

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL/SUCCESSOR AGENCY
AND THE SPECIAL MEETING OF THE
PARKING AUTHORITY OF LA MIRADA
AUGUST 9, 2016 – 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638
AND TELECONFERENCE LOCATION
ATLANTIS RESORT
PARADISE BEACH DRIVE, SUITE 19
PARADISE ISLAND, BAHAMAS**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please call (562) 943-0131 and contact the City Clerk's office or the Human Resources Department. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

To address the Council on an Agenda item other than a Public Hearing or during Public Comments, please fill out a "Request to Address Council" card located in the container on the wall adjacent to the doors of the Council Chambers and submit it to the City Clerk before the start of the meeting or as soon as possible after the meeting starts. All cell phones, pagers and other audible electronic devices should be in their off or silent position while the meeting is in session.

Pursuant to Government Code §54953(b), this meeting will include a teleconference location at the Atlantis Resort, Paradise Beach Drive, Suite 19, Paradise Island, Bahamas. City Councilmember Sarega will be attending the Regular Meeting via teleconference. The public shall have the opportunity to address the City Council at this teleconference location pursuant to Government Code Section §54954.3. All votes during the teleconferencing session will be conducted by roll call vote.

1. CALL TO ORDER
2. INVOCATION:
Pastor Jay Mahan, La Mirada Christian Church
3. PLEDGE OF ALLEGIANCE:
Boy Scout Troop 985
4. ROLL CALL:
Councilmember Deal
Councilmember Mowles
Councilmember Sarega
Mayor Pro Tem Eng
Mayor De Ruse

CITY COUNCIL

5. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
 - 5.1 RECOGNITION OF SUPERVISOR DON KNABE FOR HIS CAREER OF PUBLIC SERVICE

6. **PUBLIC COMMENT:** (Any information or materials provided during Public Comments are recorded in the minutes and are subject to public disclosure under the Public Records Act. The speaker is requested, but is not required, to orally state or register his or her name and/or address on the sheet located at the podium, for purposes of recording the information accurately in the minutes. If the speaker declines to provide his or her name, address, and other relevant information, the records will so indicate. There is a five minute maximum time limit when addressing the City Council.)
7. **APPOINTMENTS**
 - 7.1 **REAPPOINTMENT TO THE SENIOR COUNCIL** - It is recommended the City Council reappoint Diane Albert to the Senior Council for a term expiring in June 2017.
8. **CONSENT CALENDAR:** (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the City Council. Items listed on the Consent Calendar may be enacted in one motion.)
 - 8.1 **APPROVAL OF MEETING MINUTES** - It is recommended the City Council approve the minutes of the regular meeting of July 26, 2016.
 - 8.2 **APPROVAL OF WARRANT REGISTER** - It is recommended the City Council approve the warrant register dated August 9, 2016 in the total amount of \$2,037,086.23.
 - 8.3 **SOUTHEAST AREA SOCIAL SERVICES FUNDING AUTHORITY (SASSFA) FUNDING REQUEST FOR FISCAL YEAR 2016-17** - It is recommended the City Council approve SASSFA's Fiscal Year 2016-17 funding request in the amount of \$28,000 and in-kind contribution of \$11,352 and authorize the City Manager to execute the agreement on behalf of the City.
9. **PUBLIC HEARING**
 - 9.1 **RESOLUTION NO. 16-24 FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089** - It is recommended the City Council conduct a Public Hearing as prescribed by law; adopt Resolution No. 16-24 finding the City of La Mirada to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089; and authorize City staff to submit the Local Development Report and Resolution No. 16-24 to LA Metro.
10. **ORDINANCES AND RESOLUTIONS**
 - 10.1 **FIRST READING OF ORDINANCE NO. 683 REPEALING REGULATIONS APPLICABLE TO NOISE LEVELS IN RESIDENTIAL AND COMMERCIAL ZONES, AND AMENDING TITLE 9 OF THE LA MIRADA MUNICIPAL CODE** - It is recommended the City Council introduce for first reading Ordinance No. 683 repealing regulations applicable to noise levels in residential and commercial zones, and amending Title 9 of the La Mirada Municipal Code, by title only, and waive further reading.

11. NEW BUSINESS

- 11.1 REIMBURSEMENT AGREEMENT (HSR 15-180) WITH THE CALIFORNIA HIGH-SPEED RAIL AUTHORITY FOR COSTS INCURRED IN PROVIDING ANALYSIS AND INPUT ON HIGH SPEED RAIL'S IMPACT ON THE LOCAL COMMUNITY - It is recommended the City Council approve the reimbursement agreement with the California High-Speed Rail Authority and authorize the City Manager to execute the agreement and any amendments on behalf of the City.

CITY COUNCIL ACTING IN ITS CAPACITY AS THE SUCCESSOR AGENCY
TO THE LA MIRADA REDEVELOPMENT AGENCY

12. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Successor Agency. Items listed on the Consent Calendar may be enacted in one motion.)

- 12.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated August 9, 2016 in the total amount of \$7,195.87.

BOARD OF DIRECTORS OF THE PARKING AUTHORITY
OF THE CITY OF LA MIRADA

13. ROLL CALL:
Director De Ruse
Director Deal
Director Eng
Director Mowles
Director Sarega

14. PUBLIC HEARING

- 14.1 RESOLUTION NO. PA-1 APPROVING BYLAWS OF THE PARKING AUTHORITY OF THE CITY OF LA MIRADA – It is recommended the Parking Authority conduct a Public Hearing and adopt Resolution No. PA-1 approving the bylaws of the Parking Authority of the City of La Mirada.

CITY COUNCIL (CONTINUED)

15. ADMINISTRATIVE REPORTS FROM STAFF

16. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

17. CITY ATTORNEY ANNOUNCEMENTS

18. CITY MANAGER ANNOUNCEMENTS

19. CLOSED SESSION

- 19.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – 1 CASE PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(2)

19.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
INITIATION OF LITIGATION – 1 CASE PURSUANT TO CALIFORNIA
GOVERNMENT CODE SECTION 54956.9(d)(4)

20. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Dated this 5th day of August, 2016.



Anne Haraksin, City Clerk



ORDER OF BUSINESS

The City Council follow a regular order of business as provided in the agenda for each meeting. The agenda for the study session and regular meetings are posted and made available 72 hours in advance of the meeting. They can be viewed at City Hall, the Library, Frontier Park, and the Activity Center. They are also posted on the City's website at www.cityoflamirada.org. The City Council regular meetings are held on the 2nd and 4th Tuesday of each month at 6:30 p.m. and its study session meeting is held on the second Tuesday of each month at 5 p.m. All meetings are open to the public and a full agenda packet is available for public view at City Hall and the public Library 72 hours in advance of the meeting.

All cell phones, pagers and other audible electronic devices should be in their off or silent position while the meeting is in session.

APPEARANCES, PRESENTATIONS, PROCLAMATIONS

At various times throughout the year, the City Council recognizes individuals, groups or organizations for their many contributions to the community by special presentations or proclamations of upcoming events. Also, from time-to-time, individuals or groups who wish to recognize City Council may appear.

APPEARANCES, PRESENTATIONS, PROCLAMATIONS

APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

City Council
August 9, 2016

TO: Mayor and City Council

FROM: Jeff Boynton, City Manager

ORIGINATED BY: Anne Haraksin, Deputy City Manager

SUBJECT: RECOGNITION OF SUPERVISOR DON KNABE FOR HIS CAREER OF PUBLIC SERVICE

BACKGROUND

This evening, Supervisor Don Knabe is being recognized for his 36-year career of public service. The City is grateful for the outstanding representation he has given to La Mirada and all the communities located within Los Angeles County's Fourth Supervisorial District.

FINDINGS

Raised in Illinois, Don Knabe earned a degree in business administration from Graceland College in Lamoni, Iowa and enlisted in the U.S. Navy. After his honorable discharge, Don and his wife, Julie, settled in Cerritos.

Don was a small business owner when he was elected to the Cerritos City Council in 1980. He served for eight years, including two terms as Mayor. He was very involved in supporting and implementing the city's General Plan, which called for sensible growth and well planned economic development to provide jobs, generate revenues, and support services for local residents. As Mayor, Don responded to the tragic Cerritos air disaster by helping to coordinate federal, state and local emergency services and shepherding the difficult healing process. Don encouraged the County Mental Health Department to implement door-to-door teams to help residents cope with the accident, which today is a standard practice of government agencies during major disasters.

Don was elected to serve on the Los Angeles County Board of Supervisors in November 1996. For 20 years, he has represented some two-million residents in Los Angeles County's Fourth District. In 2000, Don was elected again after running unopposed, and he won re-election overwhelmingly in 2004, 2008 and 2012. As Supervisor, he advocated for a pilot program aimed at capturing child support evaders, secured major grant funding to provide mental health services for homeless veterans, and introduced a jobs program for veterans and supported a youth employment program. Among the most significant of his achievements is the creation of the Safe Surrender program, which allows young mothers to leave newborn babies at fire stations or hospitals. Since 2001, 146 babies have been saved through the program. Last year, Supervisor Knabe announced a scholarship program for safely surrendered children.

La Mirada has benefited from Supervisor Knabe's support of local programs and services for two decades. During his time as Supervisor, Don saw the City of La Mirada expand its facilities to include the Community Gymnasium, Community Resource Center, Activity Center, Community Sheriff's Station, and Splash! La Mirada Regional Aquatics Center. His support was instrumental in making many of these facilities come to fruition, and without his assistance some of them simply would not exist. More recently, Supervisor Knabe's "Operation Libraries" project is investing over \$4.4 million to renovate the La Mirada Library. This project will be completed in November.

Supervisor Knabe has supported grants and other assistance to enhance public safety, infrastructure, and neighborhood park projects throughout La Mirada. His annual Knabe Katch Fishing Derby for children and families at La Mirada Regional Park was among the community's most popular events. He sponsored the "4 La Mirada Kids" Carnival and Golf Tournament, helped launch the La Mirada Mayor's Prayer Breakfast, and supported events such as Third of July Independence Celebration and Summer Concerts. Supervisor Knabe also supported local arts programs, and has attended a number of performances at the La Mirada Theatre for the Performing Arts. Finally, his willingness to host students from the City's Youth-in-Government program at his office in the Hall of Administration was a highlight for many of the program's participants.

The City of La Mirada is grateful for Supervisor Knabe's unwavering support and leadership over the past 20 years. His interest and involvement in local programs has improved the quality of life for residents in La Mirada and throughout the Fourth District.

RECOMMENDED ACTION

It is recommended the City Council recognize Supervisor Don Knabe for his career of public service and present him with an appreciation plaque.



APPOINTMENTS

APPOINTMENTS

**City Council
August 9, 2016**

TO: Mayor and City Council
FROM: Jeff Boynton, City Manager
ORIGINATED BY: Anne Haraksin, Deputy City Manager
SUBJECT: REAPPOINTMENT TO THE SENIOR COUNCIL

BACKGROUND

The Senior Council is an advisory body to the City Council of the City of La Mirada. The Senior Council is responsible for making studies, reports, and recommendations to the City Council on matters relating to the coordination and development of programs, services and activities for senior citizens.

FINDINGS

Pursuant to the provisions of the resolution establishing Advisory Bodies, a member is automatically removed if that member is absent from more than 25 percent of the prior eight meetings. A routine review of attendance records indicates that Senior Council Member Diane Albert has missed three meetings. As a result of her absences, she was automatically removed from her positions. However, Diane Albert has expressed a desire to be reappointed.

RECOMMENDED ACTION

It is recommended the City Council reappoint Diane Albert to the Senior Council for a term expiring in June 2017.



CONSENT CALENDAR

Items under the Consent Calendar are considered to be routine and may be enacted by one motion and roll call vote. Each item has backup information included with the agenda; should any Councilmember desire to consider any item separately, they should so indicate to the Mayor. If the item is desired to be discussed separately, it will be considered as the first item under New Business.

CONSENT CALENDAR

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JULY 26, 2016 – 6:30 P.M.**

1. CALL TO ORDER

Mayor De Ruse called the meeting to order at 6:30 p.m. in the Council Chambers, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.

2. INVOCATION

The invocation was delivered by Pastor Zorro Mer.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by a representative of VFW Post 9148.

4. ROLL CALL

City Council was present with Councilmember Deal, Councilmember Mowles, Councilmember Sarega, Mayor Pro Tem Eng and Mayor De Ruse responding to roll call.

The following staff members were also present: City Manager Jeff Boynton, Deputy City Manager/City Clerk Anne Haraksin and City Attorney James Markman.

5. PUBLIC COMMENT

Arthur Schaper encouraged the City Council to oppose Senate Bill 1146.

Jim Zoellner expressed an interest in having a park accessible to the public at Dulles Elementary School.

John Sarega spoke in support of a designated dog park and soccer fields in La Mirada.

6. CONSENT CALENDAR

Councilmember Deal moved and Mayor Pro Tem Eng seconded to approve the following Consent Calendar items:

6.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the Study Session meeting of July 12, 2016 and the minutes of the regular meeting of July 12, 2016.

6.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated July 26, 2016 in the total amount of \$2,211,966.16.

6.3 CAPITAL IMPROVEMENT PROJECT NO. 2014-23, TRAFFIC SIGNAL UPGRADES AT THE INTERSECTIONS OF IMPERIAL HIGHWAY AND LA MIRADA BOULEVARD, IMPERIAL HIGHWAY AND CORDOVA ROAD, AND IMPERIAL HIGHWAY AND OXFORD DRIVE – ACCEPTANCE OF WORK

The City Council accepted the traffic signal upgrades constructed by Traffic Development Services, Inc. and authorized the City Clerk to file a Notice of Completion with the County Recorder.

6.4 CAPITAL IMPROVEMENT PROJECT NO. 2015-18, OLIVE BRANCH DRIVE STREET REHABILITATION FROM SANTA GERTRUDES AVENUE TO OCASO AVENUE - REVIEW OF BIDS AND AWARD OF CONTRACT

The City Council awarded the contract for Capital Improvement Project No. 2015-18, Olive Branch Drive Street Rehabilitation from Santa Gertrudes Avenue to Ocaso Avenue, to Sequel Contractors, Inc., in the amount of \$232,215.10; authorized the City Manager to execute the contract on behalf of the City; authorized the City Manager to approve addendums to the existing on-call engineering contracts for construction inspection and testing services in an amount not to exceed 20 percent of the construction cost; and authorized the City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction testing and inspection.

6.5 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING JUNE 2016

The City Council received and filed the City's Investment Report for the month ending June 2016.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng,
Mayor De Ruse
NOES: None
ABSENT: None
ABSTAIN: None

7. PUBLIC HEARING

7.1 RESOLUTION NO. 16-21 AMENDING THE CITY OF LA MIRADA CONFLICT OF INTEREST CODE FOR DESIGNATED PERSONNEL

Mayor De Ruse opened the Public Hearing.

City Manager Boynton reported that State law requires that public agencies amend their Conflict of Interest Code biennially based on changes in personnel and circumstances. As part of the review and update process, staff evaluated all City positions and determined that due to personnel changes to positions and titles, it is necessary to amend the Code. He identified the positions that were recommended to be added and removed. He said the proposed resolution reflects the proposed modifications to the Conflict of Interest Code for designated personnel.

Resident John Sarega spoke in support of the item.

No residents spoke in opposition.

Mayor De Ruse closed the Public Hearing.

Councilmember Sarega moved and Mayor Pro Tem Eng seconded to adopt Resolution No. 16-21 amending the City of La Mirada Conflict of Interest Code for designated personnel.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng,
Mayor De Ruse**
NOES: None
ABSENT: None
ABSTAIN: None

7.2 RESOLUTION NO. 16-22 ADJUSTING CITY USER FEES

Mayor De Ruse opened the Public Hearing

Administrative Analyst II Vaniah De Rojas presented information on the proposed resolution adjusting City user fees. She said at the June 14 Study Session meeting, staff presented the proposed City user fee adjustments for City Council's review. Staff also discussed the Cost Allocation and User Fee Study and the methodology instrument used by staff to ensure a rational basis was applied to set fees fairly, reasonably and in compliance with State law. She said the proposed City user fees would become effective October 1. She said in addition to the proposed fee adjustments, staff recommends automatic annual adjustments to user fees that do not currently achieve full cost recovery based on the Consumer Price Index (CPI) for the Los Angeles – Orange-Riverside Metropolitan Statistical Area.

Resident John Sarega spoke in opposition to some proposed user fees.

Resident Jack Miranda asked for clarification regarding facility reservation fees.

City Manager Boynton responded and said facility reservation fees are not included as City user fees.

Mayor De Ruse closed the Public Hearing.

Councilmember Sarega suggested the user fees be reviewed annually.

Mayor Pro Tem Eng expressed support for the proposed resolution regarding adjustments to City user fees.

Councilmember Mowles expressed support for the proposed resolution.

Councilmember Deal expressed support for the proposed resolution.

Mayor De Ruse expressed support for the proposed resolution.

Mayor Pro Tem Eng moved and Councilmember Mowles seconded to adopt Resolution No. 16-22 adjusting City user fees and approve automatic annual adjustments to user fees that do not currently achieve full cost recovery based on the Consumer Price Index (CPI) for the Los Angeles – Orange-Riverside Metropolitan Statistical Area.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng, Mayor De Ruse

NOES: None

ABSENT: None

ABSTAIN: None

8. ORDINANCES AND RESOLUTIONS

8.1 RESOLUTION NO. 16-23 DECLARING A NEED FOR A PARKING AUTHORITY TO FUNCTION IN THE CITY AND DECLARING THE CITY COUNCIL TO BE THE BOARD OF DIRECTORS OF THE PARKING AUTHORITY

Senior Accountant Judy Quinonez presented information on the proposed resolution. She said the adoption of the proposed resolution would authorize the Parking Authority to operate in the City and facilitate the next step in preserving the continued existence of the La Mirada Public Financing Authority after the Successor Agency to the La Mirada Redevelopment Agency terminates its existence. She said in the past, the La Mirada Public Financing Authority has helped the former Redevelopment Agency purchase bonds through negotiated sales and also assisted the City in the original 2006 issuance and recent refinancing of bonds.

Councilmember Mowles moved and Mayor Pro Tem Eng seconded to adopt Resolution No. 16-23 declaring a need for a Parking Authority to function in the City and declaring the City Council to be the Board of Directors of the Parking Authority.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng,
Mayor De Ruse**

NOES: None

ABSENT: None

ABSTAIN: None

9. ADMINISTRATIVE REPORTS FROM STAFF

There were no administrative reports given by staff.

10. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

Members of the City Council reported on meetings and events they attended.

11. CITY ATTORNEY ANNOUNCEMENTS

The City Attorney had no announcements.

12. CITY MANAGER ANNOUNCEMENTS

City Manager Boynton reported on upcoming community events.

13. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:22 p.m.

Anne Haraksin, City Clerk

Attest:

Steve De Ruse, Mayor



WARRANTS AND DEMANDS

All bills and charges to the City are paid by warrants (checks). The payments are processed by the Finance Department, approved by the City Manager, and placed on the City Council Agenda. The Warrant Register must be approved by the City Council prior to payment, except in very special cases such as City investments and petty cash disbursements.

WARRANTS AND DEMANDS



City of La Mirada
WARRANT REGISTER

WARRANT TOTALS AUGUST 9, 2016	PAYROLL TOTALS PPE 07/24/2016
WARRANTS 1,467,937.54	NET PAY 310,451.12
MANUAL CHECKS 2,043.42	CITY SHARE MEDICARE 5,736.88
PAYROLL DEDUCTIONS 24.00	CITY & EMP SHARE PERS RET 32,462.50
	CITY SHARE PARS RET 17,054.71
	CITY SHARE DEFERRED COMP 1,528.15
	EMPLOYEE PAID DEDUCTIONS 53,321.55
	DENTAL (Paid monthly) 7,140.05
	HEALTH (Paid monthly) 139,386.31
TOTAL WARRANTS PAID 1,470,004.96	TOTAL PAYROLL 567,081.27
WARRANT REGISTER GRAND TOTAL \$2,037,086.23	

08/03/2016 13:19
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CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER FY 15/16

P 1
apwarrnt

DATE: 08/09/2016 WARRANT: 080916 AMOUNT\$ 886,897.25

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.

Paul Horak

08/03/2016 13:19
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CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 080916 08/09/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
229	AIRGAS-WEST	WELDING SHOP SUPPLIES	36.50
7079	ALLGOOD DRIVING SCHOOL, INC.	CONTRACT INST PYMT	72.00
2038	ALLIANT INSURANCE SERVICES	QUARTERLY REPORT	1,281.00
7966	ANDERSONPENNA	CIVIL ENGINEERING/MEASURE	32,102.00
966	ANTHONY AIELLO	BANNER AD/LM BLOG	358.00
284	APEX AUDIO INC.	CLEAR COM EQUIPMENT	24,625.23
715	AQUARIUM OF THE PACIFIC	CAMP EXCURSION	1,295.00
8331	ART INNOVATORS	CONTRACT INST PYMNT	256.20
8331	ART INNOVATORS	CONTRACT INST PYMNT	183.00
1905	BEACH & LA MIRADA CAR WASH	WASH CITY VEHICLES	363.70
3871	BIANCA HALLOCK	CONTRACT INST PYMT	1,512.00
453	BREA, CITY OF	IT SERVICES	16,647.38
350	CNC ENGINEERING	PAVEMENT DELINEATION IMP.	465.00
350	CNC ENGINEERING	PAVEMENT DELINEATION IMP.	628.16
350	CNC ENGINEERING	PREPARE PLANS, SPECS. ETC	1,120.00
350	CNC ENGINEERING	TS ARTESIA/INDUSTRY CIRCL	265.00
350	CNC ENGINEERING	INDUST. AREA STREETS	165.00
350	CNC ENGINEERING	TS DESIGN V.V./ADOREE	515.00
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS / CONTRACT SERVI	799.00
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS/CHEMICAL SUPPLIE	943.52
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS/CHEMICAL SUPPLIE	225.46
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS/CHEMICAL SUPPLIE	850.20
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS/CHEMICAL SUPPLIE	397.07
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS/CHEMICAL SUPPLIE	1,186.13
462	COUNTY OF LOS ANGELES	CONTRACTED SERVICES	45,692.09
226	CRISTINA BARRIE	CONTRACT INST PYMT	2,799.30
8772	DAYLE MCINTOSH CENTER	ASL INTERPRETER SERVICES	680.00
3150	DOLLY LAI	CONTRACT INST PYMNT	2,279.20
8815	FIVE STAR STEAM CLEANING SERVI	AQUATICS / REPAIRS	1,350.00
4842	F.M. THOMAS AIR CONDITIONING	A/C REPAIRS AT THEATRE	585.00
4842	F.M. THOMAS AIR CONDITIONING	A/C REPAIR FINANCE	557.70

08/03/2016 13:19
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CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 080916 08/09/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
8514	GIANT CO2	AQUATICS / KITCHEN SUPPLI	479.60
2572	GLOBOSOFT SOLUTIONS	CONTRACT INST PYMT	130.00
647	GOLDENWEST PIPE & SUPPLY CO	AQUATICS / BUILDING SUPPL	111.40
7730	HARRIS & ASSOCIATES	ENG. SERV. S.G. WALL	5,994.39
4228	HAZEL DEIORIO	RENTAL DEPOSIT REFUND	400.00
307	IRRIGATION EXPRESS	IRRIGATION PARTS	289.74
292	ITT TECHNICAL INSTITUTE	RENTAL REIMBURSEMENT	312.06
8541	J & S CONSTRUCTION	CONCRETE WALKWAY	19,554.15
8541	J & S CONSTRUCTION	CONCRETE WALKWAY	14,112.18
8541	J & S CONSTRUCTION	CONCRETE WALKWAY	20,178.95
8541	J & S CONSTRUCTION	CONCRETE WALKWAY	16,739.80
346	JACKIE FERRARO	CONTRACT INST PYMT	1,705.20
8810	JEREMY FITZ	RENTAL DEPOSIT REFUND	200.00
7983	JOHNNY ALLEN TENNIS ACADEMY	CONTRACT INST PYMT	582.60
8021	JONY MARTINEZ	CONTRACT INST PYMT	1,060.80
6617	JORGE LOZANO	CONTRACT INST PYMT	418.60
420	K.J. SERVICES	CALRECYCLE OIL ACTIVITIES-	2,000.00
8808	KIM VURA	RENTAL DEPOSIT REFUND	400.00
8820	KIRK JELLERSON	RENTAL FEES REFUND	120.00
8512	LA MIRADA CHRISTIAN CHURCH	RENTAL DEPOSIT REFUND	400.00
205	CHUN LEE	SPECIAL EVENTS / SUPPLIES	132.00
8427	LANA MCMILLEN	CONTRACT INST PYMT	138.60
538	LLOYD PEST CONTROL	PEST CONTROL	30.00
538	LLOYD PEST CONTROL	PEST CONTROL	81.00
538	LLOYD PEST CONTROL	PEST CONTROL	75.00
538	LLOYD PEST CONTROL	PEST CONTROL	130.00
672	LOS ANGELES CO SHERIFFS DEPT	CONTRACT SERVICES	9,388.82
672	LOS ANGELES CO SHERIFFS DEPT	CONTRACT SERVICES	522,858.93
672	LOS ANGELES CO SHERIFFS DEPT	CONTRACT SERVICES	1,893.69

08/03/2016 13:19
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 080916 08/09/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
6900	MARIA S. GARCIA	CONTRACT INST PYMNT	54.00
6900	MARIA S. GARCIA	CONTRACT INST PYMT	72.00
7871	MAYFLOWER DISTRIBUTING CO. INC	SPECIAL EVENTS / SUPPLIES	58.86
4694	MV TRANSPORTATION	TRANSPORTATION SERVICES	2,547.33
3673	ORANGE COUNTY SONG & DANCE	RENTAL REIMBURSEMENT	169.46
6187	PACIFIC COAST ENTERTAINMENT	EQUIPMENT RENTAL	215.95
6187	PACIFIC COAST ENTERTAINMENT	SOUND BOARD NETWORK	24,156.37
1014	PHANTOM PROJECTS	MONTHLY PAYMENT	813.00
5619	PRECISION CONCRETE CUTTING	SIDEWALK INSPECTION/REPAI	6,026.00
267	PRO-PLANET INDUSTRIAL SUPPLY	GRAFFITI REMOVAL SUPPLIES	1,490.64
797	REM, INC.	FILTER INSERTS	2,190.00
5664	REYNA RUIZ	CONTRACT INSTR. PYMT	1,784.40
4266	SMARTE CARTE INC.	AQUATICS/CONTRACT SERVICE	2,689.40
8741	SYSCO LOS ANGELES	AQUATICS/KITCHEN SUPPLIES	403.37
8741	SYSCO LOS ANGELES	AQUATICS/KITCHEN SUPPLIES	2,746.63
8741	SYSCO LOS ANGELES	AQUATICS / KITCHEN SUPPLI	3,905.39
4970	TRIFYTT SPORTS, LLC	CONTRACT INST PYMNT	655.20
4970	TRIFYTT SPORTS, LLC	CONTRACT INST PYMNT	3,409.90
8424	TRISSIA BAUGHMAN	CONTRACT INST PYMT	873.60
496	TURBO DATA SYSTEMS INC	CITATION PROCESSING	1,654.67
496	TURBO DATA SYSTEMS INC	CITATION PROCESSING	677.20
4284	VALLEY CHRISTIAN SCHOOLS	RENTAL REIMBURSEMENT	1,553.78
8455	VALLEYCREST LANDSCAPE MAINTENA	JUNE-LANDSCAPE MAINT.	13,990.00
8455	VALLEYCREST LANDSCAPE MAINTENA	TREES ON IMPERIAL HWY	6,885.00
323	WEST COAST ARBORISTS, INC	TREE MAINT. SERVICES	32,259.00
323	WEST COAST ARBORISTS, INC	TREE MAINT. SERVICES-2016	12,443.50
2389	WILLDAN	TS IMPROVEMENTS	1,091.00
2389	WILLDAN	TS IMPROVEMENTS	1,529.25
4602	YVONNE ALEXANDER	RENTAL DEPOSIT REFUND	400.00

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csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 080916 08/09/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
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=====			
89	INVOICES	WARRANT TOTAL	886,897.25
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08/03/2016 13:19
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 080916 08/09/2016

ACCOUNT	ORG	DESC	ACCT	DESC	
001 -00-00-002-0-000-000-00-2530	-TH139	LIABILITY	RENTAL DEP		813.00
001 -20-02-115-0-000-000-00-5421	.1-	RISK MGMT	SPECIAL EV		1,281.00
001 -20-03-117-0-000-000-00-5210	-	IT	PROFESSION		16,601.25
001 -20-03-117-0-000-000-00-5500	-	IT	SUPPLIES		46.13
001 -20-04-203-0-000-000-00-5221	-	PLAN & BLD	CONTRACT S		45,692.09
001 -20-04-204-0-000-000-00-5220	-	CODE ENFRC	CONTRACT S		677.20
001 -30-00-004-0-000-000-00-4422	-	L&C REV	COM SERV F		1,920.00
001 -30-05-302-0-000-000-00-5220	-	CNTRCT CLS	CONTRACT S		17,986.60
001 -30-05-304-0-000-000-00-5220	-CS145	RECREATION	CONTRACT S		1,295.00
001 -30-05-305-0-000-000-00-5500	-	COM EVENTS	SUPPLIES		58.86
001 -30-05-305-0-000-000-00-5500	-CS111	COM EVENTS	SUPPLIES		132.00
001 -30-05-307-0-000-000-00-5220	.7-	ACT CENTER	CONTRACT S		81.00
001 -30-05-310-0-000-000-00-5220	-	AQUATICS	CONTRACT S		5,236.73
001 -30-05-310-0-000-000-00-5220	.7-	AQUATICS	CONTRACT S		205.00
001 -30-05-310-0-000-000-00-5320	-	AQUATICS	REPAIR & M		1,350.00
001 -30-05-310-0-000-000-00-5430	-	AQUATICS	ADVERTISIN		358.00
001 -30-05-310-0-000-000-00-5500	.2-	AQUATICS	BUILDING S		111.40
001 -30-05-310-0-000-000-00-5500	.5-	AQUATICS	CHEMICALS		3,602.38
001 -30-05-310-0-000-000-00-5500	.7-	AQUATICS	SPLASH KIT		7,534.99
001 -40-06-402-0-000-000-00-5320	-	CIVIC CNTR	REPAIR & M		557.70
001 -40-06-403-0-000-000-00-5320	-	MAINTNANCE	REPAIR & M		44,702.50
001 -40-06-403-0-000-000-00-5500	-	MAINTNANCE	SUPPLIES		1,780.38
001 -40-06-404-0-000-000-00-5320	-	FLEET	REPAIR & M		363.70
001 -40-06-404-0-000-000-00-5500	-	FLEET	SUPPLIES		36.50
001 -40-06-405-0-000-000-00-5320	-	PARKS	REPAIR & M		30.00
001 -40-06-406-0-000-000-00-5320	-	LANDSCAPE	REPAIR & M		20,875.00
001 -40-06-408-0-000-000-00-5320	-	ENVRNMT MN	REPAIR & M		2,190.00
001 -50-07-501-0-000-000-00-5210	-	PS ADMIN	PROFESSION		1,654.67
001 -50-07-502-0-000-000-00-5220	-	LAW ENFORC	CONTRACT S		264,300.83
001 -50-07-502-0-000-000-00-5500	-	LAW ENFORC	SUPPLIES		451.00
001 -50-07-503-0-000-000-00-5220	-	PS TRAFFIC	CONTRACT S		154,867.58
001 -50-07-506-0-000-000-00-5220	-	PS SPC SER	CONTRACT S		112,628.34
001 -50-07-509-0-000-000-00-5220	-	LOCAL TASC	CONTRACT S		1,893.69
001 -70-00-004-0-000-000-00-4474	-	REVENUE	THEATRE RE		2,035.30
001 -70-70-701-0-000-000-00-5320	-	TH ADMIN	REPAIR & M		585.00
001 -70-70-702-0-000-000-00-5210	-	THEATRE PR	PROFESSION		680.00
001 -70-70-704-0-000-000-00-5500	-	TH RENTAL	SUPPLIES		215.95
			FUND TOTAL		714,830.77
232 -20-04-422-0-000-000-00-5210	-	USED OIL	PROFESSION		2,000.00
			FUND TOTAL		2,000.00
301 -42-06-455-0-000-000-00-5620	-C6013	PUBLIC FAC	CONSTRUCTI		48,781.60
301 -44-06-451-0-000-000-00-5610	-C1049	STREETS	ENGINEERIN		32,102.00
301 -44-06-451-0-000-000-00-5610	-C1052	STREETS	ENGINEERIN		5,994.39
301 -44-06-451-0-000-000-00-5610	-C1065	STREETS	ENGINEERIN		1,093.16
301 -44-06-451-0-000-000-00-5610	-C1066	STREETS	ENGINEERIN		1,120.00
301 -44-06-451-0-000-000-00-5620	-C1001	STREETS	CONSTRUCTI		76,611.08

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csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 080916 08/09/2016

ACCOUNT	ORG	DESC	ACCT	DESC	
301 -44-06-451-0-000-000-00-5620	-C1046	STREETS	CONSTRUCTI		165.00
301 -44-06-452-0-000-000-00-5610	-C2039	PARKS	ENGINEERIN		799.00
301 -44-06-453-0-000-000-00-5610	-C3006	SIGNALS	ENGINEERIN		265.00
301 -44-06-453-0-000-000-00-5610	-C3009	SIGNALS	ENGINEERIN		515.00
301 -44-06-453-0-000-000-00-5620	-C3010	SIGNALS	CONSTRUCTI		873.41
301 -44-06-453-0-000-000-00-5620	-C3011	SIGNALS	CONSTRUCTI		873.42
301 -44-06-453-0-000-000-00-5620	-C3012	SIGNALS	CONSTRUCTI		873.42
			FUND TOTAL		170,066.48
=====					
WARRANT SUMMARY TOTAL					886,897.25
=====					

** END OF REPORT - Generated by Chris Santana **

08/03/2016 13:20
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER FY 16/17

P 1
apwarrnt

DATE: 08/09/2016 WARRANT: 080816 AMOUNT\$ 494,327.60

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.

Amel Horak

08/03/2016 13:20
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 080816 08/09/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
402	ACTORS' THEATRE SERIES, INC	ACTORS' EQUITY BOND	62,388.00
2038	ALLIANT INSURANCE SERVICES	SPECIAL EVENTS INS.	3,312.00
1362	BSN SPORTS	BASEBALL FIELD EQUIP	889.00
628	CALIFORNIA MUNICIPAL TREASURER	CMTA MEMBERSHIP	195.00
160	CHARLES PARRA	WASH CITY VEHICLES	30.00
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS / REPAIRS	548.10
8717	CORNERSTONE RENOVATION, INC.	CIP NO. 2015-16 PLAY AREA	223,708.92
8778	CORNERSTONE RENOVATION INC.	CIP NO 2015-16 JOINT PYMT	92,562.92
8774	DONALD RICHARD MCKEE	SUMMER CONCERTS	1,000.00
8443	DONNOE & ASSOCIATES, INC.	EXAM/TEST SVCS	407.00
665	EASTSIDE WINDOW CLEANING	WINDOW CLEANING-SPASH	185.00
665	EASTSIDE WINDOW CLEANING	WINDOW CLEANING-CITY HALL	220.00
665	EASTSIDE WINDOW CLEANING	WINDOW CLEANING-GYM	220.00
4842	F.M. THOMAS AIR CONDITIONING	EMERG A/C REPAIRS	465.00
4842	F.M. THOMAS AIR CONDITIONING	A/C SERVICE	2,275.00
5200	GEORGIA M. GONZALES	CONTRACTR INST PYMT	330.00
620	GLASBY MAINTENANCE SUPPLY CO.	MAINT. SUPPLIES	892.30
620	GLASBY MAINTENANCE SUPPLY CO.	PARK SUPPLIES	1,015.74
307	IRRIGATION EXPRESS	IRRIGATION SUPPLIES	116.22
7946	JHM & CARSON LANDSCAPE SUPPLY	SUPPLIES-MEDIAN	938.56
7946	JHM & CARSON LANDSCAPE SUPPLY	IRRIGATION SUPPLIES	649.30
7946	JHM & CARSON LANDSCAPE SUPPLY	SPRINKLER HEADS	1,168.73
417	KELLY PAPER	COPY PAPER	484.83
1124	L.A. DANCE CONNECTION	RENTAL REIMBURSEMENT	17,848.75
4855	LDI COLOR TOOLBOX	COPIER/PUBLIC WORKS	75.95
1090	LOS CERRITOS COMMUNITY NEWS	LEGAL NOTICE	391.21
609	MCMASTER-CARR	EXHAUST FAN/PW GARAGE	1,300.85
609	MCMASTER-CARR	CREDIT MEMO	-225.90
31	MOTION PICTURE LICENSING CORP	MOVIE LICENSING	305.73

08/03/2016 13:20
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CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 080816 08/09/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
337	NAPA AUTO PARTS	EQUIPMENT SUPPLIES	23.72
6187	PACIFIC COAST ENTERTAINMENT	LIGHT REPAIR	2,753.64
7048	PALM APARTMENTS	OVERPAYMENT BL 28096	10.00
616	PDQ RENTALS	SPECIAL EVENTS/RENTALS	694.38
137	PIP PRINTING	PRINT FORMS/PW	665.84
137	PIP PRINTING	ENCROACHMENT PERMITS	214.59
2354	RAMON GARCIA	UPHOLSTERING SVC	361.25
424	RED WING SHOE STORE	EMPLOYEE WORK SHOES	168.93
533	RICHARDS, WATSON, GERSHON	LEGAL SERVICES	165.00
533	RICHARDS, WATSON, GERSHON	LEGAL SERVICES	168.00
533	RICHARDS, WATSON, GERSHON	LEGAL SERVICES	13,395.15
533	RICHARDS, WATSON, GERSHON	LEGAL SERVICES	297.92
7504	SANTA MONICA AMUSEMENTS, LLC	SUMMER DAY CAMP	1,705.00
656	SECURITY SIGNAL DEVICES	SECURITY SYSTEMS	459.90
656	SECURITY SIGNAL DEVICES	SECURITY SYSTEMS	387.15
656	SECURITY SIGNAL DEVICES	MONTHLY SECURITY SER.-SPL	1,556.75
7151	SILVIA E. ESCOBAR	FOOD FOR LA84 MEET	1,291.15
7927	THOMAS SWEIDA	HAND & POWER TOOLS	248.60
320	SOUTH COAST A.Q.M.D.	ANNUAL OPERATING FEES	354.86
320	SOUTH COAST A.Q.M.D.	FLAT FEE EMISSIONS	124.35
382	STOVER SEED	SEED/BEHRINGER	2,452.50
8741	SYSCO LOS ANGELES	AQUATICS/KITCHEN SUPPLIES	4,068.34
8741	SYSCO LOS ANGELES	SUPPLIES/SPLASH!	2,898.71
8741	SYSCO LOS ANGELES	SUPPLIES/SPLASH!	5,194.66
8741	SYSCO LOS ANGELES	SUPPLIES/SPLASH!	2,820.52
8741	SYSCO LOS ANGELES	SUPPLIES/SPLASH!	2,104.61
3708	THE ICEMAN	3RD EVENT/SUPPLIES	377.20
7553	THEATER DIRECT INC.	TELEMARKETING SVCS	4,258.01
7553	THEATER DIRECT INC.	TELEMARKETING SVCS	3,487.36
7553	THEATER DIRECT INC.	TELEMARKETING SVCS	4,990.41
3225	ULINE, INC.	SUPPLIES/SPLASH	538.43

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CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 080816 08/09/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
8455	VALLEYCREST LANDSCAPE MAINTENA	JULY LANDSCAPE MAINT.	13,990.00
5946	VAN GINKEL AUTOMOTIVE	REPAIRS/CITY VEHICLES	43.67
5946	VAN GINKEL AUTOMOTIVE	REPAIRS/CITY VEHICLES	171.21
5946	VAN GINKEL AUTOMOTIVE	REPAIRS/CITY VEHICLES	194.44
5946	VAN GINKEL AUTOMOTIVE	REPAIRS/CITY VEHICLES	53.54
5946	VAN GINKEL AUTOMOTIVE	REPAIRS/CITY VEHICLES	1,027.31
8557	VERITIV OPERATING COMPANY	SUPPLIES/SPLASH!	1,360.27
8557	VERITIV OPERATING COMPANY	MISC. SUPPLIES	1,171.76
323	WEST COAST ARBORISTS, INC	TREE MAINT. SERVICE	2,470.00
629	WESTERN HWY PROD INC	STREET SIGNS	1,247.83
8825	XIUGING WANG	BUSINESS LICENSE REFUND	50.00
316	ZUMAR INDUSTRIES	STREET SIGNS	612.43
=====			
	72 INVOICES	WARRANT TOTAL	494,327.60
=====			

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csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 080816 08/09/2016

ACCOUNT	ORG DESC	ACCT DESC	
001 -10-00-004-0-000-000-00-4240 -	GEN REV	BUSINESS L	60.00
001 -20-01-104-0-000-000-00-5210 -	LEGAL SER	PROFESSION	14,026.07
001 -20-02-112-0-000-000-00-5430 -	CITY CLERK	ADVERTISIN	391.21
001 -20-02-113-0-000-000-00-5500 -	SUPRT SERV	SUPPLIES	484.83
001 -20-02-114-0-000-000-00-5210 -	HR	PROFESSION	407.00
001 -20-03-116-0-000-000-00-5440 -	FINANCE	DUES, MEMB	195.00
001 -30-05-302-0-000-000-00-5220 -	CNTRCT CLS	CONTRACT S	330.00
001 -30-05-304-0-000-000-00-5220 -CS145	RECREATION	CONTRACT S	1,705.00
001 -30-05-305-0-000-000-00-5220 -CS113	COM EVENTS	CONTRACT S	1,000.00
001 -30-05-305-0-000-000-00-5330 -CS112	COM EVENTS	RENTALS	694.38
001 -30-05-305-0-000-000-00-5400 -CS112	COM EVENTS	OTHER SERV	3,312.00
001 -30-05-305-0-000-000-00-5500 -CS112	COM EVENTS	SUPPLIES	377.20
001 -30-05-306-0-000-000-00-5220 -	GYM	CONTRACT S	220.00
001 -30-05-306-0-000-000-00-5220.7-	GYM	CONTRACT S	515.00
001 -30-05-307-0-000-000-00-5220.7-	ACT CENTER	CONTRACT S	96.00
001 -30-05-307-0-000-000-00-5440 -	ACT CENTER	DUES, MEMB	305.73
001 -30-05-307-0-000-000-00-5500.2-	ACT CENTER	BUILDING S	1,360.27
001 -30-05-310-0-000-000-00-5220 -	AQUATICS	CONTRACT S	185.00
001 -30-05-310-0-000-000-00-5220.7-	AQUATICS	CONTRACT S	97.00
001 -30-05-310-0-000-000-00-5320 -	AQUATICS	REPAIR & M	548.10
001 -30-05-310-0-000-000-00-5350 -	AQUATICS	SECURITY S	1,556.75
001 -30-05-310-0-000-000-00-5500 -	AQUATICS	SUPPLIES	1,291.15
001 -30-05-310-0-000-000-00-5500.2-	AQUATICS	BUILDING S	1,710.19
001 -30-05-310-0-000-000-00-5500.7-	AQUATICS	SPLASH KIT	17,086.84
001 -40-06-401-0-000-000-00-5330 -	PBLC WK AD	RENTALS	75.95
001 -40-06-401-0-000-000-00-5400 -	PBLC WK AD	OTHER SERV	880.43
001 -40-06-402-0-000-000-00-5220 -	CIVIC CNTR	CONTRACT S	1,118.00
001 -40-06-402-0-000-000-00-5500 -	CIVIC CNTR	SUPPLIES	1,074.95
001 -40-06-403-0-000-000-00-5220 -	MAINTNANCE	CONTRACT S	2,470.00
001 -40-06-403-0-000-000-00-5500 -	MAINTNANCE	SUPPLIES	1,860.26
001 -40-06-403-0-000-000-00-5501 -	MAINTNANCE	UNIFORMS	168.93
001 -40-06-404-0-000-000-00-5320 -	FLEET	REPAIR & M	1,881.42
001 -40-06-404-0-000-000-00-5500 -	FLEET	SUPPLIES	272.32
001 -40-06-405-0-000-000-00-5220 -	PARKS	CONTRACT S	268.00
001 -40-06-405-0-000-000-00-5350 -	PARKS	SECURITY S	459.90
001 -40-06-405-0-000-000-00-5500 -	PARKS	SUPPLIES	6,291.49
001 -40-06-406-0-000-000-00-5220 -	LANDSCAPE	CONTRACT S	13,990.00
001 -40-06-406-0-000-000-00-5500 -	LANDSCAPE	SUPPLIES	938.56
001 -40-06-408-0-000-000-00-5400 -	ENVRNMT MN	OTHER SERV	479.21
001 -40-06-409-0-000-000-00-5220 -	RES CENTER	CONTRACT S	521.00
001 -50-07-511-0-000-000-00-5350 -	SHERIFF ST	SECURITY S	387.15
001 -70-00-004-0-000-000-00-4474 -	REVENUE	THEATRE RE	17,848.75
001 -70-70-701-0-000-000-00-5220 -	TH ADMIN	CONTRACT S	13,056.78
001 -70-70-701-0-000-000-00-5320 -	TH ADMIN	REPAIR & M	2,753.64
001 -70-70-701-0-000-000-00-5500.2-	TH ADMIN	BUILDING S	892.30
001 -70-70-702-0-000-000-00-5220 -	THEATRE PR	CONTRACT S	62,388.00
		FUND TOTAL	178,031.76
204 -20-04-231-0-000-000-00-5320 -	TRANSIT AD	REPAIR & M	24.00

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csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 080816 08/09/2016

ACCOUNT	ORG DESC	ACCT DESC	
		FUND TOTAL	24.00
301 -44-06-452-0-000-000-00-5620	-C2011 PARKS	CONSTRUCTI	316,271.84
		FUND TOTAL	316,271.84
=====			
WARRANT SUMMARY TOTAL			494,327.60
=====			

** END OF REPORT - Generated by Chris Santana **

08/03/2016 13:21
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER FY 15/16

P 1
apwarrnt

DATE: 08/03/2016 WARRANT: 080416 AMOUNT\$ 2,982.55

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.



08/03/2016 13:21
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 080416 08/03/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
7136	GUADALUPE NELSON	GARAGE SALE DEPOSIT	50.00
6187	PACIFIC COAST ENTERTAINMENT	VIDEO EQUIPMENT	2,390.41
7725	RAINMASTER IRRIGATION SYSTEMS	IRRIG. SYSTEM SERVICE	62.75
7725	RAINMASTER IRRIGATION SYSTEMS	IRRIG. SYSTEM SERVICE	62.75
7725	RAINMASTER IRRIGATION SYSTEMS	IRRIG. SYSTEM SERVICE	62.75
7725	RAINMASTER IRRIGATION SYSTEMS	IRRIG. SYSTEM SERVICE	62.75
2749	VERIZON WIRELESS	WIRELESS COMMUNICATION	291.14
=====			=====
	7 INVOICES	WARRANT TOTAL	2,982.55
=====			=====

08/03/2016 13:21
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 080416 08/03/2016

ACCOUNT	ORG DESC	ACCT DESC	
001 -20-00-004-0-000-000-00-4210 -	GEN GOV	BUSINESS &	50.00
001 -30-05-310-0-000-000-00-5320 -	AQUATICS	REPAIR & M	251.00
001 -50-07-511-0-000-000-00-5410 -	SHERIFF ST	COMMUNICAT	291.14
001 -70-70-704-0-000-000-00-5500 -	TH RENTAL	SUPPLIES	2,390.41
		FUND TOTAL	2,982.55
=====			
WARRANT SUMMARY TOTAL			2,982.55
=====			

** END OF REPORT - Generated by Chris Santana **

08/03/2016 13:22
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER FY 16/17

P 1
apwarrnt

DATE: 08/03/2016 WARRANT: 080316 AMOUNT\$ 22,250.63

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.

Amel Hach

08/03/2016 13:22
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 080316 08/03/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
4619	AJ PARENT COMPANY	PRINTING SERVICES	646.92
1090	LOS CERRITOS COMMUNITY NEWS	SPLASH ADVERTISEMENT	500.00
2814	OFFICE DEPOT	OFFICE SUPPLIES	135.07
2814	OFFICE DEPOT	OFFICE SUPPLIES	56.40
2814	OFFICE DEPOT	OFFICE SUPPLIES	42.14
2814	OFFICE DEPOT	OFFICE SUPPLIES	14.95
3568	ROBERT FELIX	VISION REIMBURSEMENT	99.00
631	SMART & FINAL	SUPPLIES/SPLASH KITCHEN	636.95
631	SMART & FINAL	SUPPLIES/SPLASH KITCHEN	44.75
631	SMART & FINAL	SUPPLIES/SPLASH KITCHEN	23.92
631	SMART & FINAL	SUPPLIES/SPLASH KITCHEN	115.44
631	SMART & FINAL	SUPPLIES/SPLASH KITCHEN	8.99
682	SUBURBAN WATER SYSTEMS	UTILITIES	16,787.40
682	SUBURBAN WATER SYSTEMS	UTILITIES	3,138.70
=====			=====
14 INVOICES		WARRANT TOTAL	22,250.63
=====			=====

08/03/2016 13:22
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 080316 08/03/2016

ACCOUNT	ORG DESC	ACCT DESC	
001 -30-05-306-0-000-000-00-5313 -	GYM	UTILITIES:	828.65
001 -30-05-309-0-000-000-00-5500 -	COMUNICATN	SUPPLIES	646.92
001 -30-05-310-0-000-000-00-5313 -	AQUATICS	UTILITIES:	12,550.73
001 -30-05-310-0-000-000-00-5430 -	AQUATICS	ADVERTISIN	500.00
001 -30-05-310-0-000-000-00-5500.7-	AQUATICS	SPLASH KIT	830.05
001 -40-06-402-0-000-000-00-5313 -	CIVIC CNTR	UTILITIES:	1,321.22
001 -40-06-404-0-000-000-00-5313 -	FLEET	UTILITIES:	125.85
001 -40-06-405-0-000-000-00-5313 -	PARKS	UTILITIES:	1,960.95
001 -40-06-406-0-000-000-00-5313 -	LANDSCAPE	UTILITIES:	3,138.70
001 -70-70-701-0-000-000-00-5500.1-	TH ADMIN	THEATRE-OF	248.56
		FUND TOTAL	22,151.63
801 -20-02-199-0-000-000-00-5107.3-	EMPL BENE	VISION	99.00
		FUND TOTAL	99.00
=====			
WARRANT SUMMARY TOTAL			22,250.63
=====			

** END OF REPORT - Generated by Chris Santana **

07/27/2016 10:44
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER FY 15/16

P 1
apwarnt

DATE: 07/27/2016 WARRANT: 072816 AMOUNT\$ 7,156.12

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.



07/27/2016 10:44
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 072816 07/27/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
8638	CITY OF LA MIRADA COMMUNITY	REIMBURSE IMPREST/CS	2,094.92
8638	CITY OF LA MIRADA COMMUNITY	REIMBURSE IMPREST/CS	828.94
4864	HEALTHFIRST MEDICAL GROUP, INC	MEDICAL CLINIC SERVICES	1,065.00
2776	JANE LYNCH	EXPENSE REPORT	295.81
412	PARS	PARS REP FEES	2,726.46
8141	PURCHASE POWER	THEATRE POSTAGE REFILL	19.99
7867	TASC	FLEXIBLE SPENDING ACCT	125.00
7 INVOICES		WARRANT TOTAL	7,156.12

07/27/2016 10:44
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 072816 07/27/2016

ACCOUNT	ORG	DESC	ACCT	DESC	
001 -20-02-114-0-000-000-00-5400	-	HR	OTHER SERV		1,065.00
001 -30-00-004-0-000-000-00-4425	-	L&C REV	COM SERV F		92.00
001 -30-05-304-0-000-000-00-5220	-CS145	RECREATION	CONTRACT S		370.00
001 -30-05-305-0-000-000-00-5400	-CS112	COM EVENTS	OTHER SERV		731.00
001 -30-05-305-0-000-000-00-5500	-CS105	COM EVENTS	SUPPLIES		110.23
001 -30-05-305-0-000-000-00-5500	-CS136	COM EVENTS	SUPPLIES		82.42
001 -30-05-307-0-000-000-00-5500	-	ACT CENTER	SUPPLIES		212.85
001 -30-05-310-0-000-000-00-5330	-	AQUATICS	RENTALS		750.00
001 -30-05-310-0-000-000-00-5441	-	AQUATICS	TRAVEL, CO		65.00
001 -30-05-310-0-000-000-00-5500	-	AQUATICS	SUPPLIES		412.42
001 -30-05-310-0-000-000-00-5500.6-	-	AQUATICS	AQUATICS S		97.94
001 -70-70-701-0-000-000-00-5500.4-	-	TH ADMIN	THEATRE PO		19.99
001 -70-70-703-0-000-000-00-5500	-TH240	TH PRESENT	SUPPLIES		295.81
			FUND TOTAL		4,304.66
801 -20-02-199-0-000-000-00-5102	-	EMPL BENE	PARS		2,726.46
801 -20-02-199-0-000-000-00-5400	-	EMPL BENE	OTHER SERV		125.00
			FUND TOTAL		2,851.46
=====					
WARRANT SUMMARY TOTAL					7,156.12
=====					

** END OF REPORT - Generated by Chris Santana **

07/27/2016 10:45
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER FY 16/17

P 1
apwarrnt

DATE: 07/27/2016 WARRANT: 072716 AMOUNT\$ 54,323.39

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.

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07/27/2016 10:45
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 072716 07/27/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
5602	AT&T	COMMUNICATIONS	121.08
5602	AT&T	COMMUNICATIONS	38.25
8838	DAVID LAWSON	EXPENSE REPORT	79.80
7028	DELTA DENTAL OF CALIFORNIA	FT/PT DENTAL INS.	15.30
7028	DELTA DENTAL OF CALIFORNIA	FT/PT DENTAL INS.	2,182.86
21	EMILY BENAVIDEZ	VISION REIMBURSEMENT	88.50
8739	FRONTIER COMMUNICATIONS	COMMUNICATIONS	277.91
2318	GOLDEN STATE WATER CO.	UTILITIES	1,842.96
2318	GOLDEN STATE WATER CO.	UTILITIES	580.14
4855	LDI COLOR TOOLBOX	COPIER MAINTENANCE	621.45
8830	SHANE HENRY	SPECIAL EVENT	1,300.00
132	SOUTHERN CALIFORNIA EDISON CO.	UTILITIES	156.29
132	SOUTHERN CALIFORNIA EDISON CO.	UTILITIES	8,336.31
233	SPRINT	COMMUNICATIONS	88.56
706	STANDARD INSURANCE	HOURLY LIFE INS.	38.50
706	STANDARD INSURANCE	ASSISTANCE PROGRAM	67.50
2878	STANDARD INSURANCE CO.	FT LTD INSURANCE	3,196.71
2878	STANDARD INSURANCE CO.	FT LIFE INSURANCE	2,224.96
682	SUBURBAN WATER SYSTEMS	UTILITIES	5,323.45
682	SUBURBAN WATER SYSTEMS	UTILITIES	3,890.67
682	SUBURBAN WATER SYSTEMS	UTILITIES	522.05
6817	TELEPACIFIC COMMUNICATIONS	COMMUNICATIONS	13,987.69
405	THE GAS COMPANY	UTILITIES	1,172.43
6527	UNITED HEALTH CARE	PT MEDICAL INS.	6,835.00
8619	VERIZON BUSINESS	COMMUNICATIONS	1,335.02
=====			=====
	25 INVOICES	WARRANT TOTAL	54,323.39
=====			=====

07/27/2016 10:45
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 072716 07/27/2016

ACCOUNT	ORG	DESC	ACCT	DESC	
001 -20-02-113-0-000-000-00-5320	-	SUPRT SERV	REPAIR & M		327.05
001 -20-03-117-0-000-000-00-5410	-	IT	COMMUNICAT		30.00
001 -30-05-301-0-000-000-00-5320	-	COM ADMIN	REPAIR & M		143.07
001 -30-05-305-0-000-000-00-5220	-CS114	COM EVENTS	CONTRACT S		1,300.00
001 -30-05-306-0-000-000-00-5312	-	GYM	UTILITIES:		25.54
001 -30-05-306-0-000-000-00-5410	-	GYM	COMMUNICAT		451.98
001 -30-05-310-0-000-000-00-5312	-	ACT CENTER	UTILITIES:		113.85
001 -30-05-307-0-000-000-00-5410	-	ACT CENTER	COMMUNICAT		120.78
001 -30-05-310-0-000-000-00-5320	-	AQUATICS	REPAIR & M		105.40
001 -30-05-310-0-000-000-00-5410	-	AQUATICS	COMMUNICAT		120.78
001 -30-05-310-0-000-000-00-5500	-7-	AQUATICS	SPLASH KIT		79.80
001 -40-06-401-0-000-000-00-5410	-	PBLC WK AD	COMMUNICAT		1,612.93
001 -40-06-402-0-000-000-00-5312	-	CIVIC CNTR	UTILITIES:		727.90
001 -40-06-402-0-000-000-00-5313	-	CIVIC CNTR	UTILITIES:		164.20
001 -40-06-402-0-000-000-00-5410	-	CIVIC CNTR	COMMUNICAT		9,395.91
001 -40-06-403-0-000-000-00-5311	-	MAINTNANCE	UTILITIES:		201.46
001 -40-06-404-0-000-000-00-5312	-	FLEET	UTILITIES:		25.51
001 -40-06-404-0-000-000-00-5410	-	FLEET	COMMUNICAT		377.26
001 -40-06-405-0-000-000-00-5312	-	PARKS	UTILITIES:		53.72
001 -40-06-405-0-000-000-00-5313	-	PARKS	UTILITIES:		5,846.91
001 -40-06-405-0-000-000-00-5410	-	PARKS	COMMUNICAT		1,674.42
001 -40-06-406-0-000-000-00-5311	-	LANDSCAPE	UTILITIES:		582.70
001 -40-06-406-0-000-000-00-5313	-	LANDSCAPE	UTILITIES:		5,845.50
001 -40-06-409-0-000-000-00-5311	-	RES CENTER	UTILITIES:		7,708.44
001 -40-06-409-0-000-000-00-5312	-	RES CENTER	UTILITIES:		71.67
001 -40-06-409-0-000-000-00-5410	-	RES CENTER	COMMUNICAT		959.09
001 -50-07-511-0-000-000-00-5312	-	SHERIFF ST	UTILITIES;		27.46
001 -50-07-511-0-000-000-00-5313	-	SHERIFF ST	UTILITIES:		302.66
001 -50-07-511-0-000-000-00-5320	-	SHERIFF ST	REPAIR & M		45.93
001 -50-07-511-0-000-000-00-5410	-	SHERIFF ST	COMMUNICAT		29.28
001 -70-70-701-0-000-000-00-5312	-	TH ADMIN	UTILITIES:		111.00
001 -70-70-701-0-000-000-00-5410	-	TH ADMIN	COMMUNICAT		718.69
			FUND TOTAL		39,300.89
204 -20-04-231-0-000-000-00-5312	-	TRANSIT AD	UTILITIES:		15.78
204 -20-04-231-0-000-000-00-5410	-	TRANSIT AD	COMMUNICAT		357.39
			FUND TOTAL		373.17
801 -20-02-199-0-000-000-00-5107.1-	-	EMPL BENE	MEDICAL		6,835.00
801 -20-02-199-0-000-000-00-5107.2-	-	EMPL BENE	DENTAL		2,198.16
801 -20-02-199-0-000-000-00-5107.3-	-	EMPL BENE	VISION		88.50
801 -20-02-199-0-000-000-00-5108 -	-	EMPL BENE	LIFE & DIS		5,460.17
801 -20-02-199-0-000-000-00-5400 -	-	EMPL BENE	OTHER SERV		67.50
			FUND TOTAL		14,649.33
=====					
			WARRANT SUMMARY TOTAL		54,323.39

07/27/2016 13:31
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER FY 15/16

P 1
apwarrnt

DATE: 07/29/2016 WARRANT: 072916 AMOUNT\$ 2,043.42

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.

A handwritten signature in cursive script, appearing to read "DeHorch", is written below the approval text.

07/27/2016 13:31
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 072916 07/29/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	47.76
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	8.25
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	396.97
82	STAPLES BUSINESS ADVANTAGE	SUPPLIES	72.38
82	STAPLES BUSINESS ADVANTAGE	SUPPLIES/AQUATIC CENTER	65.22
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	194.60
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	615.96
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES/ADMIN	16.80
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES/ADMIN	6.04
82	STAPLES BUSINESS ADVANTAGE	SUPPLIES	69.49
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	35.82
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	121.00
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	121.00
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES/ADMIN	61.51
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES/ADMIN	27.45
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES/ADMIN	47.64
82	STAPLES BUSINESS ADVANTAGE	P.W OFFICE SUPPLIES	257.74
82	STAPLES BUSINESS ADVANTAGE	CREDIT MEMO	-121.00
82	STAPLES BUSINESS ADVANTAGE	GYMNASIUM/SUPPLIES	129.99
82	STAPLES BUSINESS ADVANTAGE	CREDIT MEMO	-131.20
=====			
	20 INVOICES	WARRANT TOTAL	2,043.42
=====			

07/27/2016 13:31
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 072916 07/29/2016

ACCOUNT	ORG DESC	ACCT DESC	
001 -20-02-111-0-000-000-00-5500 -	CITY ADMIN	SUPPLIES	159.44
001 -20-02-113-0-000-000-00-5500 -	SUPRT SERV	SUPPLIES	444.73
001 -20-03-116-0-000-000-00-5500 -	FINANCE	SUPPLIES	8.25
001 -20-04-203-0-000-000-00-5500 -	PLAN & BLD	SUPPLIES	967.38
001 -30-05-301-0-000-000-00-5500 -	COM ADMIN	SUPPLIES	-131.20
001 -30-05-306-0-000-000-00-5500 -	GYM	SUPPLIES	129.99
001 -30-05-310-0-000-000-00-5500 -	AQUATICS	SUPPLIES	65.22
001 -40-06-401-0-000-000-00-5500 -	PBLC WK AD	SUPPLIES	257.74
001 -50-07-501-0-000-000-00-5500 -	PS ADMIN	SUPPLIES	141.87
		FUND TOTAL	2,043.42
=====			
		WARRANT SUMMARY TOTAL	2,043.42
=====			

** END OF REPORT - Generated by Chris Santana **

07/27/2016 10:45
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER FY 16/17

P 1
apwarrnt

DATE: 07/27/2016 WARRANT: 072416 AMOUNT\$ 24.00

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.

A handwritten signature in black ink, appearing to read "De Herah", is written over the printed text of the approval statement.

07/27/2016 10:45
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 072416 07/27/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
18	LA MIRADA COMMUNITY FOUNDATION	Payroll Run 1 - Warrant 0	5.00
688	LA MIRADA THEATRE FOUNDATION	Payroll Run 1 - Warrant 0	7.00
699	MEALS ON WHEELS	Payroll Run 1 - Warrant 0	12.00
=====			=====
	3 INVOICES	WARRANT TOTAL	24.00
=====			=====

07/27/2016 10:45
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 072416 07/27/2016

ACCOUNT	ORG DESC	ACCT DESC	
801 -00-00-002-0-000-000-00-2227 -	LIABILITY	DONATIONS	24.00
		FUND TOTAL	24.00
=====			
	WARRANT SUMMARY TOTAL		24.00
=====			

** END OF REPORT - Generated by Chris Santana **

CONSENT CALENDAR

City Council
August 9, 2016

TO: Mayor and City Council

FROM: Jeff Boynton, City Manager

ORIGINATED BY: Lori Thompson, Community Services Director
Lisa Montoya, Community Services Supervisor

**SUBJECT: SOUTHEAST AREA SOCIAL SERVICES FUNDING AUTHORITY
(SASSFA) FUNDING REQUEST FOR FISCAL YEAR 2016-17**

BACKGROUND

Southeast Area Social Services Funding Authority (SASSFA) is a Joint Powers Authority (JPA) formed in 1979 by the cities of La Mirada, Pico Rivera, Santa Fe Springs, and Whittier for the purposes of providing social and nutrition programs and other assistance for seniors and training and job placement assistance for those seeking employment.

SASSFA provides a wide variety of senior and job training services. City contributions are applied to senior programs only, which include congregate and home-delivered meal programs, home-based care and caregiver programs, and integrated care management programs. The La Mirada Activity Center serves as a site for nutrition programs offered by SASSFA.

FINDINGS

The City continues to partner with SASSFA to provide job training and placement services for businesses and individuals seeking employment. In addition, the City is currently coordinating with the SASSFA Summer Employment Program in order to receive the services of adult and youth workers.

In addition to the congregate meals offered at the Activity Center, SASSFA offers home delivered meals to La Mirada residents ages 60 and older. Recipients must be homebound by reason of illness, isolation, and/or disability.

Throughout the year, SASSFA provided services to 213 unduplicated La Mirada residents. La Mirada residents received a total of 12,271 meals of which 7,613 were served at the La Mirada Activity Center during the lunch program and 4,658 were from the home delivery program. Additionally, some 402 hours of service were provided by SASSFA to La Mirada residents during the year. The services included home chore assistance, case management services, caregiver services and registry services.

The City has historically provided both monetary and in-kind contributions to SASSFA. As in previous years, SASSFA Senior Services continues to receive funding from other member cities, the Los Angeles County Area Agency on Aging (Federal OAA Grant), client donations/fees, USDA subsidies, grants, and fundraisers.

SASSFA is requesting financial assistance of \$28,000 in direct funding for Fiscal Year 2016-2017, which represents a \$3,000 increase from the prior year. The increase is due to a mandate from the County of Los Angeles that requires all sites to use environmentally friendly supplies. SASSFA has kept in compliance with the mandate, resulting in a significant increase of supply costs. The City's in-kind contribution (office space and furnishings) is valued at \$11,352 as shown in Exhibit A.

City staff is currently reviewing financial reports provided by the agency. Exhibit A also includes SASSFA's Social Service Agency Funding Request Form, Social Service Agency Effectiveness Questionnaire, Application Verification, and Fiscal Year 2016-2017 SASSFA budget.

RECOMMENDED ACTION

It is recommended the City Council:

1. Approve SASSFA's Fiscal Year 2016-17 funding request in the amount of \$28,000 and in-kind contribution of \$11,352; and
2. Authorize the City Manager to execute the agreement on behalf of the City.

EXHIBIT A
(Between the Applicant Agency and a Second Party)

IN-KIND SERVICES

Effective July 1, 2016, through June 30, 2017 The City of La Mirada provides Southeast Area Social Services Funding Authority (SASSFA) with the following in-kind services:

PROGRAM CATEGORY	TYPES OF SERVICE PROVIDED	RATE PER MONTH	SQ/ FOOTAGE (OR TIME/MO)	TOTAL ANNUAL \$ VALUE
Senior Services that include: Congregate & Home Delivered Meals, Caregiver Support, Home Based Care Services	Facility	\$338	520	\$4,056
	Utilities	\$ 217		\$2,604
	Equipment	\$50		\$600
	Custodial	\$173		\$2,076
	Security	\$168		\$2,016
TOTAL				\$11,352

AGREEMENT SUMMARY

The current estimated price per square foot of space is \$.65. The City of La Mirada agrees to provide SASSFA with space at the La Mirada Activity Center to provide senior nutrition and social services.

In-Kind Agency: _____ Applicant Agency: _____

Title: _____ Title: _____

Date: _____ Date: _____

Signature		Signature	
-----------	--	-----------	--

CITY OF LA MIRADA

**SOCIAL SERVICE AGENCY FUNDING REQUEST FORM
FISCAL YEAR 2016-2017**

AGENCY NAME: Southeast Area Social Services Funding Authority (SASSFA)

AGENCY CONTACT: Nancy Stowe, Program Director
(Name & Title)

AGENCY ADDRESS: 10400 Pioneer Blvd., Suite 9, Santa Fe Springs, CA 90670

AGENCY TELEPHONE #: 562-699-3231 Ext. 226

FISCAL YEAR 2016-2017 FUNDING REQUEST AMOUNT: \$28,000.00

FISCAL YEAR 2015-2016 CONTRACTED FUNDING AMOUNT: \$25,000.00

Number of La Mirada residents served in 2015: 213

Clearly state what the agency expects to provide the City of La Mirada. Include number of La Mirada residents currently served and number of residents projected to be served next fiscal/calendar year. Please indicate if numbers reflect duplicated or unduplicated clients.

In 2015 the Senior Program served 213 unduplicated La Mirada residents. In Fiscal Year 2015/2016 through May 18, 2016, the Senior Program served 189 unduplicated La Mirada residents. We anticipate serving equal or more unduplicated La Mirada residents in the fiscal year.

CITY OF LA MIRADA

SOCIAL SERVICE AGENCY EFFECTIVENESS QUESTIONNAIRE FISCAL YEAR 2016-2017

This questionnaire should provide clear, measurable performance data for the agency's programs and services to illustrate the extent to which the agency is accomplishing its intended purpose in La Mirada. Please specify throughout the questionnaire and application the current La Mirada residents served by your agency.

AGENCY NAME: Southeast Area Social Services Funding Authority (SASSFA)

1. What is the purpose of the agency as it relates to La Mirada residents?

SASSFA was formed through a Joint Powers Agreement (JPA) with the Cities of La Mirada, Whittier, Santa Fe Springs and Pico Rivera for the purpose of providing nutrition and social services to older adults and their caregivers. Through the JPA, with SASSFA as a partner Public Agency with the Cities, it reduces the cost to each of the Cities to provide needed Nutrition and Social Services to their Older Adult Residents . The Agency's goal is to prevent unnecessary and premature institutionalization and enhance the independence and dignity to older adults.

2. How does the agency measure its effectiveness? What formula is used?

SASSFA measures its effectiveness through the following means:

1. Customer Satisfaction Surveys
2. Focus Groups
3. Advisory Council
4. Ability to meet/exceed performance standards set by the Los Angeles County Area Agency on Aging.
5. Ability to meet targeting goals (45% minority/low-income participation)

Ability to reduce nutritional risk based on Nutrition Screening Initiative (NSI) scores.

3. What does the measure of effectiveness mean? What is being measured?

Measure of effectiveness means how the organization is achieving the outcomes the organization intends to produce. SASSFA is measuring the quality of our services and focuses on areas in which we need improvement. Quality assurance in our program is on-going and closely monitored by the Los Angeles County Area Agency on Aging. SASSFA has not had any difficulty meeting and exceeding performance standards and target goals in the past.

4. Why is the measure of effectiveness used? (i.e. requirement of principal funder, etc.)

These measurements are used because they are a requirement of our principal funder and also to assist us in identifying areas for staff training and development. This ensures we meet the needs of the community and are able to reach the most vulnerable citizens.

5. Do similar agencies use the same measure? If not, why? What do they use?

All agencies receiving funds from the Los Angeles County Area Agency on Aging (Principal Funder) utilize these same measures.

6. Does the agency follow up with clients after delivery of service? If so, how?

Yes, clients are monitored at least monthly and receive reassessments every three months. Monitoring is conducted via site visits, home visits, and telephone calls.

7. In the past year, how many La Mirada residents did the agency refer to other resources if the agency was unable to assist the person(s)?

This past year, SASSFA was able to obtain additional monies and therefore we were able to assist the residents of La Mirada when they met our criteria. If their needs were greater than what SASSFA could provide we would refer the clients to other programs in the area (i.e.: MSSP, Adult Protective Services, Adult Day Care Services, Hospice Services).

8. What is the agency's cost to serve one person? Indicate whether the cost is over one month, one year, etc. (Break out costs by program/service if necessary).

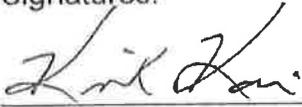
1. Congregate and Home Delivered Meals: In fiscal year 2015-2016 SASSFA receives monies from the USDA/NSIP, Non-Matching Contributions (i.e. in-kind space at each Nutrition Site), Cash Matching Contributions, Grant Related income and Grant Funds Award from the Los Angeles County Area Agency on Aging. This totals to \$1,311,528. We are required by our principal funder to serve 73,371 congregated meals and 33,385 home delivered meals. The cost per meal for the congregated sites home delivered meals is approximately \$11.50/per meal. The cost of the meals includes personnel, personnel benefits, catered foods, supplies, gasoline, truck maintenance, etc. There are 252 serving days in fiscal year 2015-2016. This funding has a required 15% cash match that the agency is required to provide in order to receive the County funds.
2. Care Management/Caregiver Support/Training/Homemaking/Personal Care/Respite: SASSFA receives \$45.00/hour for Care Management, Caregiver Support, and Training. The average client receives approximately 20 hours per year. The length of time/average cost varies by person and needs. SASSFA receives \$18.00/hour for Personal Care Services, \$16.00/hour for Homemaking Services. In fiscal year 2015-2016 we provided 4 hours per week per client each week. From CSBG Funds we are reimbursed \$37.69/hour for Home Chore Services to the most frail and low income clients. The money we receive covers the cost to run the programs which include a Social Worker, Program Supervisor, Home Chore Workers, administrative costs and overhead cost. The total amount from the County for these programs was \$381,870. The funding from the Older American's Act has a required 15% to 25% cash match that the agency is required to provide in order to receive the funds. CSBG Funds do not require a cash match.

Application Verification

I attest that the information contained in this FY 2016-2017 City grant application is accurate and that the funds requested will not supplant any other monies secured by the agency. I further agree that the agency will abide by the precepts of the City of La Mirada Mission Statement as stated below.

Attached is a resolution, letter, or other document providing evidence that the Board of Directors approved the application as submitted, and endorses the precepts of the City of La Mirada's Mission Statement.

Signatures:


Executive Director

Kirk Kain

5-26-16
Date


Board President/Chairperson

Brent Tercero

5-26-16
Date

City of La Mirada Mission Statement

As City of La Mirada staff members, we are committed to service through dedication, innovative and financial responsibility. Our mission is to preserve La Mirada as a superior place in which to live, work, and invest.

We believe that the success of our organization depends on teamwork, integrity, and excellence through commitment to the following precepts:

We are committed to enhancing the quality of life in La Mirada through innovative and diverse services focusing on expressed community needs;

We support a caring, courteous and timely response to the fundamental safety, human, recreational, and cultural needs of the community;

We support open communication between members of our organization and within the community to achieve an atmosphere of mutual consideration;

We are committed to maintaining a safe and clean environment;

We value sound, ethical decision-making;

We support efforts to foster a vital city economy;

We recognize and embrace the rich diversity of the community and workplace by creating an environment which respects the human dignity of all without regard to race, religion, national origin, age, gender, sexual orientation or physical attributes; and

We nurture the skills and ability of employees and involved citizens through education and training and encourage public participation.

**SASSFA
TOTAL AGENCY
BUDGET 2015-2016**

Revised 04/01/2016

DESCRIPTION	APPROVED REVISED	BUDGET CHANGE	BUDGET CHANGE	REQUESTED
	BUDGET FY 2015-2016	(Increase/(Decrease))	(Increase/(Decrease))	BUDGET FY 2015-2016
Revenue	AMOUNT	AMOUNT	%	AMOUNT
FEDERAL GRANT-	4,081,819	79,892	1.96%	4,141,511
NISP GRANT	77,681	0	0.00%	77,681
PROGRAM INCOME/DONATION	112,986	376	0.33%	113,361
CITY CONTRIBUTION	129,335	0	0.00%	129,335
TRANSFER FROM GENERAL FUND	128,310	65,581	51.11%	193,891
WHITTIER ADULT DAY HEALTH CARE IN KIND	71,400	4,743	6.64%	76,143
	328,093	0	0.00%	328,093
Total Revenue	4,910,494	150,391	3.06%	5,060,885
Expenses				
1 SALARY & WAGES	1,742,446	71,522	4.10%	1,813,968
2 VACATION & SICK EXP.	115,298	5,281	4.58%	120,579
3 PAYROLL TAX EXP.	86,488	20,123	30.27%	86,609
4 EMPLOYEE BENEFITS EXP.	12,928	1,798	14.02%	14,826
5 PERS EXP.	306,480	4,667	1.53%	311,167
6 CAFETERIA 125 EXP.	227,140	(1,145)	-0.50%	225,995
7 WORKER COMP. EXP.	48,482	3,160	6.52%	51,642
8 SUB-TOTAL EMPLOYEE EXP.	2,519,160	106,427	2.16%	2,624,687
9 ONE STOP SPECIAL EVENT	2,800	0	0.00%	2,800
10 EMPLOYEE TRAVEL ALLOWANCE	3,639	184	5.33%	3,833
11 MILEAGE & IN COUNTY TRAVEL	17,578	(810)	-4.61%	16,768
12 MEETING EXP.	4,870	433	8.90%	5,303
13 EMPLOYEE TRAINING EXP.	27,775	16,129	58.07%	43,904
14 RENT EXP.	180,368	3,909	2.17%	184,277
15 UTILITIES EXP.	42,612	(5,953)	-14.00%	36,599
16 BUILDING MAINT. EXP.	25,789	(1,255)	-4.88%	24,544
17 TELEPHONE EXP.	44,420	(182)	-0.43%	44,228
18 INTERNET EXP.	8,198	(5,128)	-62.56%	3,069
19 DUE, FEES & SUBSCRIPTION	16,799	(2,816)	-16.76%	13,983
20 INSURANCE	38,482	(1,342)	-3.68%	35,140
21 OFFICE SUPPLIES	24,909	6,487	21.05%	30,378
22 COMPUTER SOFTWARE/HARDWARE	8,792	382	4.46%	9,184
23 LAB/TRAINING/CLASSROOM SUPLS.	12,650	(8,880)	-70.20%	3,770
24 MAINTENANCE SUPLS.	5,898	205	3.47%	6,103
25 EQUIPMENT/FURNITURE	4,130	(1,731)	-41.92%	2,399
26 EQUIPMENT MAINT. EXP.	13,183	149	1.13%	13,332
27 EQUIPMENT RENT/ LEASE EXP.	2,111	(304)	-14.40%	1,807
28 EQUIPMENT/FURN.- USAGE FEES	8,372	(5,592)	-67.76%	780
29 TAXES & LICENSE	885	(37)	-3.72%	968
30 AUDIT SERVICE EXP.	34,804	4,038	11.60%	38,840
32 OUTSIDE SERVICE- OTHER	14,101	2,183	15.48%	16,284
33 OUTSIDE SERVICE- ASSESSMENT	22,000	(4,976)	-22.62%	17,024
34 OUTSIDE SERVICE- PROFESSIONAL	28,851	4,400	14.74%	34,251
37 PERSONNEL RECRUITMENT	4,750	289	6.08%	5,039
38 ADVERTISING/CLIENT RECRUITMENT	4,788	(785)	-16.40%	4,003
39 PRINTING EXP.	8,920	1,156	12.98%	10,076
40 POSTAGE EXP.	5,073	80	1.58%	5,153
41 CATERE MEALS	488,312	9,274	1.90%	475,586
42 FOOD SERVICE SUPLS.	44,485	(3,320)	-7.40%	41,175
43 VEHICLE EXP.- INSURANCE	11,433	0	0.00%	11,433
44 VEHICLE EXP- GASOLINE	17,200	(2,739)	-15.92%	14,461
45 VEHICLE EXP.- REPAIR & MAINTENANCE	8,000	2,783	34.78%	10,783
46 TUITION/OJT	402,283	0	0.00%	402,283
47 HIGH GROWTH TRAINING	168,848	0	0.00%	168,848
48 PARTICIPANT WORK EXPERIENCE/OTHER TRAINING	287,893	42,736	14.84%	340,729
49 WORKSHOP/CONF	1,000	(404)	-40.40%	596
50 SUPPORT SRV-TRANSPORTATION	7,000	(2,185)	-31.36%	4,805
51 SUPPORT SRV- OTHER	13,300	(3,858)	-29.01%	9,442
52 TRANSFER OUT TO OTHER PROGRAMS	12,130	3,470	28.61%	15,600
53 INCENTIVE	0	0	0.00%	0
54 IN-KIND FACILITIES	243,888	0	0.00%	243,888
55 IN-KIND- VOLUNTEER	85,327	(2)	0.00%	85,325
SUB TOTAL OPERATING EXP.	2,391,334	44,964	1.88%	2,436,298
GRAND TOTAL	4,910,494	180,391	3.66%	5,060,885



PUBLIC HEARING

The public hearing procedures, established by the City Council, provide that the Mayor will open the public hearing and request a report from staff followed by presentations by proponents of the matter under consideration. After presentation by the proponent, anyone wishing to speak regarding the proposed action is invited to comment and the proponent then has an opportunity to rebut any comments made in opposition to the proposed action. At the conclusion of the proponent's rebuttal, the public hearing is closed and Council then deliberates the matter.

Any person desiring to address the Council on an agenda item should rise and be recognized by the Mayor, step up to the podium, state his/her name for the record, and sign the register.

Once the public hearing is closed, no further testimony from the public may be taken.

PUBLIC HEARING

PUBLIC HEARING

**City Council
August 9, 2016**

TO: Mayor and City Council

FROM: Jeff Boynton, City Manager

ORIGINATED BY: Mark Stowell, P.E., Public Works Director/City Engineer
Marlin A. Munoz, Senior Administrative Analyst

SUBJECT: RESOLUTION NO. 16-24 FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

BACKGROUND

The Congestion Management Program (CMP) is a program enacted by the State to improve traffic congestion in California's highly urbanized areas. CMP compliance is required as a condition of receiving Proposition 111 (1990) state gas tax funds and to preserve the City's eligibility for other state and federal transportation dollars.

Pursuant to the program, cities are required to monitor the CMP Roadway System, analyze impacts of local land use decisions on regional transportation, and prepare deficiency plans if service standards are not maintained. The CMP requires cities to submit an annual self-certification resolution to the Los Angeles County Metropolitan Transportation Authority (LA Metro) verifying CMP compliance. Each city's deficiency plan is then incorporated into the County's plan.

FINDINGS

The Countywide Deficiency Plan requires municipalities to track the impact of local new development on the regional transportation system. Historically, this tracking was accomplished through a point system. The point system reflects the impact of local growth (debits), and the benefits of transportation improvements (credits) each year. Under this system, cities are required to maintain a positive balance of credits.

Since the program's inception, La Mirada and other cities have raised concerns regarding this deficiency plan approach. The system works against cities that made roadway improvements prior to the implementation of the program in 1990. Any improvements made before that time were disallowed by the program.

As part of the approval of the 2003 Short Range Transportation Plan, the LA Metro Board authorized a nexus study phased approach to support the implementation of a mitigation fee that would meet CMP deficiency plan requirements while removing the

debit/credit requirement. This “developer-type” fee would ensure that new growth directly mitigates traffic impacts on the regional transportation system by helping fund local transportation improvements.

Phase One of the nexus study created a framework for the fee program, identified potential revenue scenarios, and solicited input from cities and other stakeholders. LA Metro is currently in Phase Two of the study which focuses on outreach to cities and the private sector. In September 2008, the MTA Board approved the Congestion Mitigation Fee Feasibility Study Report. This report identified a framework for implementing a Congestion Mitigation Fee Program in LA County. Final adoption of a CMP Mitigation Fee program has been postponed by LA Metro.

Since the initiation of the study, the CMP Countywide Deficiency Plan requirement for maintaining a positive credit balance has been suspended, and cities are not required to track transportation improvements. Cities are required to report on all new development activity and adopt the self-certification resolution. The balance remains frozen until an alternate program is implemented.

The City has completed all actions required by the CMP for 2016. The following elements have been completed:

1. Review of new development activity in La Mirada.
2. Preparation of the attached Local Development Report (LDR) for 2015-2016 showing all new development when utilizing CMP criteria for the reporting year, and certifying that the City of La Mirada is in compliance with the CMP for 2016.

The final requirement to achieve 2016 CMP compliance is to adopt Resolution No. 16-24. This document will then be submitted to LA Metro for final review and approval. A Public Hearing Notice was properly posted and published notifying the community of the time and location of the hearing.

RECOMMENDED ACTION

It is recommended the City Council:

1. Conduct a Public Hearing as prescribed by law;
2. Adopt Resolution No. 16-24 finding the City of La Mirada to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089; and
3. Authorize City staff to submit the Local Development Report and Resolution No. 16-24 to LA Metro.

Contact: Marlin A. Munoz

Phone Number: 562-902-2372

**CONGESTION MANAGEMENT PROGRAM
FOR LOS ANGELES COUNTY**

2016 DEFICIENCY PLAN SUMMARY

*** IMPORTANT: All "#value!" cells on this page are automatically calculated.**

Please do not enter data in these cells.

DEVELOPMENT TOTALS

RESIDENTIAL DEVELOPMENT ACTIVITY

Dwelling Units

Single Family Residential

(2.00)

Multi-Family Residential

0.00

Group Quarters

0.00

COMMERCIAL DEVELOPMENT ACTIVITY

1,000 Net Sq.Ft.²

Commercial (less than 300,000 sq.ft.)

288.05

Commercial (300,000 sq.ft. or more)

0.00

Freestanding Eating & Drinking

0.00

NON-RETAIL DEVELOPMENT ACTIVITY

1,000 Net Sq.Ft.²

Lodging

0.00

Industrial

0.00

Office (less than 50,000 sq.ft.)

0.00

Office (50,000-299,999 sq.ft.)

0.00

Office (300,000 sq.ft. or more)

0.00

Medical

0.00

Government

0.00

Institutional/Educational

0.00

University (# of students)

0.00

OTHER DEVELOPMENT ACTIVITY

Daily Trips

ENTER IF APPLICABLE

0.00

ENTER IF APPLICABLE

0.00

EXEMPTED DEVELOPMENT TOTALS

Exempted Dwelling Units

0

Exempted Non-residential sq. ft. (in 1,000s)

0

City of La Mirada

Date Prepared: August 1, 2016

2016 CMP Local Development Report

Reporting Period: JUNE 1, 2015 - MAY 31, 2016

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 1: NEW DEVELOPMENT ACTIVITY**RESIDENTIAL DEVELOPMENT ACTIVITY**

Category	Dwelling Units
Single Family Residential	2.00
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	290.59
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

City of La Mirada

Date Prepared: August 1, 2016

2016 CMP Local Development Report

Reporting Period: JUNE 1, 2015 - MAY 31, 2016

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 2: NEW DEVELOPMENT ADJUSTMENTS

IMPORTANT: Adjustments may be claimed only for 1) development permits that were both issued and revoked, expired or withdrawn during the reporting period, and 2) demolition of any structure with the reporting period.

RESIDENTIAL DEVELOPMENT ADJUSTMENTS

Category	Dwelling Units
Single Family Residential	4.00
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	2.54
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

2016 CMP Local Development Report

Reporting Period: JUNE 1, 2015 - MAY 31, 2016

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 3: EXEMPTED DEVELOPMENT ACTIVITY

(NOT INCLUDED IN NEW DEVELOPMENT ACTIVITY TOTALS)

Low/Very Low Income Housing	<input type="text" value="0"/>	Dwelling Units
High Density Residential Near Rail Stations	<input type="text" value="0"/>	Dwelling Units
Mixed Use Developments Near Rail Stations	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged due to "calamity"	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Total Dwelling Units	<input type="text" value="0"/>	
Total Non-residential sq. ft. (in 1,000s)	<input type="text" value="0"/>	

Exempted Development Definitions:

1. Low/Very Low Income Housing: As defined by the California Department of Housing and Community Development as follows:
 - Low-Income: equal to or less than 80% of the County median income, with adjustments for family size.
 - Very Low-Income: equal to or less than 50% of the County median income, with adjustments for family size.
2. High Density Residential Near Rail Stations: Development located within 1/4 mile of a fixed rail passenger station and that is equal to or greater than 120 percent of the maximum residential density allowed under the local general plan and zoning ordinance. A project providing a minimum of 75 dwelling units per acre is automatically considered high density.
3. Mixed Uses Near Rail Stations: Mixed-use development located within 1/4 mile of a fixed rail passenger station, if more than half of the land area, or floor area, of the mixed use development is used for high density residential housing.
4. Development Agreements: Projects that entered into a development agreement (as specified under Section 65864 of the California Government Code) with a local jurisdiction prior to July 10, 1989.
5. Reconstruction or replacement of any residential or non-residential structure which is damaged or destroyed, to the extent of > or = to 50% of its reasonable value, by fire, flood, earthquake or other similar calamity.
6. Any project of a federal, state or county agency that is exempt from local jurisdiction zoning regulations and where the local jurisdiction is precluded from exercising any approval/disapproval authority. These locally precluded projects do not have to be reported in the LDR.

RESOLUTION 16-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MIRADA FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

A. Recitals.

- (i) CMP statute requires the Los Angeles County Metropolitan Transportation Authority ("LA Metro"), acting as the Congestion Management Agency for Los Angeles County, to annually determine that the County and cities within the County are conforming to all CMP requirements.
- (ii) LA Metro requires submittal of the CMP Local Development Report by September 1 of each year.
- (iii) The City Council held a noticed public hearing on August 9, 2016.

B. Resolution.

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED as follows:

1. The City has taken all the following actions and the City is in conformance with all applicable requirements of the 2010 CMP adopted by the LA Metro Board on October 28, 2010.
 - (a) By June 15 of odd numbered years, the City will conduct annual traffic counts and calculated levels of service for selected arterial intersections, consistent with the requirements identified in the CMP Highway and Roadway System chapter.
 - (b) The City has locally adopted and continues to implement a transportation demand management ordinance in the La Mirada Municipal Code Section 21.33.030, which is consistent with the minimum requirements identified in the CMP Transportation Demand Management chapter.
 - (c) The City has locally adopted and continues to implement a land use analysis program consistent with the minimum requirements identified in the CMP Land Use Analysis Program chapter.

- (d) The City has adopted a Local Development Report, attached hereto and made a part hereof, consistent with the requirements identified in the 2010 CMP. This report balances traffic congestion impacts due to growth within the City with transportation improvements, and demonstrates the City is meeting its responsibilities under the Countywide Deficiency Plan consistent with the LA Metro Board adopted 2003 Short Range Transportation Plan.
2. The City Clerk shall certify to the adoption of this Resolution and shall forward a copy of this Resolution to the Los Angeles County Metropolitan Transportation Authority.

APPROVED AND ADOPTED this 9th day of August 2016.

Steve De Ruse, Mayor

ATTEST:

I, Anne Haraksin, City Clerk of the City of La Mirada, do hereby certify the foregoing Resolution No. 1624 was duly adopted at a regular meeting of the City Council of the City of La Mirada held on the 9th day of August 2016 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Anne Haraksin, City Clerk



ORDINANCES AND RESOLUTIONS

An Ordinance is a city law. When the Council decides that a new law or a change is needed, it instructs the City Attorney to draft an Ordinance in the proper legal language. When the Ordinance is drafted, it must be approved twice – at two separate Council meetings (except urgency ordinances). It becomes a law thirty days after passage (second reading). An Ordinance remains a city law until and unless it is amended or repealed by a subsequent Ordinance.

A Resolution is an official statement of Council policy. It may deal with any subject whatsoever on which the Council wishes to express itself; anything from ordering certain types of administrative action within the City to endorsing or opposing actions by other governmental agencies. It may consist of one paragraph or many pages. It requires only one reading. Once adopted, it remains Council policy until and unless changed by a subsequent Resolution.

Ordinances and Resolutions are acted upon by a roll call vote. Each Councilmember votes when the City Clerk calls their name.

ORDINANCES AND RESOLUTIONS

ORDINANCES AND RESOLUTIONS

City Council
August 9, 2016

TO: Mayor and City Council

FROM: Jeff Boynton, City Manager

ORIGINATED BY: Mark Rounds, Senior Administrative Analyst

SUBJECT: FIRST READING OF ORDINANCE NO. 683 REPEALING REGULATIONS APPLICABLE TO NOISE LEVELS IN RESIDENTIAL AND COMMERCIAL ZONES, AND AMENDING TITLE 9 OF THE LA MIRADA MUNICIPAL CODE

BACKGROUND

In 1979, the City Council adopted Ordinance No. 279 amending La Mirada Municipal Code (LMMC) Section 9.04.010 related to the prohibition of unnecessary or loud noise. LMMC Section 9.04.010(c) prohibits sound levels beyond the boundaries of any lot or parcel of land of any residential or commercially zoned property from exceeding 45 decibels. This section contradicts performance standards applicable to land use designations and zoning guidelines contained in Title 21 of the LMMC.

FINDINGS

In 2007, the City Council adopted Ordinance No. 612 revising zoning provisions contained in Title 21 of the LMMC. Included in the revision were performance standards contained in Section 21.70.080, which established 60 decibels as the maximum noise levels for residential and 70 decibels as the maximum noise levels for commercially zoned uses.

During a recent analysis of Chapter 9.04 of the LMMC, staff discovered regulations pertaining to a prohibition of noise generated by construction or repairs on Sundays. Section 9.04.010(b)(4) prohibits persons from using any tool, device, or equipment that produces unnecessary noise on Sundays or any other day between the hours of 8 p.m. and 7 a.m., such as mowing a lawn, or using many similar kinds of tools for yard work or home repair. The time regulations contained in the section are reasonable and are enforced regularly. However, the Sunday prohibition is more difficult to enforce as it is sometimes the only day off for some residents and provides the only time to complete these noise generating tasks.

In order to keep the LMMC consistent with current regulations, staff recommends the City Council adopt the proposed ordinance amending Section 9.04.010(b)(4) to allow for minor home repairs and maintenance work on Sundays between 9 a.m. and 8 p.m. and repealing Section 9.04.010(c) of Title 9 of the LMMC. Section 21.70.080, which established 60 decibels as the maximum noise levels for residential and 70 decibels the

maximum noise levels for commercially zoned uses, would be enforced. A maximum noise level of 60 decibels would be more appropriate as many common activities that take place in a residential neighborhood exceed 45 decibels. The level of a normal conversation is 45 decibels.

The proposed ordinance was reviewed by the City Attorney and discussed by the City Council at the July 12 Study Session meeting. During the discussion it was recommended noise generated by construction work or home repairs on Sundays be prohibited from 8 p.m. to 9 a.m. This recommendation is reflected in the ordinance.

RECOMMENDED ACTION

It is recommended the City Council introduce for first reading Ordinance No. 683 repealing regulations applicable to noise levels in residential and commercial zones, and amending Title 9 of the La Mirada Municipal Code, by title only, and waive further reading.

ORDINANCE NO. 683

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MIRADA AMENDING REGULATIONS APPLICABLE TO NOISE LEVELS IN RESIDENTIAL AND COMMERCIAL ZONES, AND AMENDING TITLE 9 OF THE LA MIRADA MUNICIPAL CODE

The City Council of the City of La Mirada hereby ordains as follows:

Section 1. The first paragraph of Section 9.04.010(b)(4) of Chapter 9.04 of Title 9 of the La Mirada Municipal Code is hereby amended to read as follows:

“Section 9.04.010(b)(4) Construction and Repair. The performance of any construction or repair work of any kind upon, or excavating for, any building or structure, where any such work entails the use of any air compressor, jackhammer, power-driven drill, riveting machine, excavator, hand hammer on steel or iron, or any other machine, tool, device, or equipment which makes loud noises to the disturbance of persons occupying sleeping quarters in a dwelling, hotel, or apartment or other place of residence. The above use of machinery or equipment that produces such unnecessary noise shall be prohibited on Sunday between the hours of eight p.m. and nine a.m. or any other day between the hours of eight p.m. and seven a.m. The provisions of this section do not apply to any person who performs any construction, repair, or excavation pursuant to the express written permission of the city engineer. Upon receipt of an application in writing therefor, stating the reasons of the request and the facts upon which such reasons are based, the engineer may grant such permission if he finds that:”

Section 2. Section 9.04.010(c) of Chapter 9.04 of Title 9 of the La Mirada Municipal Code is hereby repealed provided, however, that such repeal shall not affect or excuse any violation occurring prior to the effective date of this Ordinance.

Section 3. The City Clerk shall certify to the adoption of this Ordinance and shall cause the same to be published in the manner prescribed by law.

PASSED AND ADOPTED this _____ day of _____, 2016 by the following called vote:

AYES:
NOES:
ABSENT:
ABSTAINED:

Steve De Ruse, Mayor

ATTEST:

I, Anne Haraksin, City Clerk of the City of La Mirada, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council of the City of La Mirada held on the 9th day of August, 2016, and was finally passed at a regular meeting of the City Council of the City of La Mirada held on the _____ day of _____, 2016.

Anne Haraksin, City Clerk



NEW BUSINESS

Items that are presented for City Council action and not considered routine will normally be under New Business. After the item is announced and the staff report has been presented, persons interested in commenting on the items should stand and be recognized by the Mayor. When recognized, immediately come to the podium, state his/her name and address for the record, sign the register and make the presentation.

NEW BUSINESS

NEW BUSINESS

**City Council
August 9, 2016**

TO: Mayor and City Council

FROM: Jeff Boynton, City Manager

ORIGINATED BY: Vaniah De Rojas, Administrative Analyst II

SUBJECT: REIMBURSEMENT AGREEMENT (HSR 15-180) WITH THE CALIFORNIA HIGH-SPEED RAIL AUTHORITY FOR COSTS INCURRED IN PROVIDING ANALYSIS AND INPUT ON HIGH SPEED RAIL'S IMPACT ON THE LOCAL COMMUNITY

BACKGROUND

The California High-Speed Rail Authority (HSRA) is responsible for the planning, design, construction, and operation of the first high speed rail system in the nation. The HSRA intends that by 2029, high speed rail will run from San Francisco to the Los Angeles basin under three hours at speeds over 200 miles per hour. The system will eventually extend to Sacramento and San Diego, totaling 800 miles with up to 24 stations. Additionally, HSRA is working with regional partners to implement a statewide rail plan that will invest billions of dollars in local and regional rail lines.

FINDINGS

City staff and HSRA representatives have been preparing a reimbursement agreement for costs incurred by the City in providing analysis and input on high speed rail's impact on the La Mirada community, and participating in coordination activities. In the very near future, the City will release a Request for Proposals from qualified firms to perform technical/engineering review and support for the high speed rail project. The reimbursement will be from various federal funds and state bond measure sources.

The term of the proposed agreement is upon execution of the agreement through April 12, 2019. During the term of this agreement, the City will be reimbursed by the HSRA, up to \$457,000 for actual, direct, and necessary expenses for the City's technical/engineering review and support of the high speed rail project. The agreement has been approved by the state and was reviewed by the City Attorney.

RECOMMENDED ACTION

It is recommended the City Council approve the reimbursement agreement with the California High-Speed Rail Authority and authorize the City Manager to execute the agreement and any amendments on behalf of the City.

STATE OF CALIFORNIA
STANDARD AGREEMENT
 STD 213 (Rev 06/03)

Agreement Number HSR15-180
Registration Number

- This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME California High-Speed Rail Authority
CONTRACTOR'S NAME City of La Mirada
- The term of this Agreement is: **April 12, 2016 or upon execution of this Agreement, whichever is later, through April 12, 2019**
- The maximum amount of this Agreement is: **\$457,000.00**
Four hundred fifty-seven thousand dollars and no cents
- The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement.

Exhibit A – Scope of Work	3 pages
Exhibit B – Budget Detail and Payment Provisions	3 pages
Exhibit C – General Terms and Conditions and Contractor Certifications	3 pages
Exhibit D – Special Terms and Conditions	3 pages
Exhibit E – Supplemental Terms And Conditions For Contracts Using Federal Funds	10 pages
Attachment 1 –Budget	1 page

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		California Department of General Services Use Only
CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc.) City of La Mirada		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING Jeff Boynton, City Manager		
ADDRESS 13700 La Mirada Boulevard, La Mirada, California 90638		
STATE OF CALIFORNIA		
AGENCY NAME California High-Speed Rail Authority		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING Scott Jarvis, Chief Engineer		
ADDRESS 770 L Street, Suite 620 MS 2, Sacramento, CA 95814		
		<input checked="" type="checkbox"/> Exempt per: Public Utilities Code Section 185036

**EXHIBIT A
 SCOPE OF WORK**

1. BACKGROUND AND PURPOSE

- A. The California High-Speed Rail Authority (Authority) is responsible for the planning, design, construction, and operation of the first high-speed rail system in the nation (Project). The California high-speed rail system will connect the mega-regions of the State, contribute to economic development and a cleaner environment, create jobs and preserve agricultural and protected lands. By 2029, high-speed rail will run from San Francisco to the Los Angeles basin in under three hours at speeds of over 200 miles per hour. The system will eventually extend to Sacramento and San Diego, totaling 800 miles with up to 24 stations. In addition, the Authority is working with regional partners to implement a statewide rail modernization plan that will invest billions of dollars in local and regional rail lines to meet the State’s 21st century transportation needs.
- B. To facilitate the construction of the high-speed rail system, the Authority requires City of La Mirada (Contractor) to perform the work as described in Section 2 of this Exhibit (Work).
- C. All inquiries regarding this Agreement will be directed to the project representatives identified below:

AUTHORITY	CONTRACTOR
Contract Manager: Michelle Boehm	Project Manager: Mark Stowell
Address: 700 N Alameda, Room 3-532 Los Angeles, CA 90012	Address: 13700 La Mirada Blvd. La Mirada, CA 90638
Phone: (213) 308-4507	Phone: (562) 902-2385
Fax:	Fax: (714) 522-5800
Email: Michelle.Boehm@hsr.ca.gov	Email: mstowell@cityoflamirada.org

2. SCOPE OF WORK, TASKS, DELIVERABLES, AND SCHEDULE

- A. The Authority shall provide the Contractor a Notice to Proceed for the Work under this Agreement from the Authority’s Contract Manager, a proposed alignment, segment number(s) and any other information about the Project segment(s) to assist the Contractor in the investigation of its existing facilities for conflicts with the Project’s proposed alignment.
- B. Contractor will be reimbursed for its actual, direct, and necessary expenses in its performance of the following:

	<u>Task</u>	<u>Description</u>	<u>Deliverable</u>	<u>Schedule</u>
1.	Technical/Engineering Review Support	Staff time to review technical/preliminary engineering documents.	Comments on technical/preliminary engineering documents.	Through December 31, 2017
2.	Technical/Engineering Review Support	Staff time for identifying conflicts.	Report identifying any conflicts.	Through December 31, 2017

**EXHIBIT A
 SCOPE OF WORK**

	<u>Task</u>	<u>Description</u>	<u>Deliverable</u>	<u>Schedule</u>
3.	Technical/Engineering Review Support	Staff time for coordination with the Authority and its representatives.	Participation in coordination activities.	Through December 31, 2017
4.	Agreement Development	Staff time for master agreement development.	Participation in meetings and review of draft contract and other documents.	Through December 31, 2018
5.	Agreement Development	Staff time for task order/utility agreement development template.	Participation in meetings and review of draft contract and other documents.	Through December 31, 2018
6.	Agreement Development	Staff time for right-of-way transfer agreement development.	Participation in meetings and review of draft contract and other documents.	Through December 31, 2018
7.	Agreement Development	Staff time for grade separation agreement development.	Participation in meetings and review of draft contract and other documents.	Through December 31, 2018
8.	Agreement Development	Staff time for ownership and maintenance agreement development.	Participation in meetings and review of draft contract and other documents.	Through December 31, 2018
9.	Agreement Development	Attorney time for legal review	Legal review of documents and meeting with Authority attorneys.	Through December 31, 2018
10.	Agreement Development	Staff and attorney time for preparation of board of directors materials and reports.	Materials and reports for board of directors.	Through December 31, 2018
11.	Right-of-way Support	Staff time for property rights research.	Reports detailing property rights.	December 1, 2017 through expiration or termination of the Agreement
12.	Right-of-way Support	Staff and attorney time for abandonment, vacation, or legal transfer of right-of-way.	Abandonment, vacation, or legal transfer of right-of-way and supporting documentation.	July 1, 2018 through expiration or termination of the Agreement.
13.	Right-of-way Support	Staff and attorney time for preparation of board of directors materials and reports.	Presentations to board of directors, if any.	July 1, 2018 through expiration or termination of the Agreement.

Contractor staff and attorney time will be reimbursed at the hourly rates set forth in Attachment 1 - Budget. Subcontractor, vendors, and attorney time shall only be reimbursed if specifically included above and in Attachment 1 - Budget.

**EXHIBIT A
SCOPE OF WORK**

- C. Additionally, Contractor will be reimbursed the actual costs incurred for (i) audited fringe and overhead rates, if available, and (ii) other direct costs limited to (a) travel; (b) approved subcontractors; and (c) vendors.
- D. Contractor acknowledges the following costs shall not be reimbursed: (i) reviewing and/or providing comments on environmental documents (including, but not limited to, environmental impact statements and environmental impact reports); (ii) attending meetings, unless at the request of the Authority; (iii) acquisition of real property, which shall be handled through the property acquisition process; (iv) coordination for design and construction activities, which shall be handled through task orders/utility agreements; (v) preliminary and/or final designs, which shall be handled through task orders/utility agreements; (vi) construction, materials, or inspection, which shall be handled through task orders/utility agreement; and (vii) maintenance, which shall be handled through the ownership and maintenance agreement or construction and maintenance agreement, as appropriate.

3. SCHEDULE OF SERVICES

Performance of the work described in Section 2 shall commence upon receipt of Notice to Proceed. Unless terminated as provided herein, the Work shall continue until earlier of (i) completion of the Work or (ii) expiration of the term.

EXHIBIT B
BUDGET DETAIL AND PAYMENT PROVISIONS

1. FUNDING REQUIREMENTS

- A. This Agreement shall be of no further force and effect if the Budget Act of the current year and/or any subsequent years covered under this Agreement does not appropriate sufficient funds for the Work identified in Exhibit A. In this event, the Authority shall have no liability to pay any funds whatsoever to the Contractor or to furnish any other considerations under this Agreement and the Contractor shall not be obligated to perform any provision of this Agreement.
- B. After execution or commencement of this Agreement, if funding for any fiscal year is reduced or deleted by the Budget Act for purposes of the Work, the Authority shall have the option to either: 1) cancel this Agreement with no further liability occurring to the Authority; or 2) offer an Agreement amendment to the Contractor to reflect the reduced amount.
- C. This Agreement is valid and enforceable only if sufficient funds are made available to the State by the United States Government or the California State Legislature for the purpose of this Project. In addition, this Agreement is subject to any additional restrictions, limitations, conditions, or any statute enacted by the Congress or State Legislature that may affect the provisions, terms or funding of this Agreement in any manner.

2. COMPENSATION, INVOICING, AND PAYMENT

- A. The maximum amount of this Agreement is an estimate, and the actual amount of work requested by the Authority may be less. No payment shall be made in advance of services rendered.
- B. Contractor shall not be entitled to payment for work performed prior to receipt of Notice to Proceed from the Authority's Contract Manager. No Work shall begin before that time.

Invoices shall include the Agreement Number, date prepared, and billing period, actual hours worked (by individual name and position), actual costs for salaries (by position), and fringe, overhead and other direct costs. Contractor shall not be paid for claimed costs or expenses not identified on the Attachment 1 –Budget.
- C. For services satisfactorily rendered and approved by the Contract Manager and upon receipt and approval of the invoices, the Authority shall reimburse the Contractor for actual costs incurred. Provide 1 original and 2 copies, as set forth below, of the invoice for payment. Invoices shall be submitted no more than monthly in arrears and within 30 days of when services are provided to:

(1 original and 1 copy)
Financial Operations Section
California High-Speed Rail Authority
770 L Street, Suite 620 MS 3
Sacramento, CA 95814

EXHIBIT B
BUDGET DETAIL AND PAYMENT PROVISIONS

AND

(1 copy)

Michelle Boehm, Southern California Regional Director
California High-Speed Rail Authority
700 N Alameda, Room 3-532
Los Angeles, CA 90012

- D. The following certification shall be included on each invoice and signed by the authorized official of the Contractor:

“I certify that this invoice is correct and proper for payment, and reimbursement for these costs has not and will not be received from any other sources, included but not limited to a Government Entity contract, subcontract, or other procurement method.”

- E. Payment shall be made in accordance with, and within the time specified in, Government Code Chapter 4.5, commencing with Section 927. The Authority will accept computer generated or electronically transmitted invoices. The date of “invoice receipt” shall be the date the Authority receives the paper copy.
- F. Payments shall be made to the Contractor for undisputed invoices. If the Authority disputes an invoice it shall notify the Contractor within 15 working days of receipt of the invoice and pay undisputed portions of the invoice in accordance with the Agreement. The invoice may be disputed if additional evidence is required to determine the invoice’s validity, deliverables for the billing period have not been received and approved, inaccuracies of the invoice, or does not otherwise comply with the terms of this Agreement.
- G. Positions listed in the Budget, included as Attachment 1, may be changed without an amendment to the Agreement. A request for change must be in writing, on Contractor’s letterhead, and identify the position and rate that is added or removed. There shall be no change in the positions without written approval by the Authority’s Contract Manager.
- H. There shall be no change in the rate of position without prior written approval by the Authority’s Contract Manager. A request for change must be in writing, on Contractor’s letterhead and identify the reason for rate change.

3. COST PRINCIPLES

Contractor’s performance shall be governed by and in compliance with the following administrative and cost principles:

EXHIBIT B
BUDGET DETAIL AND PAYMENT PROVISIONS

- A. If Contractor is a governmental entity, then Contractor shall comply with Title 49 Code of Federal Regulations, Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments and OMB Circular A-87, Cost Principles for State, Local, and Indian Tribal Governments, as amended.
- B. If Contractor is a for-profit organization, then Contractor shall comply with Title 49 Code of Federal Regulations, Part 19, Uniform Administrative Requirements for Grants and Cooperative Agreements with Institutions of Higher Education, Hospitals, and other Non-Profit Organizations (49 C.F.R. Part 19) and Title 48 Code of Federal Regulations, Federal Acquisition Regulations System, Chapter 1, Part 31 *et seq.*
- C. If Contractor is a non-profit organization, then Contractor shall comply with 49 C.F.R. Part 19 and OMB Circular A-122, Cost Principles for Nonprofit Organizations.
- D. If Contractor is an educational institution, then Contractor shall comply with 49 C.F.R. Part 19 and OMB Circular A-21, Cost Principles for Education Institutions, as amended.
- E. Any subcontract in excess of \$25,000, entered into as a result of this Agreement, shall contain all the provisions of this clause.

The identified circulars and regulations are hereby incorporated into this Agreement by reference as if fully set out herein.

If any costs for which payment has been made to the Contractor are determined by subsequent audit to be unallowable under the applicable administrative and cost principles referenced above, then the unallowable costs are subject to repayment by the Contractor to the Authority.

4. CONTINGENT FEE

The Contractor certifies, by execution of this Agreement, that no person or selling agency has been employed or retained to solicit or secure this Agreement upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, with the exception of bona fide employees or bona fide established commercial or selling agencies maintained by the Contractor for the purpose of securing business. For breach or violation of this certification, the Authority has the right to annul this Agreement without liability, pay only for the value of the work actually performed, or in its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of such commission, percentage, brokerage, or contingent fee.

EXHIBIT C
GENERAL TERMS AND CONDITIONS AND CONTRACTOR CERTIFICATIONS

1. GENERAL TERMS AND CONDITIONS

A. APPROVAL. This Agreement is of no force or effect until signed by both parties and approved by the Department of General Services, if required. Contractor may not commence performance until such approval has been obtained.

B. AMENDMENT. No amendment or variation of the terms of this Agreement shall be valid unless made in writing, signed by the parties and approved as required. No oral understanding or Agreement not incorporated in the Agreement is binding on any of the parties.

C. ASSIGNMENT. This Agreement is not assignable by the Contractor, either in whole or in part, without the consent of the State in the form of a formal written amendment.

D. AUDIT. Contractor agrees that the Authority, the Department of General Services, the State Auditor, or their designated representative shall have the right to review and to copy any records and supporting documentation pertaining to the performance of this Agreement. Contractor agrees to maintain such records for possible audit for a minimum of three (3) years after final payment, unless a longer period of records retention is stipulated. Contractor agrees to allow the auditor(s) access to such records during normal business hours and to allow interviews of any employees who might reasonably have information related to such records. Further, Contractor agrees to include a similar right of the State to audit records and interview staff in any subcontract related to performance of this Agreement. (Gov. Code §8546.7.)

E. INDEMNIFICATION. Contractor agrees to indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of this Agreement, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by Contractor in the performance of this Agreement.

F. DISPUTES. Contractor shall continue with the responsibilities under this Agreement during any dispute.

G. TERMINATION FOR CAUSE. The Authority may terminate this Agreement and be relieved of any payments should the Contractor fail to perform the requirements of this Agreement at the time and in the manner herein provided. In the event of such termination the Authority may proceed with the work in any manner deemed proper by the Authority. All costs to the Authority shall be deducted from any sum due the Contractor under this Agreement and the balance, if any, shall be paid to the Contractor upon demand.

H. INDEPENDENT CONTRACTOR. Contractor, and the agents and employees of Contractor, in the performance of this Agreement, shall act in an independent capacity and not as officers or employees or agents of the State.

EXHIBIT C
GENERAL TERMS AND CONDITIONS AND CONTRACTOR CERTIFICATIONS

I. NON-DISCRIMINATION CLAUSE. During the performance of this Agreement, Contractor and its subcontractors shall not unlawfully discriminate, harass, or allow harassment against any employee or applicant for employment because of sex, race, color, ancestry, religious creed, national origin, physical disability (including HIV and AIDS), mental disability, medical condition (e.g., cancer), age (over 40), marital status, and denial of family care leave. Contractor and subcontractors shall insure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. Contractor and subcontractors shall comply with the provisions of the Fair Employment and Housing Act (Gov. Code §12990 (a-f) et seq.) and the applicable regulations promulgated thereunder (California Code of Regulations, Title 2, Section 7285 et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing Government Code Section 12990 (a-f), set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations, are incorporated into this Agreement by reference and made a part hereof as if set forth in full. Contractor and its subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other Agreement.

Contractor shall include the nondiscrimination and compliance provisions of this clause in all subcontracts to perform work under the Agreement.

J. TIMELINESS. Time is of the essence in this Agreement.

K. GOVERNING LAW. This contract is governed by and shall be interpreted in accordance with the laws of the State of California.

L. UNENFORCEABLE PROVISION. In the event that any provision of this Agreement is unenforceable or held to be unenforceable, then the parties agree that all other provisions of this Agreement have force and effect and shall not be affected thereby.

2. CONTRACTOR CERTIFICATIONS

A. STATEMENT OF COMPLIANCE. Contractor has, unless exempted, complied with the nondiscrimination program requirements. (GC 12990 (a-f) and CCR, Title 2, Section 8103.)

B. DRUG-FREE WORKPLACE REQUIREMENTS. Contractor will comply with the requirements of the Drug-Free Workplace Act of 1990 and will provide a drug-free workplace by taking the following actions:

i. Publish a statement notifying employees that unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited and specifying actions to be taken against employees for violations.

ii. Establish a Drug-Free Awareness Program to inform employees about:

1) the dangers of drug abuse in the workplace;

EXHIBIT C
GENERAL TERMS AND CONDITIONS AND CONTRACTOR CERTIFICATIONS

- 2) the person's or organization's policy of maintaining a drug-free workplace;
 - 3) any available counseling, rehabilitation and employee assistance programs; and,
 - 4) penalties that may be imposed upon employees for drug abuse violations.
- iii. Every employee who works on the proposed Agreement will:
- 1) receive a copy of the company's drug-free workplace policy statement; and,
 - 2) agree to abide by the terms of the company's statement as a condition of employment on the Agreement.

Failure to comply with these requirements may result in suspension of payments under the Agreement or termination of the Agreement or both and Contractor may be ineligible for award of any future State agreements if the department determines that any of the following has occurred: (1) the Contractor has made false certification, or violated the certification by failing to carry out the requirements as noted above. (GC 8350 et seq.)

**EXHIBIT D
SPECIAL TERMS AND CONDITIONS**

1. EARLY TERMINATION

- A. This Agreement may be terminated at any time by mutual agreement of the parties in writing.
- B. Termination for Convenience. The Authority reserves the right to terminate this Agreement upon thirty (30) calendar days written notice to the Contractor if terminated for the convenience of the Authority.
- C. Notice of Termination for Subcontractors, Suppliers, and Service Providers. The Contractor shall notify any subcontractor and service or supply vendor providing services under this Agreement of the early termination date of this Agreement. Failure to notify any subcontractor and service or supply vendor shall result in the Contractor being liable for the termination costs incurred by any subcontractor and service or supply vendor for work performed under this Agreement, except those specifically agreed to by the Authority in writing.
- D. Contractor Claims After Early Termination. The Contractor shall release the Authority from any and all further claims for services performed arising out of this Agreement or its early termination, upon acceptance by the Contractor of payment for costs actually incurred for work performed prior to receipt of the notice of termination and actual costs incurred as a result of termination.

2. PURCHASE OF EQUIPMENT

No equipment is approved for purchase.

3. SUBCONTRACTING

- A. Upon prior approval of the Authority, Contractor may subcontract a portion of the Work. Attachment 1 –Budget shall identify the rates for any approved subcontractor. Any substitution of a subcontractor shall be approved in writing by the Authority’s Contract Manager prior to such substituted subcontractor performing work. Unless specifically noted otherwise, any subcontract in excess of \$25,000 shall contain all the applicable provisions stipulated in this Agreement.
- B. This Agreement shall not create a contractual relationship between the Authority and any approved subcontractor. A subcontract shall not relieve the Contractor of performance of its duties hereunder. Contractor shall be responsible for the any and all acts and omissions of its subcontractors and their employees.
- C. Contractor’s obligation to pay its subcontractors is independent of the Authority’s obligation to pay the Contractor.

**EXHIBIT D
SPECIAL TERMS AND CONDITIONS**

4. OWNERSHIP OF DATA

- A. Upon completion of all work under this Agreement, all intellectual property rights, ownership, and title to all reports, documents, plans, specifications, electronic documents, and estimates produced as part of this Agreement will automatically be vested in the Authority and no further agreement will be necessary to transfer ownership to the Authority. The Contractor shall furnish the Authority all necessary copies of data needed to complete the review and approval process.
- B. All calculations, drawings and specifications, whether in hard copy, and electronic or machine readable form, are intended for one-time use in the construction of the Project.
- C. The Contractor is not liable for claims, liabilities or losses arising out of, or connected with the modification or misuse by the Authority of any data provided by the Contractor under this Agreement. The Contractor is not liable for claims, liabilities or losses arising out of, or connected with, any use by the Authority of the project documentation on other projects, for additions to this Project, or for the completion of this Project by others, except for such use as may be authorized, in writing, by the Contractor.
- D. Any subcontract in excess of \$25,000, entered into as a result of this Agreement, shall contain all of the provisions of this clause.

5. CONFIDENTIALITY OF DATA

- A. All financial, statistical, personal, technical, or other data and information relative to the Authority's operations, which is designated confidential by the Authority and made available to the Contractor in order to carry out this Agreement, shall be protected by the Contractor from unauthorized use and disclosure.
- B. The Authority and the Contractor agree to protect designated confidential or privileged information intended by the Authority and Contractor to remain so protected, while facilitating the sharing of information as part of both parties' efforts. Use of data files constitutes agreement on the part of the Contractor to maintain confidentiality if exempt under the California Public Records Act, subject to Government Code Section 6254.5(e). Confidential information shall not be shared with third parties without consultation and approval from the Authority.
- C. The Contractor shall not comment publicly to the press or any other media regarding this Agreement or the Authority's actions on the same, except to the Authority's staff, Contractor's own personnel, including subcontractors, affiliates, and vendors, involved in the performance of this Agreement, at public hearings, or in response to questions from a Legislative Committee.
- D. The Contractor shall not issue any news release or public relations item of any nature whatsoever regarding work performed or to be performed under this Agreement without prior review of the contents thereof by the Authority and receipt of the Authority's written permission.

**EXHIBIT D
SPECIAL TERMS AND CONDITIONS**

- E. Any subcontract entered into as a result of this Agreement shall contain all of the provisions of the Confidentiality of Data clause.

6. PUBLIC RECORDS, CONFLICTS OF INTEREST

- A. This Agreement shall not limit nor infringe on either parties duty to comply with the California Public Records Act, Government Code Section 6250 *et seq.*
- B. The Contractor and its employees, and all its subcontractors and employees, shall comply with the Authority's Conflict of Interest Code and Organizational Conflict of Interest Policy.
- C. Any subcontract in excess of \$25,000, entered into as a result of this Agreement, shall contain all of the provisions of this clause.

7. STOP WORK

- A. The Authority's Contract Manager may, at any time, by written notice to the Contractor require the Contractor to stop all or any part of the work tasks in this Agreement.
- B. Upon receipt of such stop work order, the Contractor shall immediately take all necessary steps to comply therewith and to minimize the incurrence of costs allocable to work stopped.
- C. The Contractor shall resume the stopped work only upon receipt of written instruction from the Authority Contract Manager canceling the stop work order. An equitable adjustment shall be made by the Authority based upon a written request by the Contractor for an equitable adjustment. Such adjustment request must be made by the Contractor within 30 days from the date of receipt of the stop work notice.

8. SETTLEMENT OF DISPUTES

The parties agree to use their best efforts to resolve disputes concerning a question of fact arising under this Agreement in an informal fashion through consultation and communication, or other forms of non-binding alternative dispute resolution mutually acceptable to the parties.

9. HEADINGS

The headings appearing in this contract have been inserted for the purpose of convenience and ready reference and do not define, limit, or extend the scope or intent of the clauses.

10. WAIVER

Failure to enforce any provision of this Agreement shall not operate as a waiver of that or any other provision or any subsequent breach of this Agreement.

EXHIBIT E
SUPPLEMENTAL TERMS AND CONDITIONS FOR CONTRACTS USING Federal FUNDS

All terms in Exhibit E must be included in all subcontracts and lower-tier subcontracts regardless of amount expended, unless otherwise noted.

1. FEDERAL REQUIREMENTS

The Contractor understands that the Authority has received Federal funding from the Federal Rail Administration (FRA) for the Project and acknowledges that it is required to comply with all applicable federal laws, regulations, policies and related administrative practices, whether or not they are specifically referenced herein. The Contractor acknowledges that federal laws, regulations, policies, and related administrative practices may change and that such changed requirements will apply to the Project. The Contractor shall ensure compliance by its subcontractors and include appropriate flow down provisions in each of its lower-tier subcontracts as required by applicable federal laws, regulations, policies and related administrative practices, whether or not specifically referenced herein.

Notwithstanding anything to the contrary contained in this Agreement, all FRA mandated terms shall be deemed to control in the event of a conflict with other provisions contained in this Agreement. The Contractor shall not perform any act, fail to perform any act, or refuse to comply with any Authority requests, which would cause the Authority to be in violation of FRA requirements.

2. COMPLIANCE WITH FEDERAL REQUIREMENTS

The Contractor's failure to comply with Federal Requirements shall constitute a breach of this Agreement.

3. FEDERAL LOBBYING ACTIVITIES CERTIFICATION

The Contractor certifies, to the best of its knowledge and belief, that:

- A. No state or federal appropriated funds have been paid or will be paid, by or on behalf of the Contractor, to any person for influencing or attempting to influence an officer or employee of any State or Federal agency, a member of the State Legislature or United States Congress, an officer or employee of the Legislature or Congress, or any employee of a member of the Legislature or Congress in connection with the awarding of any State or Federal agreement, the making of any State or Federal grant, the making of any State or Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any State or Federal agreement, grant, loan, or cooperative agreement.
- B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any federal agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal Agreement, grant, loan, or cooperative agreement, the

EXHIBIT E
SUPPLEMENTAL TERMS AND CONDITIONS FOR CONTRACTS USING Federal FUNDS

Contractor shall complete and submit Standard Form LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

- C. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.
- D. The Contractor shall require that the language of this certification be included in all lower tier subcontracts, which exceed \$100,000, and that all such subcontractors shall certify and disclose accordingly.

4. DEBARMENT AND SUSPENSION

This Agreement is a covered transaction for purposes of 2 C.F.R. 1200. As such, the Contractor is required to comply with applicable provisions of Executive Orders Nos. 12549 and 12689, "Debarment and Suspension," 31 U.S.C. § 6101 note, and U.S. DOT regulations, "Non-procurement Suspension and Debarment," 2 C.F.R. Part 1200, which adopt and supplement the provisions of U.S. Office of Management and Budget (U.S. OMB) "Guidelines to Agencies on Government-wide Debarment and Suspension (Non-procurement)," 2 C.F.R. Part 180.

To the extent required by the aforementioned U.S. DOT regulations and U.S. OMB guidance, the Contractor must verify that each subcontractor is not excluded or disqualified in accordance with said regulations by reviewing the "Excluded Parties Listing System" at <http://www.sam.gov/portal/public/SAM/>. The Contractor shall obtain appropriate certifications from each such subcontractor and provide such certifications to the Authority.

The Contractor's signature affixed herein shall also constitute a certification under penalty of perjury under the laws of the State of California that the Contractor or any person associated therewith in the capacity of owner, partner, director, officer or manager:

1. Is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal agency;
2. Have not had one or more public transactions (federal, state, and local) terminated within the preceding three years for cause or default;
3. Has not been convicted within the preceding three years of any of the offenses listed in Title 2 Code of Federal Regulations Section 180.800(a) or had a civil judgment rendered against it for one of those offenses within that time period; and

EXHIBIT E
SUPPLEMENTAL TERMS AND CONDITIONS FOR CONTRACTS USING Federal FUNDS

4. Are not presently indicted for or otherwise criminally or civilly charged by a government entity (federal, state or local) with commission of any of the offenses listed in Title 2 Code of Federal Regulations Section 180.800.

Should the Contractor or any subcontractor become excluded or disqualified as defined in this section during the life of the Agreement, the Contractor shall immediately inform the Authority of this exclusion or disqualification. The Contractor shall include a term or condition in the contract documents for each lower-tier covered transaction, assuring that, to the extent required by the U.S. DOT regulations and U.S. OMB guidance, each subcontractor will review the "Excluded Parties Listing System," will obtain certifications from lower-tier subcontractors, and will include a similar term or condition in each of its lower-tier covered transactions.

5. SITE VISITS

The Contractor acknowledges that FRA, through its authorized representatives, has the right, at all reasonable times, to make site visits to review Project accomplishments and for other reasons. If any site visit is made by FRA on the premises of the Contractor or any of its subcontractors under this Agreement, the Contractor shall provide and shall require its subcontractors to provide, all reasonable facilities and assistance for the safety and convenience of FRA representatives in the performance of their duties. All site visits and evaluations shall be performed in such a manner as will not unduly delay work being conducted by the Contractor or subcontractor.

6. SAFETY OVERSIGHT

To the extent applicable, the Contractor shall comply with any Federal regulations, laws, or policies and other guidance that FRA or U.S. DOT may issue pertaining to safety oversight in general, and in the performance of this Agreement, in particular.

7. ENVIRONMENTAL PROTECTION

The Contractor and any subcontractor under this Agreement shall comply with all applicable environmental requirements and regulations, including any amendments, as follows:

- A. **Clean Air.** The Contractor shall comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act, as amended, 42 U.S.C. §§ 7401 *et seq.* The Contractor shall report each violation to the Authority, and acknowledges that the Authority shall, in turn, report each violation as required to assure notification to the FRA and the appropriate Environmental Protection Agency Regional Office.
- B. **Clean Water.** The Contractor shall comply with all applicable standards, orders or regulations issued pursuant to the Federal Water Pollution Control Act, as amended, 33 U.S.C. 1251 *et seq.* The Contractor shall report each violation to the Authority, and acknowledges that the Authority

EXHIBIT E

SUPPLEMENTAL TERMS AND CONDITIONS FOR CONTRACTS USING Federal FUNDS

shall, in turn, report each violation as required to assure notification to the FRA and the appropriate EPA Regional Office.

- C. **Energy Conservation.** The Contractor will comply with mandatory standards and policies relating to energy efficiency which are contained in the State energy conservation plan issued in compliance with the Energy Policy and Conservation Act (42 U.S.C. 6421 *et seq.*)
- D. **Agreement Not To Use Violating Facilities.** The Contractor will not to use any facility to perform work hereunder that is listed on the List of Violating Facilities maintained by the EPA. The Contractor shall promptly notify the Authority if the Contractor or any subcontractor receives any communication from the EPA indicating that any facility which will be used to perform work pursuant to this Agreement is under consideration to be listed on the EPA's List of Violating Facilities; provided, however, that the Contractor's duty of notification hereunder shall extend only to those communications of which it is aware, or should reasonably have been aware.
- E. **Environmental Protection.** The Contractor shall comply with all applicable requirements of the National Environmental Policy Act of 1969, as amended, 42 U.S.C. §§ 4321 *et seq.*
- F. **Incorporation of Provisions.** The Contractor shall include the above provisions (A) through (F) in every subcontract hereunder exceeding \$50,000 financed in whole or in part with federal assistance provided by the FRA.

8. CIVIL RIGHTS

The following requirements apply to this Agreement:

- A. **Nondiscrimination.** In accordance with Title VI of the Civil Rights Act, as amended, 42 U.S.C. § 2000d; Section 303 of the Age Discrimination Act of 1975, as amended, 42 U.S.C. § 6102; Section 202 of the Americans with Disabilities Act of 1990, 42 U.S.C. § 12132; and 49 U.S.C. § 306, the Contractor will not discriminate against any individual because of race, color, religion, national origin, sex, age or disability in any activities leading up to or in performance of this Agreement. In addition, the Contractor will comply with applicable federal implementing regulations and other implementing requirements that FRA may issue.
- B. **Equal Employment Opportunity.** The following equal employment opportunity requirements apply to this Agreement:
 - i. Race, Color, Religion, National Origin, Sex: In accordance with Title VII of the Civil Rights Act, as amended, 42 U.S.C. § 2000e, the Contractor will comply with all applicable equal opportunity requirements of U.S. Department of Labor (U.S. DOL) regulations, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor," including 41 C.F.R 60 *et seq.* (which implements Executive Order No. 11246, "Equal

EXHIBIT E

SUPPLEMENTAL TERMS AND CONDITIONS FOR CONTRACTS USING Federal FUNDS

Employment Opportunity,” as amended by Executive Order No. 11375, “Amending Executive Order 11246 Relating to Equal Employment Opportunity,” 42 U.S.C. § 2000e note), and with any applicable federal statutes, executive orders, regulations, and federal policies that may in the future affect construction activities undertaken in the course of the Project. The Contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, national origin, sex, or age. Such action shall include the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. In addition, the Contractor will comply with any implementing requirements FRA may issue.

- ii. Age. In accordance with Section 4 of the Age Discrimination in Employment Act of 1967, as amended, 29 U.S.C. § 623, the Contractor will refrain from discrimination against present and prospective employees for reason of age. In addition, the Contractor will comply with any implementing requirements FRA may issue.
- iii. Disabilities. In accordance with Section 102 of the Americans with Disabilities Act, as amended, 42 U.S.C. § 12112, the Contractor will comply with the requirements of U.S. Equal Employment Opportunity Commission, “Regulations to Implement the Equal Employment Provisions of the Americans with Disabilities Act,” 29 C.F.R Part 1630, pertaining to employment of persons with disabilities. Further, in accordance with Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. § 794, the Contractor will comply with the requirements of U.S. Department of Transportation, “Nondiscrimination on the Basis of Disability in Programs or Activities Receiving Federal Financial Assistance,” 49 C.F.R. Part 27, pertaining to persons with disabilities. In addition, the Contractor will comply with any implementing requirements FRA may issue.

The Contractor will not to discriminate on the basis of drug abuse, in accordance with the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, alcohol abuse, in accordance with the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, and to comply with Sections 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§ 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records. In addition, the Contractor will comply with applicable federal implementing regulations and other implementing requirements that FRA may issue.

The Contractor also will include these requirements in each subcontract financed in whole or in part with federal assistance provided by FRA, modified only if necessary to identify the affected parties.

EXHIBIT E
SUPPLEMENTAL TERMS AND CONDITIONS FOR CONTRACTS USING Federal FUNDS

9. ARRA FUNDED PROJECT

Funding for this Agreement has been provided through the America Recovery and Reinvestment Act (ARRA) of 2009, Pub. L. 111-5. All Contractors, including both prime and subcontractors, are subject to audit by appropriate federal or State of California (State) entities. The State has the right to cancel, terminate, or suspend the Agreement if any Contractor or subcontractor fails to comply with the reporting and operational requirements contained herein.

10. ENFORCEABILITY

If the Contractor or one of its subcontractors fails to comply with all applicable federal and State requirements governing the use of ARRA funds, the State may withhold or suspend, in whole or in part, funds awarded under the program, or recover misspent funds allowing an audit. This provision is in addition to all other remedies available to the State under all applicable State and federal laws.

11. PROHIBITION ON USE OF ARRA FUNDS

Contractor will in accordance with ARRA Section 1604 that none of the funds made available under this Agreement may be used for any casino or other gambling establishment, aquarium, zoo, golf course, or swimming pool.

12. ACCESS AND INSPECTION OF RECORDS

- A. In accordance with ARRA Sections 902, 1514, and 1515, the Contractor shall permit the State of California, the United States Comptroller General, the United States Department of Transportation Secretary, or their representatives or the appropriate Inspector General appointed under Section 3 or 8G of the United States Inspector General Act of 1978 or his representative to:
- i. Access and reproduce any books, documents, papers and records of the Contractor that directly pertain to, and involve transactions relating to, this Agreement for the purposes of making audits, examinations, excerpts and transcriptions; and
 - ii. Interview any officer or employee of the Contractor or any of its subcontractors regarding the activities funded with funds appropriated or otherwise made available by ARRA.
- B. Pursuant to Title 49 Code of Federal Regulation Section 18.26(i)(11), Title 49 Code of Federal Regulations Section 19.26 or OMB Circular A-133 Compliance Supplement, (whichever applicable), the Contractor will maintain all books, records, accounts and reports required under this Agreement for a period of not less than three years after the date of termination or expiration of this Agreement, except in the event of litigation or settlement of claims arising from the performance of this contract, in which case the Contractor will maintain same until the Authority, the FRA Administrator, the Comptroller General, or any of their duly authorized representatives, have disposed of all such litigation, appeals, claims, or exceptions related thereto. The Contractor

EXHIBIT E
SUPPLEMENTAL TERMS AND CONDITIONS FOR CONTRACTS USING Federal FUNDS

shall notify the Authority not less than six months prior to disposal of any books, records, accounts and reports required under this Agreement.

- C. The Contractor will comply with, and assures the compliance of its employees with, the information restrictions and other applicable requirements of the Privacy Act of 1974, Title 5 United States Code Section 552(a).

The Contractor shall include this provision in all lower-tier subcontracts.

13. WHISTLEBLOWER PROTECTION

Contractor and its subcontractors shall comply with Section 1553 of the ARRA, which prohibits all non-federal contractors, including the state, and all contractors of the State, from discharging, demoting or otherwise discriminating against an employee for disclosures by the employee that the employee reasonably believes are evidence of:

- A. Gross mismanagement of a contract relating to ARRA funds;
- B. Gross waste of ARRA funds;
- C. A substantial and specific danger to the public health or safety related to the implementation or use of ARRA funds;
- D. An abuse of authority related to implementation or use of ARRA funds; or
- E. A violation of law, rule, or regulation related to an agency contract (including the competition for or negotiation of a contractor) awarded or issued relating to ARRA funds.

Contractor and its subcontractors shall post notice of the rights and remedies available to employees under Section 1553 of Title XV of Division A of the ARRA.

14. FRAUD AND FALSE CLAIMS ACT

Contractor shall promptly notify the Authority and shall refer to an appropriate federal inspector general any credible evidence that a principal, employee, agent, subcontractor, or other person has committed a false claim under the False Claims Act or has committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving ARRA funds.

The Contractor will include the above paragraphs in each subcontract financed in whole or in part with Federal assistance provided by the FRA. It is further agreed that the paragraphs shall not be modified, except to identify the subcontractor who will be subject to the provisions.

EXHIBIT E
SUPPLEMENTAL TERMS AND CONDITIONS FOR CONTRACTS USING Federal FUNDS

15. REPORTING REQUIREMENTS

Contractor will, if requested by the Authority in writing, provide the Authority with the following information:

- A. The total amount of funds received by the Contractor during the time period defined in the Authority's request;
- B. The amount of funds actually expended or obligated during the time period requested;
- C. A detailed list of all projects or activities for which funds were expended or obligated, including:
The name of the project or activity;
 - i. A description of the project activity;
 - ii. An evaluation of the completion status of the project or activity; and
 - iii. An estimate of the number of jobs created and/or retained by the project or activity.
- D. For any contracts or subcontracts equal to or greater than \$25,000:
 - i. The name of the entity receiving the contract;
 - ii. The amount of the contract;
 - iii. The transaction type;
 - iv. The North American Industry Classification System (NAICS) code or Catalog of Federal Domestic Assistance (CFDA) number, if known;
 - v. The location of the entity receiving the contract;
 - vi. The primary location of the contract, including city, state, congressional district, and county;
 - vii. The DUNS number, or name and zip code for the entity headquarters, if known;
 - viii. A unique identifier of the entity receiving the contract and the parent entity of Contractor, should the entity be owned by another; and
 - ix. The names and total compensation of the five most highly compensated officers of the company if received:
 - 80% or more of its annual gross revenues in Federal awards;
 - \$25,000,000 or more in annual gross revenue from Federal awards and;
 - If the public does not have access to information about the compensation of senior executives through periodic reports filed under Section 13(a) or 15(d) of the Securities Exchange Act of 1934 or Section 6104 of Internal Revenue Code of 1986;

EXHIBIT E
SUPPLEMENTAL TERMS AND CONDITIONS FOR CONTRACTS USING Federal FUNDS

- E. Any other information reasonably requested by the State of California or required by state or federal law or regulation.

Standard data elements and federal instruction for use in complying with reporting requirements under Section 1512 of the ARRA, are pending review by the federal government, and were published in the Federal Register on April 1, 2009 [74 FR 14824], and are to be provided online at www.FederalRegister.gov. The additional requirements will be added to this Agreement by amendment.

16. REPRINTS OF PUBLICATIONS

Whenever an employee of a Contractor-Related Entity writes an article regarding the Project or otherwise resulting from work under this Agreement that is published in a scientific, technical, or professional journal or publication, the Contractor shall ensure that the Authority is sent two reprints of the publication, clearly referenced with the appropriate identifying information.

An acknowledgment of FRA support and a disclaimer must appear in any publication, whether copyrighted or not, based on or developed under the Agreement, in the following terms:

“This material is based upon work supported by the Federal Railroad Administration under a grant/cooperative agreement FR-HSR-0009-10-01-05, dated December 5, 2012. Any opinions, findings, and conclusions or recommendations expressed in this publication are those of the author(s) and do not necessarily reflect the view of the Federal Railroad Administration and/or U.S. DOT.”

17. LABOR PROVISIONS

49 U.S.C. 24405(b) provides that persons conducting rail operations over rail infrastructure constructed or improved in whole or in part with funds provided through this Agreement shall be considered a “rail carrier,” as defined by 49 U.S.C. 10102(5), for the purposes of Title 49, U.S.C., and any other statute that adopts that definition or in which that definition applies, including the Railroad Retirement Act of 1974 (45 U.S.C. 231 *et seq.*), the Railway Labor Act (43 U.S.C. 151 *et seq.*), and the Railroad Unemployment Insurance Act (45 U.S.C. 351 *et seq.*) To the extent required by 49 U.S.C. 24405(b) and other laws referenced above, the Contractor shall reflect these provisions in its agreements funded in whole or in part by this Agreement with entities operating rail services over such rail infrastructure.

18. LABOR PROTECTIVE ARRANGEMENTS

The Contractor will comply with the applicable protective arrangements established under Section 504 of the Railroad Revitalization and Regulatory Reform Act of 1976 (4R Act), 45 U.S.C. 836. with respect to employees affected by actions taken in connection with the Project. The Contractor also

EXHIBIT E
SUPPLEMENTAL TERMS AND CONDITIONS FOR CONTRACTS USING Federal FUNDS

will include the applicable protective arrangements established by the U.S. DOL under 45 U.S.C. 836 in its arrangements with entities operating rail services over rail infrastructure constructed as part of this Agreement.



***CITY COUNCIL ACTING IN ITS CAPACITY AS THE
SUCCESSOR AGENCY TO THE
LA MIRADA REDEVELOPMENT AGENCY***



City of La Mirada Successor Agency to LMRA
WARRANT REGISTER

WARRANT TOTALS AUGUST 9, 2016
WARRANTS 7,195.87
TOTAL WARRANTS PAID \$7,195.87

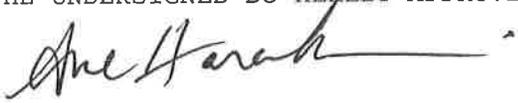
08/03/2016 13:20
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER FY 16/17

P 1
apwarnt

DATE: 08/09/2016 WARRANT: 08092016 AMOUNT\$ 7,195.87

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.



08/03/2016 13:20
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 501001 1011

WARRANT: 08092016 08/09/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
132	SOUTHERN CALIFORNIA EDISON CO.	UTILITIES	45.87
861	U.S BANK	FISCAL AGENT FEES	4,400.00
861	U.S BANK	FISCAL AGENT FEES	2,750.00
=====			=====
	3 INVOICES	WARRANT TOTAL	7,195.87
=====			=====

08/03/2016 13:20
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 08092016 08/09/2016

ACCOUNT	ORG DESC	ACCT DESC	
505 -00-00-000-0-500-000-00-5642 -	RDA CAPTL	OPERATION	45.87
		FUND TOTAL	<u>45.87</u>
530 -00-00-000-1-151-000-00-5461 -	DEBT SERV1	FISCAL AGE	4,400.00
		FUND TOTAL	<u>4,400.00</u>
550 -00-00-000-3-151-000-00-5461 -	DEBT SERV3	FISCAL AGE	2,750.00
		FUND TOTAL	<u>2,750.00</u>
=====			
WARRANT SUMMARY TOTAL			<u>7,195.87</u>
=====			

** END OF REPORT - Generated by Chris Santana **



PARKING AUTHORITY

PUBLIC HEARING

**Parking Authority
August 9, 2016**

TO: Chair and Parking Authority Officers

FROM: Jeff Boynton, Chief Administrative Officer

ORIGINATED BY: Anne Haraksin, Secretary

**SUBJECT: RESOLUTION NO. PA-1 APPROVING BYLAWS OF THE
PARKING AUTHORITY OF THE CITY OF LA MIRADA**

BACKGROUND

The activation of the Parking Authority of the City of La Mirada is necessary to provide for the continued existence of the La Mirada Public Financing Authority after the Successor Agency to the La Mirada Redevelopment Agency terminates its existence.

FINDINGS

The La Mirada Public Financing Authority was created by the City and the former La Mirada Redevelopment Agency pursuant to the Joint Exercise of Powers Act in 1989 by entering into a Joint Exercise of Powers Agreement (JPA Agreement). The Joint Powers Act authorizes the La Mirada Public Financing Authority to assist public agencies, such as the City and its related entities, in the financing and refinancing of public capital improvements.

The former Redevelopment Agency's interest in the JPA Agreement was assigned to the Successor Agency to the La Mirada Redevelopment Agency by operation of AB X1 26, which enacted the Dissolution Act. The Successor Agency's existence will terminate within approximately 13 years from now when the last debt of the Successor Agency matures on August 15, 2029.

The City and the Successor Agency are presently the only parties to the JPA Agreement, and the La Mirada Public Financing Authority will also cease to exist when the Successor Agency's existence terminates, unless another public agency member is added as a member to the JPA Agreement.

On July 26, the City Council adopted Resolution No. 16-23 declaring a need for a Parking Authority to function in the City to assure the continued existence of the La Mirada Public Financing Authority. It also declared the City Council to be the Board of Directors of the Parking Authority.

Resolution No. PA-1
Park Authority Meeting of August 9, 2016

A First Supplemental Agreement to Joint Exercise of Powers Agreement will be brought forward at a future date for consideration by the City Council, the Board of Directors of the Parking Authority, and the Successor Agency. The First Supplemental Agreement will add the Parking Authority as a member of the La Mirada Public Financing Authority and withdraw the Successor Agency from membership.

Adoption of the proposed resolution would approve the bylaws of the Parking Authority.

RECOMMENDED ACTION

It is recommended the Parking Authority conduct a Public Hearing and adopt Resolution No. PA-1 approving the bylaws of the Parking Authority of the City of La Mirada.

RESOLUTION NO. PA-1

**A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF LA MIRADA
APPROVING BYLAWS OF THE PARKING AUTHORITY**

A. Recitals.

- (i). The City Council of the City of La Mirada (the "City") has heretofore approved a resolution determining that there is a need for the parking authority described in, and governed by, Part 2 of Division 18 (commencing with Section 32500) of the California Streets and Highways Code (the "Parking Law of 1949") to function in the City, thereby authorizing the Parking Authority of the City of La Mirada to transact business and exercise any powers under the Parking Law of 1949.
- (ii). The Parking Authority desires to adopt Bylaws.

B. Resolution.

NOW, THEREFORE, the Parking Authority of the City of La Mirada hereby finds, determines, resolves and orders as follows:

- (i). The Bylaws of the Parking Authority of the City of La Mirada, attached hereto as Exhibit A, are hereby approved and adopted as the official Bylaws of the Parking Authority.

APPROVED AND ADOPTED this 9th day of August 2016.

Ed Eng, Chair

ATTEST:

I, Anne Haraksin, Secretary of the Parking Authority of the City of La Mirada do hereby certify that the foregoing Resolution No. PA-1 was adopted at a special meeting of the Parking Authority of the City of La Mirada held on the 9th day of August, 2016, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Anne Haraksin, Secretary

EXHIBIT A

BYLAWS OF THE PARKING AUTHORITY OF THE CITY OF LA MIRADA

ARTICLE I - THE PARKING AUTHORITY

Section 1. Name of Parking Authority. The name of the Parking Authority shall be the "Parking Authority of the City of La Mirada."

Section 2. Seal of Authority. The Parking Authority may have a seal. The seal of the Parking Authority shall be in the form of a circle and shall bear the name of the Parking Authority and the year of its organization.

Section 3. Office of Authority. The office of the Parking Authority shall be at the offices of the City of La Mirada, 13700 La Mirada Boulevard, La Mirada, California 90638.

Section 4. Governing Body. The members of the City Council of the City of La Mirada shall constitute the governing body of the Parking Authority, which governing body shall be known as the Board of Directors.

ARTICLE II - OFFICERS

Section 1. Officers. The officers of the Parking Authority shall be a Chair, a Vice-Chair, a Secretary, a Treasurer and a Chief Administrative Officer. An officer shall sign all contracts, deeds and other instruments made by the Parking Authority.

Section 2. Chair. The Chair shall be the member of the Board of Directors who is the then current Mayor Pro Tem of the City of La Mirada. The Chair shall preside at all meetings of the Parking Authority.

Section 3. Vice-Chair. The Vice-Chair shall be the member of the Board of Directors who is the then current Mayor of the City of La Mirada. The Vice-Chair shall perform the duties of the Chair in the absence or incapacity of the Chair.

Section 4. Secretary. The Secretary shall be the then current City Clerk of the City of La Mirada. The Secretary shall keep the records of the Parking Authority, shall act as Secretary of the meetings of the Board of Directors and record all votes, and shall keep a record of the proceedings of the Parking Authority in the form of minutes to be kept for such purpose, and shall perform all duties incident to the office of Secretary. The Secretary shall keep in safe custody the seal of the Parking Authority and shall have power to affix such seal as necessary and to the extent required to contracts and instruments authorized by the Board of Directors to be executed. The Secretary may attest to signatures of other officers of the Parking Authority.

Section 5. Treasurer. The Treasurer shall be the then current City Treasurer of the City of La Mirada. The Treasurer shall keep regular books of accounts showing receipts and expenditures and shall render to the Board of Directors, at least once

annually and as additionally requested by the Board of Directors, an account of the transactions of the Parking Authority and shall perform any other duties that are designated from time to time by the Parking Authority. The Treasurer, or in the absence of the Treasurer, a person appointed by the Treasurer or the Board of Directors, shall have the care and custody of all funds of the Parking Authority. The Treasurer may enter into agreements on behalf of the Parking Authority with any financial institution authorized to accept deposits of public funds, providing for the transfer of funds between accounts maintained therein by the Parking Authority upon request by telephone. Such agreements may also provide for the investment upon request by telephone of funds maintained in such accounts, in property or securities in which public agencies may legally invest money subject to their control. Such agreements shall designate the accounts maintained by the Parking Authority which are subject thereto, and the persons who may, from time to time, make such transfers and direct such investments by telephone request.

Section 6. Chief Administrative Officer. The Chief Administrative Officer shall be the then current City Manager of the City of La Mirada. The Chief Administrative Officer shall conduct day-to-day administration of the Parking Authority's business and affairs, subject to the direction of the Board of Directors.

Section 7. Additional Duties. The officers of the Parking Authority shall perform such other duties and functions as may from time to time be required by the Parking Authority or these By-Laws or by resolution, rules and regulations or by motion of the Board of Directors. All orders and checks for the payment of money, notes or other evidences of indebtedness under the direction of, issued in the name of, or payable to the Parking Authority shall be signed by or endorsed by the Treasurer, unless otherwise provided by law (including, but not limited to, California Health and Safety Code Section 33135) or pursuant to an agreement approved by the Board of Directors by resolution.

Section 8. Assistants and Deputies; Additional Personnel.

(a) Whenever an officer of the Parking Authority or the City is designated an officer of the Parking Authority, the assistants and deputies of such officer from time to time shall also be, ex officio, officers of the Parking Authority; and whenever a power is granted to, or a duty imposed upon, such officer, the power may be exercised, or the duty performed, by such assistant or deputy. The Board of Directors may from time to time employ such other personnel as it deems necessary to exercise its powers, duties and functions. The selection and compensation of such officers and other personnel shall be determined by the Board of Directors.

(b) Pursuant to the authority granted by Sections 32811 and 32812 of the California Health and Safety Code and to avoid the unnecessary duplication of effort or expense, all of the remaining departments and officers of the City shall furnish to the Parking Authority, upon the request of the Chief Administrative Officer and with the general consent of the Board of Directors and the City Council, services and the use of City department facilities in connection with matters within the scope of the normal activities of the particular department. The furnishing of such services and the use of

such department facilities shall be subject to reimbursement by the Parking Authority to the City, to the extent approved by the Board of Directors and the City Council, for not more than the reasonable value thereof.

ARTICLE III - MEETINGS

Section 1. Regular Meetings. A regular meeting of the Board of Directors of the Parking Authority shall be held at the time and place of each regular meeting of the City Council of the City of La Mirada. In the event an agenda for a regular meeting of the Parking Authority is not posted timely in accordance with the provisions of Section 54954.2 of the California Government Code, such regular meeting is cancelled without any further action of the Board of Directors or any officer of the Parking Authority.

Section 2. Applicability of Ralph M. Brown Act. Meetings of the Parking Authority shall be held, notice given and the business of the Parking Authority conducted, all as provided in the Ralph M. Brown Act, being California Government Code Section 54950, et seq.

Section 3. Quorum. Three members of the Board of Directors shall constitute a quorum for the purpose of conducting its business and exercising its powers and for all other purposes, but a smaller number may adjourn from time to time until a quorum is obtained. Action may be taken by the Board of Directors upon a vote of a majority of a quorum, unless a higher vote is required by law.

Section 4. Manner of Voting. The manner of voting on resolutions and on other matters shall be as prescribed by the Chair.

ARTICLE IV - REPORTS

Section 1. Financial Reports.

(a) In furtherance of Section 5 of Article II herein and Section 32663 of the California Streets and Highways Code, the Treasurer shall render to the Board of Directors, at least once annually and as additionally requested by the Board of Directors, a detailed report of all of the transactions of the Parking Authority, including a statement of all revenues and expenditures.

(b) In furtherance of Section 32664 of the California Streets and Highways Code, at least once annually, the Parking Authority shall submit a statement of all its financial affairs, audited by independent certified public accountants, to the City Council of the City.

ARTICLE V - AMENDMENTS

Section 1. Amendments to Bylaws. The Bylaws of the Parking Authority may be amended by resolution of the Parking Authority.



CLOSED SESSION

Closed Sessions are permitted by the Brown Act and should meet defined purposes and follow special requirements (GC Sections 54954 et seq.).

Following the announcement by the Mayor to adjourn to Closed Session and before the Closed Session convenes, any person desiring to address the Council about the Closed Session item(s) should rise and be recognized by the Mayor, step up to the podium, state his/her name for the record, and sign the register. Following public comments, all persons must leave the meeting room except for the City Council and appropriate staff.

At the conclusion of the Closed Session, an oral report will be provided on any action taken by the City Council.

CLOSED SESSION

AGENDA NO. 19.1

AGENDA NO. 19.2