

This Agenda contains a brief general description of each item to be considered. Copies of the Staff reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk and are available for public inspection. Any person who has a question concerning any of the agenda items may call the City Manager at (310) 603-0220, ext. 200.

Procedures for Addressing the Council

IN ORDER TO EXPEDITE CITY COUNCIL BUSINESS, WE ASK THAT ALL PERSONS WISHING TO ADDRESS THE COUNCIL FILL OUT A FORM PROVIDED AT THE DOOR, AND TO TURN IT IN TO THE CITY CLERK PRIOR TO THE START OF THE MEETING. FAILURE TO FILL OUT SUCH A FORM WILL PROHIBIT YOU FROM ADDRESSING THE COUNCIL IN THE ABSENCE OF THE UNANIMOUS CONSENT OF THE COUNCIL.

AGENDA
ITEMS ON FILE FOR CONSIDERATION
AT THE REGULAR MEETING OF
THE LYNWOOD CITY COUNCIL
TO BE HELD ON

NOVEMBER 15, 2016

COUNCIL CHAMBERS

11330 BULLIS ROAD, LYNWOOD, CA 90262
6:00 P.M.

EDWIN E. HERNANDEZ
MAYOR

AIDE CASTRO
MAYOR PRO-TEM

MARIA TERESA SANTILLAN-BEAS
COUNCILMEMBER

CITY MANAGER
J. ARNOLDO BELTRÁN

CITY CLERK
MARIA QUINONEZ

SALVADOR ALATORRE
COUNCILMEMBER

JOSE LUIS SOLACHE
COUNCILMEMBER

CITY ATTORNEY
DAVID A. GARCIA

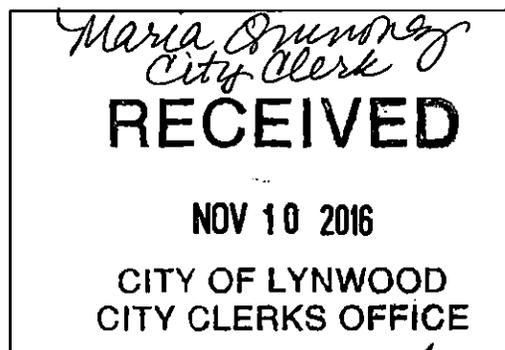
CITY TREASURER
GABRIELA CAMACHO

OPENING CEREMONIES

1. CALL TO ORDER
2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK
3. ROLL CALL OF COUNCIL MEMBERS

Salvador Alatorre -- Council Member Salvador Alatorre will participate via teleconference from the Hampton Inn Hotel Business Office, 7194 Kathryn Avenue, Fresno, CA 93722, (559) 276-9700

Maria T. Santillan-Beas
Jose Luis Solache
Aide Castro
Edwin E. Hernandez



Duly posted

4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. PRESENTATIONS/PROCLAMATIONS
 - South Central Los Angeles Regional Center
 - Sheriff Captain Carter – Update on Law Enforcement Issues
 - City Council Members Reporting on Meetings Attended (Gov. Code Section 53232.3 (D)).
7. COUNCIL RECESS TO:
 - CITY OF LYNWOOD AS THE SUCCESSOR AGENCY TO THE LYNWOOD REDEVELOPMENT AGENCY

PUBLIC ORAL COMMUNICATIONS
(Regarding Agenda Items Only)

NON-AGENDA PUBLIC ORAL COMMUNICATIONS

THIS PORTION PROVIDES AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS WITHIN THE JURISDICTION OF THE COUNCIL AND NOT LISTED ON THE AGENDA. IF AN ITEM IS NOT ON THE AGENDA, THERE SHOULD BE NO SUBSTANTIAL DISCUSSION OF THE ISSUE BY THE COUNCIL, BUT COUNCIL MAY REFER THE MATTER TO STAFF OR SCHEDULE SUBSTANTIVE DISCUSSION FOR A FUTURE MEETING. (The Ralph M. Brown Act, Government Code Section 54954.2 (a).)

CITY COUNCIL ORAL AND WRITTEN COMMUNICATION

EDWIN E. HERNANDEZ, MAYOR
AIDE CASTRO, MAYOR PRO TEM
SALVADOR ALATORRE, COUNCILMEMBER
MARIA T. SANTILLAN-BEAS, COUNCILMEMBER
JOSE LUIS SOLACHE, COUNCILMEMBER

PUBLIC HEARING

8. AN ORDINANCE AMENDING LYNWOOD MUNICIPAL CODE SECTION 25-70-14 RELATING TO DEVELOPMENT STANDARDS FOR OFF-SITE OUTDOOR ADVERTISING DISPLAYS IN THE CITY OF LYNWOOD

Comments:

On November 8, 2016, at a duly noticed public hearing, the Planning commission did not take action on this item and continued it to their regularly scheduled meeting on December 13, 2016. (DCE)

Recommendation:

Table the item and direct staff to re-advertise the public hearing notice for a future yet to be determined City Council meeting after such time that the Planning Commission takes action and provide a recommendation to the City Council regarding the proposed Ordinance.

CONSENT CALENDAR

All matters listed under the Consent Calendar will be acted upon by one motion affirming the action recommended on the agenda. There will be no separate discussion on these items prior to voting unless members of the Council or staff request specific items to be removed from the Consent Calendar for separate action.

9. MINUTES OF PREVIOUS MEETINGS:

Regular Meeting – October 18, 2016
Special Meeting – October 18, 2016
Special Meeting – November 1, 2016

10. APPROVAL OF THE WARRANT REGISTER

Comments:

City of Lynwood warrant register dated November 15, 2016 FY 2016-2017. (FIN)

Recommendation:

Staff recommends that the City Council approve the warrant register.

11. PROJECT ACCEPTANCE – LYNWOOD CITY PARK OUTDOOR FITNESS ZONE PROJECT, ACCOUNT NO. 1011.60.705

Comments:

On February 11, 2016, the Notice Inviting Informal Bids was advertised. On March 3, 2016, the City of Lynwood awarded a contract to F.S. Contractors, Inc. through informal bidding process, in the amount of \$78,600 for the Lynwood City Park – Outdoor Fitness Zone Project. The City Manager approved two contract change orders for the amounts of \$1,085 and \$6,625.08. All construction work on the project is now complete. The final construction cost for this project is \$86,313.08. The Lynwood City Park – Outdoor Fitness Zone Project was funded by a grant from the Los Angeles County Regional Park and Open Space District and is now ready for acceptance by the City Council. (PW)

Recommendation:

Staff recommends that the City Council consider the attached resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD ACCEPTING THE LYNWOOD CITY PARK OUTDOOR FITNESS ZONE PROJECT, AS BEING COMPLETE AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO PROCESS THE RECORDATION OF THE NOTICE OF COMPLETION".

12. REDWOOD AVENUE AND WALNUT AVENUE STREET IMPROVEMENT PROJECT, PROJECT NO. 4011.68.017

Comments:

On June 7, 2016, the City Council awarded the Redwood Avenue and Walnut Avenue Construction Contract to COPP Contracting, Inc. The project was partially funded by Measure R Bond and the Community Development Block Grant. The construction of Redwood Avenue and Walnut Avenue is complete and ready for acceptance by the City Council. (PW)

Recommendation:

Staff recommends that the City Council adopt the attached resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD ACCEPTING THE

REDWOOD AVENUE AND WALNUT AVENUE STREET IMPROVEMENT PROJECT, PROJECT NO. 4011.68.017 AS COMPLETE; AND AUTHORIZING THE CITY ENGINEER TO PROCESS THE RECORDATION OF THE NOTICE OF COMPLETION”.

13. VACATION OF CARLIN AVENUE AT OLANDA STREET, OLANDA STREET AND VIRGINIA STREET, STREET IMPROVEMENT PROJECT, PROJECT NO. 4011.68.017

Comments:

Staff has received numerous complaints from affected residents regarding unsafe left turns, speeders, cruising and performing doughnuts at the intersection of Carlin Avenue and Olanda Street in the City of Lynwood. Engineering staff has conducted several site visits and inspected the specified intersection. (PW)

Recommendation:

Staff recommends that the City Council adopt the attached resolution entitled: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, DECLARING ITS INTENTION TO VACATE SECTION OF CARLIN AVENUE AT OLANDA STREET AND FIXING THE TIME AND PLACE FOR HEARING PROTESTS AND OBJECTIONS, AS DECEMBER 6, 2016, AND PROCEED WITH THE TRAFFIC CALMING MEASURES WITH LANDSCAPED MEDIAN AND RAISED MEDIAN ISLANDS AS PART OF OLANDA STREET AND VIRGINIA STREET, STREET IMPROVEMENT PROJECT, PROJECT NUMBER 4011.68.017”.

14. CLAIM FOR DAMAGES BY SHEILA GIBSON

Comments:

Ms. Sheila Gibson filed a claim on September 28, 2016 for an incident which occurred on August 17, 2016. Ms. Gibson states that as she was driving on Josephine Street between Atlantic and Harris, when she drove over a pothole which damaged the two front tires of her 2004 Lexus. She is claiming \$160 for the replacement of the tires. (HR)

Recommendation:

After conducting a thorough review of information pertaining to the allegations of the claim, staff has determined that the City has met all criteria that provides immunity in its entirety to the City. Based on the findings, staff recommends that the City Council reject the claim of Sheila Gibson and direct staff to send a standard letter of rejection, in which the claimant will be advised of the rights afforded after the rejection letter is served.

15. CLAIM FOR DAMAGES BY WILSON CARRILLO

Comments:

On September 26, 2016, Mr. Carrillo filed a claim alleging property damage due to a tree branch that fell on his vehicle on September 11, 2016. The vehicle (2003 Jeep Grand Cherokee) was parked in front of the address of 3250 Virginia Avenue in Lynwood, CA. The claimant is seeking his collision deductible of \$500. (HR)

Recommendation:

After conducting a thorough review of information pertaining to the allegations of the claim, staff has determined that the City has met all criteria that provides immunity in its entirety to the City. Based on the findings, staff recommends that the City Council reject the claim of Wilson Carrillo and direct staff to send a standard letter of rejection, in which the claimant will be advised of the rights afforded after the rejection letter is served.

16. CLAIM FOR DAMAGES BY MARIA BARAJAS

Comments:

On September 26, 2016, Ms. Barajas filed a claim for damages alleging property damage due to a tree branch that fell on her vehicle (1997 Honda Passport) on July 20, 2016. The vehicle was parked in front of 4152 Shirley Avenue in Lynwood, CA. The vehicle was deemed a total loss. Its ACV is valued at \$1,122.42. (HR)

Recommendation:

After conducting a thorough review of information pertaining to the allegations of the claim, staff has determined that the City has met all criteria that provides immunity in its entirety to the City. Based on the findings, staff recommends that the City Council reject the claim of Maria Barajas and direct staff to send a standard letter of rejection, in which the claimant will be advised of the rights afforded after the rejection letter is served.

NEW/OLD BUSINESS

17. PROPOSED URGENCY ORDINANCE RESCINDING THE TEMPORARY INTERIM MORATORIUM ON THE APPLICATION OF THE CURRENT DEVELOPMENT STANDARDS ON THE ACCEPTANCE OF APPLICATIONS FOR THE INSTALLATION, ERECTION, CONSTRUCTION, REPLACEMENT, MODIFICATION, OR IMPROVEMENT OF STATIC OR CHANGING ELECTRONIC, DIGITAL, OR CHANGEABLE MESSAGE BILLBOARDS IN ALL ZONING DISTRICTS

Comments:

On May 17, 2016 the City Council adopted an Urgency Ordinance (Ordinance No. 1680) imposing a 45-day moratorium on new billboards in the City of Lynwood. On June 21, 2016, the moratorium was extended to December 31, 2016 (Ordinance No. 1684). The purpose of the moratorium was to allow time for staff to prepare revisions to the City Sign Ordinance to address the issue of billboards and off-premises promotional signs. Nonetheless, staff has researched and considered development standards for billboards during this time period, and may proceed with its analysis independent of any moratorium, so as not to impede any City business.

The Planning Commission currently has a vacancy, another Commissioner cannot participate in any proceeding involving a sign ordinance, because of potential conflict issues. Therefore there is no certainty as to when the full Planning Commission may consider any proposed sign ordinance in the near future. (CA)

Recommendation:

1. Waive reading, read by title only and adopt an urgency ordinance to rescind the temporary moratorium on the application of the current development standards on the establishment and operation of off-site signs and digital billboards.
2. Take no action and allow the moratorium to lapse on December 31, 2016.

ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE HELD ON DECEMBER 6, 2016 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.



AGENDA STAFF REPORT

DATE: November 15, 2016

TO: Honorable Mayor and Members of the City Council

APPROVED BY: J. Arnoldo Beltrán, City Manager *JAB*

PREPARED BY: *AD* Andre Dupret, Interim Director of Development,
Compliance and Enforcement Services
Mike Poland, Planning Manager

SUBJECT: An Ordinance amending Lynwood Municipal Code
Section 25-70-14 relating to development standards
for off-site outdoor advertising displays in the City of
Lynwood

Recommendation:

1. On November 8, 2016, at a duly noticed public hearing, the Planning Commission did not take action on this item and continued it to their regularly scheduled meeting on December 13, 2016.
2. Table this item and direct staff re-advertise the public hearing notice for a future yet to be determined City Council meeting after such time that the Planning Commission takes action and provides a recommendation to the City Council regarding the proposed Ordinance.





AGENDA STAFF REPORT

DATE: November 15, 2016

TO: Honorable Mayor and Members of the City Council

APPROVED BY: J. Arnoldo Beltrán, City Manager *JAB*

PREPARED BY: Maria Quinonez, City Clerk *MQ*
Daryl Betancur, Executive Assistant to City Clerk *DB*

SUBJECT: City of Lynwood Minutes

Recommendation:

Staff recommends the City Council approve the following minutes:

- Regular Meeting – October 18, 2016
- Special Meeting – October 18, 2016
- Special Meeting – November 1, 2016

Background: N/A

Discussion & Analysis: N/A

Fiscal Impact: N/A

Coordinated with: N/A



**LYNWOOD CITY COUNCIL
REGULAR MEETING
OCTOBER 18, 2016**

Item #1. CALL TO ORDER

The City Council of the City of Lynwood met in a regular meeting in the Council Chambers, 11330 Bullis Road, Lynwood, CA on the above date at 6:09 p.m.

Mayor Hernandez presiding.

Item #2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK

City Clerk Quiñonez announced the agenda had been duly posted in accordance with the Brown Act.

Item #3. ROLL CALL OF COUNCIL

PRESENT: COUNCIL MEMBERS ALATORRE, SANTILLAN-BEAS, SOLACHE AND MAYOR HERNANDEZ

ABSENT: Mayor Pro Tem Castro (Excused absence).

STAFF PRESENT: City Manager Beltrán, City Attorney Garcia, City Clerk Quiñonez, Executive Assistant to City Clerk Betancur and City Treasurer Camacho.

Item #4 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was offered by the Explorers.

Item #5. INVOCATION

The invocation was offered by Rev. Robert Robinson, Jr.

Item #6. PRESENTATIONS/PROCLAMATIONS

- Organization of the Month – Lynwood Public Library

Angel Nicholas, Library Manager thanked the City Council for the award; commented that the Library had began offering passport services

- Sheriff Captain Carter- Update on Law Enforcement Issues

Lieutenant Chavez spoke about the upcoming community survey, which will be conducted on December 3rd, reported on the haunted house event and encouraged the community to participate

- City Council Member Reporting on Meetings Attended

Council Member Solache reported having attended the ribbon-cutting ceremony for the bus shelter project, commented that residents would soon see new bus shelters throughout; thanked the Sheriff's office for honoring the late Lucy Gomez by having officers serve as pall-bearers.

Council Member Alatorre stated that he had attended the gateway cities Council of Governments meeting where there was a substantial discussion on Measure M; he spoke against Measure M due to the improper distribution of projects and funding.

Mayor Hernandez also spoke about having attended the bus shelter ribbon-cutting as well as the ground-breaking ceremony for the new city hall annex.

Item #7. CITY OF LYNWOOD AS THE SUCCESSOR AGENCY TO THE LYNWOOD REDEVELOPMENT AGENCY time

MOTION: It was moved by Council Member Solache, seconded by Council Member Alatorre to recess to the City of Lynwood as the Successor Agency to the Lynwood Redevelopment Agency at 6:29 p.m. Motion carried by unanimous consent.

The City Council recessed to the Successor Agency meeting at 6:29 p.m.

The City Council reconvened to the regular City Council meeting at 6:30 p.m.

PUBLIC ORAL COMMUNICATIONS

(Regarding Agenda Items Only)

NONE

NON-AGENDA PUBLIC ORAL COMMUNICATIONS

Harry Gibbens spoke about the armory property stating that the property would be helpful to the city; suggested that the City could make an offer to buy the property for a dollar; stated that this property would be used to complement the city Hall annex or that perhaps have the state donate it to the city.

Mr. Gibbens also spoke against the cannabis proposal due to the impact on the community in general in particular children and youth.

City Manager Beltrán stated that the City was currently exploring options on such property.

Joanna Kelly spoke about the previous meetings and how we should be respectful to one another; stated that she was in favor of free speech; spoke about how close Lynwood was to bankruptcy and urged residents to support Measure PS and RD and to think about what the City could accomplish with the penny tax; encouraged people to look at the penny tax and get informed.

CITY COUNCIL ORAL AND WRITTEN COMMUNICATIONS

Council Member Alatorre made brief comments relative to the election and emphasized how important it was for everyone to vote; that he fully supports Measure PS and Measure RD; however; that he was against most of the other measures on the ballot.

Council Member Solache also commented on the issue of Measure PS and Measure RD and urged citizens to support it.

Council Member Santillan-Beas spoke briefly about the community's sadness on the passing of long-time resident Lucy Avalos who had been a great supporter of the City and did a lot for the community; spoke about the importance of voting on local issues because the majority of local decisions are made at the local level.

Mayor Hernandez stated that he concurred with the comments made earlier by one of the residents relative to mutual respect and the decorum of both the public and those elected when presiding at the Council meeting; he further commented that respect needed to come from both sides; that just as community members often remind the Council not to act like those officials in other cities; the Council too does not want residents to act like the folks in those cities either as it relates to respect or the lack of.

CONSENT CALENDAR

MOTION: It was moved by Council Member Santillan-Beas, seconded by Council Member Alatorre to approve the consent calendar. Motion carried by unanimous consent.

Item #8. MINUTES OF PREVIOUS MEETINGS:

- Regular Meeting – July 19, 2016
- Special Meeting – September 20, 2016
- Regular Meeting – September 20, 2016
- Special Meeting – October 4, 2016

Regular Meeting – October 4, 2016

Item #9. APPROVAL OF THE WARRANT REGISTERS

RESOLUTION NO. 2016.218 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA ALLOWING AND APPROVING THE DEMANDS AND WARRANTS THEREFORE

Item #10. SECOND READING OF ORDINANCE NO. 1687

ORDINANCE NO. 1687 ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA APPROVING ZONE CHANGE (ZC) NO. 2016.01 FOR PROPERTY LOCATED AT 11063 WRIGHT ROAD, LYNWOOD, CALIFORNIA, FURTHER DESCRIBED AS ASSESSOR'S PARCEL NUMBER 6194-028-009, FROM M (MANUFACTURING) TO R-3 (MULTI-FAMILY RESIDENTIAL)

Item #11. RESOLUTION AUTHORIZING CONTRACT AMENDMENT FOR SENIOR NUTRITION MEALS PROGRAM

RESOLUTION NO. 2016.219 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AMENDMENT FOR SENIOR NUTRITION MEALS PROGRAM BETWEEN THE CITY OF LYNWOOD AND HUMAN SERVICES ASSOCIATION

Item #12. PROJECT ACCEPTANCE – TRAFFIC SIGNAL IMPROVEMENT PROJECT BULLIS ROAD AND FERWOOD AVENUE, PROJECT NO. 4011.67.988

RESOLUTION NO. 2016.220 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA, ACCEPTING THE FERNWOOD AVENUE BULLIS ROAD, TRAFFIC SIGNAL IMPROVEMENT PROJECT, PROJECT NO. 4011.67.988, AS COMPLETE, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO PROCESS THE RECORDATION OF THE NOTICE OF COMPLETION

Item #13. CLAIM FOR DAMAGES BY ALBERTA SHORTER

Denied by Minute Order No. 2016-138

Item #14. CLAIM FOR DAMAGES BY JESUS GONZALEZ

Denied by Minute Order No. 2016-139

Item #15. CLAIM FOR DAMAGES BY BLANCA ELDREDGE

Approved by Minute Order No. 2016-140

Item #16. CLAIM FOR DAMAGES BY ERICKA DOMINGUEZ

Denied by Minute Order No. 2016-141

Item #17. CLAIM FOR DAMAGES BY JOHNNIE HORTON

Denied by Minute Order No. 2016-142

Item #18. PURCHASE OF ELECTRIC VEHICLES

RESOLUTION NO. 2016.221 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA, AUTHORIZING THE PURCHASE OF SIX 2016 NISSAN LEAF HB SV VEHICLES FOR A TOTAL COST OF \$187,742.60, BY PIGGYBACKING THE CO-OPERATIVE PURCHASING AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT NO. 102811-NAF

Item #19. AUTHORIZATION TO AMEND THE AGREEMENT WITH ROBERT R. COFFEE ARCHITECTS + ASSOCIATES

RESOLUTION NO. 2016.222 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA, APPROVING AN AMENDMENT TO THE AGREEMENT WITH ROBERT R. COFFEE ARCHITECTS + ASSOCIATES TO EXTEND THE TERM OF THE AGREEMENT FOR A TERM CONCURRENT WITH THE PROJECT TIMELINE

Item #20. REQUEST FOR APPROVAL TO EXECUTE AN AMENDMENT TO THE CONTRACT FOR ANIMAL SHELTERING SERVICES WITH THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS-LOS ANGELES (SPCALA) TO FUND AN INCREASE IN THE COST OF MONTHLY ANIMAL CARE SERVICES AND TO APPROVE THE ADDITIONAL FUNDING IN THE AMOUNT OF \$19,200

RESOLUTION NO. 2016.223 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT INCREASING THE BUDGET OF THE CONTRACT WITH THE SOCIETY FOR THE

PREVENTION OF CRUELTY TO ANIMALS-LOS ANGELES FOR ANIMAL SHELTERING AND APPROVE A GENERAL DISBURSEMENT OF \$19,200 TO FUND THE INCREASE

Item #21. SECOND AMENDMENT TO CONTRACT BY AND BETWEEN JOE'S SWEEPING, INC. DBA NATIONWIDE ENVIRONMENTAL SERVICES AND THE CITY OF LYNWOOD

RESOLUTION NO. 2016.224 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA, APPROVING THE SECOND AMENDMENT TO THE CONTRACT BY AND BETWEEN JOE'S SWEEPING, INC. DBA NATIONALWIDE ENVIRONMENTAL SERVICES AND THE CITY OF LYNWOOD, INCORPORATING CHANGES TO THE SERVICES SCHEDULE, DELETING A NON-OPERATIONAL DISPOSAL FACILITY AND ADDING UPDATING REPORTING AND GENERAL COMPLIANCE PROVISIONS

Item #22. CONSTRUCTION CONTRACT AWARD – WATER WELL NO. 19 REHABILITATION PROJECT, PROJECT NO. 4011.67.009

RESOLUTION NO. 2016.225 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA, AWARDED A CONTRACT TO WEBER WATER RESOURCES CA, LLC AS THE LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$54,620 FOR THE WATER WELL NO. 19 REHABILITATION PROJECT, PROJECT NO. 4011.67.009, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

NEW/OLD BUSINESS

Item #23. 2016 PARADE PRODUCTION SERVICES CONTRACT FOR THE CITY'S ANNUAL CANDY CANE LANE CHRISTMAS PARADE

Mark Flores, Director of Parks and Community Services presented a brief staff report stating that staff took into consideration the challenges that were presented last year and ensure that such challenges were not repeated again and addressed in the current contract.

There was a brief discussion on the item with Council Member Alatorre seeking clarification on the announcer, the number of vehicles, direct communication between parade operations staff and city staff; price scheduling and other related topics.

MOTION: It was moved by Council Member Solache, seconded by Council Member Santillan-Beas to accept staff's recommendation. Motion carried by the following roll call vote:

ROLL CALL:

AYES: COUNCIL MEMBERS ALATORRE, SANTILLAN-BEAS, SOLACHE, AND MAYOR HERNANDEZ

NOES: NONE

ABSTAIN: NONE

ABSENT: MAYOR PRO TEM CASTRO

RESOLUTION NO. 2016.226 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PAGEANTRY PRODUCTIONS TO PRODUCE THE ANNUAL CANDY CANE LAE CHRISTMAS PARADE FOR 2016

Item #24. DEDICATION OF VETERANS MEMORIAL AT BATEMAN HALL

Mark Flores, Director of Parks and Community Services presented a brief staff report.

MOTION: It was moved by Council Member Solache, seconded by Council Member Alatorre to accept staff's recommendation and approve option 1, which was the front view. Motion carried by unanimous consent.

RESOLUTION NO. 2016.227 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA, AUTHORIZING THE INSTALLATION OF A VETERANS MEMORIAL ON THE FRONT LAWN AREA OF THE BATEMAN HALL FACILITY AND AUTHORIZING FUNDING FOR INSTALLATION COSTS

Item #25. FACILITY USE AGREEMENT WITH THE LYNWOOD UNION GALLERY (SUBSEQUENT NEED ITEM)

Mark Flores, Director of Parks and Community Services presented the staff report.

MOTION: It was moved by Council Member Solache, seconded by Council Member Santillan-Beas to add subsequent need item. Motion carried by unanimous consent.

Mark Flores, Director of Parks and Community Services presented a staff report.

MOTION: It was moved by Council Member Solache, seconded by Council Member Santillan-Beas to approve staff's recommendation subject to the organization providing proof of non-profit status. Motion carried by unanimous consent.

MOTION: It was moved by Council Member Solache, seconded by Mayor Hernandez to recess to closed session at 7:12 p.m. Motion carried by unanimous consent.

The City Council reconvened to the regular meeting at 7:48 p.m.

ADJOURNMENT

Having no further discussion, it was moved by Council Member Solache to adjourn the meeting in memory of Lucy Avalos, long-time resident of the City of Lynwood who recently passed away, seconded by Council Member Alatorre and carried to adjourn the regular Lynwood City Council meeting at 7:49 p.m.

Edwin Hernandez, Mayor

Maria Quiñonez

**LYNWOOD CITY COUNCIL
SPECIAL MEETING
October 18, 2016**

Item #1. CALL TO ORDER

The City Council of the City of Lynwood met in a special meeting in the Council Chambers, 11330 Bullis Road, Lynwood, CA on the above date at 5:08 p.m.

Mayor Hernandez presiding.

Item #2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK

City Clerk Quiñonez announced that the agenda had been duly posted in accordance with the Brown Act.

Item #3. ROLL CALL OF COUNCIL MEMBERS

PRESENT: COUNCIL MEMBERS ALATORRE, SANTILLAN-BEAS, SOLACHE AND MAYOR HERNANDEZ

ABSENT: MAYOR PRO TEM CASTRO (Excused absence)

STAFF PRESENT: City Manager Beltrán, City Attorney Garcia, City Clerk Quiñonez, Executive Assistant to City Clerk Betancur and City Treasurer Camacho.

Item #4. PLEDGE OF ALLEGIANCE

The Pledge was postponed to the regular meeting at 6:00 p.m.

Item #5. INVOCATION

The invocation was postponed to the regular meeting at 6:00 p.m.

PUBLIC ORAL COMMUNICATIONS
(Regarding Agenda Items Only)

NONE

CITY COUNCIL ORAL AND WRITTEN COMMUNICATION

NONE

CLOSED SESSION

Item #6. Closed Session Items

City Attorney Garcia led the City Council into closed session at 5:09 p.m.

MOTION: It was moved by Council Member Solache, seconded by Council Member Alatorre to recess to closed session at 5:09 p.m. Motion carried by unanimous consent.

The City Council reconvened to the Special meeting at 6:09 p.m.

City Attorney Garcia reported that for the record, the Council was keeping the Special City Council meeting open in order to finish the closed session following the conclusion of the regular meeting.

The City Council recessed back to closed session at 7:12 p.m.

The City Council reconvened to the regular meeting at 7:48 p.m.

- A. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 07-FLA-105-22; 07-FLA-105-23; and 07-FLA-105-24

Agency Negotiator: J. Arnoldo Beltrán, City Manager

Negotiating Parties: CalTrans

Under Negotiation: Price and terms

There was no reportable action.

- B. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN No. 6171-002-022

Agency Negotiator: J. Arnoldo Beltrán, City Manager

Negotiating Parties: 3200 Imperial Highway Corp.

Under Negotiation:

Price and terms

MOTION: It was moved by Mayor Hernandez, seconded by Council Member Solache providing direction on providing an appraisal and a notice to appraise for condemnation purposes. Motion carried unanimously (4-0).

- C. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Haydee M. Sainz, Director of Human Resources and Risk Management

Employee Organization: LEA/AFSCME Local1920
LEMG (Lynwood Employees Management Group)

There was no reportable action.

- D. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION-
Government Code section 54956.9 (d)(1)**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

Number of Cases: Four

On the first anticipated litigation case, there was no reportable action.

On the second anticipated litigation case:

MOTION: It was moved by Council Member Solache, seconded by Council Member Alatorre approving the continuation of the development project at Muriel Drive and Thorson. Motion carried by unanimous consent (4-0).

On the third anticipated litigation case involved, a potential contract in a personnel matter with the City Council providing direction to the City Manager.

The fourth item of anticipated litigation was not considered.

- E. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION-
Government Code section 54956.9 (d)(1)**

1. Name of Case: Alfredo J. Lopez vs. City of Lynwood, Case No. BC517338

There was no reportable action.

ADJOURNMENT

Having no further discussion, it was moved by Council Member Solache to adjourn the special City Council meeting in memory of Lucy Avalos, long-time resident of the City of Lynwood who recently passed away, seconded by Council Member Alatorre and carried to adjourn the Special City Council meeting at 7:49 p.m.

Edwin Hernandez, Mayor

Maria Quiñonez, City Clerk

**LYNWOOD CITY COUNCIL
SPECIAL MEETING
November 1, 2016**

Item #1. CALL TO ORDER

The City Council of the City of Lynwood met in a special meeting in the Council Chambers, 11330 Bullis Road, Lynwood, CA on the above date at 5:03 p.m.

The special meeting of the **City Council** scheduled for 5:00 p.m., **Successor Agency** and the **Lynwood Housing Authority** meetings were opened concurrently to discuss closed session items.

MOTION: It was moved by Mayor Pro Tem Castro, seconded by Council Member Santillan-Beas to open the **Special City Council** meeting at 5:03 p.m. Motion carried by unanimous consent.

MOTION: It was moved by Mayor Pro Tem Castro, seconded by Council Member Santillan-Beas to open the **Lynwood Successor Agency** meeting at 5:03 p.m. Motion carried by unanimous consent.

MOTION: It was moved by Vice Chair Castro, seconded by Commissioner Santillan-Beas to open the **Lynwood Housing Authority** meeting at 5:03 p.m. Motion carried by unanimous consent.

Mayor/Chair Hernandez presiding.

Item #2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK/SECRETARY

City Clerk/Secretary Quiñonez announced that the agenda had been duly posted in accordance with the Brown Act.

Item #3. ROLL CALL OF COUNCIL MEMBERS

PRESENT: COUNCIL MEMBERS ALATORRE (arrived at 5:05 p.m.), SANTILLAN-BEAS, SOLACHE, MAYOR PRO TEM CASTRO AND MAYOR HERNANDEZ

STAFF PRESENT: City Manager/Executive Director Beltrán, City Attorney/Authority Counsel Garcia, City Clerk/Secretary Quiñonez, Executive Assistant to City Clerk Betancur and City Treasurer Camacho.

Item #4. PLEDGE OF ALLEGIANCE

The Pledge was postponed to the regular meeting at 6:00 p.m.

Item #5. INVOCATION

The invocation was postponed to the regular meeting at 6:00 p.m.

PUBLIC ORAL COMMUNICATIONS
(Regarding Agenda Items Only)

NONE

CITY COUNCIL ORAL AND WRITTEN COMMUNICATION

NONE

CLOSED SESSION

Item #6. COUNCIL RECESS TO:

- City of Lynwood as the Successor Agency to the Lynwood Redevelopment Agency
- Lynwood Housing Authority

Item #7. Closed Session Items

City Attorney/Authority Counsel Garcia led the City Council/Successor Agency and Lynwood Housing Authority into closed session at 5:06 p.m.

MOTION: It was moved by Mayor Pro Tem/Vice Chair Castro, seconded by Council Member/Commissioner Santillan-Beas to recess to closed session at 5:06 p.m. Motion carried by unanimous consent.

The City Council/Successor Agency and Lynwood Housing Authority reconvened to the regular meeting at 6:11p.m.

City Attorney Garcia reported:

- A. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Haydee M. Sainz, Director of Human Resources and Risk Management

Employee Organization: LEA/AFSCME Local1920

LEMG (Lynwood Employees Management Group)

There was no reportable action.

- B. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 07-FLA-105-20; 07-FLA-105-23; and 07-FLA-105-24

Agency Negotiator: J. Arnaldo Beltrán, City Manager

Negotiating Parties: CalTrans

Under Negotiation: Price and terms

MOTION: It was moved by Mayor Pro Tem, seconded by Council Member Alatorre providing direction to the City Manager on management of parcel Nos. 20, 23 and 24. Motion carried 5-0.

- C. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN: 6171-002-022

Agency Negotiator: J. Arnaldo Beltrán, City Manager

Negotiating Parties: 3200 Imperial Highway Corp

Under Negotiation: Price and terms

MOTION: It was moved by Mayor Hernandez, seconded by Mayor Pro Tem Castro to hire Francisco Leal as attorney to initiate a process with respect to that property. Motion approved 4-0 with Council Member Alatorre abstaining.

- D. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

Number of Cases: Two

On the first anticipated litigation case, there was a motion:

MOTION: It was moved by Mayor Pro Tem Castro, seconded by Mayor Hernandez providing direction on an anticipated litigation item. Motion carried 4-0 with Council Member Alatorre abstaining.

On the second anticipated litigation case:

There was no reportable action.

- E. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -
Government Code section 54956.9(d)(1)**

1. Name of Case: Alfredo J. Lopez vs. City of Lynwood, Case No. BC517338

There was no reportable action.

ADJOURNMENT

Having no further discussion, it was moved by Mayor Pro Tem Castro, seconded by Council Member Alatorre to adjourn the **Special City Council, City of Lynwood as Successor Agency** to the Lynwood Redevelopment Agency and **Lynwood Housing Authority** meetings at 6:12 p.m. and reconvene to the regular City Council meeting.

Edwin Hernandez, Mayor

Maria Quiñonez, City Clerk



AGENDA STAFF REPORT

DATE: November 15, 2016

TO: Honorable Mayor and Members of the City Council

APPROVED BY: J. Arnoldo Beltrán, City Manager *JAB*

PREPARED BY: Dennis McLean, Interim Director of Finance *DM*
Lilly Hampton, Accounting Technician *LH*

SUBJECT: Approval of the Warrant Register

Recommendation:

Staff respectfully recommends that the Lynwood City Council approve the warrant register dated November 15, 2016.

-----Attached Warrant Register dated November 15, 2016-----



Bank code : scefcu

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
47	11/2/2016	010152 FLAGPOLE COMPANY INC., SOUTHERN	3217	10-000157	SUPPLY & INSTALL 6 FLAGPOLES-10/2016 1011.20.110.67399	14,934.30

Total : 14,934.30

1 Vouchers for bank code : scefcu

Bank total : 14,934.30

1 Vouchers in this report

Total vouchers : 14,934.30

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
185616	10/26/2016	008062 TROPICANA BAKERY CUBAN CAFE	00007		DINNER- MAYOR'S STATE OF THE CITY-11/2016		
				01-001187	1011.10.101.67214	3,665.26	
					Total :	3,665.26	
185617	10/27/2016	003622 ROSENOW,SPEVACEK GROUP INC	1001485		PLAZA MEXICO NEGOTIATIONS-5/2016		
			1001817	01-001186	1011.25.205.62015	1,976.25	
				01-001186	PLAZA MEXICO NEGOTIATIONS-9/2016		
					1011.25.205.62015	2,081.25	
					Total :	4,057.50	
2 Vouchers for bank code : apbank						Bank total :	7,722.76
2 Vouchers in this report						Total vouchers :	7,722.76

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
185618	11/1/2016	009769 CAL-CITY CONSTRUCTION, INC	9		HAM PARK COMMUNITY CENTER-9/2016		
				06-006199	4011.67.007.62015	371,200.02	
				06-006199	4011.20601	-17,676.20	
					Total :	353,523.82	
185619	11/1/2016	002557 DENURE, CAROL	002557113016		REIMB-RETIREE MEDICAL PREMIUM-11/2016		
					7151.35.355.64012	418.83	
					Total :	418.83	
185620	11/1/2016	000163 SOUTHERN CALIFORNIA EDISON	000163101916		LIGHT & POWER SERVICES-9/16/2016-10/18/2016		
					2651.45.425.65001	3,135.82	
			000163101916-A		LIGHT & POWER SERVICES-9/16/2016-10/18/2016		
					2701.45.610.65001	242.70	
					6051.45.450.65001	85.26	
			000163101916-B		LIGHT & POWER SERVICES-9/16/2016-10/18/2016		
					2051.45.430.65001	4,403.25	
			000163101916-C		LIGHT & POWER SERVICES-9/16/2016-10/18/2016		
					2051.45.430.65001	28.43	
			000163101916-E		LIGHT & POWER SERVICES-9/16/2016-10/18/2016		
					1011.45.415.65001	115.83	
					Total :	8,011.29	
185621	11/1/2016	000164 THE GAS CO.	000164101916		GAS SERVICES-09/21/2016-10/17/2016		
					1011.45.415.65005	151.22	
			000164102016		GAS SERVICES-09/20/2016-10/18/2016		
					6051.45.450.65005	13.81	
					Total :	165.03	
4 Vouchers for bank code : apbank						Bank total :	362,118.97
4 Vouchers in this report						Total vouchers :	362,118.97

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185622	11/2/2016	000163 SOUTHERN CALIFORNIA EDISON	000163102016		LIGHT & POWER SERVICES-9/16/2016-10/18/2016	
					2051.45.430.65001	89.87
					2651.45.425.65001	201.71
					Total :	291.58
185623	11/2/2016	009203 ACCELA, INC.	INV-ACC19623		ACCELA GOWORK SUBSCRIPTION-5/2016	
				06-006599	1011.45.614.62015	500.00
				06-006599	2051.45.410.62015	500.00
				06-006599	6051.45.450.62015	500.00
			INV-ACC19623-A		GO-REQUEST CITIZEN RELATIONSHIP-5/2016	
				01-001176	1011.51.515.62015	750.00
				01-001176	1011.51.605.62015	750.00
				01-001176	2051.45.410.62015	1,050.00
				01-001176	2601.40.230.62015	1,200.00
				01-001176	2651.45.425.62015	1,050.00
				01-001176	6051.45.450.62015	1,200.00
			INV-ACC19623-B		CODE ENFORCEMENT SOFTWARE-5/2016	
				04-000560	1011.51.605.62015	5,400.00
					Total :	12,900.00
185624	11/2/2016	000164 THE GAS CO.	000164101616		GAS SERVICES-9/16/2016-10/13/2016	
					1011.60.720.65005	26.25
					Total :	26.25
185625	11/2/2016	000163 SOUTHERN CALIFORNIA EDISON	000163102116		LIGHT & POWER SERVICE-9/20/2016-10/20/2016	
					2051.45.430.65001	1,580.23
					2651.45.425.65001	37.32
			000163102216		LIGHT & POWER SERVICE-9/21/2016-10/21/2016	
					2051.45.430.65001	21.12
			000163102216-A		LIGHT & POWER SERVICE-9/21/2016-10/21/2016	
					2051.45.430.65001	205.17
					2651.45.425.65001	227.88
					Total :	2,071.72
185626	11/2/2016	000163 SOUTHERN CALIFORNIA EDISON	000163101916-F		LIGHT & POWER SERVICES-9/16/2016-10/13/2016	
					1011.60.740.65001	1,332.20

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
185626	11/2/2016	000163 SOUTHERN CALIFORNIA EDISON	(Continued)				
					1011.60.745.65001	1,721.22	
					1011.60.710.65001	861.45	
					1011.60.720.65001	2,535.27	
			000164101916-D		LIGHT & POWER SERVICES-9/16/2016-10/13/2016		
					1011.60.740.65001	2,779.24	
					1011.60.710.65001	3,371.19	
					Total :	12,600.57	
185627	11/2/2016	007198 FRONTELA, ARSENIO	007198071916		SETTLEMENT-11/2016		
				05-001432	2051.45.430.67410	9,514.67	
				05-001432	2651.45.425.67410	9,514.67	
				05-001432	6051.45.450.67410	9,514.66	
					Total :	28,544.00	
185628	11/2/2016	002521 ROQUE, JORGE	002521071916		SETTLEMENT-11/2016		
				05-001433	1011.45.405.67410	14,272.00	
				05-001433	6051.45.450.67410	14,272.00	
					Total :	28,544.00	
7 Vouchers for bank code : apbank						Bank total :	84,978.12
7 Vouchers in this report						Total vouchers :	84,978.12

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185629	11/7/2016	000956 ALL AMERICAN ASPHALT	172219		STATE AND CEDAR INTERSECTION PROJECT-9/2016	
				06-006418	4011.68.031.62015	55,435.31
				06-006418	4011.20601	-2,639.78
					Total :	52,795.53
185630	11/7/2016	006399 AT&T	000008715118		TELEPHONE SERVICWE-9/11/2016-10/10/2016	
					6051.45.450.64501	107.67
			000008715122		TELEPHONE SERVICWE-9/11/2016-10/10/2016	
					6051.45.450.64501	91.62
			000008715124		TELEPHONE SERVICWE-9/11/2016-10/10/2016	
					6051.45.450.64501	17.94
			000008767688		TELEPHONE SERVICWE-9/20/2016-10/19/2016	
					6051.45.450.64501	210.19
			000008767689		TELEPHONE SERVICWE-9/20/2016-10/19/2016	
					6051.45.450.64501	99.57
			000008767690		TELEPHONE SERVICWE-9/20/2016-10/19/2016	
					6051.45.450.64501	99.57
			000008767715		TELEPHONE SERVICWE-9/20/2016-10/19/2016	
					6051.45.450.64501	165.95
			000008767721		TELEPHONE SERVICWE-9/20/2016-10/19/2016	
					6051.45.450.64501	165.95
			000008767724		TELEPHONE SERVICWE-9/20/2016-10/19/2016	
					6051.45.450.64501	99.57
			000008767725		TELEPHONE SERVICWE-9/20/2016-10/19/2016	
					6051.45.450.64501	99.57
			000008767726		TELEPHONE SERVICWE-9/20/2016-10/19/2016	
					6051.45.450.64501	99.57
			000008767729		TELEPHONE SERVICWE-9/20/2016-10/19/2016	
					6051.45.450.64501	99.57
			000008767730		TELEPHONE SERVICWE-9/20/2016-10/19/2016	
					6051.45.450.64501	605.09
			000008767731		TELEPHONE SERVICWE-9/20/2016-10/19/2016	
					6051.45.450.64501	200.12
					Total :	2,161.95
185631	11/7/2016	006145 METLIFE	006145113016		DENTAL PREMIUM-11/2016	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
185631	11/7/2016	006145 METLIFE	(Continued)		7151.35.355.64012	57.87	
					Total :	57.87	
185632	11/7/2016	000163 SOUTHERN CALIFORNIA EDISON	000163102516		LIGHT & POWER SERVICE-9/22/2016-10/24/2016		
					2051.45.430.65001	53.76	
					2651.45.425.65001	281.68	
			000163102616		LIGHT & POWER SERVICE-9/23/2016-10/25/2016		
					2051.45.430.65001	97.96	
					2701.45.610.65001	26.05	
			000163102716		LIGHT & POWER SERVICE-9/26/2016-10/26/2016		
					2051.45.430.65001	358.51	
					2651.45.425.65001	393.90	
			000163102816		LIGHT & POWER SERVICE-9/27/2016-10/27/2016		
					2051.45.430.65001	15.45	
					Total :	1,227.31	
185633	11/7/2016	001224 STANDARD INSURANCE COMPANY	001224113016		LIFE INSURANCE PREMIUM-11/2016		
					1011.20140	1,991.00	
					7151.35.355.64012	616.00	
					Total :	2,607.00	
5 Vouchers for bank code : apbank						Bank total :	58,849.66
5 Vouchers in this report						Total vouchers :	58,849.66

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185634	11/8/2016	003349 DELTA DENTAL OF CALIFORNIA	BE001893043		DENTAL PREMIUM-11/2016	
					7151.35.355.64012	5,512.64
					1011.20140	13,854.96
					Total :	19,367.60
1 Vouchers for bank code : apbank						Bank total : 19,367.60
1 Vouchers in this report						Total vouchers : 19,367.60

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185635	11/15/2016	000884 A DIVISION OF SULLY-MILLER, BLUE	822819		ASPHALT-COLD OR HOT MIX-10/2016	
				06-006511	2051.45.410.65020	1,536.31
					Total :	1,536.31
185636	11/15/2016	000139 ACE LUMBER, LTD INC	C1560		MATERIALS & SUPPLIES-10/2016	
				08-003196	1011.60.701.65020	21.77
					Total :	21.77
185637	11/15/2016	001194 ADMINSURE, INC.	9686		TPA FOR LIABILITY CLAIMS-11/2016	
				05-001395	7151.35.350.62015	3,450.00
			9686-A		TPA FOR WORKERS COMPENSATION-11/2016	
				05-001396	7151.35.345.62015	4,048.33
					Total :	7,498.33
185638	11/15/2016	000002 ADP, LLC	481858131		PAYROLL SERVICES-10/2016	
				02-001905	1011.30.270.62015	939.24
				02-001905	6051.30.315.62015	939.24
			482339285		PAYROLL SERVICES-P/E-10/22/2016	
				02-001905	1011.30.270.62015	231.18
				02-001905	6051.30.315.62015	231.18
					Total :	2,340.84
185639	11/15/2016	007551 AFSCME DISTRICT COUNCIL 36	007551110516		GENERAL EMPLOYEE ASSOC-10/2016-11/5/2016	
					1011.20144	6,757.89
					Total :	6,757.89
185640	11/15/2016	001994 ALIN'S PARTY SUPPLY CO.	852927		SUPPLIES /HALLOWEEN FESTIVAL-10/2016	
				08-003224	1052.60.701.64020	238.63
					Total :	238.63
185641	11/15/2016	010049 AMERICAN CANCER SOCIETY, INC.	010049110516		EMPLOYEE CONTRIBUTION-10/2016-11/5/2016	
					1011.20146	166.11
					Total :	166.11
185642	11/15/2016	002452 AMERICAN LANGUAGE SVCS.	46283		TRANSLATION SERVICE FOR MARKETING-10/2016	
				12-000116	1011.65.250.62015	95.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185642	11/15/2016	002452	AMERICAN LANGUAGE SVCS. (Continued) 46504		TRANSLATION SERVICES-10/2016 1011.65.250.62015	127.40
			46576	12-000116	TRANSLATION SERVICES-10/2016 1011.65.250.62015	513.70
				12-000114		Total : 736.10
185643	11/15/2016	000896	ASSOCIATED POWER, INC. 853627-0001		EQUIPMENT RENTAL/ HALLOWEEN FESTIVAL-10/2016 1052.60.701.64020	450.71
				08-003243		Total : 450.71
185644	11/15/2016	006399	AT&T 000008767716		TELEPHONE SERVICWE-9/20/2016-10/19/2016 1011.65.290.64501	165.95
						Total : 165.95
185645	11/15/2016	001516	AUDITOR CONTROLLER, COUNTY 001516063017		LAFCO FEES FOR FY 2016-2017 1011.25.205.65040	1,274.81
				01-001182		Total : 1,274.81
185646	11/15/2016	010148	AVALOS, LILIANA 000179		REFUND-BATEMAN HALL RENTAL 1011.60.33215	115.00
						Total : 115.00
185647	11/15/2016	004285	AVANT GARDE, INC. 4144		LABOR COMPLIANCE SERVICES/ LONG BEACH-9/2016 4011.67.993.62015	1,167.50
				06-006593		Total : 1,167.50
185648	11/15/2016	001311	BARBARA BATTLE 001311091516		COMMISSION STIPEND-9/2016 1011.35.335.60999	50.00
				05-001423		Total : 50.00
185649	11/15/2016	002380	BOLLES ALIGNMENT INC. 39586		TIRES/BRAKES AND ALIGNMENT SERVICES-10/2016 7011.45.420.63025	445.00
				06-006549		Total : 445.00
185650	11/15/2016	001184	BRADLEY, PAULETTE A. 001184081816		COMMISSION STIPEND-8/2016 1011.35.335.60999	50.00
			001184091516	05-001424	COMMISSION STIPEND-9/2016	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185650	11/15/2016	001184 BRADLEY, PAULETTE A.	(Continued)	05-001424	1011.35.335.60999	50.00
					Total :	100.00
185651	11/15/2016	000300 BUBBS HARDWARE	35	06-006481	HARDWARE MATERIALS & SUPPLIES-11/2016 6051.45.450.65020	40.74
					Total :	40.74
185652	11/15/2016	010144 BURNS, KIJEANA	000458		REFUND-BATEMAN HALL RENTAL 1011.60.33210	100.00
					Total :	100.00
185653	11/15/2016	001190 CAFE N' STUFF	E13144	01-001174	FOOD FOR COUNCIL MEETINGS-10/2016 1011.25.205.67950	126.44
					Total :	126.44
185654	11/15/2016	007782 CAMACHO, GABRIELA	007782113016		ELECTRONIC/MEDIA-AUTO EXPENSES-11/2016 1011.20.110.60030 1011.20.110.60025	250.00 250.00
					Total :	500.00
185655	11/15/2016	008107 CHICAGO TITLE COMPANY	0911602191 0911605359	11-000816 11-000816	TITLE SERVICES FOR REHAB PROGRAM-10/2016 2941.51.286.62015 TITLE SERVICES FOR REHAB PROGRAM-10/2016 2961.51.865.62015	18.00 33.00
					Total :	51.00
185656	11/15/2016	001168 CINTAS CORPORATION NO. 2	5006337917	08-003177	FIRST AID KIT REPLENISHMENT-10/2016 1011.60.715.65020	188.82
					Total :	188.82
185657	11/15/2016	007552 CITY EMPLOYEES ASSOCIATES	007552110516		EMPLOYEE CONTRIBUTION-P/E-10/2016-11/5/2016 1011.20143	850.00
					Total :	850.00
185658	11/15/2016	009813 CIVIL SOURCE, INC.	1096-0644-1	06-006385	CONSTRUCTABILITY-OF WELL 22 PLANS-5/2016-9/2016 4011.67.894.62015	6,150.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185658	11/15/2016	009813 009813 CIVIL SOURCE, INC.	(Continued)			Total : 6,150.00
185659	11/15/2016	001571 CLINICAL LAB OF SAN BERNARDINO	952594	06-006464	WATER SAMPLES-9/2016 6051.45.450.64399	587.00 Total : 587.00
185660	11/15/2016	009670 COMPLIANCE & MONITORING, INC.,	7704	06-006091	LABOR COMPLIANCE PROGRAM-10/2016 4011.67.007.62015	1,933.33 Total : 1,933.33
185661	11/15/2016	006281 CONSULTANTS, PROFESSIONAL	IN000075785	08-003244	SECURITY COVERAGE FOR 4TH OF JULY-7/2016 1052.60.701.64020	3,295.61
			IN000077039	08-003245	OVERNIGHT SECURITY/OUTDOOR FITNESS-8/2016 1011.60.705.64399	376.66
			IN000077189	08-003221	SECURITY GUARD SERVICE FOR PRIVATE RENTAL-8/2016 1011.60.740.62016	1,821.28
			IN000077190	08-003221	SECURITY GUARD SERVICE FOR PRIVATE RENTA-8/2016 1011.60.740.62016	285.60
			IN000077191	08-003251	SECURITY FOR EVENT SET UP ON 8/27/16 1011.60.705.62015	116.30
			IN000077191-A	08-003209	SECURITY FOR ALUMNI PICNIC-8/2016 1011.60.705.62015	232.05
			IN000077413	02-001919	SECURITY SERVICES-9/10/2016-9/23/2016 1011.10.101.62016	220.01
				02-001919	1011.15.105.62016	220.01
				02-001919	1011.20.110.62016	220.01
				02-001919	1011.25.205.62016	220.01
				02-001919	1011.30.275.62016	721.09
				02-001919	1011.35.330.62016	220.01
				02-001919	1011.45.401.62016	284.80
				02-001919	1011.51.505.62016	220.01
				02-001919	1011.60.701.62016	7,662.90
				02-001919	1011.65.290.62016	110.01
				02-001919	6051.30.315.62016	721.09
				02-001919	6051.45.450.62016	284.79
				02-001919	6051.65.290.62016	110.01
			IN000077414		SECURITY GUARD SERVICE FOR PRIVATE RENTAL-9/2016	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185664	11/15/2016	000138 DAILY JOURNAL CORPORATION	(Continued)			
			B2938461	06-006573	2051.45.410.62025	184.80
				03-000335	1011.15.105.62025	130.20
					Total :	1,231.50
185665	11/15/2016	007243 DEPARTMENT OF PUBLIC WORKS,	16101203344		TRAFFIC SIGNAL MAINTENANCE-10/2016	
			16101203556	06-006572	2051.45.430.62015	209.79
			16101203557	06-006572	2051.45.430.62015	372.90
				06-006572	2051.45.430.62015	257.67
					Total :	840.36
185666	11/15/2016	002154 DHI CONSTRUCTION, INC	LV-1031		HOME REHAB LOAN AND GRANT-10/2016	
				11-000782	2961.51.865.67240	10,000.00
				11-000782	2961.51.865.67235	30,500.00
					Total :	40,500.00
185667	11/15/2016	010151 DIAZ, MARTIN	1621602-1		REFUNDABLE DEPOSIT	
					1011.26101	1,687.50
					Total :	1,687.50
185668	11/15/2016	006088 DIESEL MOBIL SERVICE	18065		FLEET & SPECIALTY EQUIPMENT REPAIRS-10/2016	
				06-006465	7011.45.420.63025	845.50
					Total :	845.50
185669	11/15/2016	002170 ERICKSON-HALL CONSTRUCTION	13		CONSTRUCTION MANAGER AT RISK-10/2016	
			13-A	06-005461	4011.67.011.62015	3,000.00
				06-006595	4011.67.011.62015	17,000.00
					Total :	20,000.00
185670	11/15/2016	005210 ESPARZA, HILARIO M.	005210081816		COMMISSION STIPEND-8/2016	
			005210091516	05-001425	1011.35.335.60999	50.00
				05-001425	1011.35.335.60999	50.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185670	11/15/2016	005210	005210 ESPARZA, HILARIO M.		(Continued)	Total : 100.00
185671	11/15/2016	006869	EVENT SERVICES		120216CILY-Barricade	BARRICADES FOR 2016 XMAS PARADE-10/2016
				08-003246	1052.60.701.64020	3,200.00
					120216CILY-Toilets	RESTROOMS FOR 2016 XMAS PARADE-10/2016
				08-003252	1052.60.701.64020	1,200.50
					Total :	4,400.50
185672	11/15/2016	001393	FERGUSON ENTERPRISES, INC.		3620975-1	MATERIAL AND SUPPLIES-8/2016
				06-006473	1011.45.415.65020	145.39
					Total :	145.39
185673	11/15/2016	000372	FIRE DEPARTMENT, LOS ANGELES		C0007623	FIRE PROTECTION SERVICES-12/2016
				01-001157	1011.40.245.62015	503,680.85
					Total :	503,680.85
185674	11/15/2016	000003	FIRST CHOICE SERVICES		852751	COFFEE AND WATER SERVICES-10/2016
				01-001144	1011.10.101.67950	69.78
				01-001144	1011.25.205.67950	69.79
					Total :	139.57
185675	11/15/2016	009082	FLOYD, LATASIA		009082103116	ZUMBA & HIP HOP INSTRUCTOR-10/2016
				08-003189	1011.60.705.62015	193.24
					Total :	193.24
185676	11/15/2016	010141	FRANKLING, ANTONETT		1627301-1	REFUND-BATEMAN HALL
					1011.60.33215	100.00
					Total :	100.00
185677	11/15/2016	000295	G & G UPHOLSTERY		01825	UPHOLSTERY REPAIRS-10/2016
				06-006602	7011.45.420.63025	380.00
					Total :	380.00
185678	11/15/2016	003983	GALLS QUARTERMASTER		006286793	UNIFORMS FOR OFFICERS-10/2016
				11-000794	1011.51.515.60040	147.10
					006286795	UNIFORMS FOR OFFICERS-10/2016
				11-000794	1011.51.515.60040	643.09
					006286796	UNIFORMS FOR OFFICERS-10/2016

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185678	11/15/2016	003983 GALLS QUARTERMASTER	(Continued)			
			006286798	11-000794	1011.51.515.60040 UNIFORMS FOR OFFICERS-10/2016	643.09
				11-000794	1011.51.515.60040	643.09
					Total :	2,076.37
185679	11/15/2016	010140 GALVEZ, EDGAR	004300		REFUND-BATEMAN HALL RENTAL 1011.60.33215	400.00
					Total :	400.00
185680	11/15/2016	006728 GLUMAC	105876		COMMISSIONING SERVICES FOR HAM PARK-9/2016	
				06-006436	4011.67.007.62015	800.00
					Total :	800.00
185681	11/15/2016	001352 GMC PEST CONTROL, INC.	11115011		PEST CONTROL-10/2016	
				06-006604	1011.45.415.64399	250.00
					Total :	250.00
185682	11/15/2016	001510 GRAINGER, INC.	9250162691		MATERIAL & SUPPILES-10/2016	
			9250162709	06-006482	2051.45.430.65020	490.51
			9254956064	06-006482	2051.45.430.65020	499.00
			9254998959	06-006520	2701.45.610.65020	268.23
			9254998967	06-006520	2701.45.610.65020	485.71
			9255511918	06-006520	2701.45.610.65020	136.56
			9255764806	06-006520	2051.45.410.65020	148.38
			9256306094	06-006520	2051.45.410.65020	350.68
				11-000803	1011.51.445.65020	136.90
				11-000803	1011.51.515.65020	136.95
			9264977316	06-006520	2701.45.610.65020	183.67

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185682	11/15/2016	001510	001510 GRAINGER, INC.			
			(Continued)			
					Total :	2,836.59
185683	11/15/2016	000993	GRM INFORMATION MANAGEMENT			
			0304265		CERTIFIED SHREDDING SERVICES-7/2016	
				02-001931	1011.30.275.62015	25.00
				02-001931	6051.30.315.62015	25.00
			0307432		CERTIFIED SHREDDING SERVICES-8/2016	
				02-001931	1011.30.275.62015	1.06
			0310650		CERTIFIED SHREDDING SERVICES-9/2016	
				02-001931	1011.30.275.62015	18.03
				02-001931	6051.30.315.62015	18.03
			0310765		OFF-SITE BACKUP DATA TAPE STORAGE-9/2016	
				12-000126	6051.65.290.64399	60.00
					Total :	147.12
185684	11/15/2016	010154	GUITIERREZ, SAMANTHA	F284-GUS064		
					REIMB-LIVE SCAN SERVICE	
					1011.35.330.64399	25.00
					Total :	25.00
185685	11/15/2016	009832	HARDING, ELIZABETH B.	009832102516		
					LINE DANCING INSTRUCTOR-10/2016	
				08-003184	1011.60.720.62015	148.48
					Total :	148.48
185686	11/15/2016	000910	HD SUPPLY WATERWORKS, LTD	G230140		
					PARTS AND MATERIALS-10/2016	
				06-006556	6051.45.450.65020	1,802.00
					Total :	1,802.00
185687	11/15/2016	004961	HERITAGE PRODUCTS, LLC	13594		
					200 GALLON DOUBLE WALLTANK-10/2016	
				06-006576	6051.45.450.65020	1,599.58
					Total :	1,599.58
185688	11/15/2016	003338	HILLYARD-LOS ANGELES	602261872		
					SANITARY SUPPLIES-10/2016	
				08-003216	1011.60.705.65020	90.50
			602275772		SANITARY SUPPLIES-10/2016	
				06-006521	2051.45.410.65020	496.72
					Total :	587.22
185689	11/15/2016	003315	HOME DEPOT CREDIT SERVICE	1050777		
					MATERIAL & SUPPLIES-10/2016	
				06-006485	1011.45.415.65020	30.87

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185689	11/15/2016	003315	HOME DEPOT CREDIT SERVICE (Continued) 6081772		MATERIAL & SUPPLIES-10/2016	
			9020209	06-006485	1011.45.415.65020	320.91
			9563514	06-006485	MATERIAL & SUPPLIES-10/2016 1011.45.415.65020	177.57
				06-006485	MATERIAL & SUPPLIES-10/2016 1011.45.415.65020	5.34
					Total :	534.69
185690	11/15/2016	004577	HOOPER, CHERYL L. AB102216		OFFICIAL FOR ADULT BASKETBALL-10/2016	
				08-003254	1011.60.705.65020	37.50
					Total :	37.50
185691	11/15/2016	010147	HOWARD, CANDYCE 1610902-1		REFUND-BATEMAN HALL RENTAL	
					1011.60.33215	100.00
					Total :	100.00
185692	11/15/2016	001681	HUMAN SERVICES ASSOCIATION 001681093016		CONGREGATE SENIOR MEAL SERVICES-9/2016	
			001681093016-A	08-003180	1011.60.720.62015	1,617.50
				08-003180	HOME DELIVERED SENIOR MEAL SERVICES-9/2016 1011.60.720.62015	1,067.50
					Total :	2,685.00
185693	11/15/2016	000676	IDEAL LIGHTING SUPPLY, INC. 109356		ELECTRICAL MATERIALS-10/2016	
			109368	06-006486	2651.45.425.65020	490.50
			109381	06-006486	ELECTRICAL MATERIALS-10/2016 2651.45.425.65020	490.50
			109415	06-006486	ELECTRICAL MATERIALS-10/2016 2651.45.425.65020	493.12
				06-006486	ELECTRICAL MATERIALS-10/2016 2651.45.425.65020	479.60
					Total :	1,953.72
185694	11/15/2016	005848	INFRASTRUCTURE ENGINEERS 21951		CONSTRUCTION MANAGEMENT-10/2016	
			21964	06-006596	4011.67.993.62015	14,490.00
				11-000818	ADMINISTRATIVE SUPPORT DEVELOPMENT SVCS-10/2016 1011.51.501.62015	7,020.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185694	11/15/2016	005848	INFRASTRUCTURE ENGINEERS			
			(Continued)			
			21968	11-000818	1011.51.505.62015	7,020.00
					BUILDING INSPECTIONS & PLAN CHECK SERVIC-10/2016	
				11-000818	1011.51.501.62015	1,234.87
				11-000818	1011.51.505.62015	1,234.88
			21985		INSPECTION-STREET IMPROV. PROJ-10/2016	
				06-006138	4011.68.017.62015	3,345.60
					Total :	34,345.35
185695	11/15/2016	008254	JCL BARRICADE COMPANY			
			88140		STREET SIGNS AND SUPPLIES-10/2016	
				06-006524	2051.45.410.65020	105.73
			88157		STREET SIGNS AND SUPPLIES-10/2016	
				06-006524	2051.45.410.65020	198.11
					Total :	303.84
185696	11/15/2016	003547	KANE, BALLMER & BERKMAN			
			22593		LEGAL SERVICES-9/2016	
				01-001185	1011.25.205.62001	1,631.75
					Total :	1,631.75
185697	11/15/2016	003331	L.A. COUNTY SHERIFF DEPT.			
			171179NH		LAW ENFORCEMENT-SPECIAL EVENTS-9/2016	
				01-001163	1011.40.215.64399	1,720.24
			171223JK		PRISONER MAINTENANCE SUPPLEMENTAL SVCS-9/2016	
				01-001163	1011.40.215.64399	899.75
					Total :	2,619.99
185698	11/15/2016	010146	LANGUREN, DAYANARA			
			004296		REFUND-BATEMAN HALL RENTAL- CANCELLED	
					1011.60.33215	2,917.00
					Total :	2,917.00
185699	11/15/2016	009236	LEAK, DEITRA			
			10142016		BARTENDER SERVICE-10/2016	
				08-003197	1011.60.740.62064	200.00
					Total :	200.00
185700	11/15/2016	010048	LEGAL SHIELD			
			010048110516		EMPLOYEE CONTRIBUTION-P/E-10/2016-11/5/2016	
					1011.20146	282.72
					Total :	282.72
185701	11/15/2016	001256	LINDSAY, CARLA			
			001256102716		SENIOR CENTER YOGA INSTRUCTOR-10/2016	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185701	11/15/2016	001256 LINDSAY, CARLA	(Continued)	08-003198	1011.60.720.62015	379.65
Total :						379.65
185702	11/15/2016	000111 MANAGED HEALTH NETWORK	3200084764	05-001398	EMPLOYEE ASSISTANCE PROGRAM-11/2016 7151.35.355.61040	323.95
Total :						323.95
185703	11/15/2016	007426 MARTINEZ CONCRETE INC.	2	06-006542	CONSTRUCTION OF BUS STOPS IMPROVEMENT-11/2016 4011.68.013.62015	105,058.04
				06-006542	4011.20601	-5,252.90
Total :						99,805.14
185704	11/15/2016	000128 MARX BROS FIRE EXTINGUISHER	0107640	06-006605	TESTING OF FIRE EXTINGUISHERS-10/2016 1011.45.415.64399	451.41
Total :						451.41
185705	11/15/2016	002598 MAYFIELD BUS LINES	70616B	08-003181	BUS TRANSPORTATION SERVICE-7/2016 1011.60.710.67250	500.00
Total :						500.00
185706	11/15/2016	000279 MEDICAL GROUP,INC., OCCUPATIONAL	000279083016	05-001399	PRE-EMPLOYMENT PHYSICALS-8/2016 1011.35.335.62015	480.00
			000279102716	05-001399	PRE-EMPLOYMENT PHYSICALS-8/2016 1011.35.335.62015	120.00
Total :						600.00
185707	11/15/2016	005256 MONJARAS & WISMEYER GROUP,INC.	14606	05-001410	EMPLOYEE ACCOMMODATION-8/23/2016-10/10/2016 1011.35.335.62015	337.50
			14612	05-001410	EMPLOYEE ACCOMMODATION-9/21/2016-10/12/2016 1011.35.335.62015	975.00
			14657	05-001410	EMPLOYEE ACCOMMODATION-8/29/2016-10/10/2016 1011.35.335.62015	715.12
			14659	05-001410	EMPLOYEE ACCOMMODATION-7/2016-10/24/2016 1011.35.335.62015	925.00
Total :						2,952.62
185708	11/15/2016	006289 MUNISERVICES, LLC.	00000043612		SALES TAX REPORTING SERVICE-10/2016	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185708	11/15/2016	006289	MUNISERVICES, LLC.		(Continued)	
				02-001914	1011.30.275.62015	1,000.00
					Total :	1,000.00
185709	11/15/2016	009647	MV CHENG & ASSOCIATES, INC.	10/31/2016	TEMPORARY STAFFING - FINANCE & ADMIN-10/2016	
				02-001897	1011.30.270.62015	5,951.25
				02-001897	1052.30.315.62015	800.00
				02-001897	6051.30.315.62015	800.00
				02-001897	6401.30.315.62015	800.00
					Total :	8,351.25
185710	11/15/2016	010069	NATIONWIDE RETIREMENT SOLUTION	010069110516	EMPLOYEE CONTRIBUTION-10/2016-11/5/2016	
					1011.20146	6,585.00
					Total :	6,585.00
185711	11/15/2016	005562	ORKIN PEST CONTROL	134892338	SENIOR CENTER PEST CONTROL SERVICE-10/2016	
				08-003182	1011.60.720.64399	134.64
				134892339	PEST CONTROL SERVICE FOR BATEMAN HALL-10/2016	
				08-003185	1011.60.740.64399	142.10
					Total :	276.74
185712	11/15/2016	010142	PENRICE, CORELETHA	004298	REFUND-BATEMAN HALL RENTAL	
					1011.60.33215	60.00
					Total :	60.00
185713	11/15/2016	010145	PEREZ, ERENDIDA	000463	REFUND-BATEMAN HALL RENTAL	
					1011.60.33210	50.00
					Total :	50.00
185714	11/15/2016	000490	PETTY CASH -RECREATION	00049011116	REPLENISHMENT-9/14/2016-11/1/2016	
					1011.60.701.65020	134.11
					1011.60.701.64399	22.95
					1052.60.701.64020	96.20
					Total :	253.26
185715	11/15/2016	008307	PHOENIX GROUP INFORMATION SYS	0920161204	PARKING & ADMIN CITATION PROCESSING SVCS-9/2016	
				11-000821	1011.51.605.62015	81.21
					092016204	PARKING & ADMIN CITATION PROCESSING SVCS-9/2016

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185715	11/15/2016	008307 PHOENIX GROUP INFORMATION SYS	(Continued)	11-000821	1011.51.515.62015	3,298.21
					Total :	3,379.42
185716	11/15/2016	008664 PINS ADVANTAGE	409	05-001401	CERTIFICATE OF INSURANCE-7/2016	125.00
			491	05-001401	CERTIFICATE OF INSURANCE-10/2016	125.00
					Total :	250.00
185717	11/15/2016	002336 PLUMBING & HEATING CO., INC.,	263557MARIO	06-006607	EMERGENCY PLUMBING REPAIR-10/2016	2,120.22
			263558MARIO	06-006607	EMERGENCY PLUMBING REPAIR-10/2016	455.80
					Total :	2,576.02
185718	11/15/2016	000167 PRESS TELEGRAM	0010817940	06-006581	ASSESSMENT DISTRICT ADVERTISEMENT-6/2016	418.87
					Total :	418.87
185719	11/15/2016	007612 QUEEN BEACH PRINTERS, INC.	361415011	12-000117	PRINTING OF MONTHLY CITY NEWSLETTER-11/2016	3,180.00
					Total :	3,180.00
185720	11/15/2016	001142 QUILL CORPORATION	9799202	05-001428	COPY PAPER-10/2016	326.89
					Total :	326.89
185721	11/15/2016	001057 RAMIREZ, JUAN E.	161005	05-001412	TRANSLATION FOR COUNCIL MEETINGS-9/2016	2,547.50
			161019	05-001412	TRANSLATION FOR COUNCIL MEETINGS-10/2016	737.50
			161101	05-001412	TRANSLATION FOR COUNCIL MEETINGS-11/2016	737.50
					Total :	4,022.50
185722	11/15/2016	007435 READY REFRESH	06J0031568785	08-003167	RECREATION WATER & COOLER RENTAL-10/2016	58.26

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185722	11/15/2016	007435	READY REFRESH (Continued) 06J0031568967		WATER & COOLER RENTAL-10/2016	
				02-001904	1011.30.270.67950	20.90
				02-001904	1011.30.275.67950	20.90
				02-001904	1052.30.315.67950	20.90
				02-001904	6051.30.315.67950	20.90
				02-001904	6401.30.315.67950	20.90
					Total :	162.76
185723	11/15/2016	010153	RIVERA, FRANCISCO F284-RIF061		REIMB-LIVE SCAN SERVICE	
					1011.35.330.64399	25.00
					Total :	25.00
185724	11/15/2016	009095	ROBERT R. COFFEE ARCHITECT 2024		ARCHITECT-NEW ANNEX PROJECT-8/2016-102016/	
				06-005475	4011.67.011.62015	315.05
					Total :	315.05
185725	11/15/2016	001667	ROBERT ROBINSON 001667081816		COMMISSION STIPEND-8/2016	
				05-001402	1011.35.335.60999	50.00
			001667091516		COMMISSION STIPEND-9/2016	
				05-001402	1011.35.335.60999	50.00
					Total :	100.00
185726	11/15/2016	008036	RUBIO'S TIRE SHOP 1448		FLEET REPAIRS & MAINTENANCE-10/2016	
				06-006468	7011.45.420.63025	50.00
				06-006468	7011.45.420.65045	27.25
			1455		FLEET REPAIRS & MAINTENANCE-10/2016	
				06-006468	7011.45.420.63025	15.00
			1456		FLEET REPAIRS & MAINTENANCE-10/2016	
				06-006468	7011.45.420.63025	15.00
			1457		FLEET REPAIRS & MAINTENANCE-10/2016	
				06-006468	7011.45.420.63025	15.00
					Total :	122.25
185727	11/15/2016	000519	S&S WORLDWIDE 9346907		SUPPLIES/ HALLOWEEN FESTIVAL 2016-10/2016	
				08-003248	1052.60.701.64020	269.05
					Total :	269.05

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185728	11/15/2016	007205 SANCHEZ AWARDS	899		PLAQUE AND ENGRAVING SERVICES-10/2016	
				01-001145	1011.10.101.64399	86.66
					Total :	86.66
185729	11/15/2016	006215 SELBOR BUILDERS, INC.	1-101016		HUD ACT#946-HOUSING REHAB GRANT/ LOAN-10/2016	
				11-000831	2961.51.865.67235	12,705.20
				11-000831	2961.51.865.67240	10,000.00
			2-102016		HUD ACT#945-HOME REHAB GRAN/LOAN-10/2016	
				11-000814	2961.51.865.67235	17,849.70
			2-102016-A		HUD ACT#946-HOUSING REHAB GRANT/ LOAN-10/2016	
				11-000831	2961.51.865.67235	8,796.60
					Total :	49,351.50
185730	11/15/2016	000312 SPARKLETTS	14855810101516		BOTTLE WATER SERVICES-10/2016	
				11-000808	1011.51.515.64399	57.05
					Total :	57.05
185731	11/15/2016	000089 STAPLES OFFICE WAREHOUSE	3314376810		OFFICE SUPPLIES-9/2016	
				03-000338	1011.15.105.65015	57.20
			3318429451		OFFICE SUPPLIES-10/2016	
				06-006490	1011.45.415.65020	495.87
					Total :	553.07
185732	11/15/2016	007308 STREET CAPITAL ADVISORS, LLC, MAIN	Lynwood #22		INVESTMENT ADVISORY SVCS.-7/2016-9/2016	
				10-000156	1011.20.110.62015	3,000.00
					Total :	3,000.00
185733	11/15/2016	001495 SUBSTANCES CONTROL, DEPARTMENT	0014952016		MEMBERSHIP DUES-2016	
					6051.45.450.65040	267.50
					Total :	267.50
185734	11/15/2016	002938 TAJ OFFICE SUPPLY	0037329-001		OFFICE SUPPLIES-10/2016	
				11-000809	1011.51.515.65015	31.59
			0037349-001		OFFICE SERVICES-11/2016	
				01-001154	1011.25.205.65015	139.02
					Total :	170.61
185735	11/15/2016	010143 TATE, LAVON	004382		REFUND-BATEMAN HALL RENTAL	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185735	11/15/2016	010143 TATE, LAVON	(Continued)		1011.60.33215	185.00
					Total :	185.00
185736	11/15/2016	009401 THE 2ND COMING SILK SCREEN	1808160824	08-003258	CHAMPIONSHIP SWEATERS-10/2016 1011.60.705.65020	320.46
					Total :	320.46
185737	11/15/2016	010122 TOBO CONSTRUCTION INC.	2	06-006583 06-006583	CONSTRUCTION OF CITY HALL ANNEX-10/2016 4011.67.011.62015 4011.20601	354,711.44 -35,471.00
					Total :	319,240.44
185738	11/15/2016	010113 TOTAL TECH INTERNATIONAL, INC.	11192	12-000128 12-000128	ANTIVIRUS PROTECTION SUBSCRIPTION-2017-2018 1011.65.290.64399 6051.65.290.64399	1,673.50 1,673.50
					Total :	3,347.00
185739	11/15/2016	003314 TYCO INTERGRATED SECURITY LLC	27386564	08-003175	ALARM SYSTEM/YOUTH CTR-11/2016-1/2017 1011.60.715.64399	246.52
					Total :	246.52
185740	11/15/2016	009742 UNIFIRST CORPORATION	3241849095 3241849096 3241849097 3241849098 3241849099 3241849100	06-006492 06-006492 06-006492 06-006492 06-006492 06-006492	UNIFORM SERVICE-10/2016 2051.45.430.60040 UNIFORM SERVICE-10/2016 6051.45.450.60040 UNIFORM SERVICE-10/2016 1011.45.415.64399 UNIFORM SERVICE-10/2016 2701.45.610.60040 UNIFORM SERVICE-10/2016 2051.45.410.60040 UNIFORM SERVICE-10/2016 1011.45.415.64399	9.14 28.65 30.46 53.93 183.81 41.82
					Total :	347.81
185741	11/15/2016	008483 V V & G CONSTRUCTION	416-5-85		HUD ACT#944-CDBG REHAB GRANT-10/2016	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185741	11/15/2016	008483 V V & G CONSTRUCTION	(Continued)			
			416-5-85:1	11-000815	2941.51.286.67240	9,000.00
				11-000815	HUD ACT#944-CDBG REHAB GRANT-10/2016	
					2941.51.286.67240	1,000.00
					Total :	10,000.00
185742	11/15/2016	009137 V-MAX PLUMBING	13652		BUILDING MAINT - TO DETECT A GAS LEAK-10/2016	
			13656	06-006570	1011.45.415.64399	195.00
				06-006570	BUILDING MAINT - TO DETECT A GAS LEAK-10/2016	
				06-006570	1011.45.415.64399	70.00
				06-006570	6051.45.450.64399	500.00
					Total :	765.00
185743	11/15/2016	010063 WAGE WORKS	010063110516		EMPLOYEE CONTRIBUTION-P/E-10/2016-11/5/2016	
					1011.20146	1,083.33
					Total :	1,083.33
185744	11/15/2016	008657 WASTE RESOURCES, INC.	008657093016		RESIDENTIAL REFUSE COLLECTION-9/2016	
				06-006539	1052.45.440.62015	159,604.21
				06-006539	1052.30.30152	-23,940.63
				06-006539	1052.45.33420	-11,172.29
					Total :	124,491.29
185745	11/15/2016	002912 WATERLINE TECHNOLOGIES,INC	5356402		SODIUM HYPOCHLORINE SOLUTION-10/2016	
			5356403	06-006495	6051.45.450.65020	205.09
			5356404	06-006495	SODIUM HYPOCHLORINE SOLUTION-10/2016	
				06-006495	6051.45.450.65020	200.29
			5356405	06-006495	SODIUM HYPOCHLORINE SOLUTION-10/2016	
				06-006495	6051.45.450.65020	520.75
			5356411	06-006495	SODIUM HYPOCHLORINE SOLUTION-10/2016	
				06-006495	6051.45.450.65020	192.28
			5357209	06-006495	SODIUM HYPOCHLORINE SOLUTION-10/2016	
				06-006495	6051.45.450.65020	307.64
			5357243	06-006495	SODIUM HYPOCHLORINE SOLUTION-10/2016	
				06-006495	6051.45.450.65020	200.29
				06-006495	SODIUM HYPOCHLORINE SOLUTION-10/2016	
				06-006495	6051.45.450.65020	160.23

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185745	11/15/2016	002912 002912 WATERLINE TECHNOLOGIES,INC	(Continued)			Total : 1,786.57
185746	11/15/2016	000102 WHITE CAP, HD SUPPLY CONST.&	10005976420	06-006571	OPERATING SUPPLIES-10/2016 1011.45.415.65020	168.93
			10005998022	06-006571	OPERATING SUPPLIES-10/2016 1011.45.415.65020	123.12
					Total :	292.05
185747	11/15/2016	000605 ZUMASYS INC.	34726-1		LEGACY FINANCE SERVER DATA MIGRATION-10/2016	
				02-001930	1011.30.270.64399	375.00
				02-001930	1052.30.315.64399	375.00
				02-001930	6051.30.315.64399	375.00
				02-001930	6401.30.315.64399	375.00
					Total :	1,500.00

113 Vouchers for bank code : apbank

Bank total : 1,360,108.46

113 Vouchers in this report

Total vouchers : 1,360,108.46

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185748	11/15/2016	010160 ARC, DBPPROP001, LLC	Ref000098778		UB Refund Cst #055535 6051.20103	3,631.36
					Total :	3,631.36
185749	11/15/2016	010116 BALQUE, SHANDAYA	Ref000097955		UB Refund Cst #055570 6051.20103	79.54
					Total :	79.54
185750	11/15/2016	010158 CALDERON, MARTIN	Ref000098776		UB Refund Cst #051482 6051.20103	424.69
					Total :	424.69
185751	11/15/2016	010071 CENTENO, FRANCISCO	Ref000097107		UB Refund Cst #054855 6051.20103	25.96
					Total :	25.96
185752	11/15/2016	010072 CHANG, JOSEPH	Ref000097108		UB Refund Cst #055420 6051.20103	119.57
					Total :	119.57
185753	11/15/2016	010157 DELGADO, ALEGO & VERONICA	Ref000098775		UB Refund Cst #050458 6051.20103	18.78
					Total :	18.78
185754	11/15/2016	010161 DEVELOPMENTS, PREMIER PROPERTY	Ref000098779		UB Refund Cst #055569 6051.20103	25.96
					Total :	25.96
185755	11/15/2016	010114 GARCIA, JOEL	Ref000097953		UB Refund Cst #055334 6051.20103	34.98
					Total :	34.98
185756	11/15/2016	010115 MORTGAGE, NATION STAR	Ref000097954		UB Refund Cst #055552 6051.20103	166.13
					Total :	166.13
185757	11/15/2016	010117 NGO, JOANNA	Ref000097956		UB Refund Cst #055640	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
185757	11/15/2016	010117 NGO, JOANNA	(Continued)		6051.20103	50.49
					Total :	50.49
185758	11/15/2016	010118 PONCE, MARIA	Ref000097957		UB Refund Cst #055643 6051.20103	210.00
					Total :	210.00
185759	11/15/2016	010156 TAMAYO CARMEN	Ref000098774		UB Refund Cst #046617 6051.20103	262.08
					Total :	262.08
185760	11/15/2016	010159 WIRELESS, LLC., OCEANVIEW	Ref000098777		UB Refund Cst #055074 6051.20103	25.73
					Total :	25.73
13 Vouchers for bank code : apbank						Bank total : 5,075.27
13 Vouchers in this report						Total vouchers : 5,075.27



AGENDA STAFF REPORT

DATE: November 15, 2016

TO: Honorable Mayor and Members of the City Council

APPROVED BY: J. Arnaldo Beltrán, City Manager *JAB*

PREPARED BY: Raul Godínez II, P.E., Director of Public Works / City Engineer *RD*
Elias Saikaly, Senior Public Works Manager

SUBJECT: Project Acceptance
Lynwood City Park Outdoor Fitness Zone Project
Account No. 1011.60.705

Recommendation:

Staff recommends that the City Council consider the attached resolution entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD ACCEPTING THE LYNWOOD CITY PARK OUTDOOR FITNESS ZONE PROJECT, AS BEING COMPLETE AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO PROCESS THE RECORDATION OF THE NOTICE OF COMPLETION".

Background:

In August 2012, the City Council approved the acceptance of grant funds from Los Angeles County Regional Park and Open Space District in the amount of \$160,000 for the construction of the Lynwood City Park Outdoor Fitness Zone Project.

On February 11, 2016, the Public Works Department placed a Notice Informal Inviting Bids for the construction of the Fitness Zone project. Accordingly, on March 3, 2016, the City awarded a contract to F.S. Contractors, Inc., in the amount of \$78,600 for the construction of the Lynwood City Park – Outdoor Fitness Zone Project. The City Manager approved two contract change orders for the amounts of \$1,085 and \$6,625.08. All construction work on the project is now complete. The final construction cost for this project is \$86,313.08. The Lynwood City Park – Outdoor Fitness Zone Project is now ready for acceptance by the City Council.



Discussion & Analysis:

The construction on the Lynwood City Park – Outdoor Fitness Zone started on July 11, 2016 and was completed on August 23, 2016. Staff conducted the final inspection on August 23, 2016 and found that all work was completed in accordance with the project plans and specifications.

Fiscal Impact:

During the course of construction, changes in field conditions prompted the need for one (1) Contract Change Order (CCO) involving: installation of colored concrete, installation of approximately 250 ft of expansion joint filled with caulking, and furnish and install sealer on new concrete slab and one (1) CCO for the reconciliation of quantities.

The final project construction cost is \$85,228.08 is as follows:

1. Original Contract amount.....	\$78,600.00
2. Contract Change Order No.1 amount.....	\$6,625.08
3. Contract Change Order No.2 amount.....	\$1,085.00
Final project cost.....	\$86,313.08

This project is funded by the Los Angeles County Regional Park and Open Space District in the amount of \$160,000, on a reimbursable basis.

Coordinated With:

City Attorney's Office
Finance Department
City Clerk's Office

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD ACCEPTING THE LYNWOOD CITY PARK OUTDOOR FITNESS ZONE PROJECT, AS BEING COMPLETE, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO PROCESS THE RECORDATION OF THE NOTICE OF COMPLETION.

WHEREAS, on March 3, 2016, the City of Lynwood awarded a contract to F.S Contractors, Inc. for the construction of the Lynwood City Park Outdoor Fitness Zone Project; and

WHEREAS, the construction on the Lynwood City Park – Outdoor Fitness Zone started on July 11, 2016 and was completed on August 23, 2016; and

WHEREAS, the project was funded with a Grant from the Los Angeles County Regional Park and Open Space District; and

WHEREAS, the final construction cost is \$86,313.08, which includes Contract Change Order No. 1 in the amount of \$6,625.08 and Contract Change Order No. 2 in the amount of \$1,085 for additional work and for final reconciliation of quantities; and

WHEREAS, Public Works staff conducted the final inspection on August 23, 2016 and found that all work was completed in accordance with the project plans and specifications.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LYNWOOD DOES HEREBY FIND, PROCLAIM, ORDER, AND RESOLVE AS FOLLOWS:

Section 1. That the City Council of the City of Lynwood accepts the Lynwood City Park Outdoor Fitness Zone Project as complete in accordance with contract documents and authorizes the Director of Public Works to process the recordation of the Notice of Completion.

Section 2. This resolution shall go into effect immediately upon its adoption.

Section 3. The City Clerk shall certify as to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 15th day of November, 2016.

Edwin E. Hernandez
Mayor

ATTEST:

María Quiñónez
City Clerk

J. Arnaldo Beltrán
City Manager

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

David A. Garcia
City Attorney

Raul Godinez II, P.E.
Director of Public Works / City Engineer

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) §

I, the undersigned, City Clerk of the City of Lynwood, do hereby certify that the above and foregoing resolution was duly adopted by the City Council of the City of Lynwood at a regular meeting held in the City Hall of said City on the day of _____, 20____, and passed by the following vote:

AYES:

NOES:

ABSENT:

City Clerk, City of Lynwood

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) §

I, the undersigned, City Clerk of the City of Lynwood, do hereby certify that the above and foregoing resolution was duly adopted by the City Council of the City of Lynwood at a regular meeting held in the City Hall of said City on the day of _____, 20____, and passed by the following vote:

AYES:

NOES:

ABSENT:

City Clerk, City of Lynwood



AGENDA STAFF REPORT

DATE: November 15, 2016

TO: Honorable Mayor and Members of the City Council

APPROVED BY: J. Arnaldo Beltrán, City Manager *JAB*

PREPARED BY: Raul Godínez II, P.E., Director of Public Works / City Engineer *Ed.*
Elias Saikaly, P.E. Senior Public Works Manager

SUBJECT: Redwood Avenue and Walnut Avenue
Street Improvement Project
Project No. 4011.68.017

Recommendation:

Staff recommends that the City Council consider the attached resolution entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD ACCEPTING THE REDWOOD AVENUE AND WALNUT AVENUE STREET IMPROVEMENT PROJET, PROJECT No. 4011.68.017 AS COMPLETE; AND AUTHORIZING THE CITY ENGINEER TO PROCESS THE RECORDATION OF THE NOTICE OF COMPLETION".

Background:

On June 7, 2016, the City Council awarded the Redwood Avenue and Walnut Avenue Construction Contract, to COPP Contracting, Inc. The project was partially funded by Measure R Bond and by the Community Development Block Grant (CDBG).

On March 1, 2016, the CDBG Committee approved a Substantial Change to the HUD Final Consolidated Annual Action Plan and use of Community Development Block Grant (CDBG) for FY 2015-2016. As such the Committee has allocated \$239,000 for the Redwood Avenue; from state Street to peach Street and Walnut Avenue; from Spruce Avenue to Birch Street.

This project entails the rehabilitation of the street pavement, damaged curbs and gutters, driveway approaches, sidewalks, wheelchair ramps, pavement striping and signs.



The construction on Redwood Avenue; from State Street to Peach Street, and Walnut Avenue; from Birch Street to Bullis Road, started on June 27, 2016 and it was completed on August 11, 2016. Staff conducted the final inspection on August 29, 2016 and found that all work is complete in accordance with the project plans and specifications and it is now ready for acceptance by the City Council.

Fiscal Impact:

During the course of the construction, it was necessary to lower the existing street grade and minimize the crown and the cross fall on Redwood Avenue. In addition, the City requested to replace most of the water valve covers and to remove and construct new sidewalks and drive approaches.

The final project construction cost is \$457,148.90 and the final accounting is as follows:

1. Original Contract Amount.....	\$410,458.50
2. Contract Change Order Amount.....	\$46,690.40
Final Project Cost.....	\$457,148.90

This project is funded by CDBG Funds and Measure R Bond Funds, on a reimbursable basis.

CDBG:	\$239,000.00
Measure R Bond:	\$218,148.90

Coordinated With:

City Attorney's Office
Finance Department
City Clerk's Office

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD ACCEPTING THE REDWOOD AVENUE AND WALNUT AVENUE STREET IMPROVEMENT PROJET, PROJECT No. 4011.68.017 AS COMPLETE; AND AUTHORIZING THE CITY ENGINEER TO PROCESS THE RECORDATION OF THE NOTICE OF COMPLETION

WHEREAS, on June 7, 2016, the City Council awarded the Construction Contract of Redwood Avenue and Walnut Avenue to COPP Contracting, Inc, Project No. 4011.67.988 in the amount of \$410,458.50 through formal bidding procedure; and

WHEREAS, Redwood Avenue, from State Street to Peach Street, and Walnut Avenue, from Birch Street to Bullis Road, Street Improvement Project is listed in the FY 2015-16 Capital Improvement Program; and

WHEREAS, the construction on Redwood Avenue; from State Street to Peach Street, and Walnut Avenue; from Birch Street to Bullis Road, started on June 27, 2016 and it was completed on August 11, 2016; and

WHEREAS, the project is funded with CDBG and Measure R Bond Funds; On March 1, 2016, the CDBG Committee approved a Substantial Change to the HUD Final Consolidated Annual Action Plan and use of Community Development Block Grant (CDBG) for FY 2015-2016. The CDBG Committee allocated \$239,000 for the Redwood Avenue; from State Street to Peach Street and Walnut Avenue; from Spruce Avenue to Birch Street; and

WHEREAS, the final construction cost is \$457,148.90, which includes one Contract Change Order in the amount of \$46,690.40 for additional improvements (see attached Contract Change Order). The fund expenditures are distributed as follows:

CDBG:	\$239,000.00
Measure R Bond:	\$218,148.90

WHEREAS, Public Works staff conducted the final inspection on August 29, 2016 and found that all work is complete in accordance with the project plans and specifications.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LYNWOOD DOES HEREBY FIND, PROCLAIM, ORDER, AND RESOLVE AS FOLLOWS:

Section 1. That the City Council of the City of Lynwood accepts the Redwood Avenue; from State Street to Peach Street, and Walnut Avenue; from Birch Street to Bullis Road Street Improvement Project, Project No. 4011. 68.017, as complete in accordance with contract documents and authorizes the Director of Public Works/City Engineer to process the recordation of the Notice of Completion.

Section 2. This resolution shall go into effect immediately upon its adoption.

Section 3. The City Clerk shall certify as to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 15st day of November, 2016.

Edwin Hernandez
Mayor

ATTEST:

Maria Quinonez
City Clerk

J. Arnoldo Beltrán
City Manager

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

David A. Garcia
City Attorney

Raul Godinez II, P.E.
Director of Public Works / City Engineer

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) §

I, the undersigned, City Clerk of the City of Lynwood, do hereby certify that the above and foregoing resolution was duly adopted by the City Council of the City of Lynwood at a regular meeting held in the City Hall of said City on the day of _____, 20____, and passed by the following vote:

AYES:

NOES:

ABSENT:

City Clerk, City of Lynwood

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) §

I, the undersigned, City Clerk of the City of Lynwood, do hereby certify that the above and foregoing resolution was duly adopted by the City Council of the City of Lynwood at a regular meeting held in the City Hall of said City on the day of _____, 20____, and passed by the following vote:

AYES:

NOES:

ABSENT:

City Clerk, City of Lynwood



City of **LYNWOOD**

A City Always Challenged

13331 ELLIOTT ROAD
LYNWOOD, CALIFORNIA 92589
(951) 835-2222



**CONTRACT CHANGE ORDER (CCO)
DEPARTMENT OF PUBLIC WORKS**

Date: 10/12/2016 CCO No.: 1 EDEN Accl. No.: 4011.68.017.62015

Project Title: Redwood Avenue and Walnut Avenue Street Improvement Project

Plan Reference: _____ Item Reference: _____

Contractor: COPP Contracting, Inc.

Show as separate numbered paragraphs: (1) Reason for Change; (2) Description of Change; (3) Location of Change (Stations, etc.); (4) Change in Contract Cost; (5) Extension of Contract, if warranted; and (6) New Contract Total including all Contract Change Orders.

1. TO PROVIDE ADDITIONAL SAW CUTTING, WATER VALVE HOUSING, AND EXTRA EXCAVATION, AND RECONCILIATION OF QUANTITIES. (ADDITIONAL SIDEWALK AND DRIVENAY APPROACHES)
2. SANCUT SIDEWALK, REMOVE AND REPLACE CONCRETE, PROVIDE WATER VALVE HOUSING, EXCAVATE STREET CROWN 4 INCHES BELOW EXISTING SURFACE AND PLACE AC PAVEMENT.
3. WALNUT AVE. FROM BIRCH ST. TO BULLIS RD.
REDWOOD AVE. FROM STATE ST. TO PEACH ST.
4. ADDITIONAL SAW CUTTING, WATER VALVE HOUSING, AND EXTRA EXCAVATION: \$10,184.36,
RECONCILIATION OF QUANTITIES: \$28,506.04, TOTAL = \$46,690.40

5. NUMBER OF WORKING DAYS TO BE ADDED: 10 (TEN WORKING DAYS)

6. ORIGINAL CONTRACT AMOUNT: \$ 410,458.50

THIS CONTRACT CHANGE ORDER AMOUNT: \$ 46,690.40

TOTAL NEW CONTRACT AMOUNT: \$ 457,148.90

Is there an Attachment "A" for a sketch and / or additional information? Yes _____ No X

Recommended By:

Project Engineer (Signature)

Date Recommended

Director of Public Works (Signature)

Date Recommended

Approved By:

Contractor's Agent (Signature)

Date Approved

Mayor or City Manager (Signature)

Date Approved

**ATTACHMENT "A"
SKETCH AND / OR ADDITIONAL INFORMATION:**



AGENDA STAFF REPORT

DATE: November 15, 2016

TO: Honorable Mayor and Members of the City Council

APPROVED BY: J. Arnoldo Beltrán, City Manager *JAB*

PREPARED BY: Raul Godinez II, P.E., Director of Public Works / City Engineer *Ed*
Elias Saikaly, P.E., Senior Public Works Manager

SUBJECT: Vacation of Carlin Avenue at Olanda Street
Olanda Street and Virginia Street
Street Improvement Project
Project No. 4011.68.017

Recommendation:

Staff recommends that the City Council adopt the attached resolution entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, DECLARING ITS INTENTION TO VACATE SECTION OF CARLIN AVENUE AT OLANDA STREET AND FIXING THE TIME AND PLACE FOR HEARING PROTESTS AND OBJECTIONS, AS DECEMBER 6, 2016, AND PROCEED WITH THE TRAFFIC CALMING MEASURES WITH LANDSCAPED MEDIAN AND RAISED MEDIAN ISLANDS AS PART OF OLANDA STREET AND VIRGINIA STREET, STREET IMPROVEMENT PROJECT, PROJECT NUMBER 4011.68.017".

Background:

Staff has received numerous complaints from affected residents regarding unsafe left turns, speeders, cruising and performing doughnuts at the intersection of Carlin Avenue and Olanda Street in the City of Lynwood.

Olanda Street from Gibson Street to Carlin Avenue and Virginia Street; from Bullis Road to Thorson Avenue, Street Improvement Project is listed in the FY 2015-16 Capital Improvement Program

Public Works Engineering staff has conducted several site visits and inspected the specified intersection and has reported the followings;

1. Carlin Avenue at Olanda is 72 feet wide and ends at an alley in Compton that is 20 feet wide; our typical standard residential streets are 40 feet wide.



2. Tire marks are evidence of numerous doughnuts at the intersection of Carlin Avenue and Olanda Street.
3. Due to the extreme width of Carlin Avenue, staff has witnessed many unsafe left turns from Olanda Street onto Carlin Avenue northbound.
4. Currently, there is only one Stop Sign at Carlin Avenue traveling southbound. Therefore, traffic traveling eastbound on Olanda has tendency to speed through the intersection.

Given the above, the City requested a Special Study for a proposed Traffic Calming measure and Street Vacation from Infrastructure Engineers, a consulting engineering firm.

Discussion & Analysis:

The consulting engineering firm has presented to the City with a suggested traffic calming design measure which includes the construction of a new landscaped Median Island on Carlin Avenue, with a City monument sign, and raised median islands along Olanda Street (see attached photo).

Also, the consulting engineering firm has provided the City with an option of vacating sections of Carlin Avenue at the City of Compton alley which includes all required Legal Description for both sides of the street at its most southerly end at Olanda Street (see Legal Description data sheet). Vacating these unnecessary portions of the right-of-way will narrow the roadway, and collectively, with all of the proposed improvements, help prevent vehicular "doughnuts" from occurring at this intersection, and promote safer turns. It will also reduce the City's long-term street maintenance costs and provide additional land for the neighboring properties to enjoy.

Staff is recommending to proceed with the traffic calming measures by diverging the width of Carlin Avenue from 72 feet wide to 20 feet wide at its most southerly end at the City of Compton alley way.

Fiscal Impact:

There is no significant cost for the street vacation except for their recordation with the County Recorder's office; which should be around \$200. This expenditure will be paid for using Measure R Bond Fund.

Coordinated With:

City Attorney's Office
City Clerk's Office
Finance Department

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, DECLARING ITS INTENTION TO VACATE SECTION OF CARLIN AVENUE AT OLANDA STREET AND FIXING THE TIME AND PLACE FOR HEARING PROTESTS AND OBJECTIONS, AS DECEMBER 6, 2016, AND PROCEED WITH THE TRAFFIC CALMING MEASURES WITH LANDSCAPED MEDIAN AND RAISED MEDIAN ISLANDS AS PART OF OLANDA STREET AND VIRGINIA STREET, STREET IMPROVEMENT PROJECT, PROJECT NUMBER 4011.68.017

WHEREAS, the vacation of most southerly section of Carlin Avenue at Olanda Street is necessary to provide safer and calmer traffic flow; and

WHEREAS, Olanda Street from Gibson Street to Carlin Avenue and Virginia Street; from Bullis Road to Thorson Avenue, Street Improvement Project is listed in the FY 2015-16 Capital Improvement Program; and

WHEREAS, the public interest, necessity and convenience require the City Council to vacate said section of Carlin Avenue; and

WHEREAS, said street, as described above, is shown on the official map of the City of Lynwood, at the office of the City Clerk of said City, to which all parties interested are referred for particulars as to the proposed vacation; and

WHEREAS, the City Council elects to proceed in said vacation under Section 8300 to 8324, inclusive, of the Streets and Highways Code of the State of California, as amended.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LYNWOOD DOES HEREBY FIND, PROCLAIM, ORDER, AND RESOLVE AS FOLLOWS:

Section 1. The City Council declares its intention to vacate section of Carlin Avenue at Olanda Street.

Section 2. That the City Clerk of the City of Lynwood is directed to give and post, as required by law, Notice of Passage of this Resolution of Intention, and give therein the legal description of said Section of Street proposed to be vacated, and specify the time and place of hearing of this Resolution of Intention, which is hereby fixed as follows:

The hearing to be, before the City Council of the City of Lynwood, at 11330 Bullis Road, in the City Council Chambers of the City of Lynwood at the hour of 6:00 p.m. on December 6, 2016 at which time and place all persons interested may appear and object or protest to the proposed vacation of said street.

Section 3. This resolution shall take effect immediately upon its adoption.

Section 4. The City Clerk shall certify as to the adoption of this City Council Resolution.

PASSED, APPROVED and ADOPTED this 15th day of November, 2016.

Edwin E. Hernandez, Mayor

ATTEST:

Maria Quiñonez, City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

David Garcia, City Attorney

J. Arnoldo Beltrán, City Manager

Raul Godínez II, P.E.,
Director of Public Works/City Engineer

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) §

I, the undersigned City Clerk of the City of Lynwood, do hereby certify that the above and foregoing resolution was duly adopted by the City Council of the City of Lynwood at a regular meeting held in the City Hall of said City on the day of _____, _____, and passed by the following vote:

AYES:
NOES:
ABSENT:

City Clerk, City of Lynwood

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) §

I, the undersigned City Clerk of the City of Lynwood, and Clerk of the City Council of said City, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. _____ on file in my office and that said resolution was adopted on the date and by the vote therein stated.

Dated this _____ day of _____, _____

City Clerk, City of Lynwood



6186-033-026

6186-044-007

CITY OF LYNNWOOD
MONUMENT

Carlin Ave & Olanda St

6186-044-001

6186-044-013

1-0-5



31+39.9

13+00

14+00

000



18' MIN. (TYP)

9.5'

10.0'

16.0'

000

10.0'

4.0'

46.0'

18.0'

10.0'

18.0'

18.0'

18.0'

24.0'

24.0'

12.0'

12.0'

12.0'

14.0'

30.0'

6.0'

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14.0'

10.0'

18.0'

10.0'

16.0'

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EXHIBIT "A"
STREET VACATION

BEING A PORTION OF CARLIN AVENUE, FORMERLY EL SEGUNDO BOULEVARD, AND OLANDA STREET, FORMERLY EUCLID AVENUE, WITHIN TRACT NO. 13337, IN THE CITY OF LYNWOOD, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, FILED IN BOOK 282, PAGES 46 THROUGH 49, INCLUSIVE, OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 77 OF SAID TRACT NO. 13337;

THENCE NORTH 23°10'30" WEST, ALONG THE EAST LINE OF SAID LOT 77, A DISTANCE OF 15.93 FEET TO AN ANGLE POINT IN THE EAST LINE OF SAID LOT 77, SAID DISTANCE IS INCORRECTLY SHOWN AS 17.41 FEET ON SAID MAP;

THENCE NORTH 63°52'25" WEST, ALONG THE NORTHEAST LINE OF SAID LOT 77, A DISTANCE OF 25.76 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 77, SAID POINT BEING ON THE SOUTH LINE OF SAID OLANDA STREET, SAID DISTANCE IS INCORRECTLY SHOWN AS 25.78 FEET ON SAID MAP;

THENCE NORTH 75°25'40" EAST, ALONG THE NORTHEASTERLY PROLONGATION OF THE NORTH LINE OF SAID LOT 77, A DISTANCE OF 25.71 FEET;

THENCE SOUTH 63°52'25" EAST, A DISTANCE OF 16.68 FEET TO A LINE PARALLEL WITH AND DISTANT 30.50 FEET SOUTHWEST OF THE CENTERLINE OF SAID CARLIN AVENUE;

THENCE SOUTH 23°10'30" EAST, ALONG SAID PARALLEL LINE, A DISTANCE OF 30.00 FEET TO THE SOUTH LINE OF SAID TRACT NO. 13337;

THENCE NORTH 83°40'10" WEST, A DISTANCE OF 22.40 FEET TO THE POINT OF BEGINNING.

SAID LEGAL DESCRIPTION CONTAINS 803 SQUARE FEET, MORE OR LESS.

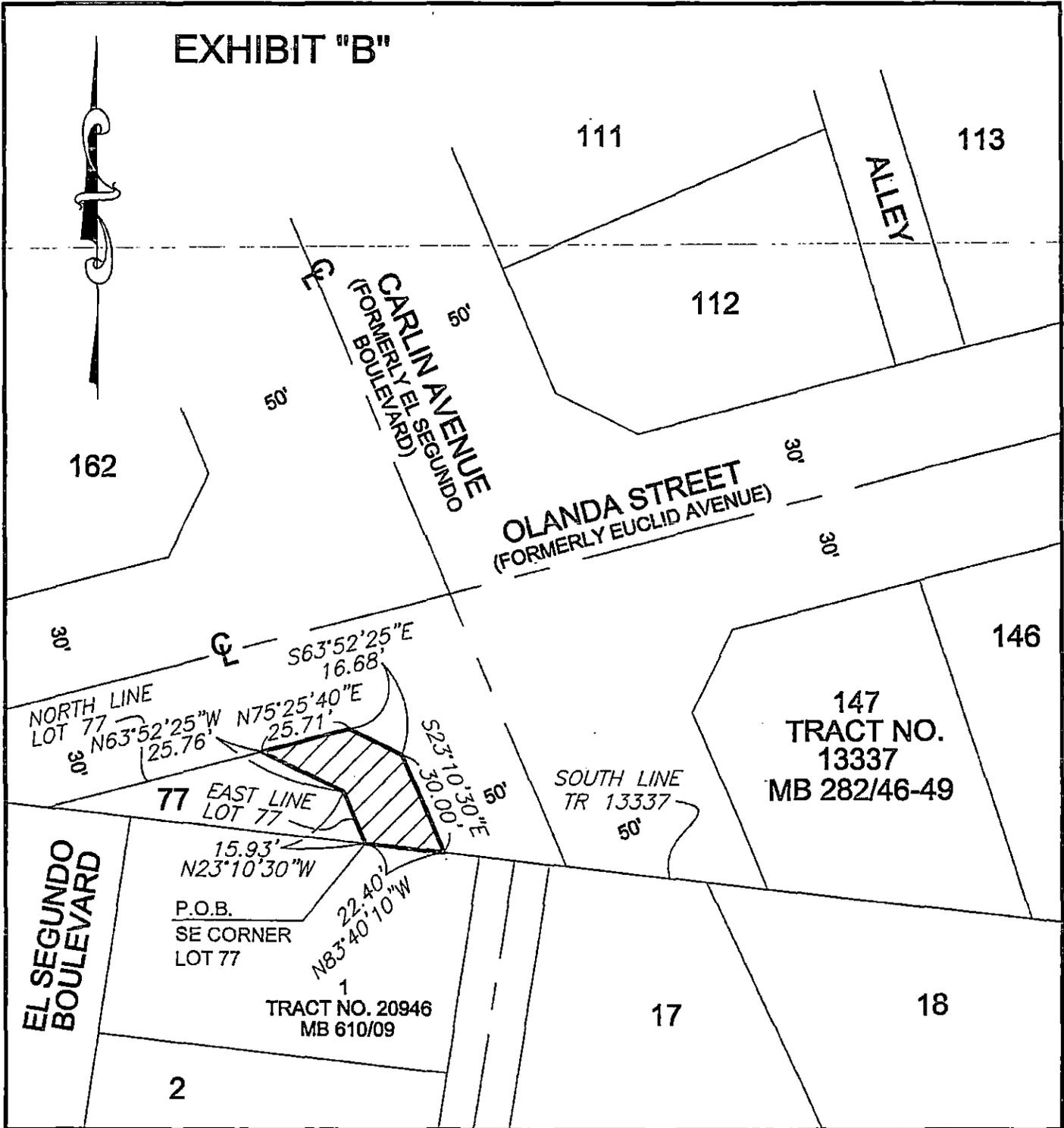
ON POINT LAND SURVEYING, INC.
PREPARED BY:

ANTHONY D. SMITH, PLS 8133

DATE: 9/6/16



EXHIBIT "B"



147
TRACT NO.
13337
MB 282/46-49

1
TRACT NO. 20946
MB 610/09

EL SEGUNDO
BOULEVARD

STREET VACATION

PREPARED AT THE REQUEST OF INFRASTRUCTURE ENGINEERS

THIS PLAT IS SOLELY AN AID IN LOCATING THE PARCEL(S) DESCRIBED IN THE ATTACHED DOCUMENT. IT IS NOT A PART OF THE WRITTEN DESCRIPTION THEREIN.

PREPARED BY:
ON POINT LAND SURVEYING, INC.

SCALE: 1"=40'

DATE: SEPTEMBER 2016

SHEET 1 OF 1

PREPARED BY: *[Signature]*
DATE: 9/6/16



EXHIBIT "A"
STREET VACATION

BEING A PORTION OF CARLIN AVENUE, FORMERLY EL SEGUNDO BOULEVARD, AND OLANDA STREET, FORMERLY EUCLID AVENUE, WITHIN TRACT NO. 13337, IN THE CITY OF LYNWOOD, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, FILED IN BOOK 282, PAGES 46 THROUGH 49, INCLUSIVE, OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 147 OF SAID TRACT NO. 13337;

THENCE NORTH 83°40'10" WEST, ALONG THE SOUTH LINE OF SAID TRACT NO. 13337, A DISTANCE OF 51.92 FEET;

THENCE NORTH 06°19'50" EAST 48.89 FEET;

THENCE NORTH 40°52'45" EAST, A DISTANCE OF 16.47 FEET TO A POINT ON THE SOUTHWESTERLY PROLONGATION OF SAID LOT 147, SAID POINT BEING ON A LINE PARALLEL WITH AND DISTANT 30.00 FEET SOUTH OF SAID OLANDA STREET;

THENCE NORTH 75°25'40" EAST, ALONG SAID PARALLEL LINE, A DISTANCE OF 26.37 FEET TO THE NORTHWEST CORNER OF SAID LOT 147;

THENCE SOUTH 26°07'35" WEST, ALONG THE WEST LINE OF SAID LOT 147, A DISTANCE OF 26.08 FEET TO AN ANGLE POINT IN THE WEST LINE OF SAID LOT 147;

THENCE SOUTH 23°10'30" EAST, A DISTANCE OF 54.38 FEET TO THE **POINT OF BEGINNING.**

SAID LEGAL DESCRIPTION CONTAINS 2,282 SQUARE FEET, MORE OR LESS.

ON POINT LAND SURVEYING, INC.

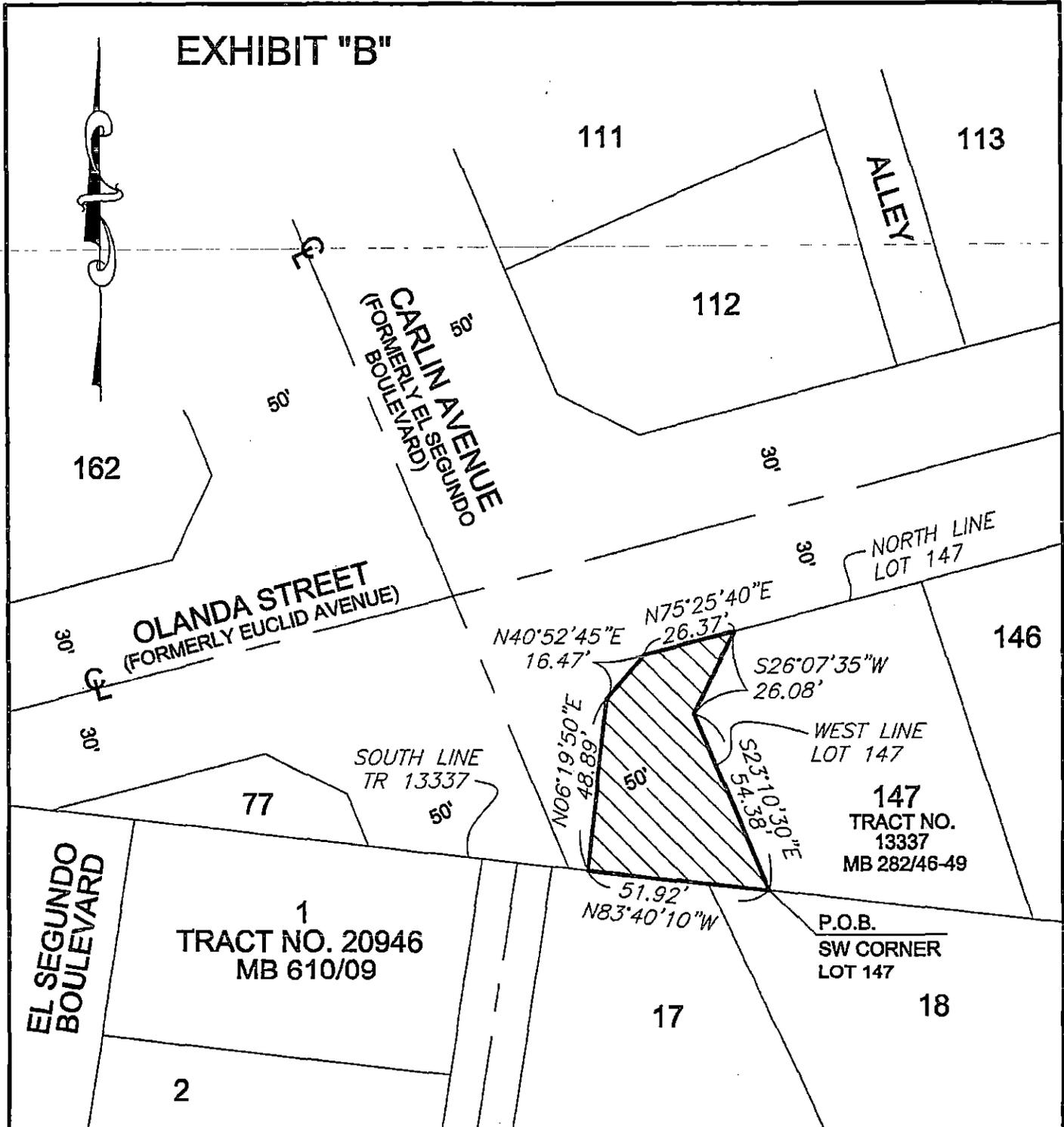
PREPARED BY:

ANTHONY D. SMITH, PLS 8133

DATE: 9/6/16



EXHIBIT "B"



STREET VACATION

PREPARED AT THE REQUEST OF INFRASTRUCTURE ENGINEERS

THIS PLAT IS SOLELY AN AID IN LOCATING THE PARCEL(S) DESCRIBED IN THE ATTACHED DOCUMENT. IT IS NOT A PART OF THE WRITTEN DESCRIPTION THEREIN.

PREPARED BY:
ON POINT LAND SURVEYING, INC.

SCALE: 1"=40'

PREPARED BY:

DATE: SEPTEMBER 2016

DATE: 9/6/16

SHEET 1 OF 1



CLOSURE.txt

On Point Land Surveying, Inc.

Closure Report

Date: 09/03/2016 at 4:29 PM

Project:

Description:

Created by: Tony_Laptop

Traverse of: Lot 1 - VACATION 1

Bearing	Distance	Northing	Easting
	Starting at	2278503.8098	5973672.2291
N 23 10 30 W	15.93' to	2278518.4543	5973665.9600
N 63 52 25 W	25.76' to	2278529.7978	5973642.8320
N 75 25 40 E	25.71' to	2278536.2665	5973667.7150
S 63 52 25 E	16.68' to	2278528.9214	5973682.6907
S 23 10 30 E	30.00' to	2278501.3422	5973694.4969
N 83 40 10 W	22.40' to	2278503.8121	5973672.2335

Error of closure North = 0.00231357 East = 0.00440010
 Bearing S 62 15 53 W Distance = 0.0050
 Area = 803.45 SF 0.018 Acres
 Perimeter = 136.48' Precision = 1 : 27454

Traverse of: Lot 2 - VACATION 2

Bearing	Distance	Northing	Easting
	Starting at	2278491.1273	5974179.1990
N 83 40 10 W	51.92' to	2278496.8522	5974127.5956
N 06 19 50 E	48.89' to	2278545.4441	5974132.9864
N 40 52 45 E	16.47' to	2278557.8969	5974143.7655
N 75 25 40 E	26.37' to	2278564.5316	5974169.2872
S 26 07 35 W	26.08' to	2278541.1164	5974157.8028
S 23 10 30 E	54.38' to	2278491.1244	5974179.2035

Error of closure North = 0.00286208 East = 0.00453311
 Bearing N 57 43 58 W Distance = 0.0054
 Area = 2,281.75 SF 0.052 Acres
 Perimeter = 224.11' Precision = 1 : 41804



AGENDA STAFF REPORT

DATE: November 15, 2016

TO: Honorable Mayor and Members of the City Council

APPROVED BY: J. Arnoldo Beltrán, City Manager *JAB*

PREPARED BY: Haydee M. Sainz, Director of Human Resources & Risk Management
Joel Meza, AdminSure Claims Adjuster

SUBJECT: Claim for Damages by Sheila Gibson

Recommendation:

After conducting a thorough review of information pertaining to the allegations of the claim, staff has determined that the City has met all criteria that provides immunity in its entirety to the City. Based on the findings, staff recommends that the City Council reject the claim of Sheila Gibson and direct staff to send a standard letter of rejection, in which the claimant will be advised of the rights afforded after the rejection letter is served.

Background:

Ms. Sheila Gibson filed a claim on September 28, 2016 for an incident which occurred on August 17, 2016. Ms. Gibson states that as she was driving on Josephine Street between Atlantic and Harris, when she drove over a pothole which damaged the two front tires of her 2004 Lexus. She is claiming \$160.00 for the replacement of the tires.

Discussion & Analysis:

Liability is doubtful in this matter. An inspection of the loss location by the City's Department of Public Works revealed that potholes were repaired on April 7, 2016. The City may argue that this incident took place in an area where many vehicles travel through daily. The claimant is the only person to have filed a claim as a result of the alleged pothole.

Other than the potholes which were repaired in April 7, 2016, the City received no prior complaints regarding the area and it is unknown how long the alleged pothole may have been in existence. The claimant must prove that the City had actual notice which is actual knowledge or a report, that a defect exists but takes no corrective measures before the accident occurs. The issue is whether the City had constructive notice of the pothole in time to correct it. To prove that there was constructive notice, the claimant must prove that the City knew of the dangerous condition by a reasonable inspection system which would reveal the dangerous condition.

In determining whether an inspection system is reasonable, the City may consider practicality and cost of the system and balance those factors against the likelihood and seriousness of the potential danger if no such system existed.



If the City of Lynwood did not detect the dangerous condition, it ("City") may consider whether it used reasonable care in maintaining and operating the system. In our experience the Public Works acts promptly when notified of a potential situation.

The rejection notice provides claimants with information pertaining to their right to pursue the matter in Small Claims Court. An appearance in Small Claims Court is made by the City's third party administrator (representation by attorneys is not allowed in Small Claims Court). The claimant has a six-month statute of limitations pursue a Small Claims Action. The Court renders a decision on the case and all parties are notified via U.S. Mail.

Supporting documents which contain confidential information have not been included; however, they are kept in the file, and are located in the Human Resources Department.

Fiscal Impact:

The action recommended in this report will not have a fiscal impact on the City.

Coordinated With:

Public Works
City Attorney

LIABILITY

EP28 16 2:28PM

DATE FILED
CLAIM NO.
DEPT.

9/28/16
200-11141
RM

City Claim Reporting Form
For all Persons, or Property

FROM: Sheila Gibson
CITY OF LYNWOOD
11330 BULLIS ROAD
LYNWOOD, CA 90262

RECLIVE
CITY OF LYNWOOD
BY: NS ADMINISTRATOR
HUMAN RESOURCES ADMINISURE
RISK MANAGEMENT

1470 S VALLEY VISTA DR, SUITE 230
DIAMOND BAR CA 91765

1. CLAIMS FOR DEATH, INJURY TO PERSON, OR TO PERSONAL PROPERTY, MUST BE FILED NO LATER THAN SIX (6) MONTHS AFTER THE OCCURRENCE (Gov. Code, Sec. 911.2).
2. CLAIMS FOR DAMAGES TO REAL PROPERTY MUST BE FILED NOT LATER THAN ONE (1) YEAR AFTER THE OCCURANCE (Gov. Code, Sec. 911.2).
3. READ ENTIRE CLAIM FORM BEFORE FILING.
4. ATTACH SEPARATE SHEETS, IF NECESSARY, TO GIVE FULL DETAILS.

Name of Claimant: Sheila Gibson

Date of Birth: _____ Social Security No.: _____

Home address of claimant: _____

City: _____ State: _____ Zip Code: _____ Telephone No.: (562) 826-4634

Give address to which you desire notice or communication to be sent regarding this claim: _____

5825 Elm Ave City: _____ State: CA Zip Code: 90805

Date of Accident: 8/17/2016 Time: AM PM

Place of Accident: 50 Sepheria St from Atlantic Harris

How did damage or injury occur? (Give full details)

Driving up and back down the street at night and I felt my tires drop in to the street and I discovered I got holes they were pretty deep and I had already replaced public works they took some time to come out over pieces in to road damages @

Were Sheriffs at the scene? Yes No File No. (if known): The charges 45.00 each for tow

What particular act or omission do you claim caused the injury or damage? Give the name of the City employee causing the injury or damage, if known: N/A

Give total amount of claim (include estimate amount of any prospective injury or damage): \$160.00
HWD use tires 80.00 as file

How was amount of claim computed? (Be specific. List doctor bills, wage rate repair estimates, etc.)
Please attach two estimates. *I only have the receipt for*

Tires estimated I was to do welding on the rims it would be \$45.00 each
Expenditures made on account of accident or injury (date and item): *N/A*

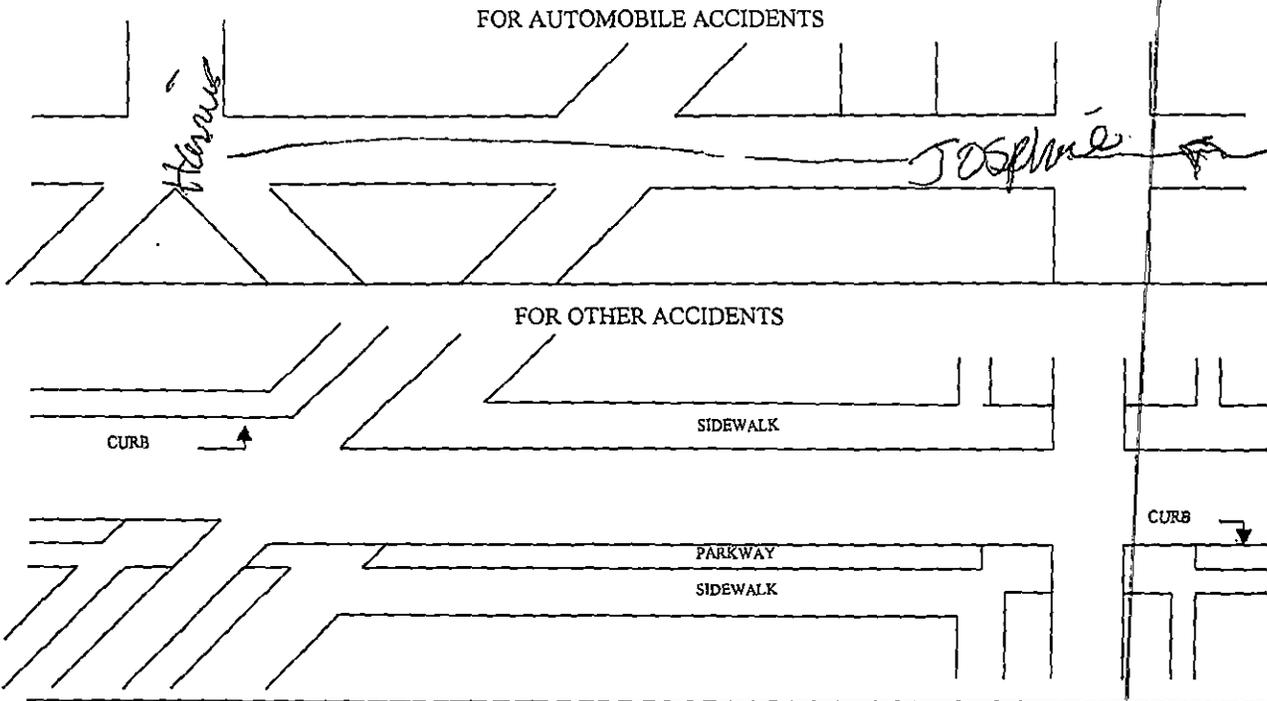
Name of address of witnesses, doctors and hospitals: *N/A*

PLEASE READ THE FOLLOWING CAREFULLY

For all accident claims, place on following diagram names of streets, including North, East, South and West; indicate place of accident by "X" and by showing house numbers or distance to street corners.

If City vehicle was involved, designate by letter "A" location of City vehicle when you first saw it, and by "B" location of yourself or your vehicle when you first saw City vehicle; location of City vehicle at the time of accident by "A-1" and location of yourself or your vehicle at the time of the accident by "B-1" and the point of impact by "X".

Note: If diagrams below do not fit the situation, attach a proper diagram signed by claimant



I HAVE READ THE FOREGOING CLAIM AND KNOW THE CONTENTS THEREOF: AND CERTIFY THAT THE SAME IS TRUE OF MY OWN KNOWLEDGE EXCEPT AS TO THOSE MATTERS WHICH ARE HERE STATED UPON MY INFORMATION AND BELIEF: AND AS TO THOSE MATTERS I BELIEVE IT TO BE TRUE. I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Shelle [Signature]
SIGNATURE

09/28/16
DATE



AGENDA STAFF REPORT

DATE: November 15, 2016

TO: Honorable Mayor and Members of the City Council

APPROVED BY: J. Arnoldo Beltrán, City Manager 

PREPARED BY: Haydee M. Sainz, Director of Human Resources & Risk Management 
Joel Meza, AdminSure Claims Adjuster

SUBJECT: Claim for Damages by Wilson Carrillo

Recommendation:

After conducting a thorough review of information pertaining to the allegations of the claim, staff has determined that the City has met all criteria that provides immunity in its entirety to the City. Based on the findings, staff recommends that the City Council reject the claim of Wilson Carrillo and direct staff to send a standard letter of rejection, in which the claimant will be advised of the rights afforded after the rejection letter is served.

Background:

On September 26, 2016, Mr. Carrillo filed a claim alleging property damage due to a tree branch that fell on his vehicle on September 11, 2016. The vehicle (2003 Jeep Grand Cherokee) was parked in front of the address of 3250 Virginia Avenue in Lynwood, CA. The claimant is seeking his collision deductible of \$500.00.

Discussion & Analysis:

City records indicate that the tree in question received a full trim on September 9, 2015. There are no prior indications that the tree was diseased or weakened and the City received no prior complaints regarding the tree.

Pursuant to Government Code Section 835 the claimant must establish that the tree posed a dangerous condition at the time of the incident. A dangerous condition as defined in Government Code Section 830 is a condition of property that creates a substantial, as distinguished from a minor, trivial or insignificant, risk of damage when property is used with due care in a manner in which it was reasonably foreseeable that it would be used.

The claimant must establish that the existence of the dangerous condition was created by the negligence of the City or an employee of the City was aware of the dangerous condition. There is no indication that the City had prior notice of a dangerous condition.



The rejection notice provides claimants with information pertaining to their right to pursue the matter in Small Claims Court. An appearance in Small Claims Court is made by the City's third party administrator (representation by attorneys is not allowed in Small Claims Court). The claimant has a six-month statute of limitations pursue a Small Claims Action. The Court renders a decision on the case and all parties are notified via U.S. Mail.

Supporting documents which contain confidential information have not been included; however, they are kept in the file, and are located in the Human Resources Department.

Fiscal Impact:

The action recommended in this report will not have a fiscal impact on the City.

Coordinated With:

Public Works
City Attorney

(Rev. 7/16)

LIABILITY

City Claim Reporting Form
For all Persons or Property

SEP 26 16 4:29PM

DATE FILED
CLAIM NO.
DEPT.

9/26/16
200 B117
PN

FROM
CITY OF LYNWOOD
11330 BULLIS ROAD
LYNWOOD, CA 90262

RECEIVED
CITY OF LYNWOOD ADMINISTRATOR
BY: U.S. HUMAN RESOURCES AND RISK MANAGEMENT
ADMININSURE
1470 S VALLEY VISTA DR, SUITE 230
DIAMOND BAR CA 91765

1. CLAIMS FOR DEATH, INJURY TO PERSON, OR TO PERSONAL PROPERTY, MUST BE FILED NO LATER THAN SIX (6) MONTHS AFTER THE OCCURRENCE (Gov. Code, Sec. 911.2).
2. CLAIMS FOR DAMAGES TO REAL PROPERTY MUST BE FILED NOT LATER THAN ONE (1) YEAR AFTER THE OCCURANCE (Gov. Code, Sec. 911.2).
3. READ ENTIRE CLAIM FORM BEFORE FILING.
4. ATTACH SEPARATE SHEETS, IF NECESSARY, TO GIVE FULL DETAILS.

Name of Claimant: Wilson Carrillo

Date of Birth: _____ Social Security No.: _____

Home address of claimant: _____

City: _____ State: Ca Zip Code: _____ Telephone No: _____

Give address to which you desire notice or communication to be sent regarding this claim: _____

3250 Virginia St City: Lynwood State: Ca Zip Code: 90262

Date of Accident: 9/11/16 Time: AM 6-7 PM _____

Place of Accident: 3250 Virginia St Lynwood Ca. 90262

How did damage or injury occur? (Give full details)

6-7 AM A tree fell down on my car.
The neighbor knock on our door an advise us
that a tree fell down, he heard a loud
noise that's when he find out.

Were Sheriffs at the scene? Yes _____ No File No. (if known): _____

What particular act or omission do you claim caused the injury or damage? Give the name of the City employee causing the injury or damage, if known: _____

Give total amount of claim (include estimate amount of any prospective injury or damage: \$500
Deductible I'm only asking for this.

How was amount of claim computed? (Be specific. List doctor bills, wage rate repair estimates, etc.)
Please attach two estimates.

Expenditures made on account of accident or injury (date and item):

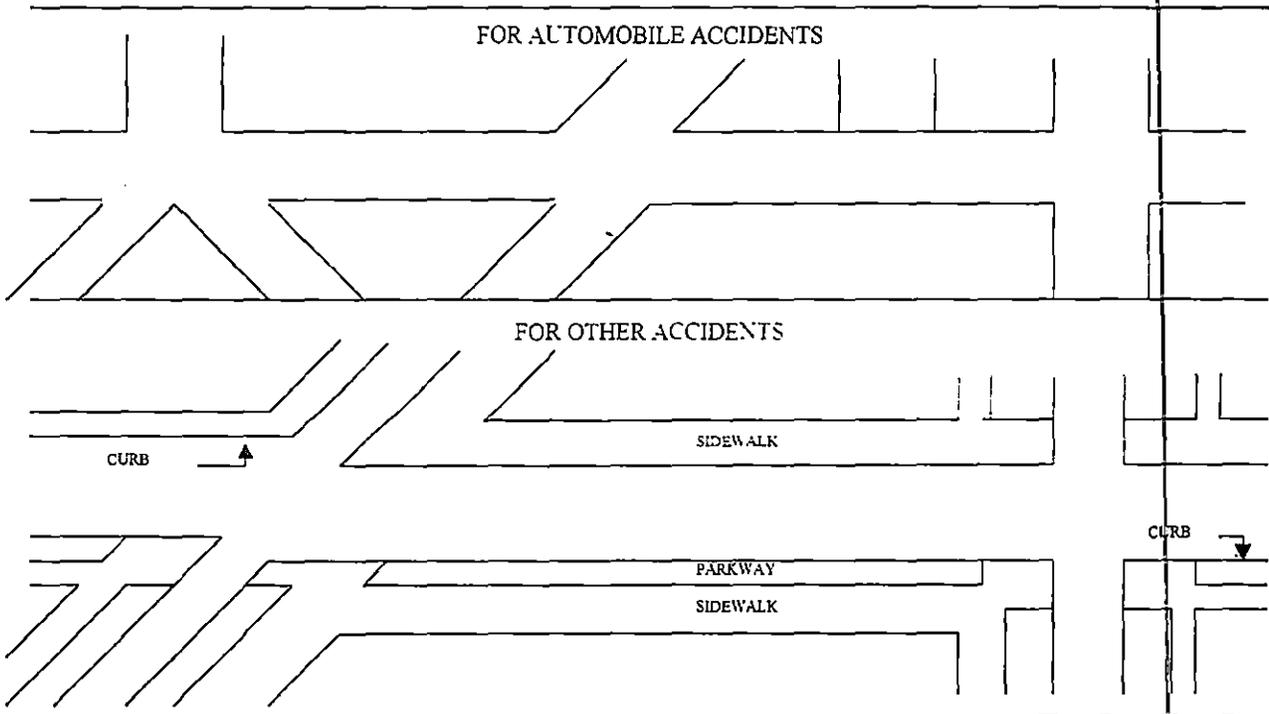
Name of address of witnesses, doctors and hospitals:

PLEASE READ THE FOLLOWING CAREFULLY

For all accident claims, place on following diagram names of streets, including North, East, South and West; indicate place of accident by "X" and by showing house numbers or distance to street corners.

If City vehicle was involved, designate by letter "A" location of City vehicle when you first saw it, and by "B" location of yourself or your vehicle when you first saw City vehicle; location of City vehicle at the time of accident by "A-1" and location of yourself or your vehicle at the time of the accident by "B-1" and the point of impact by "X".

Note: If diagrams below do not fit the situation, attach a proper diagram signed by claimant

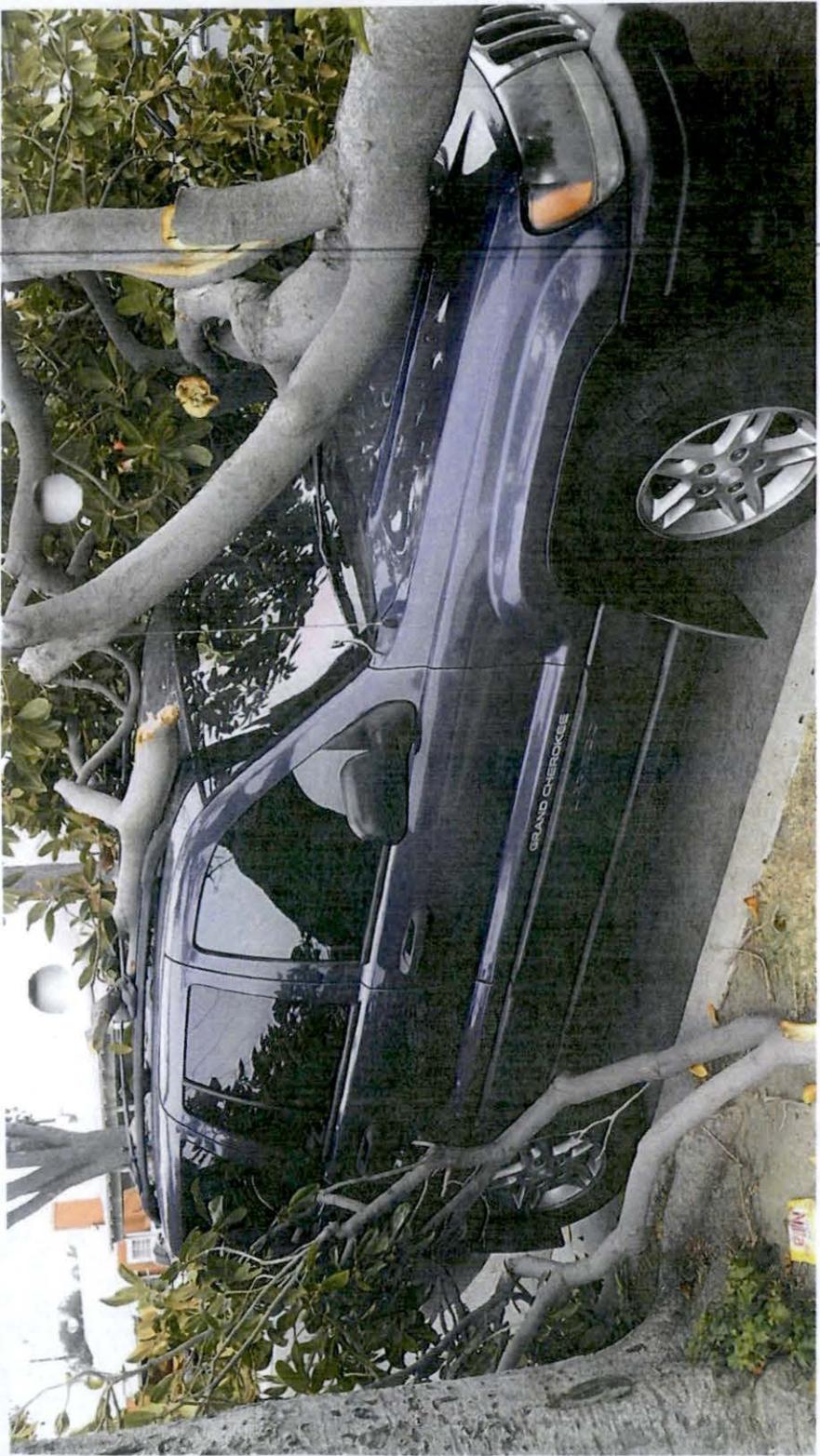


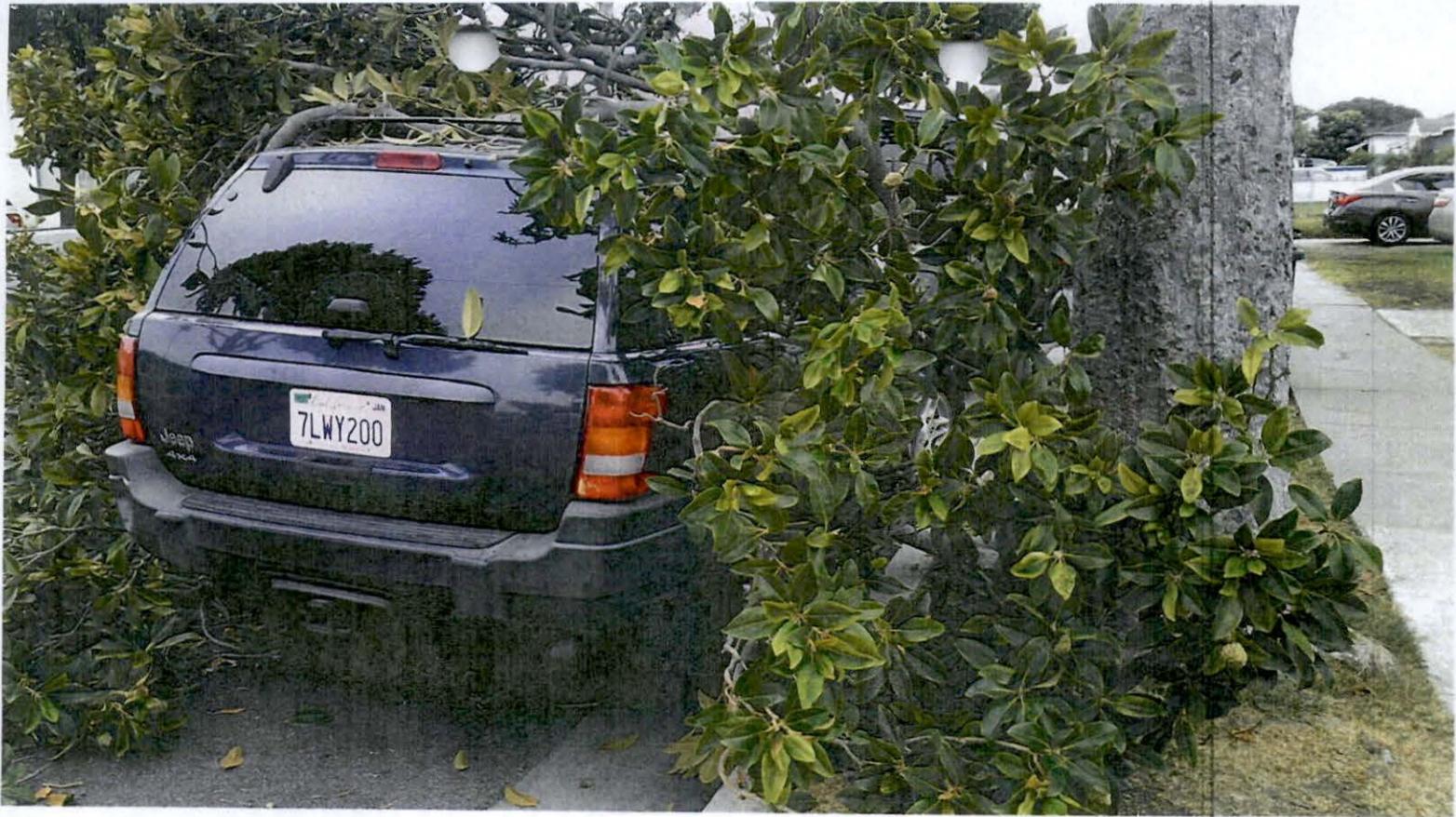
I HAVE READ THE FOREGOING CLAIM AND KNOW THE CONTENTS THEREOF: AND CERTIFY THAT THE SAME IS TRUE OF MY OWN KNOWLEDGE EXCEPT AS TO THOSE MATTERS WHICH ARE HERE STATED UPON MY INFORMATION AND BELIEF: AND AS TO THOSE MATTERS I BELIEVE IT TO BE TRUE. I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

[Signature]
SIGNATURE

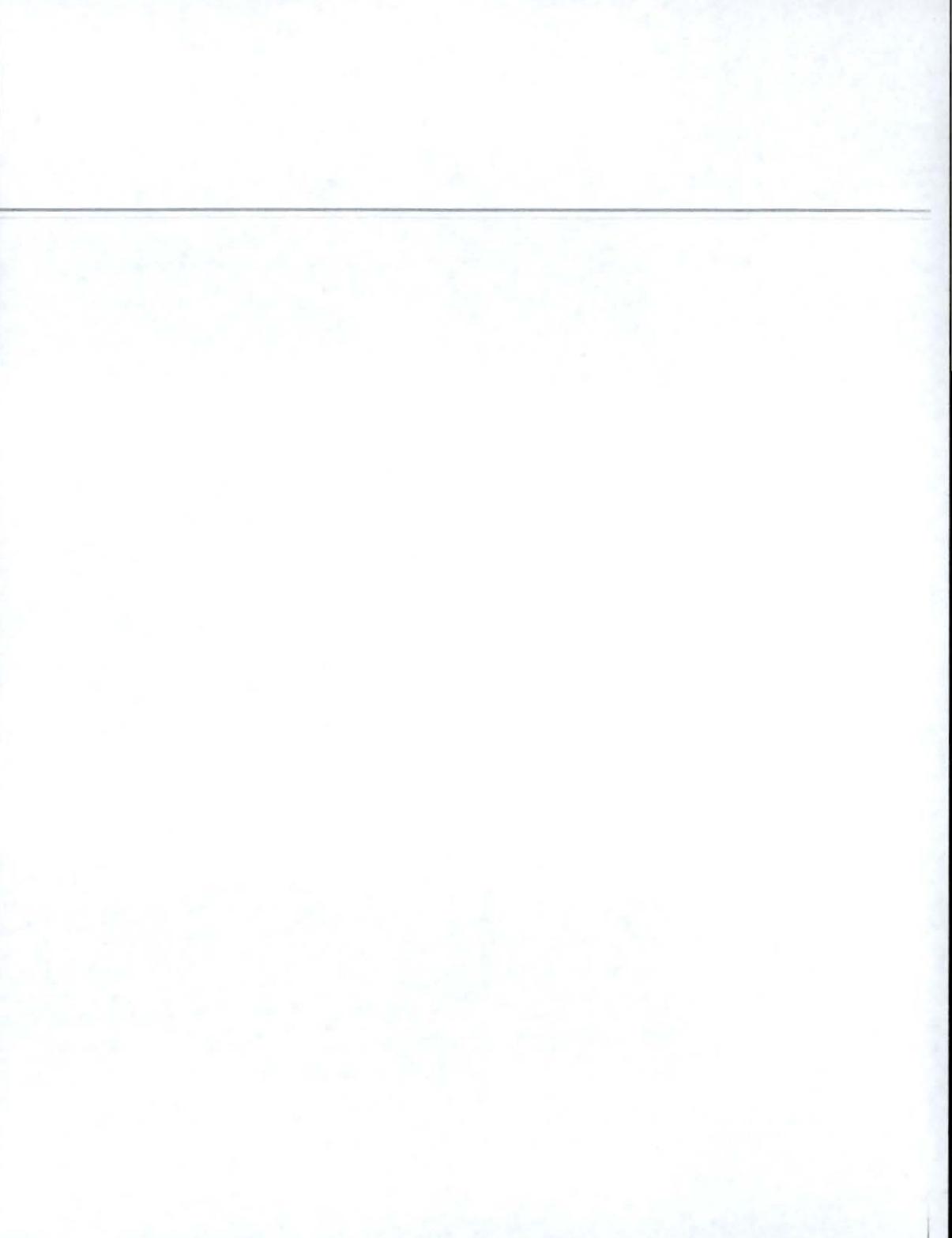
9/26/14
DATE













AGENDA STAFF REPORT

DATE: November 15, 2016

TO: Honorable Mayor and Members of the City Council

APPROVED BY: J. Arnoldo Beltrán, City Manager *JAB*

PREPARED BY: Haydee M. Sainz, Director of Human Resources & Risk Management
Joel Meza, AdminSure Claims Adjuster

SUBJECT: Claim for Damages by Maria Barajas

Recommendation:

After conducting a thorough review of information pertaining to the allegations of the claim, staff has determined that the City has met all criteria that provides immunity in its entirety to the City. Based on the findings, staff recommends that the City Council reject the claim of Maria Barajas and direct staff to send a standard letter of rejection, in which the claimant will be advised of the rights afforded after the rejection letter is served.

Background:

On September 26, 2016, Ms. Barajas filed a claim for damages alleging property damage due to a tree branch that fell on her vehicle (1997 Honda Passport) on July 20, 2016. The vehicle was parked in front of 4152 Shirley Avenue in Lynwood, CA. The vehicle was deemed a total loss. Its ACV is valued at \$1,122.42.

Discussion & Analysis:

City records indicate that the subject tree was fully trimmed on September 18, 2009. It received another full trim on October 27, 2015. There are no prior indications that the tree was diseased or weakened. Prior to this date the City received no complaints regarding the tree.

Pursuant to Government Code Section 835 the claimant must establish that the tree posed a dangerous condition at the time of the incident. A dangerous condition as defined in Government Code Section 830 is a condition of property that creates a substantial, as distinguished from a minor, trivial or insignificant, risk of damage when property is used with due care in a manner in which it was reasonably foreseeable that it would be used.

In addition, for the claimant to recover against the City he must establish that the existence of the dangerous condition was created by the negligence or wrongful act or omission by the City. Or an employee of the City or the City itself had actual or constructive notice of the dangerous condition and sufficient time prior to the incident to have taken measures to protect against the condition. There is no indication that the City had prior notice of a dangerous condition.

AGENDA
ITEM

16

On the date of loss the City was experiencing windy conditions. The wind topped out at 15 MPH on this day. Lastly, as we have been in a severe drought and trees have been stressed due to lack of water, which can lead to limb failure.

The rejection notice provides claimants with information pertaining to their right to pursue the matter in Small Claims Court. An appearance in Small Claims Court is made by the City's third party administrator (representation by attorneys is not allowed in Small Claims Court). The claimant has a six-month statute of limitations pursue a Small Claims Action. The Court renders a decision on the case and all parties are notified via U.S. Mail.

Supporting documents which contain confidential information have not been included; however, they are kept in the file, and are located in the Human Resources Department.

Fiscal Impact:

The action recommended in this report will not have a fiscal impact on the City.

Coordinated With:

Public Works
City Attorney

(Rev. 10/11)

LIABILITY

City Claim Reporting Form
For all Persons or Property

SEP 16 10:09 AM

DATE FILED
CLAIM NO.
DEPT.

9/26/16
200917
PW

SUBMIT TO:
CITY OF LYNWOOD
11330 BULLIS ROAD
LYNWOOD, CA 90262

RECEIVED
CITY OF LYNWOOD
BY: M.S.
HUMAN RESOURCES AND
RISK MANAGEMENT

1. CLAIMS FOR DEATH, INJURY TO PERSON, OR TO PERSONAL PROPERTY, MUST BE FILED NO LATER THAN SIX (6) MONTHS AFTER THE OCCURRENCE (Gov. Code, Sec. 911.2).
2. CLAIMS FOR DAMAGES TO REAL PROPERTY MUST BE FILED NOT LATER THAN ONE (1) YEAR AFTER THE OCCURRENCE (Gov. Code, Sec. 911.2).
3. READ ENTIRE CLAIM FORM BEFORE FILING.
4. ATTACH SEPARATE SHEETS, IF NECESSARY, TO GIVE FULL DETAILS.

Name of Claimant: Maria Barajas

Date of Birth _____ Social Security No.: _____

Home address of claimant: _____

City: Lynwood State: CA Zip Code: 90262 Telephone No.: (310) 537-9370

Give address to which you desire notice or communication to be sent regarding this claim: 11291

Harris Ave City: Lynwood State: CA Zip Code: 90262

Date of Accident: 7-20-16 Time: AM _____ PM ~5:00

Place of Accident: Harris Ave / Shirley

How did damage or injury occur? (Give full details)
Tree split, with a huge chunk of it
falling on roof of car. This crushed the
roof of the car

Were Sheriffs at the scene? Yes _____ No File No. (if known): _____

What particular act or omission do you claim caused the injury or damage? Give the name of the City employee causing the injury or damage, if known: The tree falling.

Give total amount of claim (include estimate amount of any prospective injury or damage): _____

How was amount of claim computed? (Be specific. List doctor bills, wage rate repair estimates, etc.)
Please attach two original estimates.

Expenditures made on account of accident or injury (date and item): _____

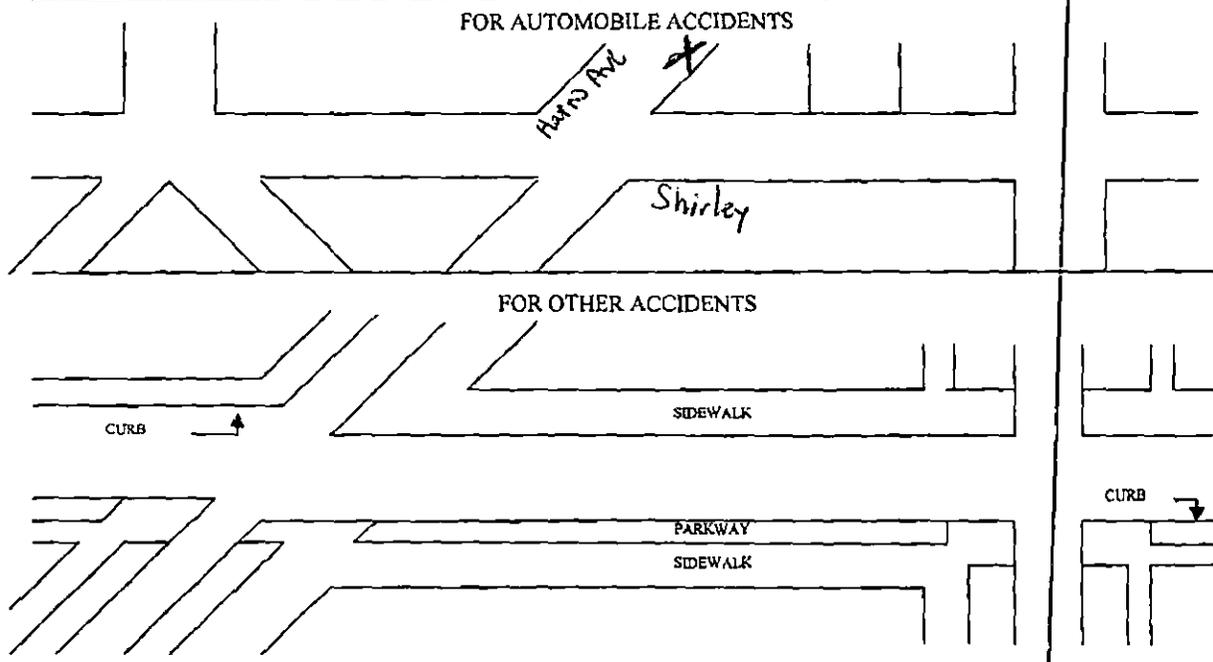
Name of address of witnesses, doctors and hospitals: _____

PLEASE READ THE FOLLOWING CAREFULLY

For all accident claims, place on following diagram names of streets, including North, East, South and West; indicate place of accident by "X" and by showing house numbers or distance to street corners.

If City vehicle was involved, designate by letter "A" location of City vehicle when you first saw it, and by "B" location of yourself or your vehicle when you first saw City vehicle; location of City vehicle at the time of accident by "A-1" and location of yourself or your vehicle at the time of the accident by "B-1" and the point of impact by "X".

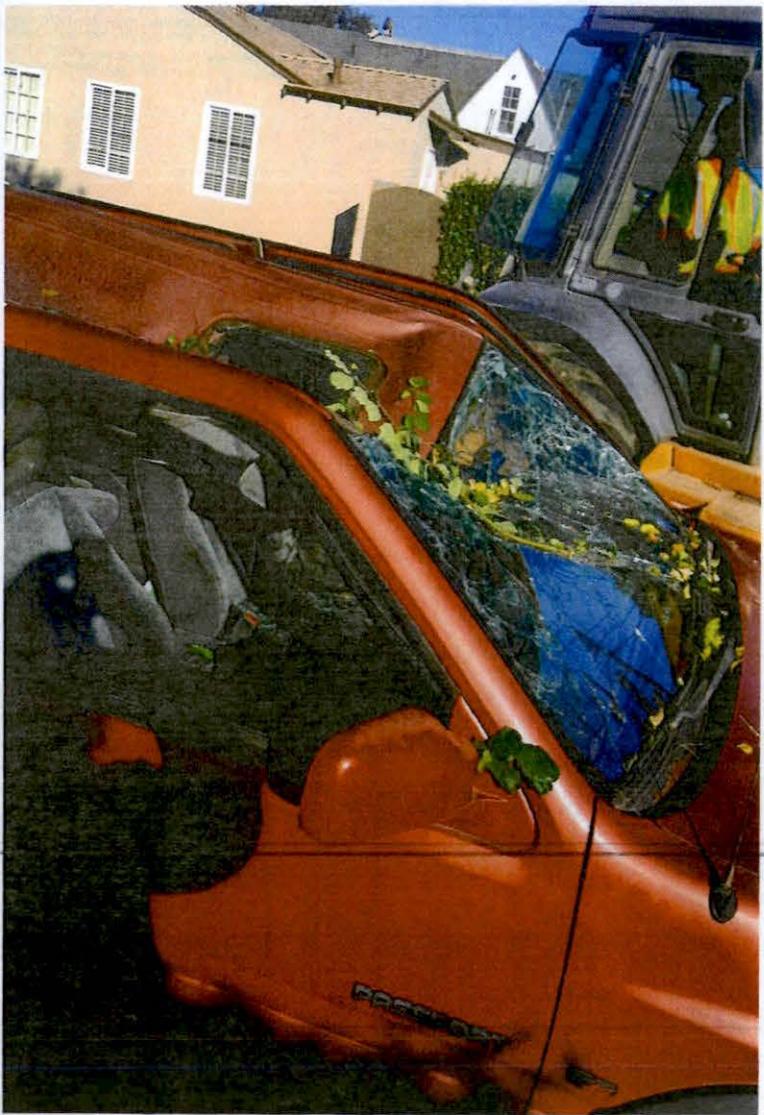
Note: If diagrams below do not fit the situation, attach a proper diagram signed by claimant

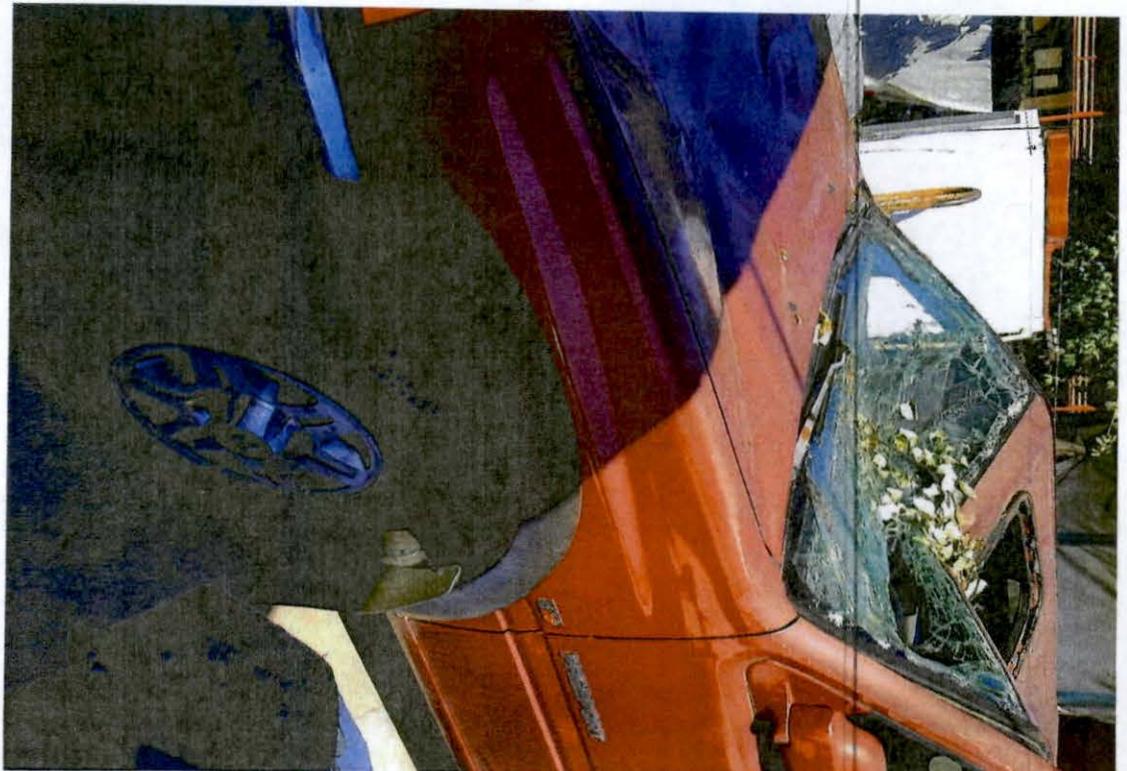
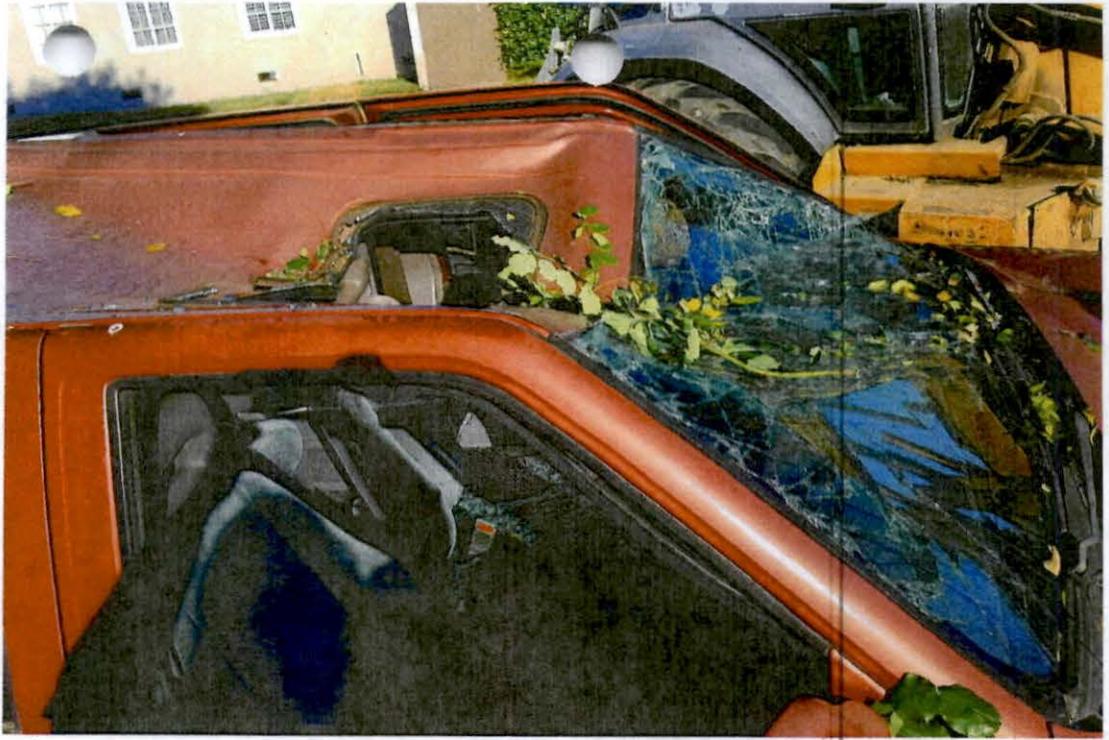


I HAVE READ THE FOREGOING CLAIM AND KNOW THE CONTENTS THEREOF: AND CERTIFY THAT THE SAME IS TRUE OF MY OWN KNOWLEDGE EXCEPT AS TO THOSE MATTERS WHICH ARE HERE STATED UPON MY INFORMATION AND BELIEF: AND AS TO THOSE MATTERS I BELIEVE IT TO BE TRUE. I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

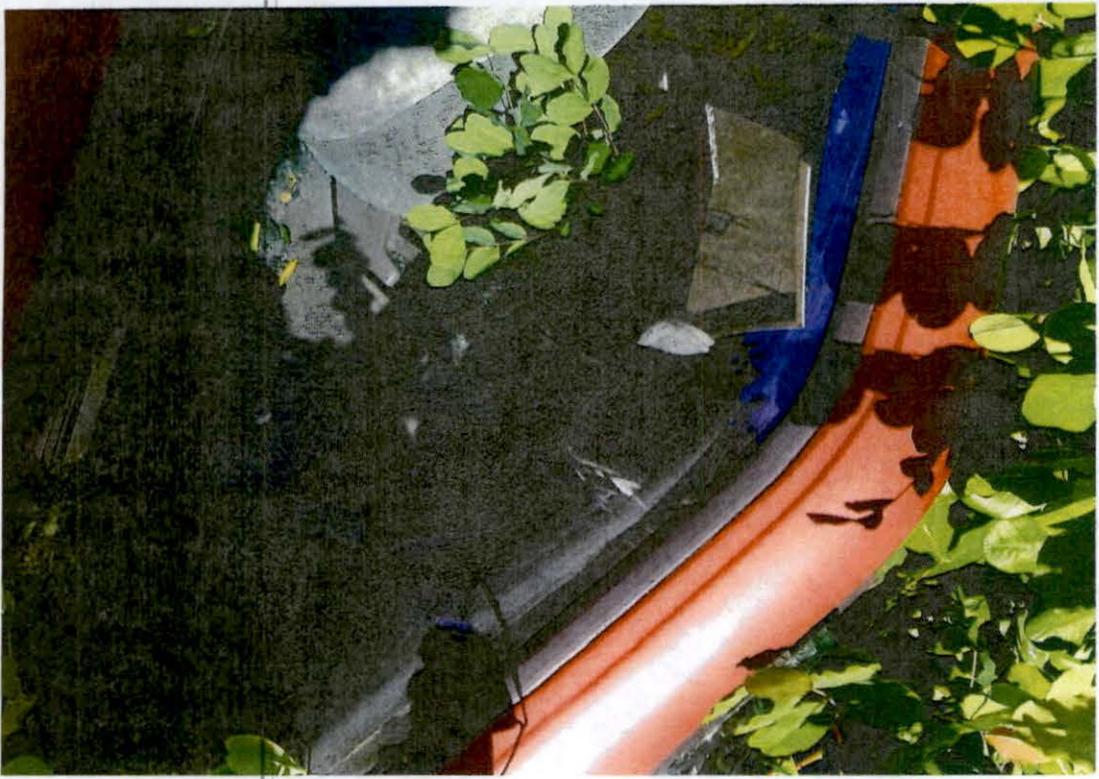
Manis R. [Signature]
SIGNATURE

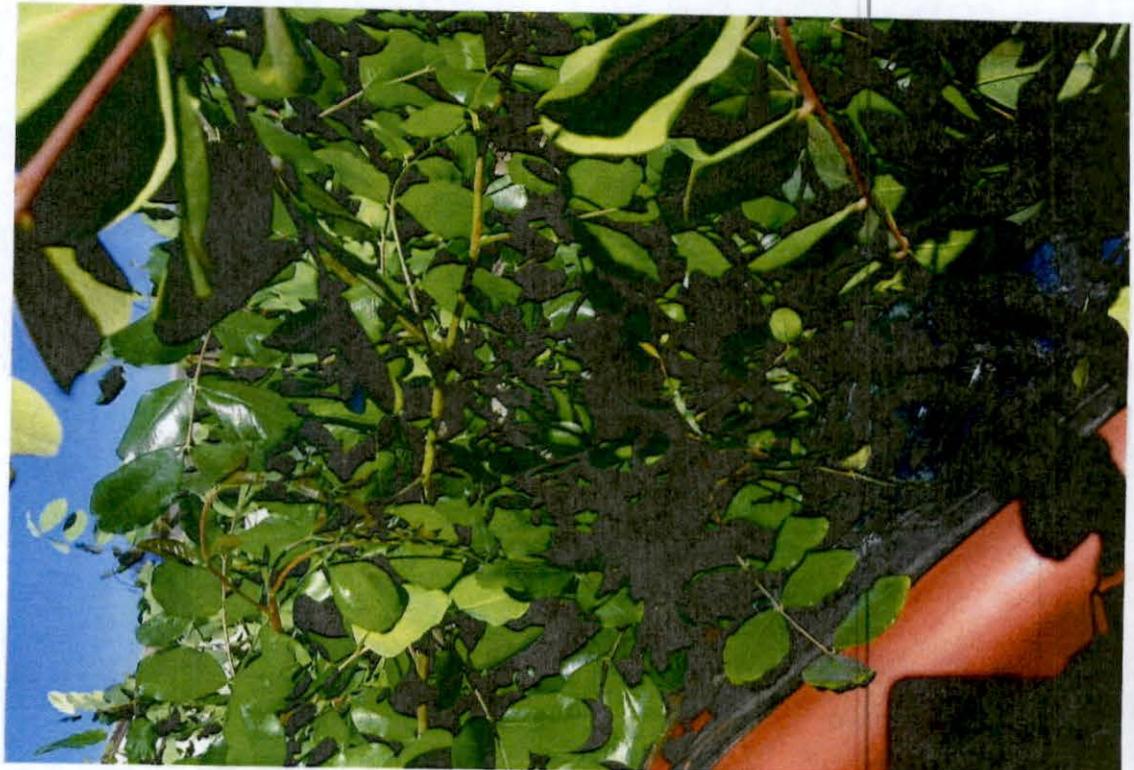
9/26/16
DATE













AGENDA STAFF REPORT

DATE: November 15, 2016

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Council Member Salvador Alatorre

PREPARED BY: David A. Garcia, City Attorney

SUBJECT: Proposed Urgency Ordinance rescinding the temporary interim moratorium on the application of the current development standards on the acceptance of applications for the installation, erection, construction, replacement, modification, or improvement of static or changing electronic, digital, or changeable message billboards in all zoning districts.

Alternatives:

1. Waive reading, read by title only and adopt an urgency ordinance to rescind the temporary moratorium on the application of the current development standards on the establishment and operation of off-site signs and digital billboards.
2. Take no action and allow the moratorium to lapse on December 31, 2016

Background:

On May 17, 2016 the City Council adopted an Urgency Ordinance (Ordinance No. 1680) imposing a 45-day moratorium on new billboards in the City of Lynwood. On June 21, 2016, the moratorium was extended to December 31, 2016 (Ordinance No. 1684). The purpose of the moratorium was to allow time for staff to prepare revisions to the City Sign Ordinance to address the issue of billboards and off-premises promotional signs. Nonetheless, staff has researched and considered development standards for billboards during this time period, and may proceed with its analysis independent of any moratorium, so as not to impede any City business.

The Planning Commission currently has a vacancy, another Commissioner cannot participate in any proceeding involving a sign ordinance, because of potential conflict issues. Therefore there is no certainty as to when the full Planning Commission may consider any proposed sign ordinance in the near future.



Discussion & Analysis:

City staff has spent approximately seven and one-half months reviewing the City's Municipal Code to determine how to properly regulate billboards and billboard structures.

The city had adopted an Interim Ordinance under Government Code Section 65858 to prohibit any use that may be in conflict with any contemplated zoning proposal. On May 17, 2016, the City Council passed Ordinance No. 1680, establishing a forty-five (45) day moratorium on the acceptance of applications for the installation, erection, construction, replacement, modification, or improvement of static or changing electronic, digital, or changeable message billboards within any zoning district in the City, and then extended this moratorium to December 31, 2016.

City Staff can continue to monitor any detrimental effects of electronic message center signs, including light pollution, maintenance problems, and decreasing property values that may result from an overconcentration of electronic message center signs. The City currently has regulations to address how the City should regulate electronic message center signs.

The City wishes to ensure that any new and current electronic message center and off-site signs continue to contribute to the economic well-being of the City while avoiding problems that could arise from oversaturation or lack of planning in a particular area. At a future date, the City Staff may propose draft regulations to achieve desirable and appropriate municipal sign regulation.

A city may adopt an Interim Ordinance under Government Code Section 65858 that prohibits any use that may be in conflict with a contemplated zoning proposal that the legislative body, Planning Commission, or Planning Division is considering, studying, or intending to study within a reasonable time. The ordinance must be passed by a four-fifths (4/5) majority vote of the City Council and would be effective immediate thereafter.

The moratorium did afford City Staff time to research and assess development standards, areas that are appropriate for new billboard signs in the City, and to consider solutions to problems that are commonly associated with billboard signs. Nonetheless, at this point, Staff may continue with this research independent of a moratorium. The current moratorium may be rescinded then to permit the consideration of applications and any requested building permit.

ENVIRONMENTAL:

The adoption of the ordinance rescinding the moratorium is exempt from CEQA for two different reasons. First, pursuant to CEQA Guidelines 15061 (b)(3) the ordinance is exempt from CEQA because it can be seen that rescinding this ban will not have a negative impact on the environment. Next, the rescission of the moratorium is not a project as defined under Section 15378 of the CEQA Guidelines because it has no potential for resulting in physical change in the environment, directly or ultimately.

SUBSEQUENT ACTION(S):

City staff will continue to research the most optimal means to regulate, establish, and operate electronic message center signs in the City, which may require further action by the City Council at a future date. At this point, the recommendation is to rescind the current moratorium.

FINANCIAL IMPACT:

There is no direct cost in adopting the ordinance.

COORDINATED WITH:

City Manager's Office

ATTACHMENTS:

Ordinance Rescinding the Moratorium

ORDINANCE NO.

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LYNWOOD RESCINDING TEMPORARY MORATORIUM, PURSUANT TO GOVERNMENT CODE SECTION 65858, REGARDING THE APPLICATION OF CURRENT DEVELOPMENT STANDARDS ON THE ACCEPTANCE OF APPLICATIONS FOR THE INSTALLATION, ERECTION, CONSTRUCTION, REPLACEMENT, MODIFICATION, OR IMPROVEMENT OF STATIC OR CHANGING ELECTRONIC, DIGITAL, OR CHANGEABLE MESSAGE BILLBOARDS WITHIN ANY ZONING DISTRICT IN THE CITY OF LYNWOOD

WHEREAS, pursuant to Section 65858 of the California Government Code, on May 17, 2016, the City Council of the City of Lynwood voted to adopt Ordinance No. 1680, placing a 45 day moratorium on new billboard signs and billboard structures in the City of Lynwood ("City"), and on June 21, 2016, the City adopted Ordinance 1684, extending the moratorium to December 31, 2016;

WHEREAS, the City did study potential amendments to the City's Municipal Code regarding billboard signs and billboard structures; and

WHEREAS, the City considered development standards and regulations for billboard signs and billboard structures; and

WHEREAS, the City will continue to monitor and (1) address the community concerns regarding the establishment and operation of billboard signs and billboard structures, (2) study the potential impacts that billboard signs and billboard structures may have on the public health, safety, and welfare, (3) study and determine what local regulations may be appropriate or necessary for billboard signs and billboard structures, (4) study and determine the appropriate zoning and location for billboard signs and billboard structures, and (5) determine appropriate controls for protecting public health and welfare.

WHEREAS, until the existing moratorium expires on December 31, 2016, or is rescinded earlier by action of the City Council, the development standards currently in place cannot be applied to any new applicant and to existing signs:

THE CITY COUNCIL OF THE CITY OF LYNWOOD HEREBY ORDAINS AS FOLLOWS:

Section 1. Recitals Made Findings. The above recitals are hereby declared to be true and correct findings of the City Council of the City.

Section 2. Rescission of Moratorium. In accordance with Government Code section 65858(a), this Urgency Ordinance rescinds the moratorium imposed by Ordinance No. 1684, prohibiting the establishment and operation of new billboard signs and billboard structures within the city's boundaries. After the effective date of this Ordinance, the City may use the current development standards and regulations to control the issuance of permits or licenses for all off-site signs, off-site electronic billboard signs and billboard structures within the boundaries of the City.

Section 3. California Environmental Quality Act ("CEQA"). Pursuant to Section 15001 of the CEQA Guidelines, the Ordinance is exempt from CEQA based on the following:

- (1) This Ordinance is not a project within the meaning of Section 15378 of the State CEQA Guidelines because it has no potential for resulting in a direct or indirect physical change in the environment.
- (2) This Ordinance is not subject to CEQA under the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. For the reason set forth in subparagraph (1), above, it can be seen with certainty that there is no possibility that this Ordinance will have a significant effect on the environment.

Section 4. Severability. If any provision or clause of this ordinance or the application thereof to any person or circumstances is held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such invalidity shall not affect other provisions or clauses or applications of this ordinance that can be implemented without the invalid provision, clause, or application; and to this end, the provisions of this ordinance are declared to be severable.

Section 5. Effective Date and Duration. This Ordinance shall become effective upon adoption if passed and adopted by **at least four-fifths (4/5) vote** of the City Council.

Section 6. Certification. The City Clerk shall certify to the passage and adoption of this Ordinance and cause the same to be published or posted according to law.

APPROVED AND ADOPTED, this 15th day of November 2016.

Edwin Hernandez, Mayor

ATTEST:

Maria Quiñonez, City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

David A. Garcia, City Attorney

J. Arnoldo Beltrán, City Manager

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

I, Maria Quiñonez, the undersigned, City Clerk of the City of Lynwood, do hereby certify that the foregoing Ordinance was passed and adopted by the City Council of the City of Lynwood at a regular meeting held on the 15th day of December 2016, and passed by the following votes:

AYES:
NOES:
ABSTAIN:
ABSENT:

Maria Quiñonez, City Clerk

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

I, Maria Quiñonez, the undersigned, City Clerk of the City of Lynwood, and the Clerk of the City Council of said City, do hereby certify that the above foregoing is a full, true and correct copy of Ordinance No. ____ is on file in my office and that said Ordinance was adopted on the date and by the vote therein stated. Dated this 21st day of June 2016.

Maria Quiñonez, City Clerk



CITY OF LYNWOOD

As Successor Agency to the Lynwood Redevelopment Agency

Edwin Hernandez, Mayor
Aide Castro, Mayor Pro-Tem
Salvador Alatorre, Councilmember
Maria Teresa Santillan-Beas, Councilmember
Jose Luis Solache, Councilmember

This Agenda contains a brief general description of each item to be considered. Copies of the Staff reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk and are available for public inspection. Any person who has a question concerning any of the agenda items may call the City Manager at (310) 603-0220, ext. 200.

AGENDA

CITY OF LYNWOOD AS SUCCESSOR AGENCY TO THE
LYNWOOD REDEVELOPMENT AGENCY

NOVEMBER 15, 2016
REGULAR MEETING
6:00 P.M.
CITY HALL
11330 BULLIS ROAD

EDWIN HERNANDEZ
MAYOR

AIDE CASTRO
MAYOR PRO-TEM

MARIA TERESA SANTILLAN-BEAS
COUNCILMEMBER

CITY MANAGER
J. ARNOLDO BELTRÁN

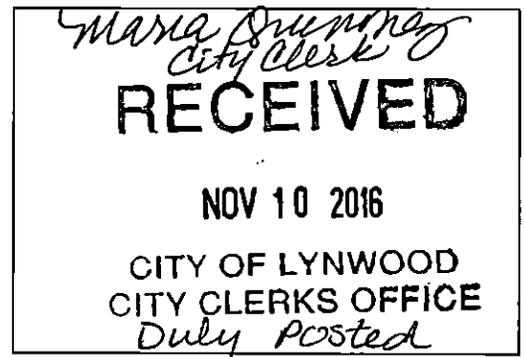
CITY CLERK
MARIA QUINONEZ

SALVADOR ALATORRE
COUNCILMEMBER

JOSE LUIS SOLACHE
COUNCILMEMBER

CITY ATTORNEY
DAVID A. GARCIA

CITY TREASURER
GABRIELA CAMACHO



OPENING CEREMONIES:

A. Call Meeting to Order

B. Roll Call

ALATORRE - Council Member Alatorre will participate via teleconference from the Hampton Inn Hotel Business Office, 7194 Kathryn Avenue, Fresno, CA 93722, (559) 276-9700.

SANTILLAN-BEAS

SOLACHE

CASTRO

HERNANDEZ

C. Certification of Agenda Posting by City Clerk

PUBLIC ORAL COMMUNICATIONS
(Regarding Agenda Items Only)

NON-AGENDA PUBLIC ORAL COMMUNICATIONS

CONSENT CALENDAR

1. MINUTES FROM PREVIOUS MEETINGS:

Regular Meeting – October 18, 2016

Regular Meeting – November 1, 2016

Special Meeting – November 1, 2016

2. APPROVAL OF THE WARRANT REGISTER

Comments:

City of Lynwood Successor Agency warrant register dated November 15, 2016 for FY 2016/17.

Recommendation:

Staff recommends that the Lynwood City Council as Successor Agency approve the warrant register for November 15, 2016.

ADJOURNMENT

CITY OF LYNWOOD AS SUCCESSOR AGENCY TO THE LYNWOOD REDEVELOPMENT AGENCY MEETINGS WILL BE POSTED AS NEEDED. THE NEXT MEETING WILL BE HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.



AGENDA STAFF REPORT

DATE: November 15, 2016

TO: Honorable Mayor and Members of the City Council as Successor to the Lynwood Redevelopment Agency

APPROVED BY: J. Arnoldo Beltrán, City Manager *JAB*

PREPARED BY: Maria Quinonez, City Clerk *MQ*
Daryl Betancur, Executive Assistant to City Clerk *DB*

SUBJECT: City of Lynwood as Successor to the Lynwood Redevelopment Agency Minutes

Recommendation:

Staff recommends the City Council as the Successor Agency to the Lynwood Redevelopment Agency, approve the following minutes:

- Regular Meeting – October 18, 2016
- Regular Meeting – November 1, 2016
- Special Meeting – November 1, 2016

Background: N/A

Discussion & Analysis: N/A

Fiscal Impact: N/A

Coordinated with: N/A



**CITY OF LYNWOOD AS SUCCESSOR AGENCY TO THE
LYNWOOD REDEVELOPMENT AGENCY
REGULAR MEETING
October 18, 2016**

The City of Lynwood as Successor Agency to the Lynwood Redevelopment Agency met in a regular meeting in the Council Chambers, 11330 Bullis Road, Lynwood, California on the above date at 6:29 p.m.

Mayor Hernandez presiding.

Council Members Alatorre, Santillan-Beas, Solache and Mayor Hernandez were present.

Absent: Mayor Pro Tem Castro (Excused absence).

Also present were City Manager Beltrán, City Attorney Garcia, City Clerk Quiñonez, Executive Assistant to City Clerk Betancur and City Treasurer Camacho.

City Clerk Quiñonez announced that the Agenda had been duly posted in accordance with the Brown Act.

PUBLIC ORAL COMMUNICATIONS
(Regarding Agenda Items Only)

NONE

NON-AGENDA PUBLIC ORAL COMMUNICATIONS

NONE

CONSENT CALENDAR

MOTION: It was moved by Council Member Santillan-Beas, seconded by Council Member Solache to approve the consent calendar. Motion carried by unanimous consent.

Item #1. MINUTES FROM PREVIOUS MEETINGS:

Regular Meeting – October 4, 2016
Regular Meeting – September 20, 2016
Special Meeting – September 20, 2016

Approved by Minute Order No. 2016-20

ADJOURNMENT

Having no further discussion, it was moved by Council Member Alatorre, seconded by Council Member Santillan-Beas to adjourn the City of Lynwood as Successor Agency to the Lynwood Redevelopment Agency meeting at 6:30 p.m. and reconvene to the regular City Council meeting.

Edwin Hernandez, Mayor

Maria Quiñonez, City Clerk

**CITY OF LYNWOOD AS SUCCESSOR AGENCY TO THE
LYNWOOD REDEVELOPMENT AGENCY
REGULAR MEETING
November 1, 2016**

The City of Lynwood as Successor Agency to the Lynwood Redevelopment Agency met in a regular meeting in the Council Chambers, 11330 Bullis Road, Lynwood, California on the above date at 6:21p.m.

Mayor Hernandez presiding.

Council Members Alatorre, Santillan-Beas, Solache, Castro and Mayor Hernandez were present.

Also present were City Manager Beltrán, City Attorney Garcia, City Clerk Quiñonez, Executive Assistant to City Clerk Betancur and City Treasurer Camacho.

City Clerk Quiñonez announced that the Agenda had been duly posted in accordance with the Brown Act.

PUBLIC ORAL COMMUNICATIONS
(Regarding Agenda Items Only)

NONE

NON-AGENDA PUBLIC ORAL COMMUNICATIONS

NONE

CONSENT CALENDAR

Item #1. TREASURER'S QUARTERLY INVESTMENT REPORT

MOTION: It was moved by Council Member Solache, seconded by Mayor Pro Tem Castro to approve the consent calendar item No. 1 on the Lynwood Successor Agency agenda, along with item No. 11 on the regular City Council agenda, and item No. 6 on the regular Lynwood Public Financing Authority Agenda. Motion carried by unanimous consent.

Received and filed by Minute Order No. 2016-21

ADJOURNMENT

Having no further discussion, it was moved by Mayor Pro Tem Castro, seconded by Council Member Santillan-Beas to adjourn the City of Lynwood as Successor Agency to the Lynwood Redevelopment Agency meeting at 6:23 p.m. and recess to the Lynwood Housing Authority meeting.

Edwin Hernandez, Mayor

Maria Quiñonez, City Clerk

**CITY OF LYNWOOD AS SUCCESSOR AGENCY TO THE
LYNWOOD REDEVELOPMENT AGENCY
SPECIAL MEETING
November 1, 2016**

The City of Lynwood as Successor Agency to the Lynwood Redevelopment Agency met in a special meeting in the Council Chambers, 11330 Bullis Road, Lynwood, California on the above date at 5:03 p.m.

The special meeting of the **City Council** scheduled for 5:00 p.m., **Successor Agency** and the **Lynwood Housing Authority** meetings were opened concurrently to discuss closed session items.

MOTION: It was moved by Mayor Pro Tem Castro, seconded by Council Member Santillan-Beas to open the **special City Council** meeting at 5:03 p.m. Motion carried by unanimous consent.

MOTION: It was moved by Mayor Pro Tem Castro, seconded by Council Member Santillan-Beas to open the **Special Lynwood Successor Agency** meeting at 5:03 p.m. Motion carried by unanimous consent.

MOTION: It was moved by Vice Chair Castro, seconded by Commissioner Santillan-Beas to open the **Special Lynwood Housing Authority** meeting at 5:03 p.m. Motion carried by unanimous consent.

Mayor/Chair Hernandez presiding.

PRESENT: Council Members/Commissioners Alatorre, Santillan-Beas, Solache, Mayor Pro Tem/Vice Chair Castro and Mayor/Chair Hernandez were present.

STAFF PRESENT: City Manager/Executive Director Beltrán, City Attorney/Authority Counsel Garcia, City Clerk/Secretary Quiñonez, Executive Assistant to City Clerk Betancur and City Treasurer Camacho.

PUBLIC ORAL COMMUNICATIONS
(Regarding Agenda Items Only)

NONE

CLOSED SESSION

City Attorney/Authority Counsel Garcia led the City Council, Lynwood Successor Agency and Lynwood Housing Authority into closed session at 5:06 p.m.

MOTION: It was moved by Mayor Pro Tem Castro, seconded by Council Member Santillan-Beas to recess to closed session at 5:06 p.m. Motion carried by unanimous consent.

The City Council reconvened to the regular meeting at 6:11 p.m.

City Attorney/Authority Counsel Garcia reported:

- A. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code section 54956.9(d)(1)

1. Name of Case: Los Angeles Superior Court Case No. BS 106 592, Esperanza Rogel, et al. vs Redevelopment Agency of the City of Lynwood
2. Name of Case: Sacramento Superior Court Case No. 34-2014- 80001977, Esperanza Rogel, et al. vs Redevelopment Agency of the City of Lynwood

MOTION: It was moved by Mayor Pro Tem Castro, seconded by Council Member Solache authorizing settlement negotiation in the Rogel Case including the potential developer that may be willing to build housing units that comply with the Rogel settlement requirement. Motion carried 5-0.

ADJOURNMENT

Having no further discussion, it was moved by Mayor Pro Tem Castro, seconded by Council Member Alatorre to adjourn the **Special City Council**, City of Lynwood as **Successor Agency** to the Lynwood Redevelopment Agency and **Lynwood Housing Authority** meetings at 6:12 p.m. and reconvene to the regular City Council meeting.

Edwin Hernandez, Mayor

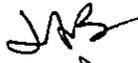
Maria Quiñonez, City Clerk



AGENDA STAFF REPORT

DATE: November 15, 2016

TO: Honorable Mayor and Members of the City Council as
Successor Agency to the Lynwood Redevelopment Agency

APPROVED BY: J. Arnoldo Beltrán, Executive Director 

PREPARED BY: Dennis McLean, Interim Director of Finance 
Lilly Hampton, Accounting Technician 

SUBJECT: Approval of the Warrant Register

Recommendation:

Staff respectfully recommends that the Lynwood City Council as Successor Agency approve the warrant register dated November 15, 2016.

----- Attached Warrant Register dated November 15, 2016-----



Bank code : sa_usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
5396	11/15/2016	003372 CITY OF LYNWOOD	003372063016		LSA SALARY & LABOR REIMBURSEMENT-1/2016-6/2016	
				11-000832	1021.76.208.60001	82,087.00
				11-000832	1021.76.211.60001	49,658.00
					Total :	131,745.00
1 Vouchers for bank code : sa_usb						Bank total : 131,745.00
1 Vouchers in this report						Total vouchers : 131,745.00