

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, June 6, 2017 - 6:00 p.m.

City Hall Council Chambers

6550 Miles Avenue, Huntington Park, CA 90255

Marilyn Sanabria
Mayor

Jhonny Pineda
Vice Mayor

Karina Macias
Council Member



Graciela Ortiz
Council Member

Manuel “Manny” Avila
Council Member

All agenda items and reports are available for review in the City Clerk’s Office and www.hpca.gov. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, CLOSED Fridays, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk’s Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of Public Comment.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.**

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.hpca.gov. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL

Mayor Marilyn Sanabria
Vice Mayor Jhonny Pineda
Council Member Karina Macias
Council Member Graciela Ortiz
Council Member Manuel “Manny” Avila

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

Music Presentation by Huntington Park’s Elementary School, Ms. Rowland’s Music Class

“Certificates of Appreciation” Presented to 5th Grade Students and Parents for Supporting the Huntington Park Elementary School Orchestra

“Certificates of Recognition” to the Salutatorians and Valedictorians of Huntington Park Schools

“Certificates of Appreciation” Presented to Kaiser Permanente for their Hippocrates Circle Program

Proclamation Presented to the United States Army, Recognizing the 242nd Birthday of the United States Army

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1)) - One matter

LAUSD v. County of LA, BS 1081180

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2)) - One matter

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

OFFICE OF THE CITY CLERK

1. **Approve Minute(s) of the following City Council Meeting(s):**

1-1 Regular City Council Meeting held Tuesday, May 16, 2017.

FINANCE

2. **Approve Accounts Payable and Payroll Warrants dated June 6, 2017**

POLICE

3. **Approve Appropriation of Funds for the Completion of Information Technology Projects for the Police Department**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Finance Director to budget and appropriate the amount of \$41,900.00 from the Police Forfeiture Fund #229-7010-421.74.10 to be fully expended on the project described during the current FY 16/17;
2. Authorize the services of LAN WAN, acting as a single source option, to install and implement newly purchased hardware and software; and
3. Authorize Chief of Police to acquire hardware and other associated equipment, software and labor costs needed to complete this project.

CONSENT CALENDAR (CONTINUED)

PUBLIC WORKS

4. Adopt Ordinance Modifying Sections of the City of Huntington Park's Municipal Code, Related to Parking Pay Stations

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading and adopt Ordinance No. 2017-957, Amending Ordinance Nos. 633-NS, 644-NS and 868-NS, modifying City of Huntington Park's Municipal Code, Title 4 "Public Safety," Chapter 6 "Parking," Sections 4-6.01, 4-6.04, 4-6.05, 4-6.06, 4-6.08 and 4-6.14 Related to Parking Pay Stations.

5. Approve Request to Purchase and Install Air Conditioning Unit for New IT Server Room

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an expenditure of \$6,300 to purchase and install an air conditioning (AC) unit for the new city hall server room; and
2. Authorize Department of Public Works to purchase the AC unit from Southland Heating & Air.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

6. **Consideration and Approval Designating an Acting City Manager while City Manager Cisneros is out of the Office from June 12 through June 22, 2017**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve appointment of a member of the city staff as Acting City Manager to serve the City of Huntington Park while City Manager Edgar Cisneros is away from the office from June 12 through June 22, 2017; and
2. Grant all pertinent rights to said Acting City Manager from June 12 through June 22, 2017.

OFFICE OF THE CITY CLERK

7. **Authorization to Execute the 2016-2017 Independent Cities Risk Management Authority (ICRMA) Liability Assessment Agreement**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize exercising Option B, for the 2016-2017 Independent Cities Risk Management Authority (ICRMA) Assessment Agreement; and
2. Authorize the City Manager or designee to execute the 2016-2017 ICRMA Assessment Agreement.

8. **Continued from the May 16, 2017, Regular City Council Meeting: Approve Renewal of Contract Services Agreement with Hilda Estrada for Spanish Translation Services for City Council Meetings and Related City Events**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with Hilda Estrada, Independent Contractor for Spanish translation services for regular city council meetings, special city council meetings and other city meetings or events for an additional two (2) years at an amount not to exceed \$28,350 per year; and
2. Authorize City Manager to execute agreement.

REGULAR AGENDA (CONTINUED)

PARKS AND RECREATION

- 9. Approve Agreements with USA Pools Inc. for Pool Management Services for Summer Swim Program and Los Angeles Unified School District (LAUSD) for use of Pool Facility**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve 2nd year of agreement with USA Pools Inc. to provide pool management services for the City's 2017 Summer Swim Program;
2. Approve agreement with Los Angeles Unified School District (LAUSD) for the use of Linda Marquez High School Pool for the 2017 Summer Swim Program; and
3. Authorize City Manager to execute agreements.

PUBLIC WORKS

- 10. Approve Pacific Boulevard Lighting and Beautification Contract Change Order 2**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Contract Change Orders (CCOs) No. 2 in the amount of \$100,000 submitted by ACCI; and
2. Authorize City Manager to execute the Contract Change Orders.

- 11. Resolution Appointing a Member and Alternate(s) to the Governing Board of the Gateway Water Management Authority ("Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority")**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-12, appointing a member and alternate(s) to the governing board of the Gateway Water Management Authority ("Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority").

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Karina Macias

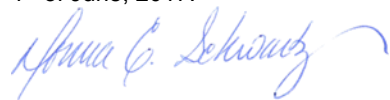
Vice Mayor Jhonny Pineda

Mayor Marilyn Sanabria

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, June 20, 2017, at 6:00 P.M

I, Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted within 72 hours at City of Huntington Park City Hall and made available at www.hpca.gov on the 1st of June, 2017.



Donna G. Schwartz, CMC, City Clerk

MINUTES

Regular Meeting of the City of Huntington Park City Council Tuesday, May 16, 2017

Sergeant at Arms read the Rules of Decorum before the start of the Meeting.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:01 p.m. on Tuesday, May 16, 2017, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Marilyn Sanabria presiding.

PRESENT: Council Member(s): Manuel "Manny" Avila, Karina Macias, Graciela Ortiz, Vice Mayor Jhonny Pineda (arrived at 7:28 p.m.) and Mayor Marilyn Sanabria. CITY OFFICIALS/STAFF: Edgar Cisneros, City Manager; Arnold Alvarez-Glasman, City Attorney; Cosme Lozano, Chief of Police; Daniel Hernandez, Public Works Director; Josette Espinosa, Parks and Recreation Director; Sergio Infanzon, Community Development Director; Manuel Acosta, Economic Development Manager and Fernanda Palacio, Project Manager. ABSENT: Donna Schwartz, City Clerk.

INVOCATION

The invocation was led by Mayor Sanabria.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Maite Vasquez, Middleton Street Elementary School.

PRESENTATIONS AND ANNOUNCEMENTS

Council presented a "Certificate of Appreciation" to Maite Vazquez for leading the Pledge of Allegiance.

Council presented "Certificates of Appreciation" to Students of Middleton Elementary School for Volunteering their time in the Library during Recess

Mayor Sanabria recited a proclamation proclaiming May 2017 as "CalFresh Awareness Month."

PUBLIC COMMENT

1. Betty Retama, stated she asked two questions at the last meeting that weren't answered pertaining to a council member and a staff member.
2. George Franco, voiced concern with lack of parking and code enforcement in his neighborhood, commented on no outcome of container issue and agrees with previous speaker.
3. Francisco Rivera, noted his concern with the vandalism to the parking meters, commented on Guadalajara and immigration issues.
4. Catharine Bueno, announced the following: summer reading and free summer lunch programs starting June 12 through August 4, 2017 at the Huntington Park Library, the Los Angeles County Library launched a new program "Discover and Go," May is "Fine Forgiveness" month so the library will be waiving overdue fines and on June 8th the library will be hosting a "Job Readiness" Workshop.
5. Tlaquael Quetzalcoatl, commented on Arthur Schaper and We the People Rising activities, requested that speakers who turn in their card late be allowed to speak and stated he works on behalf of indigenous rights and education.
6. DeAnn D'Lean, asked to speak on item 7, however commented on her heritage and as a teacher and made comments regarding the Education Commission.

PUBLIC COMMENT (CONTINUED)

7. Raul Rodriguez Jr., commented on immigration, deportation, the constitution and patriotism.
8. Robin Hvidston, spoke in regards to a great nation, a nation of laws and commented on city commissioners.
9. Mike McCoy, provided the public with the ICE hotline, made various comments about America and requested the dates of birth of commissioners.

As Mayor Sanabria called for the end of public comment, Arthur Schaper, a member of the audience, blurted out that he wished to speak, claiming that his card was "We the People Rising," however the Mayor pointed out that the card was called out 3 times and no one came forward so public comment was over.

STAFF RESPONSE

City Manager Cisneros stated that staff cannot respond to allegations not involving official city council duties or personnel issues, nor do we provide dates of birth of commissioners and staff did address the concerns regarding playing poker in the park.

Mayor Sanabria asked City Attorney Alvarez-Glasman to inform the public why staff is not able to respond during public comment. Mr. Alvarez-Glasman stated public comment is the time where the public can address the city council on topics listed on the agenda and within the jurisdiction, as stated by the City Manager providing confidential private information of any individual is the purview of the city.

CLOSED SESSION

At 6:45 p.m. City Attorney Alvarez-Glasman recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION –
[two matters] Government Code Section 54956.9(d)(1)
 - a. General Five Arcade v. City of Huntington Park BC 604390
 - b. LAUSD v. County of LA, BS 1081180
2. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Edgar Cisneros, City Manager
Employee Organization: General Employees Association (GEA)

At 7:28 p.m. Mayor Sanabria reconvened to open session with all Council Members present (Vice Mayor Pineda arrived at 7:28 p.m. after closed session).

CLOSED SESSION ANNOUNCEMENT

City Attorney Alvarez-Glasman announced that there were four Council Members Present with Vice Mayor Pineda absent. Closed session items 1 and 2 were discussed and Council was briefed for Item 1a) direction was given nothing further to report for Item 1b) no action taken nothing to report and for Item 2) no action taken nothing to report.

CONSENT CALENDAR

Motion: Council Member Ortiz motioned to approve consent calendar items with the noted change to item 2 changing the signer from the Mayor to the City Manager, seconded by Council Member Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Macias, Ortiz, Vice Mayor Pineda and Mayor Sanabria

NOES: Council Member(s): None

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):

1-1 Regular City Council Meeting held Tuesday, May 2, 2017.

CITY MANAGER

2. Approved Professional Services Agreement with Lee Andrews Group to Provide Public Information Officer Services, Public Affairs Support and Strategic Planning for Specialized Events and authorized Mayor to execute agreement.

COMMUNITY DEVELOPMENT

3. Approved contract with MC General Contractors Inc. in an amount not to exceed \$7,990 to perform eligible work under the City's Minor Home Repair Program and approve a grant not to exceed \$7,500. Homeowner shall provide the balance amount of \$490 in the form of a money order to MC General Contractors, Inc., authorized City Manager to execute the contract and authorized City Manager to approve change orders in an amount not to exceed 10% of the total contract amount.
4. Approved contract with Sarahang Construction, in an amount not to exceed \$11,625, to remediate lead-based paint hazards on a single-family unit located at 2965 Walnut Street, authorized City Manager to execute the contract and authorized City Manager to approve change orders in an amount not to exceed 10% of the total contract amount.
5. Approved contract with Vizion's West, Inc. in an amount not to exceed \$20,650 to remediate lead-based paint hazards on a single family property located at 6336 Albany Street, authorized City Manager to execute the contract and authorized City Manager to approve change orders in an amount not to exceed 10% of the total contract amount.

FINANCE

6. Approved Accounts Payable and Payroll Warrants dated May 16, 2017.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

7. Appointments, Re-Appointments and Removal (if Necessary) by Council Members to the Various City Commissions

City Manager introduced the item and announced those Council Members to appoint followed by each Commission.

Appointments, re-appointments and removal (if necessary) as follows:

Civil Service Commission

Mayor Sanabria – no appointments at this time.

Health & Education Commission

Council Member Avila appointed Guillermo Monterrosa.

Historic Preservation Commission

Council Member Avila appointed Judith Rosales.

Youth Commission (Each Council Member appoints two (2))

Council Member Avila appointed Carlos Torres.

8. Approve Renewal of Contract Services Agreement with Hilda Estrada, for Spanish Translation Services for City Council Meetings and Related City Events

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with Hilda Estrada, Independent Contractor for Spanish translation services for regular city council meetings, special city council meetings and other city meetings or events for an additional two (2) years at an amount not to exceed \$20,000 per year; and
2. Authorize City Manager to execute agreement.

City Manager Cisneros presented item and requested to continue item.

Motion: Council Member Macias motioned to continue the item to the next city council meeting, seconded by Vice Mayor Pineda. Motion passed 5-0 by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Macias, Ortiz, Vice Mayor Pineda and Mayor Sanabria
NOES: Council Member(s): None

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS

9. Continued from the Regular City Council Meeting of 5-2-17: Ordinance Modifying Sections of the City of Huntington Park's Municipal Code, Title 4 "Public Safety," Chapter 6 "Parking," Sections 4-6.01, 4-6.04, 4-6.05, 4-6.06 4-6.08 and 4-6.14 Related to Parking Pay Stations

City Manager Cisneros introduced Public Works Director Hernandez who presented the item.

Motion: Council Member Macias motioned to introduce Ordinance No. 2017-957, Amending Ordinance Nos. 633-NS, 644-NS and 868-NS, modifying City of Huntington Park's Municipal Code, Title 4 "Public Safety," Chapter 6 "Parking," Sections 4-6.01 through 4-6.14 related to parking pay stations and schedule the second reading and adoption of said Ordinance for the June 6, 2017 City Council meeting, seconded by Vice Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Macias, Ortiz, Vice Mayor Pineda and Mayor Sanabria
NOES: Council Member(s): None

10. **Approve First Amendment to Contract Services Agreement with St. Francis Electric, LLC for Traffic Signal Maintenance and Unscheduled Maintenance Service and Ratify Payments for these Services.**

City Manager Cisneros introduced Public Works Director Hernandez who presented the item.

Motion: Council Member Macias motioned to approve first amendment to agreement with St. Francis Electric, LLC., for Traffic Signal Preventative Maintenance Services and Unscheduled Maintenance, approve ratification of payment for unscheduled maintenance for services rendered, authorize City Manager to execute agreement and approve encumbrance of the remaining portion of the Unscheduled Maintenance for FY 2016- 2017 for payment of Traffic Signal services, seconded by Vice Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Macias, Ortiz, Vice Mayor Pineda and Mayor Sanabria
NOES: Council Member(s): None

PARKS AND RECREATION

11. Continued from the Regular City Council Meeting of 5-2-17: Review and Approve Vendor Options for the 2017 4th of July Extravaganza Event

City Manager Cisneros introduced Parks and Recreation Director Espinosa who presented the item.

Motion: Council Member Ortiz motioned to approve option 1A. In-house coordinating from Parks and Recreation Department and to create an Ad-Hoc Committee for events managed internally and appointed Council Members Avila and Macias to the committee, seconded by Mayor Sanabria. Motion passed 4-1 by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Macias, Ortiz, and Mayor Sanabria
NOES: Council Member(s): Vice Mayor Pineda

12. Approve Renewal of Lease Agreement with Harbor Area Farmers Market for Usage of Salt Lake Park from 2017-2020

City Manager Cisneros introduced Parks and Recreation Director Espinosa who presented the item.

Motion: Council Member Ortiz motioned to approve renewal of license agreement with Harbor Area Farmers Markets for usage of Salt Lake Park from 2017 - 2020 and authorize Mayor to execute agreement, seconded by Council Member Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Macias, Ortiz, Vice Mayor Pineda and Mayor Sanabria
NOES: Council Member(s): None

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS - None

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, thanked staff and his colleagues for all their support.

Council Member Graciela Ortiz, thanked staff for all their support and wished all a good night.

Council Member Karina Macias, thanked staff for all their support and wished all a good night.

Vice Mayor Jhonny Pineda, thanked all the residents still in attendance and look forward to seeing more residents at future council meetings.

Mayor Sanabria, thanked all those who attended tonight's meeting and thanked staff for all their support.

ADJOURNMENT

At 7:45 p.m. Mayor Sanabria adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, June 6, 2017, at 6:00 P.M

Respectfully submitted,

Edgar P. Cisneros, City Manager
For Donna G. Schwartz, CMC, City Clerk

City of Huntington Park List of Funds

Fund	Description	Fund	Description
111	General Fund	237	Community Planning
112	Waste Collection/Disposal	239	Federal CDBG Fund
114	Spec Events Contrib Rec	240	HUD EZ/EC Soc Sec Block
115	Contingency Fund	242	HUD Home Program
120	Special Revenue DNA ID	243	HUD 108 B03MC060566
121	Special Revnu Welfare Inm	245	EPA Brownfield
150	Emergency Preparedness	246	LBPHCP-Lead Base
151	Economic Development	247	Neighborhood Stabilization
201	Environmental Justice	248	Homelessness Prevention
212	P & R Grants	252	ABC
213	Park Facilities	275	Successor Agency
214	Recreation Field Charter	283	Sewer Maintenance Fund
216	Employees Retirement Fund	285	Solid Waste Mgmt Fund
217	OPEB	286	Illegal Disposal Abatemnt
219	Sales Tax-Transit Fund A	287	Solid Waste Recycle Grant
220	Sales Tax-Transit C	288	COMPBC
221	State Gasoline Tax Fund	334	Ped/Bike Path Fund
222	Measure R	349	Capital Improvement Fund
223	Local Origin Program Fund	475	Public Financng Authority
224	Office of Traffc & Safety	533	Business Improv Dist Fund
225	Cal Cops Fund	535	Strt Lght & Lndscp Assess
226	Air Quality Improv Trust	681	Water Department Fund
227	Offc of Criminal Justice	741	Fleet Maintenance
228	Bureau of Justice Fund	745	Worker's Compensation Fnd
229	Police Forfeiture Fund	746	Employee Benefit Fund
231	Parking System Fund	748	Veh & Equip Replacement
232	Art in Public Places Fund	779	Deferred Comp. Trust Fund
233	Bullet Proof Vest Grant	800	Pooled Cash
234	Congressional Earmark	801	Pooled Cash Fund
235	Federal Street Improvmnt	802	Pooled Interest

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
6-6-2017**

Payee Name	Invoice Number	Account Number	Description	Transaction Amount
AAA REFINISHING CORP.	0017499	111-0000-228.70-00	Business License Refund	10.00
				\$10.00
AARON CRUZ	62975/63704	111-6060-466.33-20	Contractual Srv Class	184.80
	63599/63723	111-6060-466.33-20	Contractual Srv Class	132.00
	63606/63606	111-6060-466.33-20	Contractual Srv Class	26.40
	63606/63607	111-6060-466.33-20	Contractual Srv Class	52.80
	63704/63725	111-6060-466.33-20	Contractual Srv Class	105.60
				\$501.60
ABELINO G DIAZ	26408	111-0000-351.10-10	Citations	138.00
				\$138.00
ABIGAIL MATA	59519/64045	111-0000-228.20-00	Rec Deposit-Refundable	500.00
				\$500.00
ADMIN SURE	10124	745-9030-413.33-70	Contrctual Srv 3rd Party	7,080.40
				\$7,080.40
ADOLFO PACHECO	63339/63705	111-6060-466.33-20	Contractual Srv Class	576.00
				\$576.00
AFSCME COUNCIL 36	PPE 5/21/2017	802-0000-217.60-10	Association Dues	727.32
				\$727.32
ALFARO COMMUNICATIONS CONSTRUCTION	ONE	239-8010-431.73-10	Improvements	201,162.50
	TWO	239-8010-431.73-10	Improvements	71,250.00
				\$272,412.50
ALFREDO VALDEZ VARGAS	HP050001682	111-0000-351.10-10	Citations	90.00
	HP050002011	111-0000-351.10-10	Citations	90.00
				\$180.00
ALL CITY MANAGEMENT SERVICES	48619	111-7022-421.56-41	Contractual Srv - Other	3,151.26
				\$3,151.26
ALLIED INTERPRETING SERVICE, INC	146165	745-9031-413.32-70	Contractual Srv Legal	275.00
				\$275.00
ALVAREZ-GLASMAN & COLVIN	2017-03-15991	111-0220-411.32-70	Contractual Srv Legal	25,835.30
	2017-03-15992	111-0220-411.32-70	Contractual Srv Legal	10,448.44
	2017-03-15993	111-0220-411.32-70	Contractual Srv Legal	5,093.53
	2016-11-15653	745-9031-413.32-70	Contractual Srv Legal	262.50
	2017-02-15904	745-9031-413.32-70	Contractual Srv Legal	135.00
	2017-02-15905	745-9031-413.32-70	Contractual Srv Legal	3,488.50
	2017-02-15906	745-9031-413.32-70	Contractual Srv Legal	3,397.50
	2017-02-15907	745-9031-413.32-70	Contractual Srv Legal	542.50
	2017-02-15908	745-9031-413.32-70	Contractual Srv Legal	292.50
	2017-02-15909	745-9031-413.32-70	Contractual Srv Legal	90.00
	2017-02-15910	745-9031-413.32-70	Contractual Srv Legal	315.00
	2017-03-15986	745-9031-413.32-70	Contractual Srv Legal	697.50
	2017-03-15987	745-9031-413.32-70	Contractual Srv Legal	540.00

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
6-6-2017**

Payee Name	Invoice Number	Account Number	Description	Transaction Amount
ALVAREZ-GLASMAN & COLVIN	2017-03-15988	745-9031-413.32-70	Contractual Srv Legal	5,294.10
	2017-03-15989	745-9031-413.32-70	Contractual Srv Legal	112.50
	2017-03-15990	745-9031-413.32-70	Contractual Srv Legal	1,647.24
	2017-03-15991	745-9031-413.32-70	Contractual Srv Legal	144.00
	2017-03-15992	745-9031-413.32-70	Contractual Srv Legal	1,414.51
	2017-03-15993	745-9031-413.32-70	Contractual Srv Legal	3,420.00
	2017-04-16074	745-9031-413.32-70	Contractual Srv Legal	180.00
	2017-04-16075	745-9031-413.32-70	Contractual Srv Legal	1,220.61
	2017-04-16076	745-9031-413.32-70	Contractual Srv Legal	1,424.03
	2017-04-16077	745-9031-413.32-70	Contractual Srv Legal	10,544.88
	2017-04-16078	745-9031-413.32-70	Contractual Srv Legal	90.00
	2017-04-16079	745-9031-413.32-70	Contractual Srv Legal	90.00
	2017-04-16080	745-9031-413.32-70	Contractual Srv Legal	114.17
	2017-04-16081	745-9031-413.32-70	Contractual Srv Legal	995.73
	2017-04-16082	745-9031-413.32-70	Contractual Srv Legal	6,040.60
	2017-05-15911	745-9031-413.32-70	Contractual Srv Legal	842.60
				\$84,713.24
AMERICAN EXPRESS	8847139386	111-0110-411.58-19	Karina Macias	50.00
	8154368029	111-0110-411.58-21	Marilyn Sanabria	50.00
	8154366453	111-0110-411.58-24	Manuel Avila	50.00
	07671755	111-0110-411.66-05	Council Meeting Expenses	-77.89
	10156320170	111-0110-411.66-05	Council Meeting Expenses	307.50
	851753071179800	111-0110-411.66-05	Council Meeting Expenses	115.00
	23035732	111-0210-413.59-15	Professional Development	40.00
	31099537114	111-0210-413.59-15	Professional Development	33.51
	49000011	111-0210-413.59-15	Professional Development	17.08
	00500100014	111-0210-413.61-20	Dept Supplies & Expense	7.71
	73011007094	111-0210-413.61-20	Dept Supplies & Expense	145.75
	EN00USIDD3W	111-0210-413.61-20	Dept Supplies & Expense	39.63
	UYMFZD	111-0240-466.61-20	Dept Supplies & Expense	2,526.30
	00000799	111-1010-411.59-15	Professional Development	423.34
	999999971041002	111-1010-411.59-15	Professional Development	38.88
	5268514867164	111-5030-465.59-15	Professional Development	121.98
	5268514867165	111-5030-465.59-15	Professional Development	121.98
	5268514869363	111-5030-465.59-15	Professional Development	67.98
	5268514869364	111-5030-465.59-15	Professional Development	67.98
	5268514872588	111-5030-465.59-15	Professional Development	223.95
	5268514872589	111-5030-465.59-15	Professional Development	223.95
	5268517061893	111-5030-465.59-15	Professional Development	238.96
	8315706252	111-5030-465.59-15	Professional Development	610.00

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AMERICAN EXPRESS	8315715009	111-5030-465.59-15	Professional Development	1,830.00
	91395924X1HV2WI	111-5030-465.59-15	Professional Development	174.50
	97686314H1H7N30	111-5030-465.59-15	Professional Development	446.75
	RE65E3970	111-5030-465.59-15	Professional Development	144.50
	RE65F4866	111-5030-465.59-15	Professional Development	910.05
	00010061048	111-6020-451.61-35	Recreation Supplies	117.89
	75570025	111-6020-451.61-35	Recreation Supplies	75.00
	0	111-7010-421.61-20	Dept Supplies & Expense	24.10
	00070485003	111-7010-421.61-20	Dept Supplies & Expense	41.88
	00093842	111-7010-421.61-20	Dept Supplies & Expense	10.00
	000UH7NQ404	111-7010-421.61-20	Dept Supplies & Expense	31.90
	000UH7NQ74F	111-7010-421.61-20	Dept Supplies & Expense	27.10
	0010649565074	111-7010-421.61-20	Dept Supplies & Expense	132.72
	0012126083515	111-7010-421.61-20	Dept Supplies & Expense	366.97
	00216225	111-7010-421.61-20	Dept Supplies & Expense	118.64
	00098815 157873	111-7030-421.61-20	Dept Supplies & Expense	100.00
	00210408	111-7030-421.61-20	Dept Supplies & Expense	83.57
	0688267	111-7030-421.61-20	Dept Supplies & Expense	67.64
	556721	111-7030-421.61-20	Dept Supplies & Expense	76.00
	999999971133000	111-7030-421.61-20	Dept Supplies & Expense	60.82
	999999971183002	111-7030-421.61-20	Dept Supplies & Expense	61.55
	23340027	111-8020-431.61-20	Dept Supplies & Expense	39.00
	00550911	229-7010-421.59-15	Professional Development	226.00
	14119JNX6	229-7010-421.59-15	Professional Development	797.12
	1H5YPAL05	229-7010-421.59-15	Professional Development	936.16
	2151249	229-7010-421.59-15	Professional Development	554.96
	2151250	229-7010-421.59-15	Professional Development	554.96
	55323001	229-7010-421.59-15	Professional Development	97.61
	57342482	229-7010-421.59-15	Professional Development	185.00
	79875262	229-7010-421.59-15	Professional Development	370.00
	APOYDN5LM	229-7010-421.59-15	Professional Development	928.15
	MJATJZ9A	229-7010-421.59-15	Professional Development	146.00
	NOHYGOY5E	229-7010-421.59-15	Professional Development	1,013.04
	UKE9GOIHM	229-7010-421.59-15	Professional Development	922.56
	117630794	246-5098-463.59-15	Professional Development	593.19
	117630814	246-5098-463.59-15	Professional Development	622.71
	01380001	745-9030-413.56-41	Contractual Srvc - Other	800.00
				\$19,131.63
AMERICAN FAMILY LIFE ASSURANCE	PPE 5/21/2017	802-0000-217.50-40	Life-Cancer Insurance	106.58
				\$106.58

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
AMERICAN TRUCK & TOOL RENTALS INC.	394006	111-8010-431.61-21	Materials	153.46
				\$153.46
ANGELA CASTRO	62094/64043	111-0000-228.20-00	Rec Deposit-Refundable	500.00
				\$500.00
ARAMARK UNIFORM & CAREER APPAREL	20063617	741-8060-431.61-20	Dept Supplies & Expense	369.53
	20065669	741-8060-431.61-20	Dept Supplies & Expense	632.52
	532412221	741-8060-431.61-20	Dept Supplies & Expense	100.29
	532429325	741-8060-431.61-20	Dept Supplies & Expense	102.30
	532446492	741-8060-431.61-20	Dept Supplies & Expense	100.29
				\$1,304.93
ARCMATE MANUFACTURING CORPORATION	INV076615	287-8055-432.61-20	Dept Supplies & Expense	1,868.12
				\$1,868.12
ARMANDO ACOSTA	5/24/2017	111-6030-451.33-90	Referee Services	58.00
				\$58.00
ARROYO BACKGROUND INVESTIGATIONS	1262	111-7022-421.56-41	Contractual Srvc - Other	1,185.00
				\$1,185.00
ASSOCIATED OF LOS ANGELES, INC.	S1125068.001	535-8016-431.61-45	Street Lighting Supplies	195.75
	S1125068.002	535-8016-431.61-45	Street Lighting Supplies	883.59
				\$1,079.34
AT&T	000009640603	111-9010-419.53-10	Telephone & Wireless	1,636.17
	000009640604	111-9010-419.53-10	Telephone & Wireless	3,705.22
	000009640606	111-9010-419.53-10	Telephone & Wireless	245.51
	0000096424016	111-9010-419.53-10	Telephone & Wireless	200.90
	11/04-12/03/15	111-9010-419.53-10	Telephone & Wireless	5,104.19
	12/04-1/03/16	111-9010-419.53-10	Telephone & Wireless	1,312.97
				\$12,204.96
AT&T PAYMENT CENTER	3/28-4/27/2017	111-7010-421.53-10	Telephone & Wireless	439.70
				\$439.70
ATKINSON-BAKER, INC.	AB0478A AB	745-9031-413.32-70	Contractual Srv Legal	441.80
				\$441.80
B AND H SIGNS	16490	111-7022-421.61-29	Dept Supplies Traffic	775.00
				\$775.00
BARR & CLARK INC	43710	246-5098-463.56-41	Contractual Srvc - Other	198.00
				\$198.00
BELENDIA VILLARUEL ABANILLA DEN	0002148	111-0000-228.70-00	Business License Refund	9.04
				\$9.04
BENEFIT ADMINISTRATION CORPORATION	6027187-IN	111-0230-413.56-41	Contractual Srvc - Other	80.00
				\$80.00
BENNETT LANDSCAPE	160851	111-8095-431.56-60	Contract Landscape Maint.	20,666.67
				\$20,666.67
BRIZUELA'S IRON WORK	0680	535-8090-452.61-20	Dept Supplies & Expense	860.00
				\$860.00

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CALIFORNIA MARKETING INC	35489	111-0210-413.56-41	Contractual Srvc - Other	2,648.40
				\$2,648.40
CALPERS	1800	217-0230-413.28-00	Retiree Health Ins Premium	149,975.78
	1800	217-0230-413.56-41	Contractual Srvc - Other	506.58
	1800	746-0213-413.56-41	Contractual Srvc - Other	470.13
	PPE 5/07/2017	802-0000-217.30-10	PERS	34,321.46
	1800	802-0000-217.50-10	Health Insurance	151,655.68
	PPE 5/07/2017	802-0000-218.10-10	PERS Employer	57,795.44
				\$394,725.07
CARL WARREN & CO.	1805498	745-9031-413.33-70	Contrctual Srv 3rd Party	1,000.00
	1805499	745-9031-413.33-70	Contrctual Srv 3rd Party	375.00
				\$1,375.00
CARLA ENRIQUETA TORRES GARCIA	63661/63804	111-6060-466.33-20	Contractual Srv Class	156.80
				\$156.80
CARPENTER ROTHANS & DUMONT LLP	28920	745-9031-413.32-70	Contractual Srv Legal	463.28
	28952	745-9031-413.32-70	Contractual Srv Legal	1,103.69
	OSIRO000	745-9031-413.32-70	Contractual Srv Legal	5,000.00
				\$6,566.97
CDW GOVERNMENT, INC.	HTR3086	111-7010-421.61-20	Dept Supplies & Expense	22.47
	HVC0724	111-7022-421.61-29	Dept Supplies Traffic	79.63
				\$102.10
CENTRAL BASIN MWD	HP-APR17	681-8030-461.41-00	Water Purchase	14,829.44
				\$14,829.44
CHAMPION CJD	211347	741-8060-431.43-20	Fleet Maintenance	268.35
				\$268.35
CHARTER COMMUNICATIONS	5/21/2017	121-7040-421.56-14	Welfare Inmate Fd Expense	278.63
				\$278.63
CHICAGO TITLE COMPANY	FCPF-0911703055	242-5050-463.57-30	HCDA Grant/Rebate	39.00
	FCPF-0911704664	242-5050-463.57-30	HCDA Grant/Rebate	57.00
				\$96.00
CINTAS CORPORATION	5006846548	111-6010-451.56-41	Contractual Srvc - Other	134.40
				\$134.40
CINTIA VALENCIA	63548/63654	111-6060-466.33-20	Contractual Srv Class	232.00
				\$232.00
CITY OF BELL GARDENS	4350-32075-16-0	111-7010-421.59-20	Professional Develop Post	700.00
				\$700.00
CITY OF HUNTINGTON PARK FLEXIBLE	PPE 5/21/2017	802-0000-217.30-30	Med Reimb 125	380.84
				\$380.84
CITY OF HUNTINGTON PARK GEA	PPE 5/21/2017	802-0000-217.60-10	Association Dues	140.05
				\$140.05
CLINICAL LAB OF SAN BERNARDINO, INC	956208	681-8030-461.56-41	Contractual Srvc - Other	363.50
				\$363.50

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COLONIAL SUPPLEMENTAL INSURANCE	PPE 5/21/2017	802-0000-217.50-40	Life-Cancer Insurance	1,081.69
				\$1,081.69
COUNTY OF L.A. DEPT OF PUBLIC WORKS	REPW16091202488	221-8014-429.56-41	Contractual Srvc - Other	731.41
	REPW16101203543	221-8014-429.56-41	Contractual Srvc - Other	457.87
				\$1,189.28
COUNTY OF L.A. PUBLIC LIBRARY	5/10/17	239-5210-463.57-86	Homework Centr-HP Library	1,807.30
				\$1,807.30
CPRS	05/25/2017	111-6010-451.59-15	Professional Development	660.00
				\$660.00
DANIEL HERNANDEZ	000023	681-8030-461.61-20	Dept Supplies & Expense	46.00
	03641	681-8030-461.61-20	Dept Supplies & Expense	23.70
	097830	681-8030-461.61-20	Dept Supplies & Expense	4.98
	1444	681-8030-461.61-20	Dept Supplies & Expense	40.94
	4612	681-8030-461.61-20	Dept Supplies & Expense	4.00
				\$119.62
DATAPROSE, INC.	DP1701156	111-7065-441.61-20	Dept Supplies & Expense	326.25
	DP1701156	111-9010-419.53-20	Postage	461.84
	DP1701157	681-3022-415.53-20	Postage	1,689.99
	DP1701157	681-3022-415.56-41	Contractual Srvc - Other	862.61
				\$3,340.69
DAY WIRELESS SYSTEMS	201646-00	111-7010-421.53-10	Telephone & Wireless	798.45
	435437	111-7010-421.53-10	Telephone & Wireless	716.88
				\$1,515.33
DE LAGE LANDEN	54569466	111-9010-419.44-10	Rent (Incl Equip Rental)	1,708.01
				\$1,708.01
DEPARTMENT OF ANIMAL CARE & CONTROL	6/15/2017	111-7065-441.56-41	Contractual Srvc - Other	6,543.66
				\$6,543.66
DEPARTMENT OF JUSTICE	230232	111-7030-421.56-41	Contractual Srvc - Other	307.00
				\$307.00
DF POLYGRAPH	2017/4	111-7030-421.56-41	Contractual Srvc - Other	175.00
				\$175.00
DIMENSION DATA NORTH AMERICA, INC	8039517	111-7010-421.53-10	Telephone & Wireless	210.00
				\$210.00
DISH NETWORK	04/27/17	111-7022-421.44-10	Rent (Incl Equip Rental)	63.55
				\$63.55
DOOLEY ENTERPRISES, INC.	53830	225-7120-421.74-10	Equipment	2,074.19
	53829	229-7010-421.74-10	Equipment	4,121.44
				\$6,195.63
DXE MEDICAL INC.	607785	227-7114-421.74-10	Equipment	7,177.50
				\$7,177.50
E.J. WARD, INC.	0070630-IN	741-8060-431.43-20	Fleet Maintenance	225.00
				\$225.00

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EMPLOYMENT DEVELOPMENT DEPT.	L1758326304	746-0217-413.52-90	Ins - Unemployment	9,064.00
				\$9,064.00
ERIKA ZAMBRANO	63723/63975	111-0000-347.50-00	Recreation Class Refund	30.00
				\$30.00
ESTELA RAMIREZ	63594/63898	111-6060-466.33-20	Contractual Srv Class	332.80
				\$332.80
EVA RANGEL	201705012122004	111-6010-451.61-20	Dept Supplies & Expense	2.00
	201705021220045	111-6010-451.61-20	Dept Supplies & Expense	76.75
	706	111-6010-451.61-20	Dept Supplies & Expense	23.95
	913	111-6010-451.61-20	Dept Supplies & Expense	28.75
				\$131.45
F&A FEDERAL CREDIT UNION	PPE 5/21/2017	802-0000-217.60-40	Credit Union	12,200.00
				\$12,200.00
FAIR HOUSING FOUNDATION	5/5/2017	239-5060-463.56-41	Contractual Srv - Other	985.19
				\$985.19
FEDEX	5-799-69085	111-7010-421.61-20	Dept Supplies & Expense	3.91
	5-800-03865	242-5060-463.61-20	Dept Supplies & Expense	27.27
	5-800-03865	681-8030-461.61-20	Dept Supplies & Expense	26.86
				\$58.04
FEHR & PEERS	112065	222-4010-431.73-10	Improvements	23,034.35
	113186	222-4010-431.73-10	Improvements	49,713.73
	114447	222-4010-431.73-10	Improvements	93,170.25
				\$165,918.33
FIRST CHOICE SERVICES	567680	111-9010-419.61-20	Dept Supplies & Expense	219.02
				\$219.02
GARDA CL WEST, INC.	10301155	111-9010-419.33-10	Bank Services	677.29
	20227363	111-9010-419.33-10	Bank Services	27.00
				\$704.29
GENE FARMER	2200-31725	111-7010-421.59-20	Professional Develop Post	80.00
				\$80.00
GERARDO A. PRADO	1076-22309-1600	111-7010-421.59-20	Professional Develop Post	224.00
				\$224.00
GOLDEN METERS SERVICE INC	898	535-8090-452.61-20	Dept Supplies & Expense	1,900.00
	899	535-8090-452.61-20	Dept Supplies & Expense	1,950.00
				\$3,850.00
GORM INC	246722	287-8055-432.61-20	Dept Supplies & Expense	169.00
				\$169.00
GRAFFITI PROTECTIVE COATINGS INC.	1005-0417	111-8095-431.56-75	Contract Grafitti Removal	26,725.25
	1005-0417	239-8095-431.56-75	Contract Grafitti Removal	5,524.75
				\$32,250.00
GRAINGER	9431226373	111-8010-431.61-21	Materials	159.05
				\$159.05

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HARD COPY	Y6265.10-A	745-9031-413.32-70	Contractual Srv Legal	98.55
				\$98.55
HENRY ANDRADE	216736	111-7010-421.59-20	Professional Develop Post	538.00
				\$538.00
HILTI INC	4609513492	111-9010-419.74-10	Equipment	116.60
	4609513493	111-9010-419.74-10	Equipment	70.51
	4609523956	111-9010-419.74-10	Equipment	328.59
				\$515.70
HOME DEPOT - PUBLIC WORKS	1261300	111-8010-431.61-21	Materials	190.97
	1261301	111-8010-431.61-21	Materials	11.53
	4250272	111-8010-431.61-21	Materials	179.21
	5261266	111-8010-431.61-21	Materials	145.25
	6260144	111-8010-431.61-21	Materials	146.52
	8261220	111-8010-431.61-21	Materials	160.95
	1261418	111-8012-429.61-20	Dept Supplies & Expense	48.87
	18261338	111-8020-431.43-10	Buildings - O S & M	36.94
	1261291	111-8022-419.43-10	Buildings - O S & M	16.29
	1970089	111-8022-419.43-10	Buildings - O S & M	65.05
	3260094	111-8022-419.43-10	Buildings - O S & M	29.26
	6260145	111-8022-419.43-10	Buildings - O S & M	7.26
	1261419	111-8023-451.43-10	Buildings - O S & M	37.77
	7260036	111-8023-451.43-10	Buildings - O S & M	28.80
	7260039	111-8023-451.43-10	Buildings - O S & M	13.47
	1261423	111-8024-421.43-10	Buildings - O S & M	86.97
	2261199	111-8024-421.43-10	Buildings - O S & M	4.33
	260014	111-8024-421.43-10	Buildings - O S & M	89.50
	3260095	111-8024-421.43-10	Buildings - O S & M	7.58
	3260190	111-8024-421.43-10	Buildings - O S & M	259.91
	7250225	111-8024-421.43-10	Buildings - O S & M	21.46
	7260037	111-8024-421.43-10	Buildings - O S & M	129.41
	8261337	111-8024-421.43-10	Buildings - O S & M	201.93
	1260114	111-9010-419.74-10	Equipment	136.99
	260130	111-9010-419.74-10	Equipment	99.41
	3261391	111-9010-419.74-10	Equipment	10.28
	3261395	111-9010-419.74-10	Equipment	15.75
	7261347	111-9010-419.74-10	Equipment	113.75
	3260187	287-8055-432.61-20	Dept Supplies & Expense	99.39
	6261375	535-8090-452.61-20	Dept Supplies & Expense	198.99
	1261422	741-8060-431.43-20	Fleet Maintenance	35.82
	260126	741-8060-431.43-20	Fleet Maintenance	16.27
	7261348	741-8060-431.43-20	Fleet Maintenance	76.09
				\$2,721.97

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HUNTINGTON PARK POLICE MGMT ASSN.	PPE 5/21/2017	802-0000-217.60-10	Association Dues	150.00
				\$150.00
HUNTINGTON PARK POLICE OFFICER ASSN	PPE 5/21/2017	802-0000-217.60-10	Association Dues	4,636.03
				\$4,636.03
INTER VALLEY POOL SUPPLY, INC	94633	681-8030-461.41-00	Water Purchase	257.90
	94634	681-8030-461.41-00	Water Purchase	174.71
	94873	681-8030-461.41-00	Water Purchase	166.39
	94874	681-8030-461.41-00	Water Purchase	188.02
	94875	681-8030-461.41-00	Water Purchase	354.41
	94876	681-8030-461.41-00	Water Purchase	362.72
				\$1,504.15
INTER-CITY ENERGY SYSTEMS	7441/7475	111-0000-322.10-10	Building	53.76
				\$53.76
INTERLOG CORPORATION	0984	681-0000-228.30-00	Construction Deposit	885.71
				\$885.71
ITRON, INC.	449388	681-3022-415.56-41	Contractual Srvc - Other	622.59
	449388	681-8030-461.61-20	Dept Supplies & Expense	10.13
				\$632.72
JAMES B BEAUCHAMP ET AL	0010146	111-0000-228.70-00	Business License Refund	79.71
				\$79.71
JCL TRAFFIC	90468	111-8012-429.61-20	Dept Supplies & Expense	130.24
	90478	111-8012-429.61-20	Dept Supplies & Expense	162.00
	90479	111-8012-429.61-20	Dept Supplies & Expense	1,313.65
				\$1,605.89
JDS TANK TESTING & REPAIR INC	10145	741-8060-431.43-20	Fleet Maintenance	135.00
				\$135.00
JOEL GORDILLO	5/2/2017	111-1010-411.56-41	Contractual Srvc - Other	1,650.00
				\$1,650.00
JUDICATE WEST	416933	745-9031-413.32-70	Contractual Srv Legal	690.00
				\$690.00
KARBOARD	32780	287-8057-432.54-00	Advertising & Publication	1,993.56
				\$1,993.56
KEYSTONE UNIFORM DEPOT	063781	111-7022-421.61-24	Patrol Admin Volunteers	369.70
				\$369.70
KONICA MINOLTA BUSINESS SOLUTIONS	244635150	111-9010-419.43-15	Financial Systems	346.44
	244635243	111-9010-419.43-15	Financial Systems	273.78
	244845746	111-9010-419.43-15	Financial Systems	294.84
	244845752	111-9010-419.43-15	Financial Systems	184.99
	244846116	111-9010-419.43-15	Financial Systems	373.10
	244846121	111-9010-419.43-15	Financial Systems	57.05
				\$1,530.20

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
KONICA MINOLTA PREMIER FINANCE	245310864	111-7040-421.44-10	Rent (Incl Equip Rental)	294.84
	245310942	111-7040-421.44-10	Rent (Incl Equip Rental)	373.10
	245311143	111-7040-421.44-10	Rent (Incl Equip Rental)	13.14
	245311240	111-7040-421.44-10	Rent (Incl Equip Rental)	294.84
	245311249	111-7040-421.44-10	Rent (Incl Equip Rental)	27.51
	245311312	111-7040-421.44-10	Rent (Incl Equip Rental)	294.84
	245362951	111-7040-421.44-10	Rent (Incl Equip Rental)	207.58
	245362952	111-7040-421.44-10	Rent (Incl Equip Rental)	207.58
	245363314	111-7040-421.44-10	Rent (Incl Equip Rental)	374.47
	245363405	111-7040-421.44-10	Rent (Incl Equip Rental)	207.58
				\$2,295.48
LA COUNTY SHERIFF'S DEPT	174188SS	111-7022-421.56-41	Contractual Srvc - Other	1,084.12
				\$1,084.12
LACMTA	100622	219-0250-431.58-50	Bus Passes	4,140.00
				\$4,140.00
LAN WAN ENTERPRISE, INC	57950	111-3010-415.74-10	Equipment	5,954.02
	58134	111-6010-451.74-10	Equipment	1,196.85
	58137	111-6010-451.74-10	Equipment	1,489.20
	58236	111-6010-451.74-10	Equipment	1,497.94
	58007	111-7010-421.61-20	Dept Supplies & Expense	524.58
	58167	111-7010-421.61-20	Dept Supplies & Expense	380.14
	58168	111-7010-421.61-20	Dept Supplies & Expense	857.76
	57779	111-9010-419.43-15	Financial Systems	6,200.00
	57957	111-9010-419.43-15	Financial Systems	458.75
	57778	111-9010-419.74-10	Equipment	7,897.85
	58242	111-9010-419.74-10	Equipment	61.56
	57961	229-7010-421.74-10	Equipment	14,383.38
	57962	229-7010-421.74-10	Equipment	8,400.00
	57963	229-7010-421.74-10	Equipment	3,200.00
	57964	229-7010-421.74-10	Equipment	9,854.00
	57965	229-7010-421.74-10	Equipment	570.00
	57967	229-7010-421.74-10	Equipment	6,700.00
	57950	681-3022-415.74-10	Equipment	4,763.22
	58242	681-3022-415.74-10	Equipment	230.00
				\$74,619.25
LAWRENCE, BEACH, ALLEN & CHOI,PC	53000	745-9031-413.32-70	Contractual Srv Legal	2,112.17
	54085	745-9031-413.32-70	Contractual Srv Legal	450.00
	54183	745-9031-413.32-70	Contractual Srv Legal	317.21
				\$2,879.38
LB JOHNSON HARDWARE CO #1	689316	111-8022-419.43-10	Buildings - O S & M	12.55
	689459	111-8024-421.43-10	Buildings - O S & M	166.15
	689537	111-8024-421.43-10	Buildings - O S & M	132.24

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
LB JOHNSON HARDWARE CO #1	689168	535-8016-431.61-45	Street Lighting Supplies	25.88
	688869	535-8090-452.61-20	Dept Supplies & Expense	25.86
	689370	535-8090-452.61-20	Dept Supplies & Expense	49.96
	689418	535-8090-452.61-20	Dept Supplies & Expense	27.17
	689581	535-8090-452.61-20	Dept Supplies & Expense	51.08
	688935	741-8060-431.43-20	Fleet Maintenance	11.95
				\$502.84
LEE ANDREWS GROUP, INC	2017086	111-0210-413.56-41	Contractual Srvc - Other	4,698.85
				\$4,698.85
LEGAL SHIELD	05/15/2017	802-0000-217.60-50	Legal Shield Plan	132.50
				\$132.50
LENTZ LOCKSMITH SERVICE	11420	111-7010-421.61-20	Dept Supplies & Expense	85.00
				\$85.00
LGP EQUIPMENT RENTALS INC	100204	111-8010-431.61-21	Materials	318.09
				\$318.09
LIBRERIA SAN PABLO	0016098	111-0000-228.70-00	Business License Refund	20.00
				\$20.00
LOGAN SUPPLY COMPANY, INC.	91107	111-8012-429.61-20	Dept Supplies & Expense	51.22
	90748	287-8055-432.61-20	Dept Supplies & Expense	1,502.38
	91110	535-8090-452.61-20	Dept Supplies & Expense	71.45
				\$1,625.05
LORRAINE MENDEZ & ASSOCIATES, LLC	0283	239-5060-463.56-41	Contractual Srvc - Other	6,330.52
				\$6,330.52
LUCIA CASTILLO	63789/64046	111-0000-228.20-00	Rec Deposit-Refundable	75.00
	62505/63765	111-6060-466.33-20	Contractual Srv Class	456.00
	63239/63797	111-6060-466.33-20	Contractual Srv Class	577.60
	63273/63810	111-6060-466.33-20	Contractual Srv Class	486.40
				\$1,595.00
LUCKY TOURS CHARTER INC	2135	219-0250-431.57-70	Recreation Transit	750.00
				\$750.00
LYNBERG & WATKINS APC	45362	745-9031-413.32-70	Contractual Srv Legal	8,785.24
	45374	745-9031-413.32-70	Contractual Srv Legal	2,259.17
	45560	745-9031-413.32-70	Contractual Srv Legal	936.25
				\$11,980.66
MANAGED HEALTH NETWORK	PRM-005150	802-0000-217.50-60	Employee Mental Wellness	1,294.72
	PRM-006449	802-0000-217.50-60	Employee Mental Wellness	1,332.80
				\$2,627.52
MANUEL PRIETO	63433/63768	111-6060-466.33-20	Contractual Srv Class	152.00
	63573/63730	111-6060-466.33-20	Contractual Srv Class	152.00
				\$304.00

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
MARIA PRECIADO	243310	287-8057-432.61-20	Dept Supplies & Expense	717.24
				\$717.24
MARIO LOPEZ	44137	111-8020-431.43-10	Buildings - O S & M	288.13
				\$288.13
MARKO MENDOZA	2200-31725	111-7010-421.59-20	Professional Develop Post	80.00
				\$80.00
MARTHA ALVARADO	64009/64078	111-0000-347.50-00	Recreation Class Refund	25.00
				\$25.00
METRO TRANSIT SERVICES	201704	111-8010-431.56-43	Fixed Route Transit	37,844.22
	201704	219-0000-340.30-00	Fixed Route Fares	-6,759.44
	201704	219-0250-431.56-43	Fixed Route Transit	50,457.44
	201704-DAR	219-0250-431.56-45	Dial-A-Ride (All City)	50,000.00
	201704	219-0250-431.62-30	Metro Transit Fuel & Oil	-6,623.65
				\$124,918.57
MIGUEL ROJAS	61703/63905	111-0000-347.70-00	Rec Deposit-Refundable	770.00
				\$770.00
MIKE RAAHAUGE SHOOTING ENTERPRISES	1046	111-7022-421.56-41	Contractual Srvc - Other	308.00
				\$308.00
MIRELLA GAMBOA	63631/64049	111-0000-347.50-00	Recreation Class Refund	35.00
				\$35.00
MITCHELL FORMAN	63059/64042	111-0000-228.20-00	Rec Deposit-Refundable	150.00
				\$150.00
MITY-LITE	S042619	111-6020-451.61-35	Recreation Supplies	1,611.65
				\$1,611.65
NATION WIDE RETIREMENT SOLUTIONS	PPE 5/21/2017	802-0000-217.40-10	Deferred Compensation	16,529.31
				\$16,529.31
NATIONWIDE ENVIRONMENTAL SERVICES	28369	220-8070-431.56-41	Contractual Srvc - Other	9,288.50
	28368	221-8010-431.56-41	Contractual Srvc - Other	13,324.66
	28368	222-5030-431.56-41	Contractual Srvc - Other	17,352.20
	28368	231-8010-415.56-41	Contractual Srvc - Other	7,188.74
				\$47,154.10
NOHEMI RUTH ZAMORA-BADILLO	49689	111-0000-342.10-30	Special Police Services	25.46
				\$25.46
NORMA A URENA	63463/63746	111-6060-466.33-20	Contractual Srv Class	184.80
				\$184.80
OK PRINTING DESIGN & DIGITAL PRINT	460	111-3010-415.61-20	Dept Supplies & Expense	93.60
	420	111-4010-431.61-20	Dept Supplies & Expense	187.20
	454	111-5010-419.56-41	Contractual Srvc - Other	531.00
	419	111-5010-419.61-20	Dept Supplies & Expense	158.10
	433	111-5010-419.61-20	Dept Supplies & Expense	214.50
	434	111-5010-419.61-20	Dept Supplies & Expense	140.40
	449	111-5010-419.61-20	Dept Supplies & Expense	46.80

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
OK PRINTING DESIGN & DIGITAL PRINT	415	285-8050-432.61-20	Dept Supplies & Expense	315.30
				\$1,686.90
OSCAR D. PEREZ	5/24/2017	111-6030-451.33-90	Referee Services	58.00
				\$58.00
PACIFIC BLVD HOLDINGS 26 LLC	61990	111-0000-228.50-10	Community Development	10,000.00
				\$10,000.00
PARAMOUNT ICELAND INC.	63573/63573	111-6060-466.33-20	Contractual Srv Class	76.80
				\$76.80
PARS	37261	111-9010-419.56-41	Contractual Srv - Other	355.44
				\$355.44
PATRICK M. KRAUT	5/15-5/18/17	111-7010-421.59-20	Professional Develop Post	224.00
				\$224.00
PAUL BAYLON, MD	0009265	111-0000-228.70-00	Business License Refund	12.84
				\$12.84
PRUDENTIAL OVERALL SUPPLY	52001962	111-6010-451.56-41	Contractual Srv - Other	122.91
	52003191	111-7010-421.61-20	Dept Supplies & Expense	18.94
	50994804	111-8022-419.43-10	Buildings - O S & M	30.07
	52003192	111-8022-419.43-10	Buildings - O S & M	30.07
				\$201.99
PURCHASE POWER	5/14/2017	111-9010-419.53-20	Postage	420.13
				\$420.13
QUINN POWER SYSTEMS	WO390008070	741-8060-431.43-20	Fleet Maintenance	801.50
				\$801.50
R & R INDUSTRIES, INC.	518671	111-8010-431.61-21	Materials	245.83
	518671	535-8090-452.61-20	Dept Supplies & Expense	245.83
				\$491.66
RAMCAST ORNAMENTAL SUPPLY CO, INC.	0480458-IN	535-8016-431.61-45	Street Lighting Supplies	70.69
				\$70.69
READYREFRESH	07E0034574871	111-7010-421.61-20	Dept Supplies & Expense	169.16
				\$169.16
REUBEN PACHECO	63108/64054	111-0000-228.20-00	Rec Deposit-Refundable	31.00
				\$31.00
RHONDA D BARNETT	62673/63913	111-0000-228.20-00	Rec Deposit-Refundable	84.00
				\$84.00
RICOH AMERICAS CORP	54463056	111-6010-451.56-41	Contractual Srv - Other	222.25
				\$222.25
RICOH USA, INC.	5048528556	111-6010-451.56-41	Contractual Srv - Other	111.51
				\$111.51
RIGHT OF WAY INC	50130	111-0000-399.90-40	Engineering Permits	247.22
				\$247.22

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ROBERT JR. CATERING	0019881	111-0000-228.70-00	Business License Refund	5.07
				\$5.07
ROBERT MOLINA	63536/63918	111-0000-228.20-00	Rec Deposit-Refundable	28.00
				\$28.00
SAN LUIS AVIATION, INC	0426017-103	111-7030-421.56-41	Contractual Srvc - Other	215.52
				\$215.52
SANTA FE BUILDING MAINTENANCE	15951	111-6010-451.56-41	Contractual Srvc - Other	600.00
	15964	111-6010-451.56-41	Contractual Srvc - Other	455.00
	15965	111-6010-451.56-41	Contractual Srvc - Other	200.00
				\$1,255.00
SARA SHALABI	63858/64044	111-0000-228.20-00	Rec Deposit-Refundable	42.00
				\$42.00
SAROYAN LUMBER CO.	0003171	111-0000-228.70-00	Business License Refund	183.00
				\$183.00
SAUL GUARDADO	63108/64053	111-0000-228.20-00	Rec Deposit-Refundable	31.00
				\$31.00
SCHAEFFER MANUFACTURING COMPANY	LP1580-INV1	741-8060-431.62-30	Metro Transit Fuel & Oil	1,051.90
				\$1,051.90
SEVILLE TERRACE	0000382	111-0000-228.70-00	Business License Refund	26.35
				\$26.35
SHIVKUMAR NISTALA	0021661	285-0000-228.75-00	C&D Deposit Refund	2,750.00
				\$2,750.00
SMART & FINAL	33993	111-7010-421.61-20	Dept Supplies & Expense	74.62
				\$74.62
SOURCE ONE OFFICE PRODUCTS, INC.	WO-29746-1	111-3010-415.61-20	Dept Supplies & Expense	33.97
	WO-29879-1	111-3010-415.61-20	Dept Supplies & Expense	222.94
	WO-29883-1	111-3010-415.61-20	Dept Supplies & Expense	13.11
	WO-29754-1	111-9010-419.61-20	Dept Supplies & Expense	53.40
	WO-29692-1	231-7060-421.61-20	Dept Supplies & Expense	108.30
				\$431.72
SOUTH COAST AIR QUALITY MGMT DISTR.	3062388	741-8060-431.43-20	Fleet Maintenance	532.29
	3065010	741-8060-431.43-20	Fleet Maintenance	143.01
	3097804	741-8060-431.43-20	Fleet Maintenance	125.47
	3101393	741-8060-431.43-20	Fleet Maintenance	125.47
	3104260	741-8060-431.43-20	Fleet Maintenance	125.47
				\$1,051.71
SOUTHERN CALIFORNIA EDISON	3/8/17-4/6/17	111-8014-429.62-10	Heat Light Water & Power	2,731.96
	4/6/17-5/8/17	111-8014-429.62-10	Heat Light Water & Power	47.66
	4/19/17-5/18/17	111-8020-431.62-10	Heat Light Water & Power	985.49

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SOUTHERN CALIFORNIA EDISON	3/8/17-5/8/17	111-8024-421.62-10	Heat Light Water & Power	4,988.19
	4/5/17-5/5/17	231-8010-415.62-10	Heat Light Water & Power	573.00
	3/25/17-5/5/17	535-8016-431.62-10	Heat Light Water & Power	59.97
				\$9,386.27
SPARKLETTS	15187658 041217	111-8020-431.61-20	Dept Supplies & Expense	21.20
	15187658 041217	741-8060-431.43-20	Fleet Maintenance	21.25
				\$42.45
STANDARD INSURANCE COMPANY	05/1/2017	802-0000-217.50-70	Life, ADD, LT Disability	6,957.17
				\$6,957.17
STATE BOARD OF EQUALIZATION	0002 6815 995	741-8060-431.43-20	Fleet Maintenance	174.73
				\$174.73
STATE OF CALIFORNIA	7/11-7/13/17	111-7010-421.59-20	Professional Develop Post	550.00
				\$550.00
STEPHANIE VANESSA CANO	63994/64050	111-0000-347.50-00	Recreation Class Refund	30.00
				\$30.00
SUN-LITE DEMOLITION, INC	0018050	111-0000-228.70-00	Business License Refund	60.34
				\$60.34
SUNGARD PUBLIC SECTOR INC.	137305	111-9010-419.43-15	Financial Systems	10,859.50
				\$10,859.50
SUPERIOR COURT OF CALIFORNIA	APR2017	111-3010-415.56-10	Parking Citation Surcharg	22,050.50
				\$22,050.50
SUPERIOR DOCUMENT SERVICES, INC	27747	745-9031-413.32-70	Contractual Srv Legal	1,894.47
				\$1,894.47
SUSAN CRUM	76140621601022	111-0110-411.61-20	Dept Supplies & Expense	19.00
	11715H20040207	111-0110-411.66-05	Council Meeting Expenses	21.82
	12/21/2016	111-0210-413.61-20	Dept Supplies & Expense	20.00
	127881	111-0210-413.61-20	Dept Supplies & Expense	12.98
	355638	111-0210-413.61-20	Dept Supplies & Expense	93.49
	76140621601022	111-0210-413.61-20	Dept Supplies & Expense	3.00
				\$170.29
THE GAS COMPANY	4/5/17-5/4/17	111-8020-431.62-10	Heat Light Water & Power	163.03
	4/5/17-5/4/17	111-8023-451.62-10	Heat Light Water & Power	218.42
	4/5/17-5/4/17	111-8024-421.62-10	Heat Light Water & Power	951.19
				\$1,332.64
THE LIGHTHOUSE INC	0339749	741-8060-431.43-20	Fleet Maintenance	215.43
				\$215.43
THE RACK DEPOT INC	17-0437	111-8010-431.74-10	Equipment	1,574.61
				\$1,574.61
TIERRA WEST ADVISORS, INC	HP-0317	222-5030-431.56-41	Contractual Srv - Other	1,495.00
	HP-0417	222-5030-431.56-41	Contractual Srv - Other	2,185.00
				\$3,680.00

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
TRANSTECH ENGINEERS, INC.	20171842	111-4010-431.56-62	Contract Engineer Service	5,857.50
	20171850	111-4010-431.56-62	Contract Engineer Service	13,964.06
	20171851	111-4010-431.56-62	Contract Engineer Service	3,240.00
	20171870	111-4010-431.56-62	Contract Engineer Service	220.00
TRANSTECH ENGINEERS, INC.	20171872	111-4010-431.56-62	Contract Engineer Service	1,390.00
	20171843	111-8010-431.56-41	Contractual Srvc - Other	495.00
	20171844	111-8010-431.56-41	Contractual Srvc - Other	90.00
	20171845	111-8010-431.56-41	Contractual Srvc - Other	270.00
	20171846	111-8010-431.56-41	Contractual Srvc - Other	180.00
	20171847	111-8010-431.56-41	Contractual Srvc - Other	585.00
	20171853	111-8010-431.56-41	Contractual Srvc - Other	225.00
	20171854	111-8010-431.56-41	Contractual Srvc - Other	360.00
	20171855	111-8010-431.56-41	Contractual Srvc - Other	270.00
	20171856	111-8010-431.56-41	Contractual Srvc - Other	180.00
	20171857	111-8010-431.56-41	Contractual Srvc - Other	495.00
	20171858	111-8010-431.56-41	Contractual Srvc - Other	1,755.00
	20171859	111-8010-431.56-41	Contractual Srvc - Other	405.00
	20171860	111-8010-431.56-41	Contractual Srvc - Other	540.00
	20171861	111-8010-431.56-41	Contractual Srvc - Other	945.00
	20171862	111-8010-431.56-41	Contractual Srvc - Other	675.00
	20171865	111-8010-431.56-41	Contractual Srvc - Other	1,035.00
	20171866	111-8010-431.56-41	Contractual Srvc - Other	990.00
	20171868	111-8010-431.56-41	Contractual Srvc - Other	1,270.00
	20171869	111-8010-431.56-41	Contractual Srvc - Other	450.00
	20171871	111-8010-431.56-41	Contractual Srvc - Other	900.00
	20162291	220-8010-431.73-10	Improvements	14,000.00
	20171867	220-8010-431.73-10	Improvements	1,335.00
				\$52,121.56
TRI-TECH FORENSICS INC	145409	111-7022-421.61-24	Patrol Admin Volunteers	883.50
				\$883.50
TRIANGLE SPORTS	34704	111-6030-451.61-35	Recreation Supplies	978.75
				\$978.75
U.S. BANK	PPE 5/21/2017	802-0000-217.30-20	PARS	4,017.88
	PPE 5/21/2017	802-0000-218.10-05	PARS EMPLOYER	13,622.82
				\$17,640.70
U.S. HEALTH WORKS	3110127-CA	111-0230-413.56-41	Contractual Srvc - Other	83.00
	3113461-CA	111-0230-413.56-41	Contractual Srvc - Other	47.00
	3119983-CA	111-0230-413.56-41	Contractual Srvc - Other	779.00
				\$909.00

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
UNDERGROUND SERVICE ALERT OF SO CAL	420170126	221-8014-429.56-41	Contractual Srvc - Other	243.00
				\$243.00
UNITED PACIFIC WASTE & RECYCLING	1875225	111-8027-431.56-59	Contract-Trash Collection	16,680.00
				\$16,680.00
US LEGAL SUPPORT INC	110043486	745-9031-413.32-70	Contractual Srv Legal	407.55
				\$407.55
VERMILLION INVESTIGATIONS	HP1004	111-1010-411.31-10	Municipal Election	2,464.50
				\$2,464.50
VIZION'S WEST, INC.	17-1022	246-5098-463.73-10	Improvements	5,095.00
				\$5,095.00
VULCAN MATERIALS COMPANY	71339460	111-8010-431.61-21	Materials	217.05
	71339461	111-8010-431.61-21	Materials	322.87
	71425275	111-8010-431.61-21	Materials	767.61
	71428454	111-8010-431.61-21	Materials	76.48
				\$1,384.01
WALTERS WHOLESALE ELECTRIC COMPANY	S107772937.004	111-9010-419.74-10	Equipment	62.14
	S107772937.005	111-9010-419.74-10	Equipment	3.31
	S107796605.001	111-9010-419.74-10	Equipment	566.45
	S107577196.001	221-8014-429.74-10	Equipment	1,632.80
				\$2,264.70
WATER REPLENISHMENT DISTRICT OF	3/31/2017	681-8030-461.41-00	Water Purchase	75,993.39
				\$75,993.39
WELLS FARGO BANK-FIT	PPE 5/21/2017	802-0000-217.20-10	Federal W/Holding	61,006.00
				\$61,006.00
WELLS FARGO BANK-MEDICARE	PPE 5/21/2017	802-0000-217.10-10	Medicare	7,123.94
				\$7,123.94
WELLS FARGO BANK-SIT	PPE 5/21/2017	802-0000-217.20-20	State W/Holding	18,937.40
				\$18,937.40
WEST GOVERNMENT SERVICES	836075731	111-7030-421.56-41	Contractual Srvc - Other	660.00
				\$660.00
WESTERN EXTERMINATOR COMPANY	5064293	111-8020-431.56-41	Contractual Srvc - Other	64.50
	5064293	111-8022-419.56-41	Contractual Srvc - Other	47.00
	5064293	111-8023-451.56-41	Contractual Srvc - Other	88.50
	5064293	111-8024-421.56-41	Contractual Srvc - Other	48.00
				\$248.00
WHITTIER FERTILIZER CO.	318291	535-8090-452.61-20	Dept Supplies & Expense	59.81
	318605	535-8090-452.61-20	Dept Supplies & Expense	150.42
	318632	535-8090-452.61-20	Dept Supplies & Expense	232.67
	319112	535-8090-452.61-20	Dept Supplies & Expense	59.81
	319144	535-8090-452.61-20	Dept Supplies & Expense	290.84
	319200	535-8090-452.61-20	Dept Supplies & Expense	174.50
				\$968.05

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
6-6-2017**

Payee Name	Invoice Number	Account Number	Description	Transaction Amount
XEROX CORPORATION	089118487	111-8020-431.43-05	Office Equip - O S & M	100.00
	089118487	285-8050-432.43-05	Office Equip - O S & M	368.32
	089118487	681-8030-461.43-05	Office Equip - O S & M	368.32
				\$836.64
YASMIN CRUZ	63007/63778	111-6060-466.33-20	Contractual Srv Class	395.20
	63075/63781	111-6060-466.33-20	Contractual Srv Class	577.60
YASMIN CRUZ	63259/63642	111-6060-466.33-20	Contractual Srv Class	121.60
	63505/63784	111-6060-466.33-20	Contractual Srv Class	304.00
				\$1,398.40
YAZMIN CHAVEZ	002027005026717	111-0230-413.59-15	Professional Development	32.56
	810120210	111-0230-413.59-15	Professional Development	10.39
	840000138	111-0230-413.59-15	Professional Development	58.48
	202753948174	111-0230-413.61-20	Dept Supplies & Expense	17.10
				\$118.53
				\$1,791,347.70



CITY OF HUNTINGTON PARK

Police Department
City Council Agenda Report

June 6, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

APPROVE APPROPRIATION OF FUNDS FOR THE COMPLETION OF INFORMATION TECHNOLOGY PROJECTS FOR THE POLICE DEPARTMENT

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Authorize Finance Director to budget and appropriate the amount of \$41,900.00 from the Police Forfeiture account #229-7010-421.74-10 to be fully expended on the project described during the current FY 16/17;
2. Authorize the services of LAN WAN, acting as a single source option, to install and implement newly purchased hardware and software; and
3. Authorize Chief of Police to acquire hardware and other associated equipment, software and labor costs needed to complete this project.

BACKGROUND

The Huntington Park Police Department's Storage Area Network (SAN) was deployed in August of 2011 and is estimated to be at least six (6) years old. A "SAN" is, in essence, a centralized point of management for distributed environments within the police department, providing multiprotocol block access for the police department's data.

This particular SAN is still under a maintenance program however the SAN itself is estimated to reach its "*End of Life*" support in 2018. Although currently covered under a hardware support maintenance agreement through 2018, this SAN device has been experiencing random hard drive failures, five in total, over the past two months.

These random drive failures are believed to be directly related to the antiquated age of the SAN device. Although the department has a "backup" system in place, should this SAN completely fail, the Police Department's entire access to data will be down for an extended period of time, days, and possibly even weeks, before a new SAN device could be purchased and installed. The Police Department needs to replace the SAN

APPROVE APPROPRIATION OF FUNDS FOR THE COMPLETION OF AN INFORMATION TECHNOLOGY PROJECT FOR THE POLICE DEPARTMENT

June 6, 2017

Page 2 of 3

device before it fails completely. The replacement of the SAN will include VMware support, subscriptions and licensing.

FISCAL IMPACT/FINANCING

The total fiscal impact for this requested expenditure is \$41,900.00 to be drawn from the "Police Forfeiture Fund" / Account #229-7010-421.74-10. The expanded cost estimates are as follows:

Storage Area Network			
Product	Model	Specs	Price
SAN	HP 2042 Array	24 x HDD supported – 76.80 TB supported HDD Capacity – 2 x SSD installed – 800 GB Installed SSD Capacity – 2 - 24x Total Bays – 10 Gigabit Ethernet – Serial Attached SCSI (SAS) – Fibre Channel, iSCSI – 2U Rack-mountable x1	\$9,828.48
SSD SAS	HP 400	400 Gigabit Solid State Drive – SAS x2	\$2,529.70
HP	HP 1.20 TB	2.5" Internal Hard Drive – SAS – 10000 rpm 12G ENT HDD x20	\$12,590.16
HP	HP MSA 2040	1GB Short Wave iSCSI SFP+ 4-Pack Transceiver x2	\$838.34
HP	Maintenance Service Agreement	FC 24/7 2042 Storage SVC SVC x1	\$3,430.46
Total			\$31,922.62 (w/tax)
VM Ware Support, Subscription & Licensing			
VMware	vSphere	V 6.0 Standard – License – 1 processor x6	\$5,970.00
	Product Support & Subscription	1 – Year – Service – 24/7 x 7 x 30 minute – On-site – Technical Support x6	\$1,938.00
VMware	vCenter Server	v 6.0 – License – 1 Instance. 3 Host per Instance x1	\$1,425.00
VMware	Support & Subscription	Production Support – 1 year – Service – 24/7 30 Minute	\$645.00
Total			\$9,978.00
Grand Total			\$41,900.00

RECOMMENDATIONS

Lan Wan is our current contract IT service provider and is considered by the police department to be very reliable with projects of this size and nature. It is recommended that Lan Wan be considered as the single source option for the described upgrade, for these reasons:

1. Lan Wan is highly familiar with the department's IT infrastructure and has cleared all background checks, as required by California Law Enforcement Telecommunications (CLETS). As part of their work expectations, Lan Wan IT engineers have access to police department resources, including sensitive and confidential data.
2. Should the department be forced to consider an outside IT source for this upgrade, not only would it be disruptive to the police department's day to day operations, there would be a significant cost and delay involved in background checks to provide clearance and access to the department's database.

**APPROVE APPROPRIATION OF FUNDS FOR THE COMPLETION OF AN
INFORMATION TECHNOLOGY PROJECT FOR THE POLICE DEPARTMENT**

June 6, 2017

Page 3 of 3

3. Estimates and recommendations to replace the described hardware, provided by Lan Wan, have been corroborated by the police department's Administrative IT coordinator, who has ensured said estimates are in line with known industry pricing.

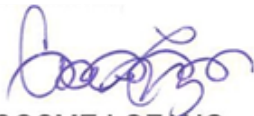
CONCLUSION

Upon Council approval, staff will proceed with the recommended actions.

Respectfully submitted,



EDGAR P. CISNEROS
City Manager



COSME LOZANO
Chief of Police

ATTACHMENT(S)

- A. Estimates

ATTACHMENT “A”



17500 Red Hill Ave. Suite 120
Irvine, CA 92614-5680
Phone: (949) 955-2451

Estimate

Date	Estimate #
5/12/2017	68958

Name / Address

Huntington Park Police Department
6542 Miles Avenue
Huntington Park, CA 90255
United States

Est No.

68958

Project

P.O. No.

Rep

Invoice No.

RFF

Description

Qty

Cost

Total

VMware

VMware vSphere v.6.0 Standard - License - 1 Processor

6.00

995.00

5,970.00

VMware Production Support & Subscription - 1 Year - Service - 24 x 7 x 30 Minute - On-site - Technical

6.00

323.00

1,938.00

VMware vCenter Server Foundation v.6.0 - License - 1 Instance, 3 Host HOSTS PER INST

1.00

1,425.00

1,425.00

VMware Support and Subscription Production - 1 Year - Service - 24 x 7 x 30 Minute

1.00

645.00

645.00

Subtotal

\$9,978.00

Sales Tax (7.75%)

\$0.00

Total

\$9,978.00



17500 Red Hill Ave. Suite 120
Irvine, CA 92614-5680
Phone: (949) 955-2451

Estimate

Date	Estimate #
5/8/2017	68929

Name / Address

Huntington Park Police Department
6542 Miles Avenue
Huntington Park, CA 90255
United States

Est No.

68929

Project

P.O. No.

Rep

Invoice No.

RFF

Description

Qty

Cost

Total

HP 2042 SAN Array

HP 2042 SAN Array - 24 x HDD Supported - 76.80 TB Supported HDD Capacity - 2 x SSD
Installed - 800 GB Installed SSD Capacity - 2 - 24 x Total Bays - 10 Gigabit Ethernet - Serial
Attached SCSI (SAS) - Fibre Channel, iSCSI - 2U Rack-mountable

1.00

9,828.48

9,828.48T

HP 400 GB 2.5" Internal Solid State Drive - SAS

2.00

1,264.85

2,529.70T

HP 1.20 TB 2.5" Internal Hard Drive - SAS - 10000rpm 12G ENT HDD

20.00

629.508

12,590.16T

HP MSA 2040 1Gb Short Wave iSCSI SFP+ 4-Pack Transceiver

2.00

419.17

838.34T

3Y FC 24X7 MSA 2042 STORAGE SVC SVC

1.00

3,430.46

3,430.46T

Shipping and Handling

1.00

148.98

148.98

Subtotal

\$29,366.12

Sales Tax (8.75%)

\$2,556.50

Total

\$31,922.62

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1 **4-6.05 Parking meters—Installation.**

2 Parking meters may be placed upon the curb adjacent to or in the vicinity of parking spaces.
3 Such parking spaces shall be of sufficient size to accommodate an automobile and shall
4 indicate parallel or diagonal parking by painted lines on the pavement.

5 **4-6.06 Parking meters—Rates.**

6 Upon payment, each parking meter shall provide parking time at the rate one (1) dollar for
7 each hour of time or the equivalent thereof.

8 (a) Parking rates for parking a vehicle in a designated parking space shall be established
9 and adjusted from time to time to manage the use and occupancy of parking spaces for the
10 public benefit in all parking areas, based on the following process:

11 (1) A target occupancy rate of eighty-five percent is established in order to manage the
12 supply of parking and make it reasonably available when and where needed; and

13 (2) The City may survey the average occupancy for each parking zone or area in the City
14 that has parking management. Based on the survey results, the City may adjust the parking
15 rates to seek to achieve the target occupancy rate. The base parking meter rate, and any
16 adjustments to that rate made pursuant to this Chapter, may become effective upon the
17 programming of the parking management system for that rate.

18 **4-6.08 Parking meters—Operation.**

19 Whenever any vehicle is parked in any space upon any public street, parking lot, or facility
20 or in any space in a parking meter zone or parking managed area, the owner or operator of such
21 vehicle, upon entering such parking space, shall immediately pay for parking, and such parking
22 space may then be used by the vehicle during the parking limit provided for the payment
23 deposited.

24 **4-6.14 Citations.**

25 (a) Issuance. When any vehicle is overparked or is parked in violation of the provisions
26 of this chapter or any applicable law or resolution, it shall be the duty of City employees
27 designated to enforce parking violations, to take the following information:

28 (1) The State vehicle license number of such vehicle;

(2) The number of the meter, if there is one, at which such vehicle is overparked;

(3) The time, date, and place of such overparking or violation;

(4) The make of the vehicle; and

(5) The last four (4) digits of the vehicle identification number.

Such officer shall issue, in writing, a citation for unlawful parking in the same form and
subject to the same procedure provided by the laws of the City and State for traffic violations
within the City.

(b) Issuance for continued violations. In the event such overparking shall continue at such
metered or unmetered parking space after the issuance of the citation, an additional citation for
unlawful overparking in the form of the first citation shall be issued for each two (2) hours
elapsing after the time of the issuance of the previous citation.

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SECTION 2:This Ordinance shall take effect 30 days after adoption.

SECTION 3: The City Clerk shall certify to the passage of this ordinance and shall cause it to be published according to legal requirements.

PASSED, APPROVED AND ADOPTED this 6th day of June, 2017.

Marilyn Sanabria, Mayor

ATTEST:

Donna G. Schwartz, CMC
City Clerk



CITY OF HUNTINGTON PARK

Department of Public Works
City Council Agenda Report

June 6, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

APPROVE REQUEST TO PURCHASE AND INSTALL AIR CONDITIONING UNIT FOR NEW IT SERVER ROOM

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve an expenditure of \$6,300 to purchase and install an air conditioning (AC) unit for the new city hall server room; and
2. Authorize Department of Public Works to purchase the AC unit from Southland Heating & Air.

BACKGROUND

A server room is the physical space that houses all data running through the computer network of a business or organization. Information Technology professionals spend much time in the server room, troubleshooting server or network issues and performing routine maintenance. Putting together a safe and accessible data center for the storing of technology and files is essential in creating a hub for IT infrastructure and operations. The City of Huntington Park's current server room does not meet the minimum requirements for a server room that houses financial and public data, to ensure that our network and its components have been protected at the physical level. As a result, the redesign and relocation of the server room was approved in the city's FY16-17 in order to meet minimum requirements.

The purchase of the air conditioning unit to regulate the temperature of the room is necessary to keep the server and all electrical components in working order.

PROCUREMENT PROCESS

In compliance with the City's procurement process, four quotes were obtained. The recommended vendor to purchase the equipment from is Southland Heating & Air. This company provided the lowest bid of \$6,300 for the air conditioning unit and installation.

APPROVE REQUEST TO PURCHASE AND INSTALL AIR CONDITIONING UNIT FOR NEW IT SERVER ROOM

June 6, 2017

Page 2 of 2

Below is a table outlining the four bids obtained. The expanded bids are included with this report. All bids include furniture and installation.

VENDOR	Total Proposed
Southland Heating & Air	\$6,300.00
Plumbing Heating & Air Conditioning	\$6,339.40
F.M Thomas Air Conditioning, Inc.	\$10,802.00
Honeywell	\$12,532.76

FISCAL IMPACT/FINANCING

The total fiscal impact for requested expenditure is \$6,300. The server room redesign and relocation is budgeted under account # 111-9010-419.74-10.

No additional budget appropriation is required for this purchase.

CONCLUSION

Upon Council approval, staff will proceed with recommended action and Finance Department will issue a Purchase Order for the acquisition and installation of the air conditioning unit.

Respectfully submitted,



EDGAR P. CISNEROS
City Manager



Daniel Hernandez
Director of Public Works

ATTACHMENT(S)

A. Proposals

ATTACHMENT “A”



NATE certified installation contractor
3529 Old Conejo Rd. Unit 107 Newbury Park, Ca 91320
Phone: 805-498-6700 Fax: 805-498-6400
License # 797064 | C20 HVAC Contractor



HVAC PROPOSAL AND AGREEMENT

Print Customer Name: City Of Huntington Park (Mario Lopez) Date: May 7, 2017
Address: 6900 Bissell St. Huntington Park CA 90255 Email: Mlopez@huntingtonpark.org
Phone: Home () Cell () Work (323) 584-6274

- Date of Proposal:** May 7, 2017 Southland proposes to furnish you, the Customer, with all materials, labor, equipment and supplies as detailed in the plans approved by you on paragraph 7 of this Contract (the "Plans").
- Acceptance:** This proposal is null and void if you have not accepted it within fourteen (14) days following the Date of Proposal specified above, unless Southland extends the acceptance period, in writing. If you accept the proposal and sign this Contract, then this Contract, including the Plans, is binding on you, subject to your right to cancel in Paragraph 6 below.
- Contract Price:** \$ 6,300.00 The Plans will be completed in a professional and workmanlike manner for the listed Contract Price.
- Approximate Start Date:** Southland plans to start work on the approximate date. Work is considered to have begun when materials for your Plans have been ordered.
- Approximate Completion Date:** The work should be substantially completed by the approximate date unless the work has been delayed due to circumstances beyond the control of Southland.
- Right to Cancel:** The law requires Southland to give you a notice explaining your right to cancel. Initial on the line if you have been given a "Notice of Three-Day Right to Cancel."

7. **Plans:** ☐ New Cut-In ☐ Change Out ☐ Add On ☐ Split System ☐ Gas/ Electric Package Unit
☒ Heat Pump Split System ☐ Furnace only ☐ Closet ☐ Attic

Air Conditioning Unit: Fujitsu Aou24RLXFW Size/Ton 2 Energy Rating: 19.5 Seer Condenser Location around
☐ Crane Included ☒ New AC Pad ☐ New Galvanized Customized Roof Platform ☐ Flat Roof ☐ pitched Roof

Furnace: 80% ☐ 95% ☐ 98% ☐ Single Speed ☐ 2-Speed 2-Stage ☐ Variable Speed 2-Stage I ☐ Up flow ☐ Down flow ☒ Horizontal
BTU Location

Coil: ☐ Matching High Efficiency coil ☐ Up flow ☐ Down flow ☐ Horizontal
Package Unit Tons: Energy Efficiency: SEER Location: ☐ Side Discharge ☐ Bottom Discharge

Air Distribution System

- ☐ Reconnect To The Existing Supply And Return Air System
- ☐ Recommend Replacement ☐ Optional Add \$
- ☒ New Insulated Supply Plenum ☒ New Insulated Return Plenum
- ☐ New Return Air Intake Ceiling: Side Wall:
- ☐ New Supply Outlets (New Cut-Ins) Total:
- ☐ New Galvanized Insulated Exposed Ducting
- ☐ New Bar Type Adjustable Registers ☐ New Floor Registers
- ☐ New Bar Type Return Grill ☐ New Bar Type Return Filter Grill

Piping And Venting

- ☐ Reconnect to Existing Condensate Line
- ☒ New Primary Condensate Line ☐ Secondary ☐ New Safety Switch
- ☒ New Condensate Pump ☐ New Safety Drain Pan
- ☐ Reconnect To Gas Line ☐ Install New Gas Line ☐ New shut Off Valve
- ☐ Reconnect To Existing Vent Pipe
- ☐ Install New Vent Pipes: ☐ Double Wall B -Vent ☐ PVC Vent Pipe
- ☐ Reconnect To Existing Refrigeration Line ☐ Flush & Blow Out Lines
- ☒ Install New Refrigeration Line ☐ New Galvanized Line Set Cover
- Thermostat:** ☒ Install New Digital Programmable UTY-LNHUM

Limited Warranty: ☒ Limited Warranty on Compressor 12 Years
☒ Limited Warranty on Other Factory Parts 12 Years

Electrical

- ☐ Upgrade Electrical Panel To Amps Add \$
- ☐ Install New 220v Electric Line From Main Panel To New Unit
- ☐ Install New 110v Receptacle Plug With Service Light And Switch
- ☐ Reconnect To Existing Electrical Supply
- ☒ Install New Disconnect Switch Box
- ☒ Other: City to run 220 30amp

Miscellaneous

- ☐ Furnace Will Be Mechanically Suspended In Attic Using All Thread And Unistrut. This Provides A Safer Support Method And better Noise Isolation
- ☐ Install New Catwalk And Service Platform To Furnace Inside Attic
- ☐ Provide New Finished 30" x 30" Attic Access
- ☐ Disconnect Existing equipment, Remove And Recycle
- ☐ Furnace ☐ Wall Unit ☐ Gravity ☐ Floor
- ☐ Condenser ☒ Coil ☐ Package (Roof Mount)
- ☒ Use Drop Cloths To Protect Floors
- ☒ Cover All Furniture w/ Plastic Covering

☐ Limited Warranty on Heat Exchanger Years
☒ Limited Labor Warranty 5 Years

Special Notes: Southland to install a 24k BTU 19.5 seer Mini Split ductless. City to core for the lines if they want it ran through the basement. City to have a 220V double pull 30 amp where they want the condenser located. Southland to run all power from condenser to the unit with the refrigeration line. Southland is Fujitsu Elite Dealer so City will get a 12 yr parts 12 year compressor and 5 years Labor. Southland recommends both fujistus serviced 2x a year at 15.99 a month for the first unit and 11.99 each additional.

☐ Asbestos Removal Not Included In Price, Southland Will Coordinate Removal With Asbestos Company. (Owner to Pay Asbestos Company Directly)

OPTIONS:

- ☐ Install New Re-Engineered Energy Efficient & UV Resistant Insulated Flex Ducting with Air Volume Balancing Dampers Add \$
- ☐ Air Purification System Add \$
- ☐ Install Motorized Attic Fan W/ Built In Thermostat Add \$
- ☐ Install Steam Humidifier Add \$
- ☐ City Permit(S) From The Department Of Building And Safety And Inspection Call (Required By Law) Add \$
- ☒ Preventative Care Program 2 Times A Year Add \$ 191.88
- ☐ Air Leak Test (only if required by the city) Add \$
- ☐ Optional Extended 10 Year All Inclusive Warranty Add \$

- ☐ Zoning System ☐ Number of Zones () Add \$
- ☐ Attic Insulation Add \$
- ☒ Other Add \$

FURNACE UPGRADES:

- ☐ 80% 2-Stage I Variable speed Add \$
- ☐ 95% ☐ 2-Stage I ☐ Variable Speed ☐ 98% Add \$

ENERGY EFFICIENCY AIR CONDITIONING UPGRADES:

- ☐ SEER ☐ Solar Ready ☐ 2-Stage Add \$
- ☐ Other Add \$ 6300

TOTAL JOB: \$ 6,300.00

By signing below, you acknowledge that you have read, understand and accept the terms of this Contract and approve the plans. You further acknowledge receiving a complete copy of this Contract.

Signature of Customer: _____

Print Name of Customer: _____

Date: _____

Signature of Southland's Representative: _____

Print Name of Southland's Representative: Matthew Alba

Date: May 7, 2017



11661 Firestone Blvd, Norwalk, CA 90650
562-868-7777 • Fax: 864-7718
info@laplumber.com
www.laplumber.com

Estimate

DATE	ESTIMATE #
5/4/2017	269798ZACK

**City of Huntington Park
6900 Bissell Street
Huntington Park, CA 90255**

	REP	Job Address
	ZR	see below
DESCRIPTION	TOTAL	
<p>Attn: Mario 323-447-6115</p> <p>Job site @ City Hall 6550 Miles Ave. Huntington Park, CA</p> <p>To install single unit (2) ton Ductless mini split system in server room.</p> <ul style="list-style-type: none"> - Fredrichs Brand (2) ton heat pump system. - Air handler to be mounted on wall of server room and freon lines to be routed through hallway walls to storage closet, down into the basement and out to the location of the original ductless system. - Connect to existing electrical connections and abandon the existing system. - Does not include concrete coring, electrical if new, Title 24 and permits. <p>*10 Year Mfg. Warranty*</p> <p>*2 Year Labor Warranty*</p> <p>Material, Tax and Labor 6,339.40</p> <p>2017 Sales Tax 0.00</p>		
We look forward to serving you!	TOTAL \$6,339.40	

SIGNATURE:

F.M. THOMAS AIR CONDITIONING, INC.

YOUR COMMERCIAL SERVICE & CONTROLS SPECIALISTS . . . Since 1974

Contractor License #313574

DIR #1000003383

Tel. 800.660.0891

Fax: 714.738.0886

www.fmthomas.com

PROPOSAL

Quote #TF6937

DATE: May 8, 2017

TO: City of Huntington Park

ATTN: Daniel Hernandez, Public Works Director

FROM: Tom Feyka 

RE: New Air Conditioning Unit(s), Relocated IT Room

Scope

- Furnish and install matching Fujitsu split unit, R-410 refrigerant
- New refrigerant line sets, with installation
- Condensate pump and copper drain line
- Reconnect electrical
- Crane lift and haul away of air conditioning unit

Excludes coring and fire stop of all holes.

Wages are subject to Los Angeles County requirements.

Our quote \$10,802.00

Thank you for considering F.M. Thomas Air Conditioning for your H.V.A.C. and Controls needs!!!!

F. M. Thomas Corporate Office Location | 231 Gemini Avenue, Brea, CA 92821 | Phone: 714.738.1062
Coachella Valley | 72-788 Highway 111-B1, Palm Desert, Ca 92260 | Phone: 760.564.6060

ACCEPTANCE: Please authorize and return one copy.

ACCEPTED THIS _____ DAY OF _____, year _____

PURCHASE ORDER _____ FIRM _____

BY _____ TITLE _____

NOTE: THE GENERAL CONDITIONS ARE A PART OF THIS AGREEMENT

F.M. Thomas Air Conditioning, Inc. herein FMT

- A. ALL SERVICES OUTLINED IN THIS PROPOSAL WILL BE PERFORMED DURING REGULAR WORKING HOURS, 8:00 A.M. TO 4:30 P.M., MONDAY THRU FRIDAY. IF THE CUSTOMER REQUIRES OVERTIME, FMT WILL BE REIMBURSED FOR THE PREMIUM PORTION OF WAGES PAID (INCLUDING PAYROLL TAXES AND INSURANCE), PLUS A REASONABLE ALLOWANCE FOR LOSS OF PRODUCTIVITY CAUSED BY THE OVERTIME.
- B. ADDITIONAL WORK: F MT AGREES TO SUPPLY THE MATERIAL, LABOR, TRUCK CHARGES, AS SPECIFICALLY LISTED HEREIN. IF ADDITIONAL WORK IS REQUIRED BY THE CUSTOMER OR ADDITIONAL WORK IS REQUIRED TO MEET EQUIPMENT MANUFACTURER'S SPECIFICATION(S) OR CUSTOMER REQUIRED DESIGN AND/OR PREFERENCE CRITERIA, PREVENT DAMAGE TO THE STRUCTURE, PERSON(S) OR CONTENTS, INCLUDING THE WORK PROVIDED BY THIS PROPOSAL AND CONTRACT, SATISFY GOVERNMENTAL HEALTH, SAFETY AND BUILDING CODES, RULES AND LAWS OF A.Q.M.D. AND/OR EPA, OR OTHER GOVERNMENTAL AUTHORITY(S) SUCH WORK WILL BE AT ADDITIONAL COST.
- C. WARRANTY: 1) F.M. THOMAS AIR CONDITIONING, INC., AGREES TO WARRANT THE LABOR FOR A PERIOD OF (1) YEAR AND MATERIALS FOR A PERIOD OF ONE YEAR FROM DATE OF LAST WORKORDER, AND THAT ALL PARTS REPLACED, MATERIALS FURNISHED, AND WORK ACCOMPLISHED, IS FREE FROM DEFECT IN MATERIAL AND WORKMANSHIP. 2) REFRIGERANT REPLACEMENT WARRANTY INCLUDING LABOR INVOLVING NEW EQUIPMENT SOLD, INSTALLED AND MAINTAINED BY FMT IS ONE YEAR. 3) REFRIGERANT REPLACEMENT WARRANTY INCLUDING LABOR INVOLVING SERVICE /REPAIR /MODIFICATIONS /RETROFIT AND MAINTENANCE WORK IS LIMITED TO 30 DAYS FROM LAST WORKORDER DATE.
- D. ACCEPTANCE: THIS PROPOSAL IS SUBJECT TO ACCEPTANCE WITHIN 30 DAYS FROM QUOTATION OF ABOVE LISTED WORK.
- E. TERMS: TIME IS OF THE ESSENCE, PAYMENT IN FULL, and 10 DAYS FROM INVOICE DATE OF ABOVE LISTED WORK.
- F. PAYMENTS: FOR WORK COMMENCED AND COMPLETED IN ANY ONE CALENDAR MONTH, CUSTOMER WILL PAY THE CONTRACT PRICE IN FULL IN CASH UPON COMPLETION OF THE WORK. OTHERWISE, CUSTOMER WILL PAY THE PRICE IN CASH IN PROGRESS PAYMENTS FOR WORK COMPLETED THRU THE END OF EACH MONTH.
- G. ATTORNEY'S FEES: IF EITHER PARTY HERETO COMMENCES AN ACTION AGAINST THE OTHER ARISING OUT OF, OR IN CONNECTION WITH THIS PROPOSAL AND CONTRACT, THE PREVAILING PARTY SHALL BE ENTITLED TO RECOVER FROM THE LOSING PARTY, REASONABLE ATTORNEY'S FEES AND COSTS OF SUIT. THE VENUE FOR LEGAL ACTION(S) SHALL BE THE NORTH ORANGE COUNTY MUNICIPAL/SUPERIOR COURT, OR THE FEDERAL DISTRICT COURT OF LOS ANGELES.
- H. INSURANCE: FMT WILL SUPPLY WORKER'S COMPENSATION INSURANCE IN THE FORMS AND AMOUNT REQUIRED BY LAW. IN ADDITION, FMT SHALL SUPPLY THE LIABILITY INSURANCE DESCRIBED IN A CERTIFICATE OF INSURANCE WHICH IS ATTACHED TO THIS PROPOSAL, OR WHICH IN THE ABSENCE OF SUCH ATTACHMENT WILL BE SUPPLIED THE CUSTOMER ON REQUEST.
- I. RIGHT TO STOP WORK: FMT SHALL HAVE THE RIGHT TO STOP WORK IF PAYMENTS ARE NOT MADE WHEN DUE UNDER THIS CONTRACT AND MAY KEEP THE JOB IDLE UNTIL ALL PAYMENTS HAVE BEEN RECEIVED.
- J. INTEGRATION: THIS AGREEMENT SUPERSEDES AL PRIOR CONTEMPORANEOUS AGREEMENTS, NEGOTIATIONS, REPRESENTATIONS, UNDERSTANDINGS AND DISCUSSIONS BETWEEN THE PARTIES AND/OR THEIR REPSECTIVE COUNSEL WITH RESPECT TO THE SUBJECT MATTER COVERED HEREBY.

F. M. Thomas Corporate Office Location | 231 Gemini Avenue, Brea, CA 92821 | Phone: 714.738.1062
Coachella Valley | 72-788 Highway 111-B1, Palm Desert, Ca 92260 | Phone: 760.564.6060

- K. CUSTOMER TO MAKE AVAILABLE TO CONTRACTOR'S PERSONNEL PERTINENT MATERIAL SAFETY DATA SHEETS (MSDS) AS SPECIFIED BY OSHA'S HAZARD COMMUNICATIONS STANDARD REGULATIONS.
- L. HAZARDOUS SUBSTANCES: FMT'S IMPLIED OBLIGATION UNDER THIS PROPOSAL AND AGREEMENT DOES NOT INCLUDE IDENTIFICATION OF, REMOVAL/ABATEMENT/DISPOSAL/STUDIES OR TESTS OF ANY ASBESTOS PRODUCT(S) OR OTHER HAZARDOUS SUBSTANCE(S). UPON THE EVENT OR ENCOUNTER OF ANY SAID PRODUCT(S) AND/OR SUBSTANCE(S). FMT RESERVES THE RIGHT TO SUSPEND ITS WORK UNTIL SAID SUBSTANCE(S) OR PRODUCT(S) ARE REMOVED.
- M. DIFFERING SITE CONDITIONS: IF FMT ENCOUNTERS SUBSURFACE OR LATENT PHYSICAL CONDITIONS AT THE SITE, DIFFERING MATERIALLY FROM THOSE INDICATED IN THE BID DOCUMENTS, OR FOUND DURING THE SITE JOB WALK, OR UNKNOWN PHYSICAL CONDITIONS, OF AN UNUSUAL NATURE, DIFFERING MATERIALLY FROM THE CONDITION(S) RELIED UPON IN THIS PROPOSAL AND CONTRACT, FMT WILL PROMPTLY NOTIFY THE CUSTOMER IF SUCH CONDITIONS CAUSE AN INCREASE OR DECREASE IN THE COST OF, OR THE TIME REQUIRED FOR PERFORMANCE OF ANY PART OF THE WORK, AN EQUITABLE ADJUSTMENT IN PRICE SHALL BE MADE AND THE CONTRACT TIME MODIFIED ACCORDINGLY.
- N. FORCE MAJEURE: FMT SHALL NOT BE DEEMED IN DEFAULT NOR BE LIABLE FOR DAMAGES FOR ANY FAILURE OR DELAY IN PERFORMANCE OF ITS WORK WHICH ARISE OUT OF CAUSE BEYOND ITS REASONABLE CONTROL. SUCH CAUSES MAY INCLUDE, WITHOUT LIMITATION, ACTS OF GOD OR OF THE PUBLIC ENEMY, ACTS OF THE GOVERNMENT EITHER IN ITS SOVEREIGN OR CONTRACTUAL CAPACITY, FIRES, FLOODS, EPIDEMICS, QUARANTINE RESTRICTIONS, STRIKES, FREIGHT EMBARGOES, MATERIAL SHORTAGES, OR UNUSUALLY SEVERE WEATHER. IN THE EVENT THE WORK IS DELAYED BY SUCH CAUSES, THE TIME FOR PERFORMANCE WILL BE EXTENDED ACCORDINGLY.
- O. SHOULD GOVERNMENTAL "PLAN CHECK" DEPARTMENT(S) REQUIRE ADDITIONAL WORK BEYOND THE SPECIFIED WORK DEFINED IN THIS PROPOSAL, SUCH WORK REQUIRED BY "PLAN CHECK" DEPARTMENT SHALL REQUIRE AN EQUITABLE PRICE ADJUSTMENT TO COVER FMT'S COSTS, LABOR, OVERHEAD, TIME ALLOWED AND PROFIT.
- P. UNLESS SPECIFICALLY LISTED IN THIS PROPOSAL, INSTALLATION OR REPAIR OF VIEW SCREEN(S), STRUCTURAL ENGINEERING OR WORK, PATCH, REPAIR AND PAINTING, ACCESS LADDER(S) OR ROOF HATCH(S), ROOF PATHWAYS, REPAIRS TO LAWN AND/OR LANDSCAPE SPRINKLERS OR DAMAGE TO SIDE WALKS, CURBS AND PARKING LOTS ARE EXCLUDED.
- Q. THE WITHIN DESIGN IS EXCLUSIVELY OWNED BY F.M. THOMAS AIR CONDITIONING, INC. AND IS NOT INTENDED FOR PUBLICATION. EXHIBITION HEREIN IS SOLELY FOR THE PURPOSE OF AFFECTING A SALE, OR TRANSFER, OF THE DELINEATED AIR CONDITIONING, TEMPERATURE CONTROLS AND OR REFRIGERATION INSTALLATION.
- R. CONTRACTORS ARE REQUIRED BY LAW TO BE LICENSED AND REGULATED BY THE CONTRACTOR'S STATE LICENSE BOARD. ANY QUESTIONS CONCERNING A CONTRACTOR MAY BE REFERRED TO THE REGISTRAR OF THE BOARD WHOSE ADDRESS IS: CONTRACTOR'S STATE LICENSE BOARD, 9835 GEOTHE ROAD, SACRAMENTO, CALIFORNIA 95821.
- S. INTEGRATION OF OLD AND NEW EQUIPMENT: BUYER RECOGNIZES THAT THE OPERATION OF THE BUILDING SYSTEMS WILL NECESSARILY DEPEND UPON NEW EQUIPMENT INSTALLED BY F.M. THOMAS, OPERATING IN CONJUNCTION WITH EXISTING EQUIPMENT PART(S). SUCH OLDER EQUIPMENT/PART(S) MAY BE IN POOR CONDITION, AND IN NEED OF REPAIR, AND/OR LACKS STATE OF THE ART TECHNOLOGY. F.M. THOMAS HAS NOT BEEN REQUESTED, NOR PAID, TO REPLACE CERTAIN EXISTING EQUIPMENT, PIPING AND SIMILAR ITEMS. SOME OF THIS EQUIPMENT MAY SUFFER FROM DEFERRED MAINTENANCE PROBLEMS. BUYER AGREES TO ACCEPT THE WORK IN ACCORDANCE WITH F.M. THOMAS' PROPOSAL IN LIGHT OF THE FACT THAT THE BUILDING SYSTEMS WILL HAVE A MIXTURE OF OLD AND NEW EQUIPMENT AFTER F.M. THOMAS HAS COMPLETED ITS WORK.
- T. FMT WILL NOT MAKE WARRANTY REPAIRS OR REPLACEMENT OF DAMAGES NECESSITATED BY REASON OF NEGLIGENCE OR MISUSE OF EQUIPMENT OR SYSTEM COMPONENT(S) BY OTHER PERSON(S) OR PARTY(S), INCLUDING OWNERS AGENTS AND EMPLOYEES OR OWNERS SUBCONTRACTOR(S).

Honeywell Field T and M Estimate		QS#	HP-3-14-17										
Customer:	Huntington Park	Date:	April 10, 2017										
Address:	6550 Miles Ave Huntington Park	Phone:											
Job Location:	City Hall	Fax:											
Attention:	Mario Lopez	Service Rep Name:	Dave Fox										
Email:	0	Service Rep Signature:											
		Service Rep Fax:	714-735-6602										
Description of Work to be Done: Install two ton split system in location of new IT room. Indoor unit will be a up flow fan coil mounted on wall with two supply grills. Outdoor unit will be a slimline condenser mounted on exterior of the south side of building. Wire both units to service disconnects and thermostat.													
Exclusions: Concrete coring, electrical supply to service disconnects, title 24 requirements and permits.													
<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Labor:</td> <td style="text-align: right;">\$6,227.60</td> </tr> <tr> <td>Vehicle:</td> <td style="text-align: right;">\$67.00</td> </tr> <tr> <td>Materials:</td> <td style="text-align: right;">\$5,678.08</td> </tr> <tr> <td>Subcontract & Misc.:</td> <td style="text-align: right;">\$45.00</td> </tr> <tr> <td>Tax:</td> <td style="text-align: right;">\$515.08</td> </tr> </table>				Labor:	\$6,227.60	Vehicle:	\$67.00	Materials:	\$5,678.08	Subcontract & Misc.:	\$45.00	Tax:	\$515.08
Labor:	\$6,227.60												
Vehicle:	\$67.00												
Materials:	\$5,678.08												
Subcontract & Misc.:	\$45.00												
Tax:	\$515.08												
Why Required? Customer Requested													
Estimated Cost:		\$12,532.76	Date: April 10, 2017 <i>All price quotations valid for 30 days</i>										
		Tax INCLUSIVE											
<small>TERMS AND CONDITIONS OF SALE: This is an estimate only, and work covered by the scope of this document will be billed at actual time and materials as required. Honeywell will perform the work quoted above in accordance with its Standard Terms and Conditions, incorporated by reference and available upon request. Terms of payment: 10 days from receipt of invoice. All projects with duration longer than 30 days will be invoiced monthly based on progress of the work. This pricing is conditioned on the work being governed exclusively by terms and conditions listed within; any additional and/or different terms may require additional cost to the quote or Honeywell's withdrawal of our offer to perform this work.</small>													
Customer Approval <i>(All quotations must be approved and authorized by customer, in advance, before work can be started)</i>													
Company Name: _____													
Billing Address: _____													
By: _____ <small>(Authorized Name) PRINT</small>		X _____ <small>(Signature)</small>											
Tel. No. _____		Date: _____											
P.O. No. _____		OR											
Credit Card type _____		Name on Credit Card _____											
Credit Card number _____		Expiration on Credit Card _____											
<small>For immediate repair, sign authorization and return copy to Service Rep, for delayed authorization fax signed copy to:</small>													
(714) 242-6865													
Instructions: _____													



CITY OF HUNTINGTON PARK

Office of the City Manager
City Council Agenda Report

June 6, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL DESIGNATING AN ACTING CITY MANAGER WHILE CITY MANAGER CISNEROS IS OUT OF THE OFFICE FROM JUNE 12 THROUGH JUNE 22, 2017

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve appointment of a member of the city staff as Acting City Manager to serve the City of Huntington Park while City Manager Edgar Cisneros is away from the office from June 12 through June 22, 2017; and
2. Grant all pertinent rights to said Acting City Manager from June 12 through June 22, 2017.

BACKGROUND

The City Manager has informed the City Council that he intends to be away from the office from June 12-22. In order to ensure that the people's business functions smoothly in his absence, it has been the practice for the City Manager to appoint a member of the management staff to serve as his designee during the time that he is out. Typically, the individual is the Chief of Police Cosme Lozano who has filled in admirably, most notably in June of 2016. Interim Finance Director John Ornelas is also a capable temporary substitute that the City Council may want to consider.

FISCAL IMPACT

There is no direct fiscal impact.

**CONSIDERATION AND APPROVAL DESIGNATING AN ACTING CITY MANAGER
WHILE CITY MANAGER CISNEROS IS OUT OF THE OFFICE FROM JUNE 12
THROUGH JUNE 22, 2017**

June 6, 2017

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CONCLUSION

Upon Council approval, City Council shall nominate and appoint a member of the city staff as Acting City Manager from June 12 through June 22, 2017 when Mr. Cisneros returns. The Acting City Manager Assignment will expire June 22, 2017.

Respectfully submitted,



Edgar P. Cisneros
City Manager



CITY OF HUNTINGTON PARK

Administration
City Council Agenda Report

June 6, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

AUTHORIZATION TO EXECUTE THE 2016-2017 INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) LIABILITY ASSESSMENT AGREEMENT

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Authorize exercising Option B, for the 2016-2017 Independent Cities Risk Management Authority (ICRMA) Assessment Agreement; and
2. Authorize the City Manager or designee to execute the 2016-2017 ICRMA Assessment Agreement.

BACKGROUND

Independent Cities Risk Management Authority (ICRMA) has been in existence since 1980. ICRMA is a risk sharing pool which bears risk at varying layers, and purchases insurance above these layers. Members join together to share losses in the pooled layer. The Board is composed of one voting member from each member city. The ICRMA Board sets funding levels and rates. Rates are set to cover losses within a range based on actuarial data.

Liability Program:

Since 2012, the Governing Board has evaluated various aspects of the Liability Program, and has taken numerous proactive steps to: 1) ensure the financial integrity of the program, 2) promote member retention, and 3) provide annual budgetary stability for members in the program.

AUTHORIZATION TO EXECUTE THE 2016-2017 INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) LIABILITY ASSESSMENT AGREEMENT

June 6, 2017

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Those important steps have included:

1. Benchmarking costs against other pools;
2. Creation of a City Managers Task force to recommend cost savings measures in the liability program;
3. Development of a defense cost initiative;
4. Issuance of a white paper on police liability claims;
5. Analyzed top areas of loss;
6. Reviewed the effectiveness of the experience modification factor formula;
7. Increased funding levels; and
8. Engaged ICRMS (Mark Nestor and Jill Lewis) to perform an independent financial review of the programs and recommend financial strategies.

In January 2016, the Board received a draft report from ICRMS which reviewed the following.

1. Factors that contributed to the decline in net position;
2. ICRMA's financial results compared against industry standard benchmarks;
3. ICRMA's options for rebuilding its net position; and
4. Potential program and other structural changes that could protect net position in the future.

ICRMS developed revised pro forma financial models to reflect a range of possible increases in the base contributions for the liability program over a 7-year period. The scenarios were prepared with increases to the base liability program contributions of 10%, 15%, and 20% in 2016/17 and then declining increases thereafter.

Estimated base contribution increases were calculated because rates were expected to increase as a result of the recent negative claims development. The Board felt it was important to recognize this potential collectively with the discussion of assessments and capitalization. The consensus was to use a 20% increase scenario as the most likely for the liability program. Unfortunately, the actuarial studies completed in the spring of 2016 indicated higher than anticipated rate increases.

Ultimately, the Board approved a comprehensive financial plan based on the June 30, 2015 financial statements, which indicated an overall deficit of \$3.7 million in the liability program. Four years, however, had deficits of nearly \$25 million. The plan included the following:

1. Address the \$25 million deficit in the liability program through the following:
 - a. Approval of an assessment of \$12.5 million in the Liability Program, allocated to current and former members, collected over seven years, with collection beginning in 2016/17;
 - b. Approval of a \$12.5 million (approximated) capitalization charge in the Liability Program at a rate of 4% of total liability program contributions, beginning with

AUTHORIZATION TO EXECUTE THE 2016-2017 INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) LIABILITY ASSESSMENT AGREEMENT

June 6, 2017

Page 3 of 6

the 2017/18 program year budget, continuing for seven years, allocated to members participating in coverage during that time; and

2. Approve a capitalization charge in the Workers' Compensation Program at a rate of 4% of total workers' compensation program contributions, beginning with the 2017/18 program year budget, continuing for seven years, and allocated to members participating in coverage during that time.
3. The Board also provided direction to ICRMA's broker to request quotes which would reduce the pool's self-insured retention in both the liability and workers' compensation programs from \$5 million to \$3 million and \$2 million respectively.

The attached "Liability Program Net Position" table (Attachment A) shows a comparison of the net position as of June 30, 2015, March 31, 2016, and June 30, 2016. As presented in the table, the five deficit liability fund years as of June 30, 2015 totaled \$25.5 million, and were the basis for developing the assessment and capitalization plan.

As the Board learned during its June meeting, losses for the deficit years again increased after the plan was adopted. Based on claims development as of March 31, 2016, the losses in fund years with deficits increased the total deficit years to \$29.8 million.

When the plan was approved, the Board agreed annual review would be critical to adjust it to changes in the program and its financial condition. With that in mind, ICRMA's vendor partners performed the annual review in September/October to ensure adequate time for the 2017-18, member budgeting process. As of June 30, 2016, losses had once again increased, and the deficit fund years now total approximately \$38.26 million.

In addition to loss development, ICRMA's self-insured retention reduction from \$5M to \$3M was considered, and several plan revisions were proposed to an ad hoc committee for consideration at a meeting on October 12. The ad hoc committee consisted of ICRMA President Tom Cody and Chu Thai (Monterey Park), ICRMA Treasurer Anil Gandhi (Downey), Nick Kimball (San Fernando), and Greg Borboa (Manhattan Beach).

Concerns About the Original Plan:

The assessment plan approved by the Board was developed to address \$25.5 million in deficit years by assessing \$12.5 million and funding \$12.5 million through future capitalization. Since that time, there has been approximately \$13.26 million more in loss development.

In accordance with the Bylaws, members are responsible for their share of deficits for the policy years in which they participated. Adding a capitalization charge in 2017-18 inequitably pushes deficit funding to members that remain with the program and future

AUTHORIZATION TO EXECUTE THE 2016-2017 INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) LIABILITY ASSESSMENT AGREEMENT

June 6, 2017

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members and reduces ICRMA's competitiveness. Thus it is recommended ICRMA revise its financial plan to fully address all deficit years through assessment and eliminate the capitalization charge.

Revised Approach:

If \$12.5 million is shifted from capitalization to assessment, additional funds of approximately \$13 million will be required to fully address the \$38.2 million deficit in the various coverage periods. This approach ensures members participating in the pool during those coverage periods share in the responsibility to eliminate the deficit in accordance with ICRMA Liability Bylaws Section 2.6.1.

The attached spreadsheet (Attachment B) recalculates the assessments by shifting \$12.5 million from capitalization to assessments and including the proposed additional assessment of \$13 million. The assessment calculation includes payment options of 7, 8, and 10 years for Board discussion and consideration.

Benefits to the revised approach include:

- All deficits are addressed (at the expected confidence level)
- It is fair and equitable as current and prior members are all responsible for their shares of the deficit (no capitalization surcharge)
- Ongoing and future members are not burdened with the extra financial responsibilities of members that left ICRMA (e.g. capitalization charge eliminated)
- Capital to SIR ratio is favorable (equity 3-4 times the SIR)
- ICRMA is able to record the assessments so the financial picture is better
- The 2017-18 rate indications can be developed and provided to the members earlier
- ICRMA is able to offer a competitive program going forward
 - Funded at 70% confidence level at 2% discount
 - \$3 million pool self-insured retention

Liability Assessment: Payment in Full

The assessments declared are at the expected confidence level and are based on a discounted claim liability. If a city would like to pay the total calculated assessment balance, ICRMA could offer a 10% assessment discount as an incentive for full payment. For example, if \$1,000,000 was owed over 10 years and the entire amount was paid, the city would pay \$905,287. Annually ICRMA would attribute a portion of the investment earnings to the earnings on the early payment at a fixed rate to arrive at the balance of \$1,000,000 over the ten-year period. An early payment does not, however, relieve the member/former member from its obligation for its share of future assessments if adjustments need to be made.

AUTHORIZATION TO EXECUTE THE 2016-2017 INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) LIABILITY ASSESSMENT AGREEMENT

June 6, 2017

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In early November, a document with frequently asked questions (FAQ) was distributed to help members and former members understand the assessment, ICRMA's financial condition, and steps that have been taken to ensure ICRMA's continued success (Attachment C).

At the November 17th, 2016, ICRMA Governing Board meeting, the ICRMA board approved unanimously the revision of the liability assessment plan. The components of this revision are as follows:

1. The capitalization plan of \$12.5M was eliminated.
2. The deficits of 2003/04, 2011/12, 2012/13, 2013/14 and 2014/15 were funded through a revision in the assessment.
 - a. The revised assessment moved the \$12.5M capitalization to the assessment, and added \$13,255,688, for an increase of \$25,755,688 to the original \$12.5M assessment. Thus the total assessment for the five coverage periods in deficit is \$38,255,688.

	Capitalization	Assessment
Prior Plan	\$12,500,000	\$12,500,000
Movement of capitalization	(\$12,500,000)	\$12,500,000
New assessment		\$13,255,688
Revised totals	\$0	\$38,255,688

The plan was revised because deficits in policy years assessed were not fully addressed under the plan. The revised approach addresses directly the policy years in deficit and places responsibility for the deficits on the members who participated in the deficit years in accordance with the pooled agreement.

- b. The assessment calculated funds these policy years to zero at an expected probability level.
- c. We have revised each city's share based on payments made, if any, in 2016. (Attachment D. "Summary of Member Net Assets (Deficit)").
- d. Cities who return a signed payment agreement to ICRMA by June 15th, 2017, will be allowed to fund the deficit over the next ten years.
- e. The complete deficit share will be due and payable by cities who do not sign and return the payment agreement by June 15th. Payments not

**AUTHORIZATION TO EXECUTE THE 2016-2017 INDEPENDENT CITIES RISK
MANAGEMENT AUTHORITY (ICRMA) LIABILITY ASSESSMENT AGREEMENT**

June 6, 2017

Page 6 of 6

received by July 31 will be subject to the penalty provisions.

The proposed revised plan offers two choices:

- a. Lump sum payment of \$1,592,113.
- b. Agreement to make scheduled payments over the next ten years at \$159,211 per year.

Staff recommends entering into the revised plan agreement (Attachment E) to make scheduled payments over the next ten years.

FISCAL IMPACT/FINANCING

Funding for liability assessment has been budgeted for Fiscal Year (FY) 2017/2018 in the amount of \$159,211 in account number 745-9031-431-52.25.

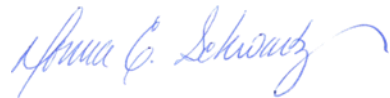
CONCLUSION

Upon Council approval staff will proceed with recommended actions.

Respectfully submitted,



EDGAR P. CISNEROS
City Manager



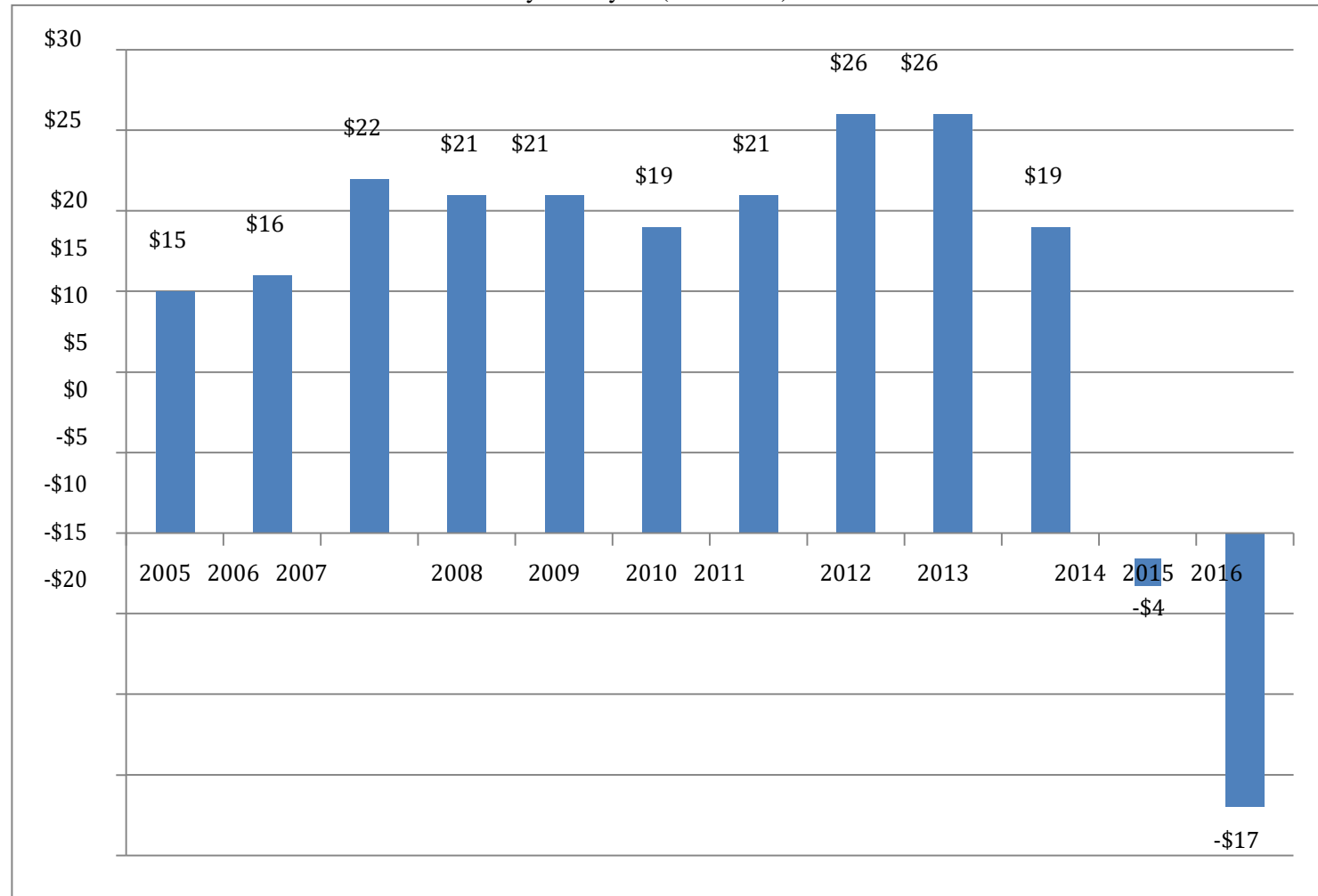
Donna G. Schwartz, CMC
City Clerk

ATTACHMENT(S)

- A. Liability Program Net Position
- B. Assessment Calculations
- C. Frequently Asked Questions (FAQ)
- D. Summary of Member Net Assets (Deficit)
- E. 2016-2017 ICRMA Assessment Agreement.

ATTACHMENT “A”

Chart 4 – Liability Program Net Position
by fiscal year (in millions)



ATTACHMENT “B”

Assessment Plan Developed

Claim Development of \$4.3 million

Claim Development of \$8 million

Program Year	6/30/2015 Original Assessment Allocation			3/31/2016 Revised Assessment Allocation			6/30/2016 Proposed New Assessment Allocation		
	Net Position Before Assessment	Net Position After Assessment	Net Position After Assessment	Net Position Before Assessment	Net Position After Assessment	Net Position After Assessment	Net Position Before Assessment	Net Position After Assessment	Net Position After Assessment
Prior Years	3,006,192	3,006,192	3,006,192	3,006,192	3,006,192	3,006,192	3,006,192	3,006,192	3,006,192
2000/2001	986,633	986,633	986,633	991,450	991,450	991,450	991,450	991,450	991,450
2001/2002	1,877,956	1,877,956	1,877,956	1,877,956	1,877,956	1,877,956	1,877,956	1,877,956	1,877,956
2002/2003	(4,453,253)	-	-	1,404,242	1,404,242	1,404,242	1,404,242	1,404,242	1,404,242
2003/2004	3,548,924	3,548,924	3,548,924	(2,308,572)	2,308,572	-	(2,308,572)	2,308,572	0
2004/2005	680,053	680,053	680,053	680,052	680,052	680,052	680,052	680,052	680,052
2005/2006	6,490,938	6,490,938	6,490,938	6,490,937	6,490,937	6,490,937	6,490,937	6,490,937	6,490,937
2006/2007	1,719,517	1,719,517	1,719,517	1,668,349	1,668,349	1,668,349	1,668,146	1,668,146	1,668,146
2007/2008	1,041,404	1,041,404	1,041,404	1,041,464	1,041,464	1,041,464	1,041,464	1,041,464	1,041,464
2008/2009	165,372	165,372	165,372	872,432	872,432	872,432	872,088	872,088	872,088
2009/2010	2,048,374	2,048,374	2,048,374	2,350,739	2,350,739	2,350,739	1,281,879	1,281,879	1,281,879
2010/2011	781,891	781,891	781,891	1,084,089	1,084,089	1,084,089	785,859	785,859	785,859
2011/2012	(877,701)	-	-	(2,165,562)	2,165,562	-	(4,149,603)	4,149,603	-
2012/2013	(4,052,740)	-	-	(7,664,082)	7,664,081	(1)	(13,619,158)	13,619,158	-
2013/2014	(17,396,762)	3,116,306	(14,280,456)	(16,916,763)	361,785	(16,554,978)	(16,940,004)	16,940,004	-
2014/2015	760,644	760,644	760,644	(1,215,652)	(1,215,652)	(1,215,652)	(1,238,351)	1,238,351	-
2015/2016	-	-	-	831,737	831,737	831,737	831,737	831,737	831,737
Totals	\$ (3,672,558)	\$ 12,500,000	\$ 8,827,442	\$ (7,970,992)	\$ 12,500,000	\$ 4,529,008	\$ (17,323,686)	\$ 38,255,688	\$ 20,932,002
Deficit Years	\$ (26,780,456)			\$ (30,270,631)			\$ (38,255,688)		

Not addressed in the original plan as assessments.
Instead addressed through \$12.5M capitalization plan.

Adopted plan \$ 12,500,000 (A)
Deficits not covered (17,770,630) 3/31/2016
Additional develop. (7,985,058) 6/30/2016
Unaddressed by plan (25,755,688) (B)
Total deficit \$ 38,255,688 (A) + (B)

Deficits not covered and additional development that needs to be addressed

ATTACHMENT “C”

Frequently Asked Questions About the Liability Program and the Assessment

Basic Program History/Summary

ICRMA has been in existence since 1980. Prior to 2016, it has never declared an assessment in 36 years. During this same period, ICRMA has twice returned equity to its members totaling over \$8,000,000. This reflects the overall stability and program philosophy of sharing risk at a sustainable level.

As of June 30, 2015 ICRMA's liability program had an overall deficit of \$3,672,558 and individual deficit program years of \$26,780,456. On June 9, 2016, the ICRMA Board approved a long-term financial plan which included an assessment in the Liability program, subject to annual review of the plan. The assessment was approved at an amount of \$12.5 million, beginning with the 2016/2017 budget cycle, and is to be collected over seven years. The plan did not include assessments for all of the deficit years, as some of the projected deficit years were too new to include in the plan due to a lack of maturity in the claims for those years. Recognizing the anticipated claim deficit, however, the Board additionally implemented a \$12.5 million capital funding plan, for a total of \$25 million of future collected funds to pay claims.

The financial plan was based on an independent evaluation performed by Independent Consulting and Risk Management Services, LLC and presented by Bickmore, the administrator and financial advisor at the time. In 2016, ICRMA changed financial and pool administrators to Marta & Associates and Risk Pool Administrators, respectively, and they began the annual financial plan review. During this time, updated claims information valued at June 30, 2016, showed substantial development in claims. The updated deficit for the negative program years as of June 30, 2016 grew to \$38,255,688. This reflects a net increase of \$13,255,688 in needed funds. Below you will find the original approved assessment plan, as well as the associated loss data information.

Assessment Plan Components 6/09/16			
Type	Assessment	Capitalization	Total
Participants	\$12.5M Members by Program Year	\$12.5M Current Members	\$25M

Loss Valuations

Date Valued	Positive Program Years	Negative Program Years	Net Position/(Deficit)
June 30, 2015	\$23,107,898	\$(26,780,456)	\$(3,672,558)
March 31, 2016	\$22,299,639	\$(30,270,631)	\$(7,970,992)
June 30, 2016	\$20,932,002	\$(38,255,688)	\$(17,323,686)

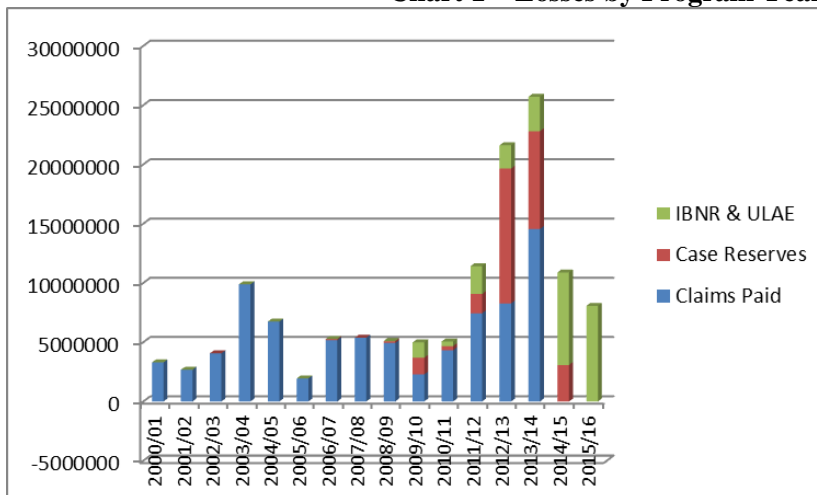
Claims Background:

ICRMA members have incurred numerous catastrophic claims over the past 36 months and experienced large development on past claims from both former and current members. One large occurrence resulted in two claims to the pool totaling \$10 million dollars, which dramatically affected its financial condition and net position as of June 30, 2015. This occurrence and other claims have continued to develop through June 30, 2016.

ICRMA and Funding:

1. ICRMA is a risk sharing pool which bears risk at varying layers, and purchases insurance above these layers.
2. Members join together to share losses in the pooled layer.
3. The ICRMA Board sets funding levels and rates. The ICRMA Board is composed of one voting member from each member city.
 - a. Rates are set to cover losses within a range based on actuarial data.
 - b. For program years 2011/12 and 2012/13, the Board set the rate at the expected or “central” value of claims. In other words, it was equally likely that the funding would be sufficient or deficient.
 - c. This was a conscious decision by the Board based on economic times and the philosophy of the participating members.
 - d. Primarily due to multiple catastrophic losses, the overall losses exceeded the funded range (see chart below)
 - e. Former and current members’ claims have driven the need for an assessment.

Chart 1 – Losses by Program Year



Definitions:

IBNR – Incurred But Not Reported Claims – *Not all claims are immediately known in the policy year*

ULAE – Unallocated Loss Adjustment Expenses

Case Reserve – Amount Expected To Be Paid In The Future

Claim Paid – Actual Dollars Already Paid on Claims Presented

4. Members share risk by program year
 - a. The annual amount each member pays for the liability program is the best actuarial estimate of what will be needed to fund the claims for the given program year.
 - b. The amount billed is an estimate because the largest expense, claims, is not a fixed known cost.
 - c. If the claims are more than the total members’ contributions in that program year, then the difference is assessed in proportion to each member’s share of the original risk-sharing contributions.

New Look at the Deficit and Financial Plan by Newly Hired Vendors:

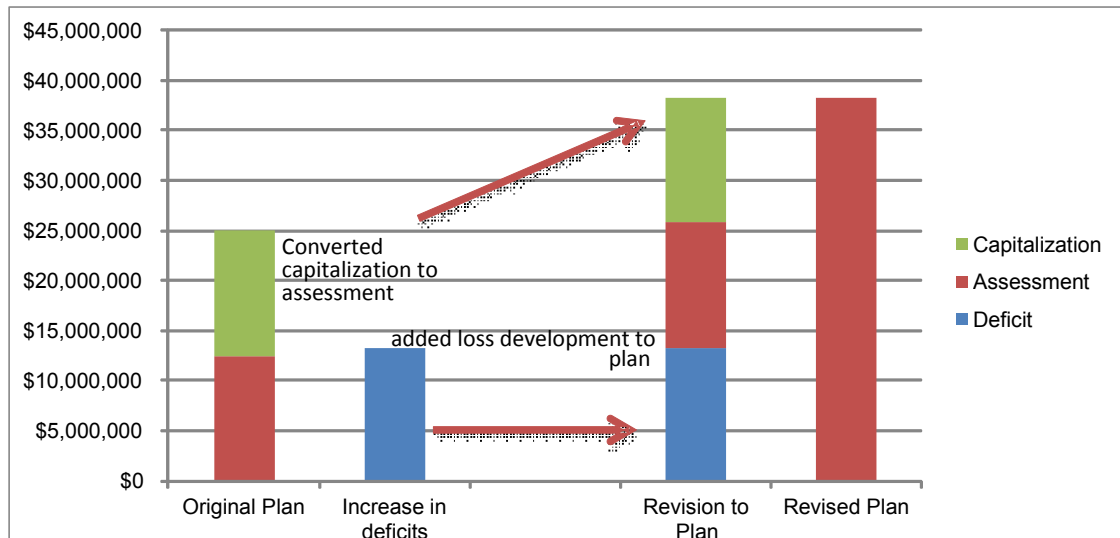
(Note: New Administration, Financial, and Liability Program Management vendors formed a new ICRMA management team on July 1, 2016. The new team began reviewing information during a transition period; however, Bickmore remained the provider of all these services until June 30, 2016.)

In summary, the financial plan adopted in the spring of 2016:

1. Did not include all of the deficits in the various program years
2. Was based on claim values as of June 2015
3. Addressed approximately half of the deficit program years through “capitalization” (i.e. billing future program years for capital funding that was needed as a result of deficit program years). Thus, not all responsible members (per Bylaws) would be participating in the “true up” of the deficit in the years in which they were members.

The new team conducted a thorough review of the underlying losses and claim development, and analyzed the strength and philosophy of the plan to fund the program year deficits. The team also determined that, according to the Bylaws, the negative years must be funded by the members who participated in those deficit program years.

Chart 2 – Comparison of Adopted Plan to Recommended Revised Plan



- Adopted plan addressed \$25M, thus net change from adopted plan to recommended plan is an increase of \$13,255,688
- Total declared assessments of \$38,255,688 (\$12.5M already adopted + \$12.5M moved from capitalization + \$13.25M new claim development)

	Deficit	Assessment	Capitalization	Total Supplemental Call
Original Plan	\$26,780,456 (6/30/15 losses)	\$12,500,000	\$12,500,000	\$25,000,000
Increase in Deficit	\$13,255,686 (6/30/16 Losses)			
New Plan	\$38,255,688	\$38,255,688	\$0	\$38,255,688

FAQs about the Assessment

1. Why is there an assessment?

- A. The 2003/04, 2011/12, 2012/13, 2013/14 and 2014/15 program years have member claims that exceed the amounts collected based on the actuarially estimated member contribution.
- B. The assessment covers the deficits by bringing funding to zero at an expected confidence level.

Chart 3 - Deficit Years at Various Claim Valuation Dates

	Assessment Plan Developed			Claim Development of \$4.3 million			Claim Development of \$8 million		
	Net Position Before Assessment	6/30/2015 Original Assessment Allocation	Net Position After Assessment	Net Position Before Assessment	3/31/2016 Revised Assessment Allocation	Net Position After Assessment	Net Position Before Assessment	6/30/2016 Proposed New Assessment Allocation	Net Position After Assessment
Prior Years	3,006,192		3,006,192	3,006,192		3,006,192	3,006,192		3,006,192
2000/2001	986,633		986,633	991,450		991,450	991,450		991,450
2001/2002	1,877,956		1,877,956	1,877,956		1,877,956	1,877,956		1,877,956
2002/2003	(4,453,253)	4,453,253	-	1,404,242		1,404,242	1,404,242		1,404,242
2003/2004	3,548,924		3,548,924	(2,308,572)	2,308,572	-	(2,308,572)	2,308,572	0
2004/2005	680,053		680,053	680,052		680,052	680,052		680,052
2005/2006	6,490,938		6,490,938	6,490,937		6,490,937	6,490,937		6,490,937
2006/2007	1,719,517		1,719,517	1,668,349		1,668,349	1,668,146		1,668,146
2007/2008	1,041,404		1,041,404	1,041,464		1,041,464	1,041,464		1,041,464
2008/2009	165,372		165,372	872,432		872,432	872,088		872,088
2009/2010	2,048,374		2,048,374	2,350,739		2,350,739	1,281,879		1,281,879
2010/2011	781,891		781,891	1,084,089		1,084,089	785,859		785,859
2011/2012	(877,701)	877,701	-	(2,165,562)	2,165,562	-	(4,149,603)	4,149,603	-
2012/2013	(4,052,740)	4,052,740	-	(7,664,082)	7,664,081	(1)	(13,619,158)	13,619,158	-
2013/2014	(17,396,762)	3,116,306	(14,280,456)	(16,916,763)	361,785	(16,554,978)	(16,940,004)	16,940,004	-
2014/2015	760,644		760,644	(1,215,652)		(1,215,652)	(1,238,351)	1,238,351	-
2015/2016	-		-	831,737		831,737	831,737		831,737
Totals	\$ (3,672,558)	\$ 12,500,000	\$ 8,827,442	\$ (7,970,992)	\$ 12,500,000	\$ 4,529,008	\$ (17,323,686)	\$ 38,255,688	\$ 20,932,002
Deficit Years	\$ (26,780,456)			\$ (30,270,631)			\$ (38,255,688)		

Not addressed in the original plan as assessments. Instead addressed through \$12.5M capitalization plan.	Adopted plan \$ 12,500,000 (A)
	Deficits not covered (17,770,630) 3/31/2016
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	Unaddressed by plan (25,755,688) (B)
	Total deficit \$ 38,255,688 (A) + (B)

Deficits not covered and additional development that needs to be addressed
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2. What is the assessment for?

- A. The assessment is necessary to pay member claims that have increased in cost and/or recently been reported for the program years shown to be in deficit positions.
- B. The assessment is the shortfall between amounts collected from the members in certain program years (assets available to pay claims) and the amount that will ultimately be paid out of the ICRMA pooled layer. The liability program has incurred substantial losses that exhausted the amounts collected based on the actuarial central estimate for certain program years.
- C. Members and former members are only assessed for their share of program years in which they were members.

3. Is ICRMA collecting too much through the assessments?

The recommended total assessment of \$38.2M brings the deficit claim years to \$0 at the expected confidence level. ICRMA is only collecting what it needs. The assessment was calculated at the expected level, which relies on the fact that ICRMA has capital available in other years.

4. How were the assessments calculated?

- A. Based on the Bylaws, the shortfall is calculated by program year as a sum of contributions and investment income received, less paid claims, case reserves, IBNR reserves, reinsurance, and administrative cost.
- B. Members are assessed pro rata based on their pooled share for each program year assessed. For example, if the city was underwritten as 10% of the total shared risk premium, then the city has a 10% share of any assessment for that program year.

5. Our agency hasn't had any losses, why does our city have to pay such a high percentage of the assessment?

- A. ICRMA is a risk sharing pool of member cities. The members' risk sharing agreement is based on the member-proportionate or pro rata, risk share as originally underwritten. Using the example from above, if the member city had all of the losses or none, the member would still be responsible for its proportionate share based on the original premium.
- B. Each member's loss history, payroll, and selected member retained limit are built into the rates the Board approves in the budget at the beginning of the program year. Once that share is established, it is also the member's share of any deficit.
- C. Loss experience for past years may influence future rates for each member.
- D. A member's share may differ from program year to program year based on the exposures, losses, member retained limit, and coverage provided.

6. Why do ICRMA members and former members have to pay the assessment?

Members participating in the deficit years are contractually responsible for their share of the deficit, regardless of whether the member has withdrawn. The withdrawn member is unable to vote on the financial plan adopted to eliminate the deficits, because it no longer participates on the Board. As a reminder:

- A. ICRMA is a risk sharing pool made up of member cities and governed by a joint powers agreement.
- B. It shares risks by financing losses among its members.
- C. ICRMA offers coverage for its members through a memorandum of coverage.
- D. Every member of each program year must fund the deficits.
- E. In accordance with Section 2.6 of the ICRMA By-Laws, assessments may be levied on the participant for the risk sharing layer of any program year(s) when an actuary finds that the assets of Liability Program, as a whole, do not meet the expected discounted losses of the Liability Program.
- F. Following is an excerpt from ICRMA's Liability Bylaws:

Section 2.5 Dividends and Assessments

2.5.1 Dividends

2.5.1.1 Five years after the end of the program year, the first dividend calculation shall be performed. Each year thereafter there shall be an additional dividend calculation made until such time as the program year is closed. Any dividends available to be declared and returned to the participants will be at the discretion of the Governing Board.

2.5.1.2 Calculation

2.5.1.2.1 Dividends are available to be declared only at such time as the LP [Liability Program] has equity, with liabilities actuarially stated, discounted at a 90% confidence level. The calculated amount shall represent the maximum dividend available to be declared.

2.5.1.2.2 This amount shall be reduced if the two succeeding years (after the fifth program year reaches eligibility) have negative equity, with liabilities actuarially stated at an expected confidence level.

2.5.1.2.3 Each participant's share of any dividends shall be allocated based upon the method by which the deposit premiums were collected, beginning with the oldest program year. However, until the last claim of a program year has been paid and the program year has been closed, the program year must maintain sufficient funds to satisfy the 90% confidence level discounted requirement.

Section 2.6 Assessments

2.6.1 As approved by the Governing Board, assessments may be levied on the participant for the risk sharing layer of any program year(s) when an actuary finds that the assets of the LP, as a whole, do not meet the expected discounted losses of the LP. Each participant's share of the assessment shall be allocated based upon the method by which the deposit premiums were

collected for the risk sharing layer of each respective program year being assessed. If such assessment is not sufficient to relieve the pool of its actuarial determined deficit in the year of the assessment, such assessment shall be levied each subsequent year until the actuarial deficit is relieved. The timing of the payment shall be determined by the Governing Board at the time of the assessment.

2.6.1 Equity, from the risk sharing layer, may be exchanged between eligible program years if sufficient funds are available. The transfer of equity will be performed such that the individual participant's share of equity is separately applied so as to maintain the integrity of each participant's balance.

7. Will dividends be declared in the older program years with positive equity balances?

No. According to the Liability Bylaws section 2.5.1.2.1, dividends are available to be declared only at such time as the Liability Program has equity such that all program years together are at the 90% confidence level. The Liability Program equity does not currently meet that requirement.

8. It appears there are funds available in other program years. Can those funds be applied to the deficit years?

The Bylaws only allow equity exchange between years if sufficient funds are available. ICRMA Bylaws and adopted financial benchmarks require fund sufficiency at a 90% confidence level. Currently, the Liability Program does not meet the 90% confidence level.

9. Can the ICRMA Bylaws be changed to allow equity transfers, even though the financial benchmarks have not been met?

The Bylaws in general can be amended, but a member's rights and obligations under any given program year would not be altered. The Board may approve equity transfers as it deems appropriate, if sufficient funds are available and if the Board determines it would be fiscally prudent to do so. The financial benchmarks have not been met, however, and moving funds from recent years, or years in which there is active claims activity, runs a high risk of additional unforeseen assessments. ICRMA members need to be confident that there is equity in those years to provide for loss development.

10. What if a member or former member refuses to pay?

- A. ICRMA is a Joint Powers Authority organized under the California Government Code. As such, each member is responsible for funding its share. The Joint Powers Agreement (JPA) outlines the responsibilities among the members.
- B. These responsibilities have been litigated in the past for California risk sharing pools. In the Court of Appeal of the State of California, Fifth Appellate District in the case of *Schools Alliance for Workers' Compensation II vs. Fresno County Office of Education*, the court upheld the judgement for the risk sharing pool. The member was required to pay their share of the assessment, plus interest.

11. If the City leaves the pool, does it have to pay the assessment?

As discussed above, leaving the pool does not remove the city's obligation to pay the assessment.

12. What if a member is unable to pay its share?

- A. The proposed assessment plan is designed to cover the program year deficits and to ensure adequate cash flow to pay claims that will be coming due. The payments are proposed to be spread over ten years, to help members with the obligation.
- B. If a member is unable to pay their share in accordance with the plan, they can issue debt financing on their own to cover the required payments.

13. How long is the assessment plan?

The original plan was for seven years. The proposed revised plan offers two choices:

- A. Lump sum payment
- B. Agreement to make scheduled payments over the next ten years.

14. Will a “discount” be offered if the assessment is paid in full?

The proposed revised plan includes a 10% discount on the ten year assessment balance if paid at the beginning. Payment of the assessment does not remove your agency’s responsibility if additional assessments are declared.

15. Can the assessment be collected over a longer period of time?

The members could consider extending the assessment period, however, ICRMA needs to ensure there is adequate cash flow. Assessment goals include making the deficit years whole again, avoiding cash-flow issues, ensuring the assessments are manageable, and improving the presentation of ICRMA financial statements.

16. When is the assessment invoice due?

The billing on the new plan will be made in June 2017 and the assessment invoice will have a Net 30 term, making it due in July, 30 days after the invoice has been created. Unpaid balances after 30 days shall be assessed a penalty in accordance with Section 13.3.1 of the ICRMA Bylaws. Interest shall accrue on unpaid balances as well.

17. Will the assessment change?

Claim liabilities may change based on ultimate settlements and expenses. The reported claims have been reviewed by the TPA claim adjusters and/or the Liability Program Manager to ensure claim values have been properly updated and recorded. In addition, the actuarial expected development has been added. These losses and the related deficit have been recorded at the expected confidence level. The Board will review the plan annually to determine the progress and the related claims development.

18. What is the impact of claims development?

An evaluation in October 2016 of reported losses through August 2016 showed that claims incurred increased by over \$13 million, which is the basis of the updated assessment.

19. Is a document which details the assessments available?

Yes. A document which details payroll, contributions made, and calculated risk sharing balance is available upon request.

20. What is capitalization and why was it abandoned?

Capitalization is forward-looking funding to provide base capital for future losses. Capitalization was abandoned because:

- A. The deficits in the 2011/12 and 2012/13 program years were due to lean funding plus losses that were in excess of the actuarially determined expected amounts.
- B. The capitalization program did not provide for funding the deficits in accordance with the Bylaws, which require members and former members that participated in deficit program years to pay their proportionate share of the deficit if assessments are declared.
- C. Once the negative program years are funded with assessments, along with the reduction of the self-insured retention as previously discussed, there is no current need for additional capitalization.

21. What role do the member retained limits play in the assessments?

Every member has a retained limit which is applied to each and every loss. In the coming months, ICRMA will be reviewing all member retained limits to ensure they continue to be appropriate.

22. Did ICRMA miss something?

Prior to 2011-12, ICRMA had “normal” to “good” loss experience (see Chart 1). In the past, ICRMA has declared dividends of \$8.26M. The pool funded based upon an actuarial estimate of most likely losses. However, the loss experience was outside of the expected range. In 2011-12, the Board elected to increase the pool’s self-insured retention to \$5M. This decision was made due to many years of stable claims experience, the adequate net position of the pool (see Chart 4), and the difficult economic times the cities were facing. When the 2014 decrease in net position (i.e. surplus) occurred due to a catastrophic loss, the Board proactively hired a consultant to provide recommendations to the Board. Unfortunately, several additional catastrophic losses occurred and the net position dropped dramatically, as depicted in the chart.

Chart 4 – Liability Program Net Position
by fiscal year (in millions)



23. What has the ICRMA Board done to reduce liability program volatility in future years?

- A. 2013-14: Began funding MRL - \$3M at 70% confidence level (previously funded at expected).
- B. 2013-15: Approved multiple enhancements to the liability program to help ICRMA more effectively manage losses (e.g. data requirement provisions, members required to use a TPA, updated Litigation Management Policies & Procedures, regular attorney review).
- C. 2014-15: Added multi-member clash coverage to reduce the potential loss experience variability. For example, when two members experienced a claim occurrence together, the exposure was \$10 million dollars to ICRMA (\$5M pool retention x 2 members). If that claim occurred under the current memorandum of coverage and reinsurance policies, the pool would only be responsible for one \$3M occurrence versus the previous \$10M.
- D. 2016-17: Reduced the pool exposure from \$5M per occurrence to \$3M per occurrence.
- E. Approved contract in 2016/17 for a new liability program manager to focus on claims in ICRMA’s layer and implement a more comprehensive litigation control program. These programs will provide a deeper level of claim evaluation and strategy which results in more aggressive claim resolution.
- F. Approved an underwriting policy for current and prospective members in 2015.

24. What is the outlook for ICRMA?

For over 35 years, ICRMA has provided stable rates and consistent coverage for its members. As described above, ICRMA has implemented numerous changes which place it in an extremely favorable position with regards to financing and overall program success. ICRMA is developing a thoughtful financial plan, and has an active Board and dedicated members. ICRMA continues to evolve to meet its members' needs, regularly setting organizational goals & objectives intended to help member cities increase risk management awareness, explore new coverage options, and reduce losses.

ATTACHMENT “D”



INDEPENDENT CITIES
RISK MANAGEMENT
AUTHORITY

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Independent Cities Risk Management Authority

~ Summary of Member Net Assets (Deficit)~

At the Expected Confidence Level

As of June 30, 2016 Updated with IBNR adjustments for increased reserves

Liability Program 6-30-2016											
Member:	2003/04	2011/12	2012/13	2013/14	2014/15	2015/16	Total by Member of Deficit Years	Option 10 Year Plan Annual Assessment	Paid in 2016/17	Revised Balance 3/1/2017	Revised annual Assessment
Alhambra	(162,648)	(316,000)	(1,205,221)	(1,460,018)	(108,107)	71,613	(3,251,994)	(325,199)	148,139	(3,103,855)	(310,385)
Arcadia	(83,765)	0	0	0	0	WD	(83,765)	(8,377)	0	(83,765)	(8,377)
Azusa	(69,709)	(198,910)	(685,050)	(839,217)	(62,897)	46,031	(1,855,783)	(185,578)	0	(1,855,783)	(185,578)
Baldwin Park	(79,742)	(151,287)	(506,551)	(598,839)	(41,149)	27,694	(1,377,568)	(137,757)	65,220	(1,312,348)	(131,235)
Bell	(60,111)	0	0	0	(27,009)	17,496	(87,120)	(8,712)	8,587	(78,533)	(7,853)
Buena Park	(92,081)	0	0	0	0	0	(92,081)	(9,208)	0	(92,081)	(9,208)
Chino	(96,051)	0	0	0	0	0	(96,051)	(9,605)	0	(96,051)	(9,605)
Colton	(77,865)	(151,835)	(534,208)	(723,693)	0	0	(1,487,601)	(148,760)	67,597	(1,420,004)	(142,000)
Costa Mesa	0	0	0	0	0	WD	0	0	0	0	0
Culver City	(75,724)	(252,552)	(808,935)	(1,111,153)	(89,856)	69,327	(2,338,220)	(233,822)	98,068	(2,240,152)	(224,015)
Downey	0	(84,871)	(271,603)	(278,017)	(23,046)	26,400	(657,536)	(65,754)	29,010	(628,526)	(62,853)
El Monte	(194,784)	(252,988)	(726,056)	(889,447)	(64,757)	44,529	(2,128,032)	(212,803)	107,770	(2,020,262)	(202,026)
El Segundo	(118,432)	(182,181)	(593,740)	(825,463)	(64,264)	46,845	(1,784,079)	(178,408)	80,751	(1,703,328)	(170,333)
Fullerton	0	0	0	0	0	XS	0	0	0	0	0
Glendora	(72,799)	(127,161)	(433,021)	(562,314)	(42,443)	29,516	(1,237,737)	(123,774)	56,407	(1,181,330)	(118,133)
Hawthorne	(141,683)	(233,807)	(786,970)	(1,159,831)	(78,162)	53,062	(2,400,453)	(240,045)	104,476	(2,295,977)	(229,598)
Hemosa Beach	(58,101)	(194,849)	(599,590)	(795,197)	(58,487)	36,664	(1,706,223)	(170,622)	73,455	(1,632,768)	(163,277)
Huntington Park	(124,301)	(187,694)	(564,166)	(742,883)	(52,800)	35,576	(1,671,844)	(167,184)	79,731	(1,592,113)	(159,211)
Indio	0	0	0	0	0	WD	0	0	0	0	0
Inglewood	(89,165)	(276,701)	(685,147)	(961,976)	(72,134)	65,441	(2,085,124)	(208,512)	91,382	(1,993,742)	(199,374)
Lynwood	(69,506)	(186,013)	(733,519)	(934,577)	(54,164)	33,796	(1,977,778)	(197,778)	85,618	(1,892,160)	(189,216)
Manhattan Beach	(64,344)	(144,912)	(519,375)	(737,379)	(60,770)	49,155	(1,526,780)	(152,678)	63,999	(1,462,781)	(146,278)
Monrovia	(76,918)	(169,711)	(597,856)	(748,180)	(64,153)	(6,169)	(1,656,818)	(165,682)	0	(1,656,818)	(165,682)
Monterey Park	(110,422)	(200,904)	(585,196)	(745,291)	(73,401)	53,982	(1,715,215)	(171,521)	80,072	(1,635,143)	(163,514)
Palm Springs	0	0	0	0	0	WD	0	0	0	0	0
Redondo Beach	(129,528)	(211,900)	(737,905)	(986,451)	(75,519)	55,068	(2,141,303)	(214,130)	96,633	(2,044,670)	(204,467)
San Fernando	(43,645)	(85,024)	(297,672)	(391,582)	(30,346)	20,265	(848,269)	(84,827)	37,699	(810,570)	(81,057)
South Gate	(78,146)	(342,299)	(1,046,709)	(1,448,497)	(94,886)	55,446	(3,010,537)	(301,054)	125,249	(2,885,288)	(288,529)
Upland	(57,498)	(198,006)	(700,667)	0	0	0	(956,171)	(95,617)	79,304	(876,867)	(87,687)
Vernon	0	0	0	0	0	WD	0	0	0	0	0
West Covina	0	0	0	0	0	WD	0	0	0	0	0
Whittier	(81,604)	0	0	0	0	WD	(81,604)	(8,160)	0	(81,604)	(8,160)
Total	(2,308,572)	(4,149,603)	(13,619,158)	(16,940,004)	(1,238,351)	831,737	(38,255,688)	(3,825,569)	1,579,167	(36,676,521)	(3,667,652)

ATTACHMENT “E”



INDEPENDENT CITIES
RISK MANAGEMENT
AUTHORITY

18201 Von Karman
Suite 200
Irvine, CA 92612

(949) 349-9882
www.icrma.org



2016-17 ICRMA Assessment Agreement

The City of _____ hereby applies for a payment plan of the assessment as approved at the November 17th, 2016 ICRMA Board meeting.

The City agrees to be bound by this assessment and the related JPA and Bylaw provisions and is submitting its election to pay the assessment as billed over the next ten years.

The City understands this assessment may be revised as needed.

The City hereby agrees to the above and elects to pay the calculated assessment over the ten-year period beginning July 2017.

By signing below, the person executing this document acknowledges and confirms that all necessary authority has been granted by the City to enter into this agreement, and the person executing this document is authorized to execute this agreement on behalf of the City.

Signature: _____

Print Name: _____

Title: _____

City of _____

Dated: _____

Signature: _____

City Attorney



CITY OF HUNTINGTON PARK

Administration
City Council Agenda Report

June 6, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

APPROVE RENEWAL OF CONTRACT SERVICES AGREEMENT WITH HILDA ESTRADA, FOR SPANISH TRANSLATION SERVICES FOR CITY COUNCIL MEETINGS AND RELATED CITY EVENTS

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve renewal of agreement with Hilda Estrada, Independent Contractor for Spanish translation services for regular city council meetings, special city council meetings and other city meetings or events for an additional two (2) years at an amount not to exceed \$28,350 per year; and
2. Authorize City Manager to execute agreement.

BACKGROUND

The City Council on August 3, 2015, approved a two (2) year contract for translation services with Hilda Estrada. Staff went out for RFP and received three proposals. Ms. Estrada was the lowest bidder. The term of the contract is set to expire August 3, 2017. Staff is requesting to renew the contract for an additional two (2) years commencing on August 3, 2017 to August 3, 2019.

FISCAL IMPACT/FINANCING

There is no fiscal impact for FY 2016-2017. If approved, contractual services will be budgeted for FY 2017-2018 in the amount of \$28,350 account #111-1010-411.56-41. Proposed budgeted amount reflects increase from \$800 per city council meeting to \$1050 per city council meeting and includes potential extra meetings.

**APPROVE RENEWAL OF AGREEMENT WITH HILDA ESTRADA, FOR SPANISH
TRANSLATION SERVICES FOR CITY COUNCIL MEETINGS AND RELATED CITY
EVENTS**

June 6, 2017

Page 2 of 2

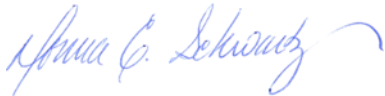
CONCLUSION

Upon Council approval staff will proceed with recommended actions.

Respectfully submitted,



EDGAR P. CISNEROS
City Manager



Donna G. Schwartz
City Clerk

ATTACHMENT(S)

A. Renewal Agreement

ATTACHMENT “A”



SPANISH TRANSLATION SERVICES RENEWAL AGREEMENT

THIS RENEWAL CONTRACT SERVICES AGREEMENT ("Agreement") is made and entered by and between the CITY OF HUNTINGTON PARK, a municipal corporation ("City") and Hilda Estrada (hereinafter, "Contractor"). For the purposes of this Agreement City and Contractor may be referred to collectively by the capitalized term "Parties." The capitalized term "Party" may refer to City or Contractor interchangeably. Based on and in consideration of the mutual promises set forth below, the parties agree as follows:

RECITALS

This Renewal Agreement is made and entered into with respect to the following facts:

WHEREAS, Contractor was retained to provide Spanish translation services for the City:

WHEREAS, on or about August 3, 2015, the Parties executed and entered into that certain agreement titled, Contract Services Agreement (Spanish Translation Services Agreement) (hereinafter, the "Agreement") which is attached hereto as Exhibit "A";

WHEREAS, staff request to amend Agreement to renew the contract for an additional two (2) years commencing from the effective date of August 8, 2017, unless earlier terminated as set forth in Section 6 of Agreement ("Exhibit A"). Any amendment to renew or extend the term of this renewal agreement beyond two (2) years shall be approved by the City Council;

WHEREAS, the services under the renewal agreement will result in an increase to the fee schedule hourly rates from \$800 a city council meeting to \$1050 a city council meeting and no change to the services outlined in the Agreement.

NOW THEREFORE, in consideration of the promises and mutual promises herein contained, it is agreed as follows:

1. Except as otherwise set forth in this renewal, the terms of the Agreement shall control. This Renewal Agreement with the Contract Services Agreement shall constitute the entire, complete, final, and exclusive expression of the Parties with respect to the matters addressed in both documents.

IN WITNESS WHEREOF, the Parties hereto have caused this Renewal Agreement to be executed the day and year first appearing in this Agreement, above.

CITY OF HUNTINGTON PARK:

By: _____
Edgar P. Cisneros
City Manager

HILDA ESTRADA:

By: _____
Name: Hilda Estrada

APPROVED AS TO FORM:

By: _____

EXHIBIT “A”



SPANISH TRANSLATION SERVICES AGREEMENT

THIS CONTRACT SERVICES AGREEMENT ("Agreement") is made and entered into this **3rd day of August, 2015** (hereinafter, the "Effective Date"), by and between the CITY OF HUNTINGTON PARK, a municipal corporation ("City") and Hilda Estrada (hereinafter, "Contractor"). For the purposes of this Agreement City and Contractor may be referred to collectively by the capitalized term "Parties." The capitalized term "Party" may refer to City or Contractor interchangeably. Based on and in consideration of the mutual promises set forth below, the parties agree as follows:

RECITALS

WHEREAS, Contractor was retained to provide Spanish translation services for the City:

WHEREAS, Contractor has proven to be a reliable and highly skilled Spanish translator.

NOW THEREFORE, in consideration of the promises and mutual promises herin contained, it is agreed as follows:

1. Duties

a. Contractor shall attend all regular City Council meetings, which are held on the first and third Monday of each month (subject to change), and provide Spanish translation services as needed.

b. Contractor may provide Spanish translation services at other City Council meetings upon the request of City.

c. Contractor agrees and shall be required to provide sufficient interpreter broadcast units for each City Council meeting. The exact number will vary for each City Council meeting depending upon the number of people who attend and require Spanish translation services. To the extent the number of units required at a City Council hearing exceeds the number of units provided by Contractor, Contractor shall be required to provide the additional units at Contractor's expense at the next City Council meeting.

2. Scope of Services

Scope of services is set forth in "EXHIBIT A."

3. Schedule of Compensation

Schedule of Compensation is set forth in "EXHIBIT B." The total compensation for the services provided under this Agreement shall not exceed \$32,000

4. Schedule of Performance

Schedule of Performance is set forth in "EXHIBIT C."

5. Term

This Agreement shall have a term of two (2) years commencing from the effective date, unless earlier terminated as set forth in Section 6 of this Agreement. Any amendment to renew or extend the term of this Agreement beyond two (2) years shall be approved by the City Council.

6. Termination

Either party to this Agreement may terminate this Agreement at any time, with or without cause, upon providing the other party with thirty (30) days written notice.

7. Abandonment by Contractor

In the event Contractor ceases to perform the work agreed to under this Agreement or otherwise abandons the undertaking contemplated herein prior to the expiration of this Agreement or prior to completion of any or all tasks set forth in the Scope of Services, Contractor shall deliver to CITY immediately and without delay, all materials, records and other work product prepared or obtained by Contractor in the performance of this Agreement. Furthermore, Contractor shall only be compensated for the reasonable value of the services, tasks and other work performed up to the time of cessation or abandonment, less a deduction for any damages, costs or additional expenses which City may incur as a result of Contractor's cessation or abandonment, including additional costs above and beyond contracted costs for Spanish translation services under this Agreement associated with securing a Spanish translation service provider due to Contractor's abandonment.

8. Assignment

The skills, training, knowledge and experience of Contractor are material to City's willingness to enter into this Agreement. Accordingly, City has an interest in the qualifications and capabilities of the person(s) who will perform the services and tasks to be undertaken by Contractor or on behalf of Contractor in the performance of this

Agreement. In recognition of this interest, Contractor agrees that it shall not assign or transfer, either directly or indirectly or by operation of law, this Agreement or the performance of any of Contractor's duties or obligations under this Agreement without the prior written consent of City. In the absence of City's prior written consent, any attempted assignment or transfer shall be ineffective, null and void and shall constitute a material breach of this Agreement.

9. Independent Contractor Status

Contractor and City acknowledge, understand and agree that Contractor and all persons retained or employed by Contractor are, and shall at all times remain, wholly independent Contractors and are not officials, officers, employees, departments or subdivisions of City. Contractor shall be solely responsible for the negligent acts and/or omissions of its employees, agents, Contractor and Sub-Contractor. Contractor and all persons retained or employed by Contractor shall have no authority, express or implied, to bind City in any manner, nor to incur any obligation, debt or liability of any kind on behalf of, or against, City, whether by contract or otherwise, unless such authority is expressly conferred to Contractor under this Agreement or is otherwise expressly conferred by City in writing.

10. Indemnification

The City and Contractor agree that City and City's elected and appointed officials, officers, employees, agents and volunteers (hereinafter, the "City Indemnitees") should, to the fullest extent permitted by law, be protected from any and all loss, injury, damage, claim, lawsuit, cost, expense, attorneys' fees, litigation costs, or any other cost arising out of or in any way related to the performance of this Agreement. Accordingly, the provisions of this indemnity provision are intended by the Parties to be interpreted and construed to provide the City Indemnitees with the fullest protection possible under the law. Contractor acknowledges that City would not enter into this Agreement in the absence of Contractor's commitment to indemnify, defend and protect City as set forth herein. To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the City Indemnitees from and against all liability, loss, damage, expense, cost (including without limitation reasonable attorneys' fees, expert fees and all other costs and fees of litigation) of every nature arising out of or in connection with Contractor's performance of work hereunder or its failure to comply with any of its obligations contained in this Agreement.

11. Governing Law and Venue

This Agreement shall be interpreted and governed according to the laws of the State of California. In the event of litigation between the Parties, venue, without exception, shall be in the Los Angeles County Superior Court of the State of California. If, and only if, applicable law requires that all or part of any such litigation be tried exclusively in federal court, venue, without exception, shall be in the Central District of California located in the City of Los Angeles, California.

12. Attorneys' Fees

If either Party commences an action against the other Party, either legal, administrative or otherwise, arising out of or in connection with this Agreement, the prevailing Party in such litigation shall be entitled to have and recover from the losing Party reasonable attorneys' fees and all other costs of such action.

13. Successors and Assigns

This Agreement shall be binding on the successors and assigns of the Parties.

14. No Third Party Benefit

There are no intended third party beneficiaries of any right or obligation assumed by the Parties. All rights and benefits under this Agreement inure exclusively to the Parties.

15. Severability

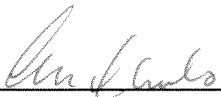
If any portion of this Agreement is declared invalid, illegal, or otherwise unenforceable by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect.

16. Amendment; Modification


No amendment, modification or supplement of this Agreement shall be valid or binding unless executed in writing and signed by both Parties, subject to City approval. The requirement for written amendments, modifications or supplements cannot be waived and any attempted waiver shall be void and invalid.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed the day and year first appearing in this Agreement, above.

CITY OF HUNTINGTON PARK:

By: 
John A. Ornelas
Interim City Manager

HILDA ESTRADA:

By: 
Name: Hilda Estrada

APPROVED AS TO FORM:

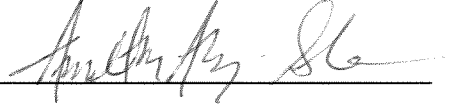
By: 

EXHIBIT "A"

SCOPE OF SERVICES

I. Contractor will perform the following services:

- A.** Spanish language interpretation services at all Regular City Council Meetings in accordance with Schedule of Performance in Exhibit "C". Regular City Council Meetings are held on the first and third Mondays (subject to change) of every month starting at approximately 6:00 PM.
- B.** Spanish language interpretation services at City Council Special Meetings, Community Events, Planning Commission Meetings, and Other Meetings as requested by the Contract Officer in accordance with Schedule of Performance in Exhibit "C".
- C.** All equipment necessary for the interpretation services shall be provided by Contractor in the Scope of Services. Contractor agrees and shall be required to provide sufficient interpreter broadcast units for each City Council meeting. The exact number will vary for each City Council meeting depending upon the number of people who attend and require Spanish translation services. To the extent the number of units required at a City Council hearing exceeds the number of units provided by Contractor, Contractor shall be required to provide the additional units at Contractor's expense at the next City Council meeting.

EXHIBIT "B"

SCHEDULE OF COMPENSATION

I. Contractor shall perform the Services set forth in Exhibit "A" at the following rates on an as needed basis as requested by the City:

A. REGULAR CITY COUNCIL MEETINGS

Fixed rate: \$800 per meeting (irrespective of length of meeting).

B. CITY COUNCIL SPECIAL MEETINGS

Hourly rate: \$100 per hour for individual City Council Special Meetings excluding travel time.

C. COMMUNITY EVENTS

Hourly rate: \$100 per hour for individual Community Events excluding travel time.

D. OTHER MEETINGS AS REQUESTED BY THE CONTRACT OFFICER

Hourly rate: \$100 per hour for Other Meetings as requested by the Contract Officer excluding travel time.

II. The City will compensate Contractor for the Services performed upon submission of a valid invoice. Each invoice must, among other things include:

A. The work performed

B. The date

C. The rate charged

D. The hours worked for City Council Special Meetings, Community Events, and any Other Meetings

E. The identity of the employee who will perform the work

III. The total compensation for the Services shall not exceed \$32,000 as provided in Section 3 of this Agreement.

EXHIBIT "C"

SCHEDULE OF PERFORMANCE

- I. Contractor shall perform all Services at all Regular City Council Meetings held by the City on the first and second Tuesday (subject to change) of every month, starting at approximately 6:00 PM. Contractor shall also perform services at City Council Special Meetings, Community Events, Planning Commission Meetings, and Other Meetings as requested by the Contract Officer.**
- III. Contractor shall be prepared with all necessary equipment operational prior to each meeting.**
- IV. The term of this Agreement shall not exceed two (2) years from the date of commencement of this Agreement.**

Any amendment to renew or extend the term of this Agreement beyond two (2) years shall be approved by the City Council.



CITY OF HUNTINGTON PARK

Parks and Recreation Department
City Council Agenda Report

June 6, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

APPROVE AGREEMENTS WITH USA POOLS INC. FOR POOL MANAGEMENT SERVICES FOR SUMMER SWIM PROGRAM AND LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) FOR USE OF POOL FACILITY

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve 2nd year of agreement with USA Pools Inc. to provide pool management services for the City's 2017 Summer Swim Program;
2. Approve Agreement with Los Angeles Unified School District (LAUSD) for the use of Linda Marquez High School Pool for the 2017 Summer Swim Program; and
3. Authorize City Manager to execute agreements.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

City staff advertised and conducted a Request for Qualifications (RFQ) for Aquatic Management Services at Linda Marquez High School on, May 7, 2016. USA Pools was awarded the aquatic management service agreement at the regularly scheduled City Council meeting on Tuesday, June 7, 2016 for a 3-year term. The first year of the agreement was completed in the summer of 2016, the second year will commence on July 5, 2017 with the approval of the City Council.

This year the summer swim program will continue to offer open swim hours to all Huntington Park residents and neighboring communities at a \$2.00 entry fee per participant and swim lessons will also be offered to participants beginning on Monday, July 10, 2017 for \$45.00 per participant for a total of 8 swim classes. .

APPROVE AGREEMENTS WITH USA POOLS INC. FOR POOL MANAGEMENT SERVICES FOR SUMMER SWIM PROGRAM AND LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) FOR USE OF POOL FACILITY

June 6, 2017

Page 2 of 4

The proposed pool hours of operation are as follows:

- Monday through Thursday 11:00 am - 5:00 pm
- Fridays 1:00 pm - 5:00 pm
- Saturdays 1:00 pm - 5:00 pm

The proposed swim lesson hours are as follows:

Monday through Thursday – each class is 30 minutes long:

- 11:00 am – 11:30 am **First swim lesson**
- 11:30 am – 12:00 pm
- 12:00 pm – 12:30 pm
- 12:30 pm – 1:00 pm **Last swim lesson**
\$45.00 per participant

The proposed Open Swim Hours are as follows:

- Monday through Saturday 1:00 pm - 5:00 pm
\$2.00 per participant

FISCAL IMPACT/FINANCING

Expenditures:

The total cost for pool management services, and license & service agreement is \$31,635.40. This amount consists of the following 2 agreements:

1. USA Pools. The Aquatic Management Agreement with USA Pools approved at the regularly scheduled City Council meeting on, June 7, 2016 was entered into a three (3) year term for an annual cost of \$21,705.
2. LAUSD – Linda Marquez High School. License Agreement cost for the use of Linda Marquez High School Pool, Monday – Thursday 11:00 am to 5:00 pm and Friday - Saturday from 1:00 pm to 5:00 pm from July 5, 2017 – August 8, 2017 is \$9,930.40.

These costs are part of the proposed budget of FY 17-18 under account number 111-6020-451.56-41.

Revenues:

USA Pools and the city shall collect, deposit, and retain an accurate accounting for all revenue from lessons and instructional classes. USA Pools shall retain 10% of the revenue that is collected and the city shall retain 90% of the revenue collected.

APPROVE AGREEMENTS WITH USA POOLS INC. FOR POOL MANAGEMENT SERVICES FOR SUMMER SWIM PROGRAM AND LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) FOR USE OF POOL FACILITY

June 6, 2017

Page 3 of 4

The 90% of revenue collected by the city will be entered into Parks & Recreation / Misc. Revenue, account number, 111-0000-347.90-00.

After the completion of all lessons and instructional classes, USA Pools shall prepare an accounting of all profit collected from the lessons and instructional classes and submit the accounting to the city's Finance Director within 30 days of the last day of all classes.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

USA Pools Scope of Services:

- Interview and Prescreen
- Provide Staff
- Promote Programs & Events
- Market Programs & Events
- Manage Membership Program
- Safety Management
- Revenue and POS
- Water Sampling
- Clean & Straighten Deck Furniture
- Recruiting, Hiring, Training
- Permit & Inspections
- Risk Management

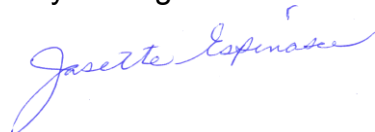
CONCLUSION

Upon Council approval, staff will proceed with recommended actions

Respectfully submitted,



EDGAR P. CISNEROS
City Manager

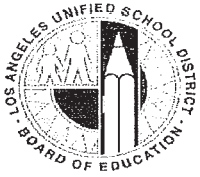


Josette Espinosa
Director of Parks and Recreation

ATTACHMENTS

- A. LAUSD Agreement
- B. USA Pools Aquatic Management Agreement

ATTACHMENT “A”



Los Angeles Unified School District

LICENSE AGREEMENT

PART I: BASIC LICENSE INFORMATION

DATE: May 16, 2017

1. **SCHOOL:** Name: Marquez High School (1886601; BD5)
Tel. No. 323-584-3800 Fax No. 323-583-1305
Address: 6361 Cottage Street, Huntington Park, CA 90255
2. **LICENSEE:** Name: City of Huntington Park, Department of Parks and Recreation
Address: 3401 E. Florenece Ave., Huntington Park, CA 90255
Contact Name: Josette Espinosa Tel. No. 323-584-6218 Email: jespino@hpca.gov
3. **LICENSE AREA:** Swimming Pool, restrooms, lockers & showers for Community Swim Program
4. **LICENSEE'S USE PERIOD:**
DISTRICT SHALL HAVE THE RIGHT TO TERMINATE THIS LICENSE FOR ANY REASON UPON TEN (10) DAYS' WRITTEN NOTICE TO LICENSEE. Licensee shall not be entitled to any reimbursement or other recourse for any loss or damages incurred as the result of the termination of this Agreement.

DATE(S): M-Th 11:00AM-5:00PM Fr&Sat 1:00PM-5:00PM

TIME OF USE: as above

PROPOSED USE: July 5, 2017-August 8, 2017

Licensee at its sole cost and expense, shall be responsible to obtain any permit or approval to use the License Area for its identified proposed use.

5. **LICENSE FEE:** \$9,930.40 paid upon execution of this Agreement. Payment must be in the form of a CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER delivered to the address set forth in the Notices section below.

The charges for utilities, custodial, and supplies are an estimate based upon the use described in the application and the current rates incurred by District. District shall review the actual costs incurred for utilities, custodial, and supplies under this Agreement. If the actual cost incurred exceeds the estimate, District shall provide Licensee with written notice of the actual costs and within ten (10) days of Licensee's receipt of said written notice, Licensee shall pay the difference between the estimated charges and the actual costs.

6. **LICENSEE'S INSURANCE:** For the duration of the term, LICENSEE shall provide and maintain insurance in accordance with the current Insurance Requirements list provided by District. LICENSEE shall not be permitted to use the License Area until District has received and approved of LICENSEE'S insurance.
7. **NOTICES:** All notices required by this Agreement shall be in writing and delivered to Licensee at the address set forth above and to District as follows:

Los Angeles Unified School District
Facilities Services Division
Leasing & Space Utilization
333 South Beaudry Avenue, 23rd Floor
Los Angeles, California 90017
Attn: Director, Leasing & Space Utilization

Tel. No.: 213.241.6785
Fax No.: 213.241.6784

All notices shall be effective upon receipt whether delivered by personal delivery or recognized overnight delivery service, facsimile (upon electronic confirmation of good transmission by the sending telecopier and a hard copy deposited in the U.S. mail within one (1) day of transmission), or sent by U.S. registered or certified mail, return receipt requested, postage prepaid. District and Licensee agree that notices may be given hereunder by the parties' respective legal counsel and that, if any communication is to be given hereunder by District's or Licensee's counsel, such counsel may communicate directly with all principals so long as a copy is provided to principals' legal counsel.

Notwithstanding any other provision, any notice required herein may be delivered by electronic mail or e-mail as the sole method of delivery or in addition to any other delivery method permitted herein.

THIS LICENSE AGREEMENT is made by and between District and Licensee, as respectively identified in Part I above.

NOW, THEREFORE, for and in consideration of the mutual covenants and promises herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

PART II: PROVISIONS IN ADDITION TO PART I ABOVE.

8. **Grant of License:** District hereby grants to Licensee a nonexclusive license to use the License Area as set forth in Part I above and for no other purpose without the prior written consent of District, which consent may be withheld or conditioned in District's sole and absolute discretion. Licensee agrees to only use the License Area in strict accordance with the terms and conditions set forth herein. Licensee understands that its use is secondary to District's instructional program and no part of Licensee's use shall disrupt District's instructional program as determined by District in its sole discretion.
9. **Conditions:**
- (a) **As-Is Condition:** Licensee accepts the License Area "AS-IS," "WHERE-IS," and "WITH ALL FAULTS" subject to all applicable zoning, municipal, county, and state laws, ordinances, and regulations governing and regulating the use of License Area, and accepts this Agreement subject thereto and to all matters disclosed thereby. Licensee agrees that District shall not make any alterations, modifications, repairs, or improvements to the License Area at any time.
 - (b) **Alterations, Additions, or Improvements:** Licensee shall not make any alterations, additions, or improvements to the License Area during the term of this License Agreement. District discloses and Licensee understands that any alterations, modification, and improvements to the School may be subject to the approval of the Department of State Architect. Any alterations, additions, or improvements without the prior consent of District shall be construed as a breach of this Agreement. If Licensee makes any alterations, additions, or improvements to the License Area without the written consent of District, District shall have the right to restore the License Area to the condition the License Area were in immediately prior to Licensee's occupancy, and Licensee agrees to reimburse District for its costs incurred thereby within ten (10) days of Licensee's receipt of District's invoice. The exercise of District's right to restore the License Area shall not excuse Licensee's violation of this paragraph nor shall the exercise waive any other remedy available to District.
 - (c) **Safe and Sanitary:** Licensee, at its sole cost and expense, shall use the License Area in a safe and sanitary manner. The License Area is part of an operating school and damage, destruction, and excess trash and debris will affect the District's ability to conduct the instructional program. Licensee shall report to District any deficiencies in maintenance or condition of the License Area. Licensee shall be responsible for and pay for any repairs or replacements or any damage to the License Area that may occur during the term hereof, that arises out of or is in any way related to Licensee's use of the License Area. Upon expiration of this Agreement, or on any earlier termination, Licensee shall surrender the License Area to District in the same condition as delivered to Licensee, ordinary wear and tear excepted.
 - (d) **Comply with Law:** Licensee shall comply at all times during its use and occupancy of the License Area with all ordinances, laws, and regulations affecting the use and occupancy thereof, including the maximum occupancy ordinance. Licensee shall not allow the License Area to be used for any unlawful or objectionable purpose, nor shall Licensee cause, maintain, or permit any nuisance in, on, or about the License Area.
 - (e) **Signs and Posters:** (Board Rule 1316 - Announcements of Meetings (Amended 10-1-90)) Any person or group granted a permit to hold a meeting on school premises may post a sign announcing such meeting in the place and manner designated by the principal; provided that such sign shall not be larger than 24 inches by 48 inches in perimeter dimensions. The sign shall not be posted more than two hours prior to the time of the meeting, and shall be removed immediately after the meeting.
 - (f) **Food, Drinks, Tobacco, Liquor, Narcotics, Firearms, and Drones.** Licensee shall not allow food, candy, popcorn, drinks, or refreshments of any kind in the License Area without written permission by Licensor or Licensor's site administrator. Licensee shall enforce no smoking in the License Area and prohibit the use of profane language, the use of tobacco products, the use of electronic smoking devices, possession of or use of intoxicating liquors or narcotics, quarreling or fighting, betting, or other forms of gambling or conducting a lottery. The possession and carrying of firearms and weapons of any kind on District property shall be prohibited, except for peace officers or other authorized law enforcement personnel, unless expressly authorized in writing in advance by Licensor, which authorization and any conditions thereto shall be in its sole and entire discretion, shall be considered on a case-by-case basis, and may be withheld for any reason or no reason whatsoever. The operation of drones of any kind in the airspace above the Licensor's premises is generally prohibited.

- (g) **Use of Other Equipment; Classrooms:** The fee paid by Licensee is for the use of License Area only and does not include the use of any equipment located therein unless specifically identified in Part I above. If this Agreement includes the use of District's equipment, District does not guarantee the adequacy or the condition of any such equipment and Licensee agrees to accept the use of such equipment on an "as-is" and "where-is" basis and shall notify District of any damage or destruction of such equipment. Licensee shall reimburse District for the replacement value of such equipment if the damage or destruction of such equipment occurs during the term hereof and arises out of or is in any way related to Licensee's use of the License Area. If any classrooms are used, Licensee shall supply the necessary supervision to ensure that they are left in the same condition as found. Licensee understands that: (1) the students' and the teachers' desks may not be disturbed; (2) school supplies may not be used or touched (including materials on the bulletin board); (3) written material found on chalkboards may not be erased; (4) furniture that is moved must be restored to its original location; (5) students may not be in a classroom without a supervising adult; and (6) students may not utilize any portion of the School that is not designated as part of the License Area, the area immediately surrounding the License Area, and those logical pathways for access to and from the License Area.
- (h) **Flammables:** Licensee shall obtain the necessary permits from the City or County Fire Department prior to events utilizing fireworks, open flames, lighted candles, tents, canopies, overhangs, or sides and, upon request, shall provide a copy of said permits to District.
- (i) **Emergency Access:** Emergency fire exit pathways shall be a continuous and unobstructed means of egress to a public way. Exit doors shall remain unlocked during all hours of operation.
- (j) **Persons with Convictions:** Licensee shall not allow any person who has been convicted of any of the offenses set forth in the Education Code, Section 44010 and is under the direction or control of Licensee to enter upon the License Area. A plea or verdict of guilty shall be deemed a conviction, irrespective of a subsequent order under the provisions of Penal Code Section 1203.4.
- (k) **Other Structures; Power Sources and Electrical Cables:** No structures may be erected or assembled on the License Area nor may any electrical, mechanical, or other equipment be brought thereon unless previously authorized in writing by District's Office of Environmental Health & Safety. Electrical cords and cables shall be in good condition (not frayed). Any cord or cables lying across an aisle way shall be properly bundled and covered. They shall not lie across vehicle pathways.
- (l) **Property Taxes/Assessments:** The property interest conveyed herein may be subject to real property, personal property or possessory interest taxation and/or assessment. In such event Licensee shall pay before delinquency all taxes or assessments which at any time may be levied by the State, County, City, or other tax or assessment levying body upon the License Area or due to Licensee's occupancy and any improvement or fixtures located hereon or, in the event DISTRICT receives notice of such assessment after the expiration or earlier termination of this Agreement, Licensee shall reimburse DISTRICT immediately upon receipt of written notice of the amount owed.
- (m) **Operation of Child Care Facility.** Licensee shall not operate a Child Day Care Center on the License Area without the appropriate license(s), permit(s) and approval(s) required by the California Department of Social Services. Licensee agrees that if Licensee's use qualifies as a Child Day Care Center at any time, Licensee shall immediately stop its activities until Licensee has obtained all necessary permits and approvals for the Child Day Care Center. If Licensee's use of the License Area as described in Section I involves instruction and/or activities for children or youth, Licensee shall complete "Addendum A to Facility Use License," which shall be attached hereto and incorporated as a part of this License.
- (n) **Fingerprinting and Background Clearance.** If Licensee and its personnel, agents or volunteers will have more than limited contact with students, Licensee shall abide by the requirements of Education Code section 45125.1 and submit their fingerprints for background check and clearance in a manner authorized by the California Department of Justice.
- (o) **Tuberculosis Testing.** Provider assures that its employees, Subcontractors and agents providing services to students are adequately screened so as to prevent the assignment of personnel who may pose a threat to the safety and welfare of students.

10. Waiver; Indemnity:

- (a) District shall not be liable for and Licensee hereby waives all claims against District for damage to any property or injury, illness, or death of any person in, upon or about the License Area arising in any way due to, in connection with, or related to, directly or indirectly, the use of the License Area by Licensee, Licensee's employees, agents, invitees, or contractors. District and Licensee hereby agree and acknowledge that the relationship between District and Licensee is solely a District/Licensee relationship and not a principal/agent relationship or any other relationship. Licensee is acting on its own behalf in using the License Area (for the purposes described herein or for any other purpose(s) that may occur) and is not operating as an agent of District or as part of District's

operations as a school district. The provisions of this Section 10(a) shall not apply to the extent that all or part of the Liabilities is due to the gross negligence or willful misconduct of the Indemnified Parties or due to a breach of District's obligations under this Agreement.

- (b) To the fullest extent permitted by law, Licensee shall indemnify, defend, and protect District, its Board of Education, its officers, directors, other members, partners, employees, agents, and independent consultants (singularly, "Indemnified Party"; collectively, "Indemnified Parties") and hold the Indemnified Parties harmless from any and all losses, costs, damages, expenses, and liabilities (including, without limitation, court costs and reasonable attorneys' fees) incurred in connection with or arising from any cause (i) in the use or occupancy by Licensee of the License Area, or (ii) any default by Licensee in the observance or performance of any of the terms, covenants, or conditions of this Agreement on Licensee's part to be observed or performed; (iii) the use or occupancy of the License Area by Licensee or any person claiming by, through, or under Licensee, Licensee's employees, agents, contractors, licensees, directors, officers, partners, trustees, visitors, or invitees, or any such person in, on, or about the License Area either prior to, during, or after the expiration of the term of this Agreement (singularly, "Liability"; collectively, "Liabilities"); and (iv) any claim by a third party that District is responsible for any actions by Licensee in connection with any use or occupancy of the License Area or in any way related to this Agreement. The provisions of this Section 10(b) shall not apply to the extent that all or part of the Liabilities is due to the gross negligence or willful misconduct of the Indemnified Parties or due to a breach of District's obligations under this Agreement.

Notwithstanding anything to the contrary set forth in this Section 10, District shall remain liable for any and all losses, costs, damages, expenses, and liabilities (including, without limitation, court costs and reasonable attorneys' fees) incurred in connection with or arising from any cause in the use or occupancy by District of the License Area, including, without limiting the generality of the foregoing: (a) any default by District in the observance or performance of any of the terms, covenants, or conditions of this Agreement on District's part to be observed or performed; and (b) the use or occupancy of the License Area by District or any person claiming by, through or under District or District's employees, agents, contractors, directors, officers, partners, trustees, visitors, or invitees, or any such person in, on, or about the License Area either prior to, during, or after the expiration of the term of this Agreement.

The provisions of this Section 10 shall survive the expiration or earlier termination of this Agreement.

11. **Hazardous Materials:** Licensee shall not cause or permit any hazardous material, as defined below, to be brought, kept, or used in or about the School by Licensee or its agents, employees, contractors, or invitees in violation of said Environmental Laws. Licensee agrees to indemnify, defend (by counsel approved by District), and hold District harmless from and against any and all claims, judgments, damages, penalties, fines, costs, liabilities, and losses (including without limitation diminution in value of the School and sums paid in settlement of claims, attorneys' fees, consultant fees, and experts' fees) which arise during or after the term of this Agreement as a result of Licensee's breach of this provision. As used in this Agreement, the following definitions shall apply: "Environmental Laws" shall mean all federal, state, and local laws, ordinances, court orders and administrative directives, rules, and regulations now or hereafter in force, as amended from time to time, in any way relating to or regulating human health or safety, or industrial hygiene or environmental conditions, or protection of the environment, or pollution or contamination of the air, soil, surface water, or groundwater.

The provisions of this Section 11 shall survive the expiration or earlier termination of this Agreement.

12. **Announcements:** Licensee shall read or have read the following statement at the beginning of any meeting or other activity which is open to the public held pursuant to this License Agreement: **"Use of these school premises has been granted pursuant to the provisions of Sections 17400, et seq., of the Education Code of the State of California to City of Huntington Park, Department of Parks and Recreation from the Board of Education of the Los Angeles Unified School District. The Board of Education does not sponsor or take responsibility, nor does it necessarily endorse any of the activities, statements, or opinions which may be expressed at this meeting or activity."** Licensee shall include the above statement in any and all written material, statements, fliers, publications, electronic publications on the Internet, etc., relating to activities held in connection with this use. This statement must be in type eight (8) points or larger. Licensee shall include this statement in connection with any audio or video dissemination of information concerning the activities to be held pursuant to this License Agreement.
13. **Security:** District makes no representations or warranties regarding the safety or security of the License Area. District shall not provide, supervise, or furnish personnel in connection with personal safety and security of Licensee's employees, invitees, customers, or other persons within and about the License Area.
14. **Assignment:** Licensee shall not voluntarily or by operation of law assign, transfer, mortgage, or otherwise transfer or encumber all or any part of Licensee's interest in this Agreement or in the License Area.
15. **Default by Licensee:** Each of the following shall be a material breach of this Agreement by Licensee:
- (a) Licensee shall fail to make any payment owed by Licensee under this Agreement, as and when due, and where such failure is not cured within three (3) business days following receipt of written notice by Licensee from District; and

- (b) Licensee shall fail to observe, keep or perform any of the terms, covenants, agreements, or conditions under this Agreement that Licensee is obligated to observe or perform, other than that described in subparagraph (a) above, for a period of five (5) days after notice to Licensee of said failure; provided, however, that if the nature of Licensee's default is such that more than five (5) days are reasonably required for its cure, then Licensee shall not be deemed to be in material breach of this Agreement if Licensee shall commence the cure of such default so specified within said five(5) day period and diligently prosecutes the same to completion, but in no event shall Licensee have a period longer than twenty (20) days to cure such default.

If a default shall be made under any provision of this Agreement, District may reenter the License Area, take possession thereof, and remove all persons therefrom.

If Licensee breaches any covenant, obligation, requirement, or condition set forth in this Agreement, so long as Licensee continues to occupy the License Area, in addition to any and all remedies available to District at law, Licensee hereby agrees that District shall have the right to file an unlawful detainer action to recover possession of the License Area pursuant to the California unlawful detainer statutory scheme, as amended from time to time, and Licensee hereby waives the right to object to District's use of the unlawful detainer procedure on the basis that its real property interest in the License Area is a license and not a lease.

- 16. Circumstances Beyond District Control:** Licensee agrees that circumstances beyond the control of the DISTRICT such as, but not limited to, natural disasters, civil unrest, or damage or destruction to the License Area that prohibit or limit the use of the License Area shall cause this Agreement to automatically terminate unless the parties execute a written instrument agreeing to continue this Agreement in effect as modified. In the event this Agreement terminates pursuant to this provision, Licensee shall be entitled to a refund of that portion of the License Fee paid by Licensee applicable to the period that the License Area is not available for use by Licensee. LICENSEE SHALL NOT BE ENTITLED TO ANY REIMBURSEMENT OR OTHER RECOURSE FOR ANY LOSS OR DAMAGES INCURRED AS THE RESULT OF THE TERMINATION OF THIS AGREEMENT PURSUANT TO THIS PROVISION.
- 17. Severability; Section Headings:** The invalidity of any provision of this Agreement, as determined by a court of competent jurisdiction, shall in no way affect the validity of any other provision hereof. The section and paragraph headings in this Agreement are for the purpose of convenience and heading only, and the words contained therein shall in no way be held to explain, modify, or aid in the interpretation, construction, or meaning of the provisions hereof.
- 18. Time of Essence:** TIME IS OF THE ESSENCE OF ALL OBLIGATIONS OF THE PARTIES HEREUNDER.
- 19. Entire Agreement:** All prior understandings and agreements between the parties or other third parties are merged within this Agreement, including and incorporating the recitals contained hereinabove, which alone fully and completely sets forth the understanding of the parties.
- 20. Modification or Amendment:** This Agreement may not be modified, amended, or terminated orally or in any manner other than by written agreement signed by the party against whom enforcement of such modification, amendment, or termination is sought.
- 21. Legal Actions:** If either party named herein brings an action to enforce the provisions hereof or declares rights hereunder, the prevailing party in any such action, on trial or appeal, shall be entitled to its reasonable attorneys' fees and costs. Notwithstanding anything to the contrary in this Agreement, District shall not be liable to Licensee for consequential damages incurred in connection with this Agreement, including, but not limited to, loss of profits or other revenue, loss of business opportunity, loss of goodwill or loss of use, in each case, however occurring.
- 22. Absence of Waiver:** No waiver by District or Licensee of any provision hereof shall be deemed to be waiver of any other provision hereof or of any subsequent breach by District or Licensee of the same or any other provision.
- 23. Cumulative Remedies:** No remedy or election hereunder shall be deemed exclusive but shall, wherever possible, be cumulative with all of the remedies at law or in equity.
- 24. District's Right of Entry:** District and District's agents shall have the right to enter upon the License Area at reasonable times for the purpose of inspecting same and in making such alterations, repairs, improvements, or additions to the License Area as District may deem necessary or desirable.
- 25. Facsimile, Electronic or E-Mail Transmission:** Any executed copies of the License Agreement and all related documents may be executed and delivered by facsimile, electronic or e-mail transmission. The recipient of said transmission shall consider such delivery as delivery of the originally executed document. All parties to the License Agreement hereby warrant and represent that any document which they deliver by facsimile, electronic or e-mail transmission shall be a true and correct copy of the original document. All parties hereby agree that, when delivery of a document is effected by a facsimile, electronic or e-mail transmission, the transmitting party's signature to such a document shall be fully binding upon the transmitting party with the same force and effect as if the original document had been personally delivered.

26. Representations & Warranties:

- (a) If License Area is being used for the operation of a child care program, as that term is described by the California Department of Social Services, Licensee represents and warrants that it has all licenses or certificates required to operate the childcare program or has received waivers from such requirements. Copies of such licenses and permits shall be provided immediately to District upon request. Licensee shall notify District immediately of any suspension, termination, non-renewal or restriction of any required license or permit.
- (b) Each party, by their respective signatures below, represents to the other party that it has full power and authority to execute this Agreement and the Agreement shall be binding upon the parties hereto. Warranties, representations, agreements, and obligations contained in this Agreement shall survive the execution and delivery of this Agreement and shall survive any and all performances in accordance with this Agreement.

This Agreement is issued in accordance with the provisions of the Education Code of the State of California.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date set forth adjacent to their respective signatures.

DISTRICT:

LOS ANGELES UNIFIED SCHOOL DISTRICT,
a School district duly organized and existing under the laws of the
State of California

Date: _____

By: _____
Name: Yekaterina Boyajian
Title: Director, Non-Academic Facilities Planning

LICENSEE:

City of Huntington Park, Department of Parks and Recreation,

Date: _____

By: _____
Name: _____
Title: _____

ATTACHMENT “B”

Aquatic Management Agreement

THIS AGREEMENT, between USA Pools of California (the "Company") and The City of Huntington Park (the "Owner"), is to provide for the operation and management by the Company of the Owner's pool located in Los Angeles County, California, in accordance with the specification, conditions, and terms set forth herein.

1. OPERATIONAL TIMES

DATES OF OPERATION: 7/5/2017-8/8/2017

Monday	1:00pm-5:00pm	Thursday	1:00pm-5:00pm	Saturday	1:00pm-5:00pm
Tuesday	1:00pm-5:00pm	Friday	1:00pm-5:00pm	Sunday	Closed
Wednesday	1:00pm-5:00pm				

2. SCOPE OF SERVICES:

Interview and Prescreen	Revenue and POS
Provide Staff	Water Sampling
Promote Programs and Events	Clean & Straighten Deck Furniture
Market Programs and Events	Recruiting, Hiring, Training
Manage Membership Program	Permit & Inspections
Safety Management	Risk Management

3. **PAYMENTS** : The Company hereby proposes to perform the work and services set forth above for the price of \$21,705.00 per swim year upon specification, conditions and terms as set forth herein. Payments by Owner to Company shall be made in accordance with the following schedule:

Due:	Upon Signing	August 1	September 1
1 Year	\$11,937.75	\$7,596.75	\$2,170.50

Programs are not an additional cost- City Receives 90% of Net Revenues on all Programs. Programs are Monday-Thursday 11am-5pm

4. **PROPOSAL EXPIRATION OPTION**: This contract is void at the Company's option if not executed by the Owner and returned to the Company by June 15th, 2017.

5. **ACCEPTANCE**: Acceptance of this Agreement by Owner through signatures below, along with any payments due above will constitute a contract entered into in accordance with the specifications, terms and conditions and addenda attached hereto. If Owner elects the three year option price, the renewal date in the Effective Date section of the Agreement will be waived during the term of the three year period. Owner may cancel the Agreement for nonperformance by the Company as provided in the Cancellation section of the Agreement. Owner acknowledges that it owns and/or operates the pool facility and has legal capacity and authority to enter into this agreement and bind the property owner of the pool facility. Owner agrees to the contract specifications in the proceeding body Agreement. Any actual changes must be listed in a separate Addendum

USA Pools of California

By: USA Management, LLC

By: Contracting Department

Date: May 25, 2017

City of Huntington Park

By: _____

Authorized Agent - "Owner"

Date: _____

Check 1 Yr. ____ or 3 Yr. ____



CITY OF HUNTINGTON PARK

Department of Public Works
City Council Agenda Report

June 6, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

APPROVE PACIFIC BOULEVARD LIGHTING AND BEAUTIFICATION CONTRACT CHANGE ORDER 2

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve Contract Change Order (CCOs) No. 2 in the amount of \$100,000 submitted by ACCI; and
2. Authorize City Manager to execute the Contract Change Orders.

BACKGROUND

On December 6, 2016, a substantial amendment to the Annual Plan was approved to allocated \$520,000 in Community Development Block Grant (CDBG) public facility funds to the Pacific Boulevard Lighting and Beautification Project.

On December 20, 2016, Council awarded the construction contract to Alfaro Communication Construction, Inc. (ACCI) which accepted the Pacific Boulevard Lighting and Beautification Project.

The following amounts were budgeted for FY16/17

Account No.	Budget Amount
239-8010-431.73-10	\$520,000

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

City staff assigned to perform Construction Management has met and communicated with the ACCI to discuss project contract change order request (CCOR). Based upon those discussions, negotiated deductive/additive change order have been created.

APPROVE PACIFIC BOULEVARD LIGHTING AND BEAUTIFICATION CONTRACT CHANGE ORDER 2

June 6, 2017

Page 2 of 2

Staff has reviewed proposed CCOR 5 and it's corresponding supporting documentation including cost analyses and time impact analyses. Staff is recommending approval of corresponding CCO 2. Below is a description and breakdown of CCO 2.

CCOR #	Description	CCO #	Amount
5	New paint specification	2	\$100,000
		Total	\$100,000

Note- CCO #1 will be present a future council meeting for approval. CCO 1 relates to Verdin clocks installation.

FISCAL IMPACT/FINANCING

No fiscal impact. Change orders are within approved project budget.


CONCLUSION

Upon City Council approval, staff will proceed with recommended actions.

Respectfully submitted,



EDGAR P. CISNEROS
City Manager



Daniel Hernandez
Director of Public Works

ATTACHMENT(S)

A. Contract Change Order No. 2

ATTACHMENT “A”

CITY CONTRACT CHANGE ORDER AUTHORIZATION

City of HUNTINGTON PARK

PROJECT:	PACIFIC BOULEVARD LIGHTING AND BEAUTIFICATION PROJECT IMPROVEMENTS	CONTRACT NO.:	1667
		REF CCO REQUEST NO.:	CCOR05
CONTRACTOR:	Alfaro Communication Construction, Inc.	APPROVED CCO NO.:	02

AUTHORIZATION TO PROCEED WITH THE FOLLOWING CHANGE ORDER:

Description	Total
Paint the project with new paint specification (this is the extra time for equipment and labor per the new specification) (Amount shown was originally agreed verbally by former City Engineer M Ackerman. Total CCO amount is to be paid as LS)	\$100,000.00

Original Approved Contract Amount:	\$404,750.00
Previously Authorized Contract Change Orders:	\$15,000.00
Subtotal:	\$419,750.00
Authorized Amount For This Contract Change Order:	\$100,000.00
Total Authorized Contract Amount To Date (Sum of The Above):	\$100,000.00
Total Contract Days (Working) Per Contract:	0.00
Additional/Deductive Days (Working) Per Previously Authorized Contract Change Orders:	0.00
Additional/Deductive Days (Working) For This Contract Change Order:	0.00
Total Authorized Contract Days (Working) To Date:	0.00
Date of Notice to Proceed	04/17/17
Original Completion Date:	06/27/17
Revised Completion Date Including This Contract Change Order:	06/27/17

APPROVAL BY CITY

Project Inspector		Approved by:	
Name:		Name:	Daniel Hernandez
Signature:		Signature:	
Title:	Maintenance Worker	Title:	Director of Public Works
Date:	5/25/2017	Date:	5/25/2017

ACCEPTANCE BY CONTRACTOR

I agree to perform the work described in this change order, and that the total cost approved for the change order includes any and all costs associated with this change order, and that I shall not make any other claims (including but not limited to, additional change order costs, delay costs, loss of profit, loss of productivity, overhead, insurance, bonding, administrative, etc.) against the City for this change order.	Name:	
	Signature:	
	Title:	
	Date:	

INFO TO BE ENTERED BY CITY

COMMON PROJECT INFO

INFO TO BE ENTERED BY CONTRACTOR

INFO TO BE ENTERED BY RE/CMC/PM

CONTRACT UPDATE INFO



CITY OF HUNTINGTON PARK

Department of Public Works
City Council Agenda Report

June 6, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

RESOLUTION APPOINTING A MEMBER AND ALTERNATE(S) TO THE GOVERNING BOARD OF THE GATEWAY WATER MANAGEMENT AUTHORITY ("LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY")

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Adopt Resolution No. 2017-12, appointing a member and alternate(s) to the governing board of the Gateway Water Management Authority ("Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority").

BACKGROUND

The City of Huntington Park joined the Los Angeles Gateway Region Integrated Regional Water Management Authority Joint Powers Authority (GWMA) on October 1, 2012 as authorized by Resolution 2012-47. The governing body of the Authority is made up of one representative from each member public agency. The representative may be a member of the staff or the legislative body of the public agency.

Currently the primary board seat is vacant due to a departure from city staff. Ms. Christina Dixon, the alternate, has represented the city on a regular basis due to practical considerations. Previously, when the primary board member or alternate was unable to attend, a proxy from the same agency could attend and vote at the meeting on the agency's behalf. This action was never exercised by the City of Huntington Park as staff regularly attends these meetings.

At the January 14, 2016 GWMA board meeting, the GWMA bylaws (Attachment A) were changed to eliminate the use of proxies and allow member agencies to appoint up to three (3) alternate board members by Resolution. All current appointments will expire

RESOLUTION APPOINTING A MEMBER AND ALTERNATE(S) TO THE GOVERNING BOARD OF THE GATEWAY WATER MANAGEMENT AUTHORITY (“LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY”)

June 6, 2017

Page 2 of 2

August 31, 2017 and future appointments will be for a two-year term as a result of the change in bylaws.

Michael Ackerman had been serving as the primary board member for the past two years and Christina Dixon has been serving as alternate board member. Currently there are no other alternates. With the departure of Mr. Ackerman it recommended that Ms. Christina Dixon be the City’s primary representative and Ms. Maria Preciado be named as alternate or that City Council appoint a representative and alternate of its choice.

FISCAL IMPACT/FINANCING

There is no fiscal impact.

LEGAL AND PROGRAM REQUIREMENTS

In order to fill the governing board vacancy, it is necessary to obtain a Resolution (Attachment B) from Council with the name, not title, of the City’s representative and up to three alternate(s).

CONCLUSION

Upon Council approval, staff will forward a certified copy of said resolution to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority.

Respectfully submitted,



EDGAR P. CISNEROS
City Manager



Daniel Hernandez
Director of Public Works

ATTACHMENT(S)

- A. Los Angeles Gateway Region Integrated Regional Water Management JPA Bylaws.
- B. Resolution No. 2017-12, appointing a member and alternate(s) to the governing board of the Gateway Water Management Authority (“Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority”).

ATTACHMENT “A”

BYLAWS
OF
THE LOS ANGELES GATEWAY REGION
INTEGRATED REGIONAL WATER MANAGEMENT
JOINT POWERS AUTHORITY
EFFECTIVE OCTOBER 12, 2015

ARTICLE 1. AUTHORITY

Section 1. Authority. These bylaws are adopted pursuant to the authority of Section 6(e)(8) of the Joint Powers Agreement (“Agreement”) of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (“Authority”).

ARTICLE 2. MEMBERS OF THE BOARD OF GOVERNORS

Section 1. Board Member Term of Office. The term of office for Board Members and Alternate Board Members (collectively “Board Member” or “Board Members”) of the Governing Board (“Board”) shall commence on October 1st of each odd-numbered year and terminate on September 30th two years later. The terms of all Board Members of the Governing Board shall run consecutively and shall not be staggered.

Section 2. Current Terms of Office. The terms of office of Board Members whose terms have not expired on the date these Bylaws are adopted shall continue to hold office until September 30, 2017.

Section 3. Appointment to Fill Vacancy. Board Members appointed to fill a vacancy on the Board shall hold office for the remainder of the unexpired term.

Section 4. Manner of Appointment. A Member agency may appoint a member of its legislative body to the Board by minute action. Alternatively, a Member agency may appoint persons other than a member of the Member agency’s legislative body to the Board only by adoption of a resolution.

Section 5. Only Individuals can be Appointed to the Board. Member agencies must appoint Board Members by name and not by position or title.

Section 6. Board Members and Alternate Board Members. Each Member Agency may not appoint more than one Member and three Alternate Members.

Section 7. Contracts with Independent Contractor Board Members. The Board cannot approve a contract with an independent contractor Board Member or his or her firm or a contract in connection with which the independent contractor Board Member or his or her firm will be a sub-contractor.

Section 8. Amendments to Bylaws. These bylaws can be amended by the affirmative vote of a majority of the Board Members.

ATTACHMENT “B”

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Donna G. Schwartz, CMC
City Clerk