, as the cost was too expensive and the city had very few residents, as it is mostly industrial. He continued that if the City of Vernon did join the Vector Control, then other cities would have to have their rates increased to make up for the amount of services Vernon would use.

F. NEW BUSINESS

Councilmember Rios asked for an update on the Special Community meeting that was held at Hawaiian Elementary School regarding the handball court at Lee Ware Park.

Councilmember Maravilla asked staff to prepare a staff report for the next meeting regarding all the Commissions, with such staff report to include commission terms, policies and various information.

G. ORAL STAFF REPORTS

Joe Colombo, Community Development Director, reported that staff had applied for a grant from CalTrans. He continued that Willdan and Associates had helped the City to apply for the Highway Safety Improvement Program Grant. He stated that the City had received both grants, and that the grants were to improve any traffic corridors to help stop fatalities, and improve public safety. Community Development Director Colombo further reported that the City received \$397,500 for Carson Street and \$464,400 for Norwalk Boulevard, for a total of \$861,900. Councilmember Rios thanked Director Colombo for getting the grants.

H. ORAL COUNCIL REPORTS

Councilmember Maravilla reported that the new Food Bank was now open and for information, the residents should contact them directly, as their services were open to residents and non-residents. In addition, she continued that the City also provides a food box program for seniors.

Councilmember Rodriguez reported that a name needed to be added to the Veterans Memorial and asked staff to look into adding the name.

Mayor Pro Tem Bruce reported that the Hawaiian Gardens Casino Grand Opening was a great event. He also attended the Conference in Sacramento. He stated that he had attended Mary Corrales' funeral and it was beautifully done, and she will be missed by all.

Mayor Trimble reported the he and City Manager Hernandez met with Congresswoman Linda Sanchez and had a positive meeting. He reported that Congresswoman Sanchez offered to add her letter to any grants that the City would like to apply for. The Mayor also reported on his recent trip to Sacramento, and that he learned a lot of interesting things.

I. CLOSED SESSION

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

J. ADJOURNMENT

P. 40

Mayor Trimble adjourned the meeting at 7:14 p.m., to the next Regular City Council meeting to be held on Tuesday, February 14, 2017 at 6:00 p.m.

Respectfully submitted:

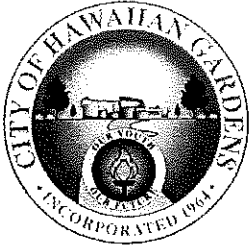
Suzanne Underwood
City Clerk

APPROVED:

**HANK TRIMBLE
MAYOR**

Attest:

Suzanne Underwood
City Clerk




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

Agenda Item No. D-1Meeting Date: 2/14/2017City Manager 

TO: Honorable Mayor and Members of the City Council

FROM: Ernie Hernandez, City Manager

THROUGH: Sue Underwood, City Clerk
Lucie Colombo, Assistant City Clerk 

SUBJECT: CITY COMMISSION DISCUSSION

DATE: January 31, 2017

SUMMARY:

This item was requested during the Regular City Council Meeting of January 24, 2017, Oral Council Reports and the following is an outline of City Commissions.

DISCUSSION:

There are three Commissions serving the residents in the City of Hawaiian Gardens. They are as follows:

- Planning Commission (Required per Government Code)
- Recreation Commission
- Public Safety Commission

City Commissions are comprised of City residents who volunteer (receive stipends) and provide a source of knowledge about the community that can be applied to the projects and/or programs under their purview. City Commissions provide a great opportunity for civic involvement and are a valuable resource to the City Council and City operations. Commission recommendations are advisory in nature, with the exception of the Planning Commission, which may serve as a recommending body.

City Council - Staff Report
Page 2 of 2
January 31, 2017

Appointment and Term

Vacancies are filled by appointment by the Mayor, with the consensus of the City Council, subject to passing a background check. Commissioners will hold office for a four-year term from the date of appointment or for an unexpired term and shall continue in office until their respective successors qualify.

The Commissioners may be removed from the Commission at the Mayor and City Council's discretion at anytime with a majority vote of the City Council. Commissioners may also be removed if they are absent for more than three (3) consecutive meetings

Powers and Duties

Planning Commission - HGMC 2.28

Authority: Is authorized and empowered to review, conduct hearings and make recommendations to the council upon applications for zone exceptions, special-use permits, divisions of land, building and plot plan approvals, other approvals as must be obtained under the zoning ordinances of the city and upon such other matters as the City Council may deem appropriate (Ord. 274 §2, 1984; Ord. 33 §5, 1965).

Public Safety Commission - HGMC 6.32

Authority: Charged with making recommendations regarding matters affecting public health and safety in the city, and such related matters that may be directed by order of the City Council (Ord. 301 §1 (part), 1975).

Recreation Commission - HGMC 2.32

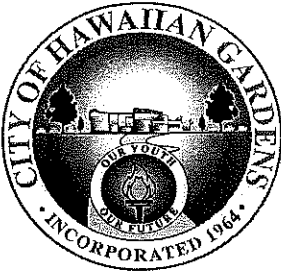
Authority: Charged with making recommendations regarding matters pertaining to parks and recreation activities within the city (Ord. 37 §2, 1965).

RECOMMENDATION:

Staff respectfully recommends that the City Council review and provide direction.

ATTACHMENT:

List of Commission members and appointment terms, as of date of meeting.



**CITY OF HAWAIIAN GARDENS
CITY CLERK'S OFFICE**

LIST OF CITY COMMISSIONERS

PLANNING COMMISSION

<i>Title</i>	<i>F. Name</i>	<i>L. Name AB1234</i>	<i>Appt. Date</i>	<i>Exp. Date</i>
Commissioner	Donna	Schultze	4/22/2014	3/2018
Commissioner	Priscilla	Kwan	2/22/2010	3/2018
Commissioner	Sammy	So	5/20/2016	3/2020
Commissioner	Pedro	Amaro	4/14/2016	3/2020
Commissioner	Grant	Winford	2/27/2000	3/2018

PUBLIC SAFETY COMMISSION

<i>Title</i>	<i>F. Name</i>	<i>L. Name</i>	<i>Appt. Date</i>	<i>Exp. Date</i>
Commissioner	Valerie	Mason	2/22/2010	3/2018
Commissioner	Pedro A.	Amaro	4/08/2016	3/2020
Commissioner	Lizet	Mendoza	1/24/2004	3/2020
Commissioner	Bertha	Meraz	3/8/2016	3/2020
Commissioner	Mario	Rico	4/88/2006	3/2018

RECREATION COMMISSION

<i>Title</i>	<i>F. Name</i>	<i>L. Name</i>	<i>Appt. Date</i>	<i>Exp. Date</i>
Commissioner	Carmen	Hernandez	3/11/2014	3/2018
Commissioner	Juan	Gonzalez-Valencia	10/12/2002	3/2018
Commissioner	Emmanuel	Rodriguez	3/11/2016	3/2020
Commissioner	Carmella	Mahar	10/6/2016	3/2020
Commissioner	Rachel	Barrera	3/10/2014	3/2018

Planning Commission – HGMC 2.28

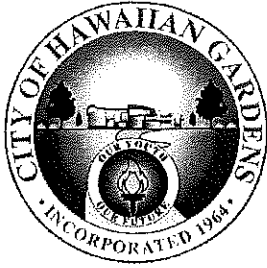
Liaison: Joseph Colombo, Community Development Director
Meets as needed

Public Safety Commission – 6.32

Liaison: Linda Suniga, Administrative Analyst
Meets 3rd Wednesday of Every Month

Recreation & Parks Commission – 2.32

Liaison: Steve Gomez, Human Services Superintendent
Meets 3rd Wednesday of Every Month



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


Agenda Item No. D-2

Meeting Date: 2/14/2017

City Manager [Signature]

TO: Honorable Mayor and Members of the City Council

FROM: Ernie Hernandez, City Manager

THROUGH: Linda Suniga, Administrative Analyst 

SUBJECT: UPDATE ON PUBLIC SAFETY AND SUGGESTED IMPROVEMENTS AT LEE WARE PARK

DATE: February 14, 2017

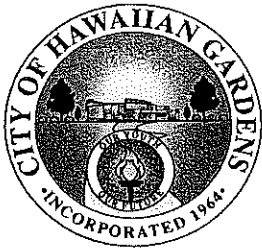
BACKGROUND:

A Town Hall Community Meeting was held on January 11, 2017 to gain community input on safety issues and suggested improvements for Lee Ware Park.

During the council meeting held January 24, 2017, Councilmember Mariana Rios asked for an update from Staff on the community input shared during the Town Hall Meeting.

RECOMMENDATION:

Staff respectfully recommends Council review the information presented during this Oral Staff Report and provide direction if necessary.



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

Agenda Item No.: B-1
 Meeting Date: 2/11/2017
 City Manager: *[Signature]*

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

THRU: Ernie Hernandez, City Manager

BY: Kathryn Webb, Senior Accounting Specialist *KW*

DATE: February 6, 2017

SUBJECT: **RESOLUTION NO. 2017-005 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 \$21,110.05.

RECOMMENDATION:

Staff respectfully recommends that the Successor Agency RDA waive further reading and adopt Resolution No. 2017-005.

FISCAL IMPACT:

Fiscal impact is as follows:

Successor Agency of RDA Fund	Fund 52	\$21,110.05
Successor Agency Debt Service	Fund 53	\$0.00
Successor Agency Low/Mod Fund	Fund 54	\$0.00
Total		\$21,110.05

ATTACHMENT:

Resolution No. 2017-005.

**HAWAIIAN GARDENS SUCCESSOR AGENCY RDA
RESOLUTION NO. 2017-005**

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 \$21,110.05.

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	\$21,110.05
Successor Agency Debt Service	Fund 53	\$0.00
Successor Agency Low/Mod Fund	Fund 54	\$0.00
Total		\$21,110.05

Section 2. The Mayor, or presiding officer, is hereby authorized to sign Resolution No. 2017-005 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 14th day of February 2017, by the Hawaiian Gardens City Council as Successor Agency RDA.

HAWAIIAN GARDENS SUCCESSOR AGENCY RDA

Hank Trimble, Chairmember

ATTEST:

Suzanne Underwood, Secretary

INVOICE APPROVAL LIST BY FUND REPORT
WARRANT REGISTER 1/26/2017

Date: 01/25/2017
Time: P. 4:33 pm
Page: 1

City of Hawaiian Gardens

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 52 SUCCESSOR AGENCY OF RDA							
Dept: 4901 ADMINISTRATIVE SUPPORT							
52-4901-4200.0000	CONTRACT SERVICES						
	WILLDAN ENGINEERING	00712122	SARDA PLANNING SERVICES	1050774	12/20/2016	12/20/2016	11,275.00
							<u>11,275.00</u>
							al Dept. ADMINISTRATIVE SUPPORT: 11,275.00
Dept: 4906 ENFORCEABLE OBLIGATIONS							
52-4906-4200.0000	CONTRACT SERVICES						
	HERNANDEZ/FELIPE//	80420122211	JOLIET GARDEN SERVICE	1050742	01/24/2017	01/24/2017	100.00
	HERNANDEZ/FELIPE//	80420222404	IBEX AVE GARDEN SERVICE	1050742	01/24/2017	01/24/2017	135.00
	HERNANDEZ/FELIPE//	80420322112	IBEX AVE GARDEN SERVICE	1050742	01/24/2017	01/24/2017	145.00
	HERNANDEZ/FELIPE//	80420422417	ELAINE GARDEN SERVICE	1050742	01/24/2017	01/24/2017	160.00
	HERNANDEZ/FELIPE//	80420522408	ELAINE GARDEN SERVICE	1050742	01/24/2017	01/24/2017	130.00
	HERNANDEZ/FELIPE//	22363622211	JOLIET GARDEN SERVICE	1050742	12/22/2016	12/22/2016	100.00
	HERNANDEZ/FELIPE//	22363722404	IBEX AVE GARDEN SERVICE	1050742	12/22/2016	12/22/2016	135.00
	HERNANDEZ/FELIPE//	22363822112	IBEX AVE GARDEN SERVICE	1050742	12/22/2016	12/22/2016	145.00
	HERNANDEZ/FELIPE//	22363922417	ELAINE GARDEN SERVICE	1050742	12/22/2016	12/22/2016	160.00
	HERNANDEZ/FELIPE//	22364022408	ELAINE GARDEN SERVICE	1050742	12/22/2016	12/22/2016	130.00
	KOSMONT REALTY CORPORATION	0001	BROKERAGE SERVICES/NOV	55361	12/08/2016	12/08/2016	6,975.00
							<u>8,315.00</u>
							Total Dept. ENFORCEABLE OBLIG: 8,315.00
							ESSOR AGENCY OF RDA: 19,590.00
							<u>Grand Total: 19,590.00</u>

Recap by Fund

Fund #	Fund Name	Amount To Pay	Amount To Relieve
52	SUCCESSOR AGENCY OF RDA	19,590.00	0.00
	Grand Total:	<u>19,590.00</u>	<u>0.00</u>

INVOICE APPROVAL LIST BY FUND REPORT

WARRANT REGISTER 2/2/2017

Date: 02/01/2017

Time: P. 4:51 pm

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 SUF							
52-4901-4181.0000	LEGAL NOTIC						
	LONG BEACH PRESS TELEGRAM	0010883611	NOTICE OF PUBLIC OF PROPC	55402	01/15/2017	01/15/2017	517.35
							<u>517.35</u>
52-4901-4200.0000	CONTRACT S						
	AMERINAT	17-00004	MONTHLY SERVICE FEES/DEC	1050779	01/01/2017	01/01/2017	2.70
							<u>2.70</u>
52-4901-4250.0000	LEGISLATIVE						
	JOE A. GONSALVES & SON	155434	LEG SERVICES/SARDA/FEB 20	1050781	01/23/2017	01/23/2017	1,000.00
							<u>1,000.00</u>
							al Dept. ADMINISTRATIVE SUPPORT: 1,520.05
							ESSOR AGENCY OF RDA: 1,520.05
							Grand Total: 1,520.05

Recap by Fund

Fund #	Fund Name	Amount To Pay	Amount To Relieve
52	SUCCESSOR AGENCY OF RDA	1,520.05	0.00
	Grand Total:	<u>1,520.05</u>	<u>0.00</u>

MINUTES

**CITY OF HAWAIIAN GARDENS
SPECIAL MEETING
SUCCESSOR AGENCY RDA**

SARDA
B-2
2/14/2017

TUESDAY, JANUARY 24, 2017 AT 5:00 P.M.

CALL TO ORDER

The Special meeting of the Successor Agency RDA of the City of Hawaiian Gardens was called to order by Chairmember Trimble on Tuesday, January 24, 2017, at 5:00 p.m. in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

ROLL CALL
PRESENT

CHAIRMEMBER	HANK TRIMBLE
VICE CHAIRMEMBER	BARRY BRUCE (LATE)
DIRECTOR	REYNALDO RODRIGUEZ
DIRECTOR	MYRA MARAVILLA
DIRECTOR	MARIANA RIOS (LATE)

Sue Underwood, Secretary, announced a quorum. Vice Chairmember Bruce arrived at 5:15 p.m. and Director Rios arrived at 5:17 p.m.

ORAL COMMUNICATIONS – ITEMS ON THE AGENDA

No one wished to speak at this time.

A. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
GOVERNMENT CODE 54956.8

PROPERTIES:

22402 Clarkdale Avenue (7069-028-901);
 22404 Clarkdale Avenue (7069-028-912);
 22406 Clarkdale Avenue (7069-028-907);
 22408 Clarkdale Avenue (7069-028-908);
 22410 Clarkdale Avenue (7069-028-909);
 22407 Violeta Avenue (7069-028-900);
 22409 Violeta Avenue (7069-028-913);
 22411 Violeta Avenue (7069-028-910); AND
 22413 Violeta Avenue (7069-028-911).

Agency Negotiator: Ernie Hernandez, City Manager.
Negotiating parties: Various.
Under negotiation: Price and terms of sale.

RECESS

Chairmember Trimble recessed the meeting at 5:02 p.m. to Closed Session.

RECONVENE

Chairmember Trimble reconvened the meeting at 6:07 p.m. from Closed Session.

Deputy City Attorney, Noel Tapia reported that all five Directors were present during the Closed Session, and that there was no reportable action taken.

B. ADJOURNMENT

Chairmember Trimble adjourned the meeting at 6:07 p.m. to the next Meeting to be held on Tuesday, January 24, 2017 at 6:00 p.m.

Respectfully submitted:

Suzanne Underwood
Secretary

APPROVED:

**HANK TRIMBLE
CHAIRMEMBER**

Attest:

Suzanne Underwood
Secretary

MINUTES

CITY OF HAWAIIAN GARDENS
SUCCESSOR AGENCY RDA

SARDA
B-2
2/14/2017

REGULAR MEETING

TUESDAY, JANUARY 24, 2017 AT 6:00 P.M.

CALL TO ORDER

The Regular Meeting of the Successor Agency to the RDA of the City of Hawaiian Gardens was called to order jointly with the City Council, and the Public Housing Authority meetings by Mayor/Chairmember Trimble on Tuesday, January 24, 2017, at 6:00 p.m. in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

ROLL CALL
PRESENT

CHAIRMEMBER	HANK TRIMBLE
VICE CHAIRMEMBER	BARRY BRUCE
DIRECTOR	REYNALDO RODRIGUEZ
DIRECTOR	MYRA MARAVILLA
DIRECTOR	MARIANA RIOS

Sue Underwood, Secretary, announced a quorum.

ORAL COMMUNICATIONS – ITEMS ON THE AGENDA

Oral Communication was held jointly with the City Council meeting.

A. PUBLIC HEARINGS

1. CONDUCT JOINT PUBLIC HEARINGS WITH THE PUBLIC HOUSING AUTHORITY TO APPROVE THE FOLLOWING RESOLUTION:
 - a. ADOPT RESOLUTION NO. 2017-002 TO APPROVE THE SALE OF CERTAIN REAL PROPERTY ASSETS OWNED BY THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF HAWAIIAN GARDENS.

RESOLUTION NO. 2017-002

A RESOLUTION OF THE SUCCESSOR AGENCY RDA OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE SALE OF CERTAIN REAL PROPERTY ASSETS OWNED BY THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF HAWAIIAN GARDENS.

Joe Colombo, Community Development Director, requested that this agenda item be continued to the February 28, 2017 meeting.

It was moved by Councilmember Rios, seconded by Councilmember Maravilla, and approved by voice vote to continue this agenda item.

Motion carried 5-0.

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. 2017-003 TO APPROVE PRE-ISSUED WARRANTS AND REGULAR WARRANTS IN THE AMOUNT OF \$3,800.00.

RESOLUTION NO. 2017-003

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 \$3,800.00.

AGENCY ACTION: Waive further reading and adopt Resolution No. 2016-003.

2. ADOPT RESOLUTION NO. 2017-004 TO ADOPT THE 17-18 RECOGNIZED OBLIGATION PAYMENT (ROPS) SCHEDULE FOR THE PERIOD OF JULY 2017 THROUGH JUNE 2018.

RESOLUTION NO. 2017-004

A RESOLUTION OF THE SUCCESSOR AGENCY RDA OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING THE 17-18 RECOGNIZED OBLIGATION PAYMENT (ROPS) SCHEDULE FOR THE PERIOD OF JULY 2017 THROUGH JUNE 2018.

AGENCY ACTION: Waive further reading and adopt Resolution No. 2017-004.

3. PRESENTATION OF MINUTES:

JANUARY 10, 2017

REGULAR MEETING.

AGENCY ACTION: Approve the minutes as presented.

It was moved by Chairmember Trimble, seconded by Vice Chairmember Bruce and approved by voice vote to waive further reading and 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 were no New Business Items 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 Trimble adjourned the meeting at 6:31 p.m. to the Regular Successor Agency meeting to be held on Tuesday, January 14, 2017 at 6:00 p.m.

Respectfully submitted:

Suzanne Underwood
Secretary

APPROVED:

HANK TRIMBLE
CHAIRMEMBER

Attest:

Suzanne Underwood
Secretary

