

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

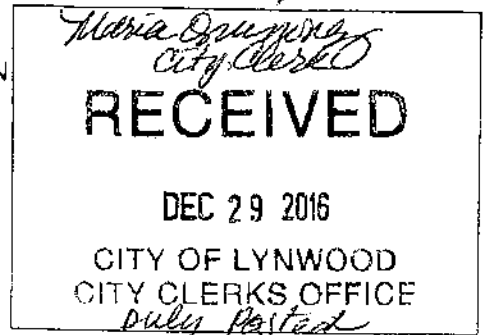
IN ORDER TO EXPEDITE CITY COUNCIL BUSINESS, WE ASK THAT ALL PERSONS WISHING TO ADDRESS THE COUNCIL FILL OUT A FORM PROVIDED AT THE DOOR, AND TO TURN IT IN TO THE CITY CLERK PRIOR TO THE START OF THE MEETING. FAILURE TO FILL OUT SUCH A FORM WILL PROHIBIT YOU FROM ADDRESSING THE COUNCIL IN THE ABSENCE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

JANUARY 3, 2017

COUNCIL CHAMBERS

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



MARIA TERESA SANTILLAN-BEAS
MAYOR

JOSE LUIS SOLACHE
MAYOR PRO-TEM

AIDE CASTRO
COUNCILMEMBER

CITY MANAGER
ALMA K. MARTINEZ

CITY CLERK
MARIA QUINONEZ

SALVADOR ALATORRE
COUNCILMEMBER

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

4. PLEDGE OF ALLEGIANCE
5. INVOCATION

6. PRESENTATIONS/PROCLAMATIONS
 - 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

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

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.

8. MINUTES OF PREVIOUS MEETINGS:
 - Special Meeting – December 1, 2016
 - Special Meeting – December 20, 2016
 - Regular Meeting – December 20, 2016
9. APPROVAL OF THE WARRANT REGISTER

Comments:

City of Lynwood warrant register dated January 3, 2017 for FY 2016-2017. (FIN)

Recommendation:

Staff recommends that the City Council approve the warrant register.
10. CONSULTING SERVICES AGREEMENT WITH HR CONSULTANT AND AUDITOR FOR GENERAL HUMAN RESOURCES SERVICES

Comments:

The FY17 budget includes a position for Risk Analyst. To date this position remains unfilled. Before filling this position permanently, the City wishes to assess the status of its risk management procedures generally, along with its management of general HR obligations,

such as the process for handling the response to union grievances and union negotiations, HR input on the restructuring of departments, recruitment timelines, and handling the filling of vacancies.

Further, the HR Department needs assistance because of unexpected personnel shortages. A HR Consultant would be able to help fulfill critical HR functions in case of any further unexpected personnel shortages. (CM)

Recommendation:

Staff recommends that the City Council adopt the attached resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LYNWOOD AND AN HR CONSULTANT TO PERFORM HUMAN RESOURCES CONSULTING SERVICES AND AN HR BEST PRACTICES ASSESSMENT".

NEW/OLD BUSINESS

11. CONTINUE REVIEW OF BOARD AND COMMISSION MEMBERS & ANNUAL BOARDS AND COMMISSIONS LOCAL APPOINTMENT LIST

Comments:

At the regular City Council meeting held on December 20, 2016, the City Council ratified, discussed and made certain appointments. Additionally, the City Council tabled this item and directed staff to bring back for further consideration. (CC)

Recommendation:

Staff recommends that the City Council continue making the respective appointments to various Board and Commissions.

12. MAYORAL APPOINTMENTS FOR VARIOUS ORGANIZATIONS AND COMMITTEES

Comments:

At the regular City Council meeting held on December 20, 2016, the City Council considered and made appointments to various organizations and committees. The City Council requested the City Clerk to bring back this item for further consideration and for the Council to finish making the remainder of appointments to the following: Greater Los Angeles Vector Control District where there is a vacancy as a result of Council Member Alatorre withdrawing from the post. (CC)

Recommendation:

Staff respectfully recommends that the Mayor and Council review and appoint delegates and alternates for the remainder of the organizations and committees that were pending from the City Council meeting of December 20, 2016.

ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE HELD ON JANUARY 17, 2017 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.



MEMORANDUM

Date: January 3, 2017

TO: Honorable Mayor and Member of the City Council

APPROVED BY: Alma K. Martinez, City Manager *AKM*

PREPARED BY: Maria Quiñonez, 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:

- Special Meeting – December 1, 2016
- Special Meeting – December 20, 2016
- Regular Meeting – December 20, 2016

Background: N/A

Discussion & Analysis: N/A

Fiscal Impact: N/A

Coordinated with: N/A



**LYNWOOD CITY COUNCIL
SPECIAL MEETING
December 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 5:06 p.m.

Mayor Pro Tem Castro presiding.

Item #2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK

Executive Assistant to City Clerk Betancur announced that the agenda had been duly posted in accordance with the Brown Act.

Item #3. ROLL CALL OF COUNCIL MEMBERS

PRESENT: COUNCIL MEMBERS SANTILLAN-BEAS, SOLACHE AND MAYOR PRO TEM CASTRO

ABSENT: COUNCIL MEMBERS ALATORRE, MAYOR HERNANDEZ AND CITY CLERK QUIÑONEZ (excused absence)

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

Item #4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was offered by Council Member Solache.

Item #5. INVOCATION

The invocation was offered by Simona Ramirez.

PUBLIC ORAL COMMUNICATIONS
(Regarding Agenda Items Only)

Julian Del Real-Calleros thanked the outgoing Mayor and Mayor Pro Tem and offered words of congratulations to the incoming Mayor and Mayor Pro Tem.

Tania Martin representative from the Office of Senator Ricardo Lara congratulated both the outgoing and incoming Mayor and Mayor Pro Tem for their service to the community.

CITY COUNCIL ORAL AND WRITTEN COMMUNICATIONS

Council Member Castro congratulated Mayor Santillan-Beas and Mayor Pro Tem Solache and stated that she was looking forward to working under their leadership during the upcoming year.

Mayor Pro Tem Solache thanked former Mayor Hernandez for his leadership during the year, particularly in the areas of homelessness, veteran initiatives; congratulated him on his successes; commented that he was looking forward to working with the new leadership and new administration.

Mayor Santillan-Beas stated that the next meeting would be at Bateman Hall; welcomed Ms. Alma K. Martinez as the new City Manager; spoke about former Mayor Hernandez veterans and homeless initiatives; spoke about the goals of the City moving forward.

NEW/OLD BUSINESS

Item #6. CITY COUNCIL REORGANIZATION

Mayor Pro Tem Castro commented that this was the time for the Council to reorganize and as it was customary, the Council would select one of its members as Mayor and another as Mayor Pro Tem.

MOTION: It was moved by Council Member Santillan-Beas, seconded by Mayor Pro Tem Castro to nominate Council Member Solache for the Office of Mayor Pro Tem. Motion carried with a 3-2 vote. (Council Member Alatorre and Mayor Hernandez absent).

MOTION: It was moved by Mayor Pro Tem Castro, seconded by Council Member Solache to nominate Council Member Maria Teresa Santillan-Beas for the Office of Mayor of the City of Lynwood. Motion carried with a 3-2 vote. (Council Member Alatorre and Mayor Hernandez absent).

ADJOURNMENT

Having no further discussion, it was moved by Council Member Castro, seconded by Mayor pro Tem Solache to adjourn the Special City Council at 5:21 p.m. Motion carried by unanimous consent.

Maria Teresa Santillan-Beas, Mayor

Maria Quiñonez, City Clerk

**LYNWOOD CITY COUNCIL
SPECIAL MEETING
DECEMBER 20, 2016**

Item #1. CALL TO ORDER

The City Council of the City of Lynwood met in a special meeting in Bateman Hall, 11331 Ernestine Avenue, Lynwood, CA on the above date at 5:00 p.m.

Mayor Santillan-Beas 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 (arrived at 5:10 p.m. during closed session), CASTRO, HERNANDEZ, MAYOR PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS

STAFF PRESENT: City Manager Martinez, 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

CLOSED SESSION

Item #6. Closed Session Items

City Attorney Garcia asked the Council to consider adding one more item of anticipated litigation to the closed session agenda for a total of three items of anticipated litigation; stated that such item was received after the agenda was posted.

MOTION: It was moved by Council Member Castro, seconded by Mayor Santillan-Beas to add this item as a subsequent need item to the agenda under anticipated litigation. Motion carried by the following roll call vote:

AYES: COUNCIL MEMBERS CASTRO, HERNANDEZ, MAYOR PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS.
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCIL MEMBER ALATORRE (Council Member Alatorre absent when this item was considered)

City Attorney Garcia led the City Council into closed session.

MOTION: It was moved by Mayor Pro Tem Solache, seconded by Council Member Castro to recess to closed session at 5:07 p.m. Motion carried by unanimous consent.

The City Council reconvened at 6:06 p.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)

Union Negotiations – Time Off During the Last Week of December 2016

MOTION: It was moved by Council Member Castro, seconded by Mayor Santillan-Beas to provide direction to the negotiating team. Motion carried 4-0. (Council Member Alatorre absent)

- B. 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: Three

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

On the second item of anticipated litigation, Mayor Santillan-Beas by direction provided for the formation of an ad-hoc committee consisting of Council Member Castro and Council Member Alatorre to address this potential litigation item. No formal motion taken. Item was approved by unanimous consent 5-0.

On the third item of anticipated litigation, there was direction provided.

MOTION: It was moved by Council Member Castro, seconded by Mayor Santillan-Beas, providing direction on the potential resolution of this matter. Motion carried by unanimous consent 5-0.

ADJOURNMENT

Having no further discussion, it was moved by Council Member Castro, seconded by Mayor Santillan-Beas to adjourn the Special City Council at 6:10 p.m. Motion carried by unanimous consent.

Maria Teresa Santillan-Beas, Mayor

Maria Quiñonez, City Clerk

**LYNWOOD CITY COUNCIL
REGULAR MEETING
DECEMBER 20, 2016**

Item #1. CALL TO ORDER

The City Council of the City of Lynwood met in a regular meeting at Bateman Hall, 11331 Ernestine Avenue, Lynwood, CA on the above date at 6:10 p.m.

Mayor Santillan-Beas 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, CASTRO, HERNANDEZ, MAYOR PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS

STAFF PRESENT: City Manager Martinez, 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 City Clerk Quiñonez.

Item #6. PRESENTATIONS/PROCLAMATIONS

- Sheriff Captain Carter- Update on Law Enforcement Issues

Lieutenant Chavez reported on a Driving Under the Influence (DUI) enforcement event recently where over 800 vehicles were pulled over and one only was suspected to have been in possession of illegal drugs; reported on the turkey give-away to the churches; stated that they still had toys for needy families and that anyone in need should contact the Sheriff's Office.

- City Council Members Reporting on Meetings Attended

City Council did not report on any meetings attended.

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

MOTION: It was moved by Council Member Castro, seconded by Mayor Pro Tem Solache to recess to the City of Lynwood as the Successor Agency to the Lynwood Redevelopment Agency at 6:20 p.m. Motion carried by unanimous consent.

The City Council reconvened to the regular City Council meeting at 6:22 p.m.

PUBLIC ORAL COMMUNICATIONS
(Regarding Agenda Items Only)

Paulette Bradley spoke relative to the proposed water rate increases stating that it was timely that this item was brought back and that she had never received an explanation as to what this fund was for; she requested that a written explanation be provided to her as to where this money goes.

The following individuals spoke against item No. 13, the proposed ordinance permitting cannabis cultivation and manufacturing related business in the "M" Manufacturing zone within the City of Lynwood:

Martina Rodriguez, Harry Gibbens, Julian Del Real-Calleros, Pat Carr, Roberto Castro, Omar Chavez, Ana Maria Barraza and Irma Lopez-Maldojano.

The following individuals spoke in support of item No. 13, the proposed ordinance permitting cannabis cultivation and manufacturing related business in the "M" Manufacturing zone within the City of Lynwood:

Virgil Grant, Shawn Stradsnest, Sebastain Sabowsky, Michael Kimbro, Omar Chavez, Hassim Katcham, Alexis Carol, Donny Anderson, Barry Fisher, Christopher Bruce, Vick Gregorian, Chaz Dillon, Robert Sigollian, Agustin Sevada and Dr. David Sanchez.

Julian Del Real-Calleros spoke about the continued drought and water shortage and people not abiding by water conservation ordinances established by the City; also spoke about the proposed water rate increases.

Juan Ramirez thanked the Council for the renewal of the language interpretation contract and commended the Council for providing high quality translation services.

Paulette Bradley spoke in relation to the low staffing levels throughout the City resulting in unsanitary conditions in city facilities.

NON-AGENDA PUBLIC ORAL COMMUNICATIONS

Pat Carr spoke against the cannabis ordinance and stated there needed to be an environmental impact study from an independent agency; a traffic study; water recycling plan; responsible parties for any damages to surrounding properties in the event of water leaks.

CONSENT CALENDAR

MOTION: It was moved by Council Member Castro, seconded by Council Member Hernandez to approve the consent calendar with the exception of item Nos. 13, 16 and 17, which were pulled for a separate discussion. Motion carried by the following roll call vote:

Council Member Alatorre requested that item No. 16 and 17 be pulled.

Council Member Castro requested that item No. 13 be pulled.

ROLL CALL:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Item #8. MINUTES OF PREVIOUS MEETINGS:
Special Meeting – December 6, 2016
Regular Meeting – December 6, 2016

Item #9. APPROVAL OF THE WARRANT

RESOLUTION NO. 2016.253 ENTITLED:

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

Item #10. APPROPRIATION OF HOME AND CDBG REHABILITATION FUNDS

RESOLUTION NO. 2016.254 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD AUTHORIZING THE APPROPRIATION OF HOME AND CDBG REHABILITATION FUNDS FROM THE UNAPPROPRIATED HOME AND CDBG FUND BALANCE

Item #11. CAL-CARD PURCHASE SUMMARY – APRIL 2016 THROUGH SEPTEMBER 2016 BILLING STATEMENTS

Received and filed by Minute Order No. 2016-158

Item #12. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO SECURE THE SERVICES OF JUAN E. RAMIREZ, J.D. FOR BILINGUAL ENGLISH-SPANISH LANGUAGE INTERPRETATION AND AMERICAN SIGN LANGUAGE TRANSLATION SERVICES

RESOLUTION NO. 2016.255 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD ADOPTING A CONSULTING SERVICES AGREEMENT WITH JUAN RAMIREZ FOR ORAL SPANISH TRANSLATION AND AMERICAN SIGN LANGUAGE INTERPRETATION SERVICE

Item #13. ORDINANCE ADDING CHAPTER 4 SECTION 34 TO TITLE 4 LICENSING AND BUSINESS REGULATIONS OF THE LYNWOOD MUNICIPAL CODE RELATING TO THE LICENSING AND REGULATION OF CANNABIS CULTIVATION-AND MANUFACTURING-RELATED BUSINESSES IN THE CITY OF LYNWOOD, AND ADOPTION OF THE PLANNING COMMISSION'S RECOMMENDATION TO AMEND THE ZONING CODE TO ALLOW CULTIVATION/MANUFACTURING COMMERCIAL CANNABIS ACTIVITY IN THE MANUFACTURING ZONE OF THE CITY (SECOND READING AND ADOPTION) (PULLED)

Council Member Castro made lengthy comments relative to the merits of the proposal and explained her rationale for bringing this item before the City Council.

Council Member Alatorre made a substantive argument against the proposed cannabis ordinance.

MOTION: It was moved by Council Member Castro, seconded by Council Member Hernandez to waive full reading and adopt the second reading of Ordinance No. 1688 as presented. Motion carried by the following roll call vote:

ROLL CALL:

AYES: COUNCIL MEMBERS CASTRO, HERNANDEZ, MAYOR PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS

NOES: COUNCIL MEMBER ALATORRE

ABSTAIN: NONE

ABSENT: NONE

ORDINANCE NO. 1688 ENTITLED:

ORDINANCE ADDING CHAPTER 4 SECTION 34 TO TITLE 4 LICENSING AND BUSINESS REGULATIONS OF THE LYNWOOD MUNICIPAL CODE RELATING TO THE LICENSING AND REGULATION OF CANNABIS CULTIVATION-AND MANUFACTURING-RELATED BUSINESSES IN THE CITY OF LYNWOOD, AND ADOPTION OF THE PLANNING COMMISSION'S RECOMMENDATION TO AMEND THE ZONING CODE TO ALLOW CULTIVATION/MANUFACTURING COMMERCIAL CANNABIS ACTIVITY IN THE MANUFACTURING ZONE OF THE CITY

Item #14. SECOND READING OF ORDINANCE NO. 1689 AND ORDINANCE NO. 1690 (SECOND READING AND ADOPTION)

ORDINANCE NO. 1689 ENTITLED:

AN ORDINANCE OF THE PEOPLE OF THE CITY OF LYNWOOD, CALIFORNIA, ENACTING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION

ORDINANCE NO. 1690 ENTITLED:

AN ORDINANCE OF THE PEOPLE OF THE CITY OF LYNWOOD, CALIFORNIA, ENACTING A BUDGET STABILIZATION ("RAINY DAY) FUND

Item #15. AUTHORIZATION TO HOLD A PUBLIC HEARING ON A PROPOSED SERIES OF ANNUAL INCREASES IN MUNICIPAL WATER AND SEWER RATES AND SERVICE CHARGES OVER THE 5 YEAR PERIOD OF 2017 THROUGH 2021

RESOLUTION NO. 2016.256 ENTITLED:

AUTHORIZATION TO HOLD A PUBLIC HEARING ON A PROPOSED SERIES OF ANNUAL INCREASES IN MUNICIPAL WATER AND SEWER RATES AND SERVICE CHARGES OVER THE 5 YEAR PERIOD OF 2017 THROUGH 2021

Item #16. APPROVAL OF AN AGREEMENT WITH BLACK AND VEATCH MANAGEMENT CONSULTING, LLC FOR PHASE II OF THE WATER AND SEWER RATE STUDY (PULLED)

Council Member Alatorre inquired about the tenure of this consultant and the fact that in years past he had requested a report from the consultant and that they had not done it; he stated that he was opposed to continuing doing business with this consultant.

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

ROLL CALL:

AYES: COUNCIL MEMBERS CASTRO, HERNANDEZ, MAYOR PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS

NOES: COUNCIL MEMBER ALATORRE

ABSTAIN: NONE

ABSENT: NONE

City Attorney Garcia stated that in order for this item to be approved, it required a 4/5 vote, therefore, the item as voted did not pass with an original vote of 3-2 (Council Member Alatorre and Mayor Pro Tem Solache voting no). He further stated that the City should post a Request for Qualifications (RFQ); that staff could request a subsequent need item and ask for Council's direction as to whether to post an RFQ or an RFP (request for proposals).

After a brief discussion and in light of the fact that there was a cost associated with an RFQ or RFP, Council Member Castro asked her colleagues to reconsider their vote.

Consequently without a formal motion to reconsider the item, Mayor Pro Tem Solache changed his vote to a "yes" vote without the need of a roll call.

RESOLUTION NO. 2016.257 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BLACK AND VEATCH MANAGEMENT CONSULTING, LLC IN AN AMOUNT NOT TO EXCEED \$35,000 FOR PHASE II OF THE WATER AND SEWER RATE STUDY

Item #17. BUS SHELTER PURCHASE - BUS STOPS IMPROVEMENT PROJECT, PROJECT NO. 4011.68.013 (PULLED)

RESOLUTION NO. 2016.258 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA, AUTHORIZING STAFF TO PURCHASE ADDITIONAL 12 NEW BUS SHELTERS FROM TOLAR MANUFACTURING IN THE AMOUNT OF \$125,268.44, APPROVING CONTRACT CHANGE ORDER NO. 1 TO MARTINEZ CONCRETE IN THE AMOUNT OF \$34,740.00 FOR THE INSTALLATION OF THE SHELTERS FOR THE BUS STOP IMPROVEMENT PROJECT; PROJECT NUMBER 4011.68.013 AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$200,000.00 FROM THE UNAPPROPRIATED PROPOSITION A FUNDS TO THE BUS STOPS IMPROVEMENT PROJECT

Council Member Alatorre expressed a concern about the replacement of the old shelters and asked if the waste collection company was notified of the new shelters; requested that the City logo be prominently displayed on these trash containers.

Public Works Director/City Engineer Godinez stated that the trash containers that were placed in the shelters were different and that as such the trash company would like to retain them so that they could be picked up automatically.

MOTION: It was moved by Council Member Alatorre, seconded by Mayor Pro Tem Solache to accept staff's recommendation. Motion carried by the following roll call vote:

ROLL CALL:

AYES: COUNCIL MEMBERS ALATORRE, CASTRO, HERNANDEZ, MAYOR PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #18. IMMEDIATE NEED FOR TEMPORARY STAFFING REQUEST – CITY MANAGER'S OFFICE

RESOLUTION NO. 2016.259 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO FILL A KEY POSITION IN THE CITY MANAGER'S OFFICE ON AN INTERIM BASIS UNTIL THE POSITION IS PERMANENTLY FILLED – ASSISTANT TO THE CITY MANAGER (PENDING COMPLETION OF MEET AND CONFER)

Item #19. IMMEDIATE NEED FOR TEMPORARY STAFFING REQUEST – FINANCE DEPARTMENT

RESOLUTION NO. 2016.260 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS TO FILL SEVERAL KEY POSITIONS IN THE FINANCE DEPARTMENT ON AN INTERIM BASIS THROUGH JUNE 2017 OR UNTIL VACANCIES ARE PERMANENTLY FILLED

NEW/OLD BUSINESS

Mayor Santillan-Beas stated for the record that there were two subsequent needs items that needed to be added to the agenda.

City Attorney Garcia stated that these items met the criteria to be added as urgency items based on the information that was presented to him by staff.

Council Member Alatorre sought an explanation regarding the nature of the urgency on these two subsequent need items with City Attorney Garcia explaining the circumstances surrounding the urgency.

Item #20. REVIEW OF BOARD AND COMMISSION MEMBERS & ANNUAL BOARDS AND COMMISSIONS LOCAL APPOINTMENT LIST

MOTION: It was moved by Council Member Castro, seconded by Council Member Hernandez to approve changes to the Boards and Commissions appointment list. Motion carried by unanimous consent.

Mayor Pro Tem Solache stated he was making some changes to his appointments; that he was leaving all his appointments as they were with the exception of a change in the Personnel Board where he was replacing Board Member Hardie due to his absences; requested staff to send thank you letter for his service; that he would make an appointment to that seat at a later time. He reiterated that he was reappointing Mr. Casanova, Mr. Del Real-Calleros and Ms. Rodriguez-Gonzalez to their respective Boards and Commissions.

Council Member Alatorre stated that he had taken action at last Council's meeting on one of his commissioners by appointing Ana Maria Barraza to the Public Safety/Traffic and Parking Commission; and that the rest of his appointees were reappointed.

Council Member Hernandez stated that he was filling the Planning Commission vacancy with Ms. Sylvia Ortiz for a term expiring December 2017; that he wished to table the appointment to the CDBG Board.

Mayor Pro Tem Santillan-Beas stated that she was making some changes to her appointments and that she was replacing Commissioner Cornelious on the CDBG Board and Commissioner Esparza on the Personnel Board; she requested staff to send thank you letters and that she was tabling these appointments to a later date.

MOTION: It was moved by Mayor Pro Tem Solache, seconded by Council Member Castro to approve as discussed. Motion carried by unanimous consent.

Ratified and approved by Minute Order No. 2016.159

Item #21. MAYORAL APPOINTMENTS FOR VARIOUS ORGANIZATIONS AND COMMITTEES

Council Member Castro stated that due to health reasons she was requesting not to be considered for any appointments at this time.

The City Council discussed the Mayoral appointments and made the following changes:

- Mayor Santillan-Beas appointed to County Sanitation District with Council Member Hernandez as alternate
- Council Member Hernandez appointed to Gateway Cities COG with Mayor Santillan-Beas as alternate
- Council Member Alatorre withdrew from his appointment to the Greater Los Angeles County Vector Control District
- Council Member Hernandez appointed to the Water Replenishment District replacing Council Member Castro

Mayor Pro Tem Santillan-Beas requested that all other appointments remain the same and this item be brought back at the next Council Meeting.

MOTION: It was moved by Mayor Santillan-Beas, seconded by Council Member Castro to approve the changes to the Mayoral appointments. Motion carried by the following roll call vote:

ROLL CALL:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Item #22. REPAIR OF CITY SURVEILLANCE CAMERA SYSTEM

RESOLUTION NO. 2016.261 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD AUTHORIZING REPLACEMENT AND REPAIRS OF DAMAGED RADIO COMMUNICATIONS EQUIPMENT IN THE AMOUNT OF \$16,998

City Manager Martinez presented the staff report.

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

ROLL CALL:

AYES: COUNCIL MEMBERS ALATORRE, CASTRO, HERNANDEZ, MAYOR PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #23. REQUEST FOR USE OF BATEMAN HALL AND FINANCIAL SUPPORT FOR THE ANNUAL BLACK HISTORY MONTH GOSPEL BRUNCH BY THE OFFICE OF STATE SENATOR LARA

MOTION: It was moved by Council Member Castro, seconded by Mayor Pro Tem Solache to accept staff's recommendation. Motion carried by the following roll call vote:

ROLL CALL:

AYES: COUNCIL MEMBERS CASTRO, HERNANDEZ, MAYOR PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS
NOES: COUNCIL MEMBER ALATORRE
ABSTAIN: NONE
ABSENT: NONE

RESOLUTION NO. 2016.262 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD APPROVING THE USE OF BATEMAN HALL AUDITORIUM AND ROOM #1 AND WAIVING THE RENTAL FEES IN THE AMOUNT OF \$1,158 AND ALLOCATING \$5,000 IN FINANCIAL SPONSORSHIP FOR THE EVENT

Item #24. APPROVAL OF AN AGREEMENT WITH WATERWORKS TECHNOLOGY TO PROVIDE MANAGEMENT OF THE WATER AND SEWER DIVISIONS (SUBSEQUENT NEED ITEM)

MOTION: It was moved by Council Member Castro, seconded by Council Member Hernandez to add the item as a subsequent need item. Motion carried by the following roll call vote:

ROLL CALL:

AYES: COUNCIL MEMBERS CASTRO, HERNANDEZ, MAYOR PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS
NOES: COUNCIL MEMBER ALATORRE
ABSTAIN: NONE
ABSENT: NONE

RESOLUTION NO. 2016.264 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD APPROVING AN AGREEMENT WITH WATERWORKS TECHNOLOGY TO MANAGE THE OPERATIONS OF THE WATER AND SEWER DIVISIONS

Item #25. APPROVAL OF AN AGREEMENT WITH INFRASTRUCTURE ENGINEERS TO PROVIDE INTERIM ENGINEERING MANAGEMENT SERVICES TO MANAGE CERTAIN CAPITAL IMPROVEMENT PROJECTS (SUBSEQUENT NEED ITEM)

MOTION: It was moved by Council Member Castro, seconded by Mayor Pro Tem Solache to add the item as a subsequent need item. Motion carried by the following roll call vote:

ROLL CALL:

AYES: COUNCIL MEMBERS CASTRO, HERNANDEZ, MAYOR PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS
NOES: COUNCIL MEMBER ALATORRE
ABSTAIN: NONE
ABSENT: NONE

RESOLUTION NO. 2016.263 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD APPROVING AN AGREEMENT WITH INFRASTRUCTURE ENGINEERS TO PROVIDE INTERIM ENGINEERING MANAGEMENT SERVICES TO MANAGE CERTAIN CAPITAL IMPROVEMENT PROJECTS IN AN AMOUNT NOT TO EXCEED \$130,000

CITY COUNCIL ORAL AND WRITTEN COMMUNICATIONS

Council oral and written communications were moved to the end of the meeting by unanimous consent.

Council Member Alatorre spoke about citizen representation in relation to the cannabis ordinance and stated that citizens should decide.

Council Member Castro made brief remarks relative to the ordinance that was passed and thanked those in favor and those opposed to the cannabis proposal; and stated she understand both sides; spoke briefly about the lack of leadership in the sheriff's department.

Mayor Pro Tem Solache spoke about the recent shooting on Long Beach Boulevard and Euclid in which a young woman lost her life; spoke about the \$30,000 reward and the press conference held in conjunction with the Sheriff's office in an effort to solicit information related to this crime.

Mayor Santillan-Beas commented briefly on how Lynwood voters supported Prop 64, the recreational marijuana ballot measure; stated that she had met with the Sheriff's captain and solicited their input on the impact of the City of Lynwood Cannabis ordinance.

The City Council congratulated Jose Molina who will be soon retiring and congratulated all recent retirees and wish them well.

ADJOURNMENT

Having no further discussion, it was moved by Council Member Castro, seconded by Mayor Pro Tem Solache to adjourn the regular City Council at 8:32 p.m. Motion carried by unanimous consent.

Maria Teresa Santillan-Beas, Mayor

Maria Quiñonez, City Clerk



AGENDA STAFF REPORT

DATE: January 3, 2017

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Alma Martinez, City Manager *AMY*

PREPARED BY: Dennis McLean, Interim Director of Finance *[Signature]*
Lilly Hampton, Accounting Technician *[Signature]*

SUBJECT: Approval of the Warrant Register

Recommendation:

Staff respectfully recommends that the Lynwood City Council approve the warrant register dated January 3, 2017.

-----Attached Warrant Register dated January 3, 2017-----



Void-Check Listing
City of Lynwood

Bank code: apbank

| Void Check # | Date | Vendor | Status | Clear/Void Date | Reason-Void/Re-issue Ck# | Inv. Date | Amount Paid | Check Total |
|-------------------------|------------|--------------------------|--------|-----------------|--------------------------|------------|----------------------|------------------|
| 185718 | 11/15/2016 | 000167 PRESS TELEGRAM | | 12/20/2016 | STALE DATED 186129 | 06/25/2016 | 418.87 | 418.87 |
| 186014 | 12/20/2016 | 000635 IDR ENVIRONMENTAL | | 12/20/2016 | WRONG PAYEE | 11/10/2016 | 13,762.34 | 13,762.34 |
| 186038 | 12/20/2016 | 002518 QUYNH VAN NGUYEN | | 12/20/2016 | EFT-PAYMENT 1002579 | 12/31/2016 | 1,042.36 | 1,042.36 |
| | | | | | | | apbank Total: | 15,223.57 |
| 3 checks in this report | | | | | | | Total Checks: | 15,223.57 |

Electronic Financial Transaction List
City of Lynwood

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|--|------------|--------------------------|----------------|------|--|--|
| 1002569 | 11/30/2016 | 005864 DRIVER, CELESTE | 005864123116 | | REIMB-RETIREE MEDICAL PREMIUM-12/2016 7151.35.355.64012 | 195.98 |
| Total : | | | | | | 195.98 |
| 1002579 | 11/30/2016 | 002518 NGUYEN, QUYNH VAN | 002518123116-A | | REIMB-RETIREE MEDICAL PREMIUM-12/2016 7151.35.355.64012 | 1,042.36 |
| Total : | | | | | | 1,042.36 |
| 1002624 | 12/14/2016 | 000124 CITY OF LYNWOOD | 30467-30536 | | REPLENISH-WORKER'S COMP ACCOUNT-11/2016 7151.35.345.67407 7151.35.345.67408 7151.35.345.67409 7151.35.345.67408 7151.35.345.67409 7151.35.345.67410 7151.35.345.67411 7151.35.345.67408 7151.35.345.67409 | 11,672.44 434.47 137.32 6,484.44 3,320.00 26,562.14 901.50 409.67 6,436.00 |
| Total : | | | | | | 56,357.98 |
| 3 Vouchers for bank code : apbank | | | | | | Bank total : 57,596.32 |
| 3 Vouchers in this report | | | | | | Total vouchers : 57,596.32 |

Prepaid-Check List
 City of Lynwood

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount | |
|-----------------------------------|------------|---------------------------|-------------|-----------|------------------------------|-------------------------|------------------|
| 186071 | 12/19/2016 | 009813 CIVIL SOURCE, INC. | 1096-0673-2 | | ENGINEERING SERVICES-10/2016 | | |
| | | | | 06-006640 | 4011.68.026.62015 | 9,500.00 | |
| | | | 1096-0674-1 | | ENGINEERING SERVICES-9/2016 | | |
| | | | | 06-006640 | 4011.68.026.62015 | 27,420.00 | |
| | | | 1096-0674-2 | | ENGINEERING SERVICES-10/2016 | | |
| | | | | 06-006640 | 4011.68.026.62015 | 11,470.00 | |
| | | | | | Total : | 48,390.00 | |
| 186072 | 12/19/2016 | 009813 CIVIL SOURCE, INC. | 1096-0673-1 | | ENGINEERING SERVICES-9/2016 | | |
| | | | | 06-006640 | 4011.68.026.62015 | 23,700.00 | |
| | | | | | Total : | 23,700.00 | |
| 2 Vouchers for bank code : apbank | | | | | | Bank total : | 72,090.00 |
| 2 Vouchers in this report | | | | | | Total vouchers : | 72,090.00 |

Prepaid-Check List
City of Lynwood

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|------------|---------------------------------------|--------------|-----------|---|-----------------|
| 186073 | 12/21/2016 | 001330 CANON FINANCIAL SERVICES, INC. | 16793086 | | COPIER LEASE MAINTENANCE & PRINTS-11/2016 | |
| | | | | 01-001166 | 1011.35.330.63030 | 50.62 |
| | | | | 01-001166 | 1011.30.270.63025 | 48.07 |
| | | | | 01-001166 | 1011.30.275.63025 | 48.07 |
| | | | | 01-001166 | 1011.30.310.63025 | 48.07 |
| | | | | 01-001166 | 1052.30.315.63025 | 33.92 |
| | | | | 01-001166 | 6051.30.315.63025 | 33.92 |
| | | | | 01-001166 | 6401.30.315.63025 | 33.92 |
| | | | | 01-001166 | 1011.65.250.63030 | 44.58 |
| | | | | 01-001166 | 1011.65.290.63030 | 44.58 |
| | | | | 01-001166 | 1011.45.415.63025 | 177.21 |
| | | | | 01-001166 | 6051.45.450.63025 | 177.21 |
| | | | | 01-001166 | 1011.51.501.63025 | 163.84 |
| | | | | 01-001166 | 1011.51.515.63025 | 95.99 |
| | | | 16801484 | | COPIER LEASE MAINTENANCE & PRINTS-11/2016 | |
| | | | | 01-001166 | 1011.35.330.63030 | 139.83 |
| | | | | 01-001166 | 1011.30.270.63030 | 46.63 |
| | | | | 01-001166 | 1011.30.275.63030 | 46.63 |
| | | | | 01-001166 | 1011.30.310.63030 | 46.63 |
| | | | | 01-001166 | 1052.30.315.63030 | 46.63 |
| | | | | 01-001166 | 6051.30.315.63030 | 46.63 |
| | | | | 01-001166 | 6401.30.315.63030 | 46.63 |
| | | | | 01-001166 | 1011.65.250.63030 | 69.94 |
| | | | | 01-001166 | 1011.65.290.63030 | 69.94 |
| | | | | 01-001166 | 1011.51.501.63025 | 139.88 |
| | | | | 01-001166 | 1011.51.501.63030 | 213.46 |
| | | | | | Total : | 1,912.83 |
| 186074 | 12/21/2016 | 010220 HERITAGE COSTUMES | 122016 | | SANTAS HOME VISIT SUIT-12/2016 | |
| | | | | 08-003290 | 1052.60.701.64020 | 229.97 |
| | | | | | Total : | 229.97 |
| 186075 | 12/21/2016 | 003952 HINOJOS, ERNEST | 003952013117 | | REIMB-RETIREE-MEDICAL PREMIUM-1/2017 | |
| | | | | | 7151.35.355.64012 | 1,223.96 |
| | | | | | Total : | 1,223.96 |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|------------|-----------------------------------|----------------|-----------|--|------------------|
| 186076 | 12/21/2016 | 010025 KI | 13704904 | | FURNISHINGS FOR HAM PARK-11/2016 | |
| | | | | 06-006510 | 4011.67.007.66015 | 13,762.34 |
| | | | | | Total : | 13,762.34 |
| 186077 | 12/21/2016 | 000163 SOUTHERN CALIFORNIA EDISON | 000163120816 | | LIGHT & POWER SERVICES-11/2016 | |
| | | | 000163120816-A | | 2051.45.430.65001 | 123.27 |
| | | | 000163120816-B | | 6051.45.450.65001 | 2,416.52 |
| | | | 000163120816-C | | 2651.45.425.65001 | 385.60 |
| | | | | | 2051.45.430.65001 | 132.07 |
| | | | | | 2651.45.425.65001 | 31,215.17 |
| | | | 000163121016 | | 6051.45.450.65001 | 53.34 |
| | | | 000163121016-A | | 2651.45.425.65001 | 5,743.52 |
| | | | | | Total : | 40,069.49 |
| 186078 | 12/21/2016 | 004679 TIME WARNER CABLE | 0975011517 | | YOUTH CENTER INTERNET SERVICES-12/16/2016 | |
| | | | | 12-000112 | 1011.65.290.64399 | 99.99 |
| | | | | 12-000112 | 6051.65.290.64399 | 100.00 |
| | | | 0975121516 | | YOUTH CENTER -INTERNET SERVICES-11/16/2016 | |
| | | | | 12-000112 | 1011.65.290.64399 | 199.99 |
| | | | | 12-000112 | 6051.65.290.64399 | 199.99 |
| | | | | | Total : | 599.97 |
| 186079 | 12/21/2016 | 004679 TIME WARNER CABLE | 6263010817 | | CITY HALL- INTERNET SERVICES-12/2016 | |
| | | | | 12-000112 | 1011.65.290.64399 | 190.00 |
| | | | | 12-000112 | 6051.65.290.64399 | 189.99 |
| | | | | | Total : | 379.99 |
| 186080 | 12/21/2016 | 004679 TIME WARNER CABLE | 5317011517 | | CITY HALL -CABLE SERVICES-12/16/2016-1/16/2017 | |
| | | | | 12-000112 | 1011.65.290.64399 | 83.29 |
| | | | | 12-000112 | 6051.65.290.64399 | 83.29 |
| | | | | | Total : | 166.58 |

Prepaid-Check List
 City of Lynwood

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|------------------------------------|------------|-----------------------------|---------------------|-----------|--|-----------------------------------|
| 186081 | 12/21/2016 | 005157 CONVERSE CONSULTANTS | 06-31121-30-0000007 | | GEOTECHNICAL OBSERVATION & TESTING-8/2016 | |
| | | | | 06-006131 | 4011.67.007.62015 | 5,349.50 |
| | | | 06-31121-30-0000008 | | GEOTECHNICAL OBSERVATION & TESTING-9/2016 | |
| | | | | 06-006131 | 4011.67.007.62015 | 1,580.00 |
| | | | 11-31225-04-0000001 | | GEOTECHNICAL SERVICES AND PLAN REVIEW-2/2016 | |
| | | | | 06-006643 | 4011.67.011.64399 | 1,500.00 |
| | | | | | Total : | 8,429.50 |
| 186082 | 12/21/2016 | 005157 CONVERSE CONSULTANTS | 06-31121-30-0000010 | | GEOTECHNICAL OBSERVATION & TESTING-10/2016 | |
| | | | | 06-006131 | 4011.67.007.62015 | 1,204.00 |
| | | | | | Total : | 1,204.00 |
| 10 Vouchers for bank code : apbank | | | | | | Bank total : 67,978.63 |
| 10 Vouchers in this report | | | | | | Total vouchers : 67,978.63 |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|------------|------------------------------------|------------|-----------|--|--------|
| 186083 | 12/22/2016 | 009647 MV CHENG & ASSOCIATES, INC. | 11/30/2016 | | TEMPORARY STAFFING - FINANCE & ADMIN-11/2016 | |
| | | | | 02-001897 | 1011.30.270.62015 | 915.75 |
| | | | | 02-001897 | 1011.30.275.62015 | 915.75 |
| | | | | 02-001897 | 1052.30.315.62015 | 915.75 |
| | | | | 02-001897 | 8051.30.315.62015 | 915.75 |
| | | | | 02-001897 | 6401.30.315.62015 | 915.75 |

Total : 4,578.75

1 Vouchers for bank code : apbank

Bank total : 4,578.75

1 Vouchers in this report

Total vouchers : 4,578.75

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|---|--------------|-----------|---|-------------------|
| 186084 | 1/3/2017 | 000884 A DIVISION OF SULLY-MILLER, BLUE | 849835 | | ASPHALT - COLD OR HOT MIX-12/2016 | |
| | | | | 06-006511 | 2051.45.410.65020 | 361.40 |
| | | | 850277 | | ASPHALT - COLD OR HOT MIX-12/2016 | |
| | | | | 08-006511 | 2051.45.410.65020 | 293.42 |
| | | | | | Total : | 654.82 |
| 186085 | 1/3/2017 | 000743 ADMINISTRATIVE SVCS. CO-OP | 332750 | | DIAL-A-TAXI PROGRAM-11/2016 | |
| | | | | 08-003176 | 2401.60.725.62015 | 9,984.30 |
| | | | | | Total : | 9,984.30 |
| 186086 | 1/3/2017 | 000002 ADP, LLC | 484426758 | | PAYROLL SERVICES-12/2016 | |
| | | | | 02-001905 | 1011.30.270.62015 | 221.10 |
| | | | | 02-001905 | 6051.30.315.62015 | 221.10 |
| | | | | | Total : | 442.20 |
| 186087 | 1/3/2017 | 005079 AFLAC | 233299 | | EMPLOYEE CONTRIBUTION-12/2016 | |
| | | | | | 1011.20146 | 1,447.58 |
| | | | | | Total : | 1,447.58 |
| 186088 | 1/3/2017 | 000370 ALATORRE, SALVADOR | 000370013117 | | ELECTRONIC/MEDIA-AUTO EXPENSES-1/2017 | |
| | | | | | 1011.10.101.60025 | 250.00 |
| | | | | | 1011.10.101.60030 | 250.00 |
| | | | | | Total : | 500.00 |
| 186089 | 1/3/2017 | 000956 ALL AMERICAN ASPHALT | 172757 | | LOS FLORES STREET IMPROVEMENT PROJECT-11/2016 | |
| | | | | 06-006100 | 4011.67.006.62015 | 4,828.81 |
| | | | | 06-006100 | 4011.20601 | -241.44 |
| | | | 172896 | | PEDESTRIAN IMPROVEMENT PROJECT-11/2016 | |
| | | | | 06-006540 | 4011.67.913.62015 | 205,510.00 |
| | | | | 06-006540 | 4011.20601 | -10,275.50 |
| | | | | | Total : | 199,821.87 |
| 186090 | 1/3/2017 | 002452 AMERICAN LANGUAGE SVCS. | 46976 | | TRANSLATION SERVICES-12/2016 | |
| | | | | 12-000114 | 1011.65.250.62015 | 95.00 |
| | | | 46977 | | TRANSLATION SERVICES-12/2016 | |
| | | | | 12-000114 | 1011.65.250.62015 | 570.40 |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|--------|--------------------------------|--------------|---|-----------------------|
| 186090 | 1/3/2017 | 002452 | 002452 AMERICAN LANGUAGE SVCS. | | (Continued) | Total : 665.40 |
| 186091 | 1/3/2017 | 000896 | ASSOCIATED POWER, INC. | 853799-0001 | EQUIPMENT FOR 2016 XMAS PARADE-12/2016 | |
| | | | | 08-003249 | 1052.60.701.64020 | 384.23 |
| | | | | | Total : | 384.23 |
| 186092 | 1/3/2017 | 000499 | AUTO ZONE WEST, INC. | 5446778799 | FLEET PARTS & ACCESSORIES-12/2016 | |
| | | | | 06-006548 | 7011.45.420.65045 | 122.51 |
| | | | | | Total : | 122.51 |
| 186093 | 1/3/2017 | 000650 | AWARDS YOU WILL REMEMBER | 00004 | TROPHIES THANKSGIVING/KIDS TOURNAMENT-12/2016 | |
| | | | | 08-003267 | 1011.60.705.65020 | 374.00 |
| | | | 00005 | 08-003268 | TROPHIES/ADULT COED LEAGUE CHAMPIONS-12/2016 | 330.00 |
| | | | | | Total : | 704.00 |
| 186094 | 1/3/2017 | 001249 | CASTRO, AIDE | 001249013117 | ELECTRONIC/MEDIA-AUTO EXPENSES-1/2017 | |
| | | | | | 1011.10.101.60025 | 250.00 |
| | | | | | 1011.10.101.60030 | 250.00 |
| | | | | | Total : | 500.00 |
| 186095 | 1/3/2017 | 009302 | CHESSER, CHRISTINE | 0193 | BARTENDER SERVICE-11/2016 | |
| | | | | 08-003191 | 1011.60.740.62064 | 200.00 |
| | | | 182 | 08-003191 | BARTENDER SERVICE-12/2016 | 200.00 |
| | | | 4376 | 08-003191 | BARTENDER SERVICE-12/2016 | 200.00 |
| | | | | | Total : | 600.00 |
| 186096 | 1/3/2017 | 000444 | COMPLETE WELDING SUPPLIES | 484896 | MATERIALS & SUPPLIES-12/2016 | |
| | | | | 06-006497 | 2051.45.410.65020 | 40.12 |
| | | | | | Total : | 40.12 |
| 186097 | 1/3/2017 | 006281 | CONSULTANTS, PROFESSIONAL | IN000078030 | SECURITY - FOR PRIVATE RENTAL-10/2016 | |
| | | | | 08-003221 | 1011.60.740.62016 | 1,355.13 |
| | | | | 08-003221 | SECURITY-PRIVATE RENTAL-10/2016 | 107.10 |
| | | | | | 1011.60.740.62016 | 107.10 |
| | | | | | SECURITY | |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|--------|------------------------------------|--------------|--|-------------------|
| 186097 | 1/3/2017 | 006281 | CONSULTANTS, PROFESSIONAL | (Continued) | | |
| | | | | 02-001919 | 1011.10.101.62016 | 218.44 |
| | | | | 02-001919 | 1011.15.105.62016 | 218.44 |
| | | | | 02-001919 | 1011.20.110.62016 | 218.44 |
| | | | | 02-001919 | 1011.25.205.62016 | 218.44 |
| | | | | 02-001919 | 1011.30.275.62016 | 715.92 |
| | | | | 02-001919 | 1011.35.330.62016 | 218.44 |
| | | | | 02-001919 | 1011.45.401.62016 | 282.75 |
| | | | | 02-001919 | 1011.51.505.62016 | 218.44 |
| | | | | 02-001919 | 1011.60.701.62016 | 7,608.02 |
| | | | | 02-001919 | 1011.65.290.62016 | 109.22 |
| | | | | 02-001919 | 6051.30.315.62016 | 715.92 |
| | | | | 02-001919 | 6051.45.450.62016 | 282.75 |
| | | | | 02-001919 | 6051.65.290.62016 | 109.21 |
| | | | | | Total : | 12,596.66 |
| 186098 | 1/3/2017 | 000305 | CULLIGAN | 1051671 | | |
| | | | | 06-006499 | WATER EQUIPMENT RENTAL-12/2016 1011.45.415.63030 | 58.44 |
| | | | | | Total : | 58.44 |
| 186099 | 1/3/2017 | 006088 | DIESEL MOBIL SERVICE | 18171 | | |
| | | | | 06-006465 | FLEET & SPECIALTY EQUIPMENT REPAIRS-12/2016 7011.45.420.63025 | 879.55 |
| | | | | | Total : | 879.55 |
| 186100 | 1/3/2017 | 001987 | DISTRICT OF SOUTHERN CALIF., WATER | 001987103116 | | |
| | | | | 06-006472 | GROUNDWATER PRODUCTION & ASSESSMENT-10/2016 6051.45.450.67415 | 124,823.16 |
| | | | | | Total : | 124,823.16 |
| 186101 | 1/3/2017 | 003334 | FED EX | 5-644-99232 | | |
| | | | | 02-001901 | COURIER SERVICE-12/2016 1011.30.270.64399 | 2.77 |
| | | | | 02-001901 | 1011.30.275.64399 | 2.77 |
| | | | | | Total : | 5.54 |
| 186102 | 1/3/2017 | 001393 | FERGUSON ENTERPRISES, INC. | 3976518 | | |
| | | | | 06-006473 | MATERIAL AND SUPPLIES-12/2016 1011.45.415.65020 | 607.64 |
| | | | | 06-006473 | MATERIAL AND SUPPLIES-12/2016 1011.45.415.65020 | 26.19 |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|--------|-----------------------------------|--------------|--|-----------------------|
| 186102 | 1/3/2017 | 001393 | 001393 FERGUSON ENTERPRISES, INC. | (Continued) | | Total : 633.83 |
| 186103 | 1/3/2017 | 000003 | FIRST CHOICE SERVICES | 552937 | COFFEE AND WATER SERVICES-12/2016 | |
| | | | | 01-001144 | 1011.10.101.67950 | 30.17 |
| | | | | 01-001144 | 1011.25.205.67950 | 30.18 |
| | | | | | Total : | 60.35 |
| 186104 | 1/3/2017 | 009082 | FLOYD, LATASIA | 2016.0604 | ZUMBA & HIP HOP NSTRUCTOR-12/2016 | |
| | | | | 08-003189 | 1011.60.715.62015 | 266.00 |
| | | | | | Total : | 266.00 |
| 186105 | 1/3/2017 | 006902 | FULMORE, DENNIS | 4169 | BARTENDER SERVICE-11/2016 | |
| | | | | 08-003192 | 1011.60.740.62064 | 225.00 |
| | | | | | Total : | 225.00 |
| 186106 | 1/3/2017 | 004425 | FUN EXPRESS. LLC | 681387482-01 | TOY FILLED CHRISTMAS STOCKINGS-12/2016 | |
| | | | | 08-003284 | 1052.60.701.64020 | 239.80 |
| | | | | | Total : | 239.80 |
| 186107 | 1/3/2017 | 009599 | GKK WORKS | 17-1627 | HAM PARK COMMUNITY CTR. CONSTRUCTION-11/2016 | |
| | | | | 06-006030 | 4011.67.007.62015 | 14,400.00 |
| | | | | | Total : | 14,400.00 |
| 186108 | 1/3/2017 | 009832 | HARDING, ELIZABETH B. | 009832112916 | LINE DANCING INSTRUCTOR 7/2016 | |
| | | | | 08-003184 | 1011.60.720.62015 | 148.48 |
| | | | 009832121316 | | LINE DANCING INSTRUCTOR 7/2016 | |
| | | | | 08-003184 | 1011.60.720.62015 | 148.48 |
| | | | | | Total : | 296.96 |
| 186109 | 1/3/2017 | 007566 | HERNANDEZ, EDWIN | 007566013117 | ELECTRONIC/MEDIA-AUTO EXPENSES-1/2017 | |
| | | | | | 1011.10.101.60025 | 250.00 |
| | | | | | 1011.10.101.60030 | 250.00 |
| | | | | | Total : | 500.00 |
| 186110 | 1/3/2017 | 003338 | HILLYARD-LOS ANGELES | 602331282 | JANITORIAL & SANITARY SUPPLIES-11/2016 | |
| | | | | 06-006521 | 2051.45.410.65020 | 488.20 |
| | | | 602334859 | | JANITORIAL & SANITARY SUPPLIES-12/2016 | |
| | | | | 06-006521 | 2051.45.410.65020 | 477.12 |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|---------------------------------------|--------------|-----------|--|------------------|
| 186110 | 1/3/2017 | 003338 003338 HILLYARD-LOS ANGELES | (Continued) | | Total : | 965.32 |
| 186111 | 1/3/2017 | 003315 HOME DEPOT CREDIT SERVICE | 1024107 | | MATERIAL & SUPPLIES-12/2016 | |
| | | | 20321 | 06-006485 | 1011.45.415.65020 | 169.51 |
| | | | 6053397 | 06-006485 | MATERIAL & SUPPLIES-12/2016 | 87.08 |
| | | | 9020871 | 06-006485 | 1011.45.415.65020 | 379.68 |
| | | | | 06-006485 | MATERIAL & SUPPLIES-12/2016 | 82.97 |
| | | | | | Total : | 719.24 |
| 186112 | 1/3/2017 | 000608 HUB INTERNATIONAL INS.SVCS,INC | 000608113016 | | LIABILITY INSURANCE-11/2016 | |
| | | | | 08-003204 | 1011.60.740.64001 | 3,277.86 |
| | | | | | Total : | 3,277.86 |
| 186113 | 1/3/2017 | 000327 HUNTINGTON PK RUBBER STAMP CO. | RGC6322 | | CITY MANAGER SIGNATURE STAMP-11/2016 | |
| | | | | 01-001197 | 1011.25.205.64399 | 78.82 |
| | | | | | Total : | 78.82 |
| 186114 | 1/3/2017 | 000835 IDR ENVIRONMENTAL SERVICES | 61390 | | HAZARDOUS WASTE MATERIAL SERVICE-11/2016 | |
| | | | | 06-006523 | 2051.45.410.64399 | 13,762.34 |
| | | | | | Total : | 13,762.34 |
| 186115 | 1/3/2017 | 009103 JHM SUPPLY, INC. | 7509/3 | | LANDSCAPING & IRRIGATION SUPPLIES-12/2016 | |
| | | | | 06-006487 | 2701.45.610.65020 | 384.91 |
| | | | | | Total : | 384.91 |
| 186116 | 1/3/2017 | 010124 LABORATORIES, INC., AMERICAN | 210535 | | GEOTECHNICAL TESTING FOR CITY HALL ANNEX-11/2016 | |
| | | | | 06-006577 | 4011.67.011.62015 | 8,464.00 |
| | | | | | Total : | 8,464.00 |
| 186117 | 1/3/2017 | 000866 LEAD TECH ENVIRONMENTAL | 10595 | | LEAD TESTING FOR HOUSING REHAB-12/2016 | |
| | | | | 11-000796 | 2941.51.286.62015 | 665.00 |
| | | | | | Total : | 665.00 |
| 186118 | 1/3/2017 | 009236 LEAK, DEITRA | 0190 | | BARTENDER SERVICE-12/2016 | |
| | | | | 08-003197 | 1011.60.740.62064 | 200.00 |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|--------|--------------------------------|-----------|--|-----------------------|
| 186118 | 1/3/2017 | 009236 | 009236 LEAK, DEITRA | | (Continued) | Total : 200.00 |
| 186119 | 1/3/2017 | 001991 | LEGISLATIVE ADVOCACY GROUP | | | |
| | | | 5664 | 02-001915 | LEGISLATIVE SERVICES-10/17/2016-11/29/2016 1011.30.275.62015 | 3,000.00 |
| | | | 5666 | 02-001915 | LEGISLATIVE SERVICES-10/17/2016-11/29/2016 1011.30.275.62015 | 3,000.00 |
| | | | | | Total : | 6,000.00 |
| 186120 | 1/3/2017 | 001256 | LINDSAY, CARLA | | | |
| | | | 001256112916 | 08-003198 | SENIOR CENTER YOGA INSTRUCTOR-11/2016 1011.60.720.62015 | 312.45 |
| | | | 001256123116 | 08-003198 | SENIOR CENTER YOGA INSTRUCTOR-12/2016 1011.60.720.62015 | 178.05 |
| | | | | | Total : | 490.50 |
| 186121 | 1/3/2017 | 008480 | LOPEZ AUTO SERVICE & TIRES INC | | | |
| | | | 19354 | 06-006467 | FLEET REPAIRS & MAINTENANCE-12/2016 7011.45.420.63025 | 460.30 |
| | | | | | Total : | 460.30 |
| 186122 | 1/3/2017 | 002761 | MARCO POWER EQUIPMENT | | | |
| | | | 2020400 | 06-006488 | MATERIALS & SUPPLIES-12/2016 6051.45.450.65020 | 30.52 |
| | | | 2020401 | 06-006488 | MATERIALS & SUPPLIES-12/2016 2051.45.410.65020 | 499.22 |
| | | | | | Total : | 529.74 |
| 186123 | 1/3/2017 | 000982 | MITY-LITE | | | |
| | | | 00037020 | 06-006579 | FURNISHINGS/HAM PARK COMMUNITY CENTER-11/2016 4011.67.007.66015 | 4,496.73 |
| | | | 00037296 | 06-006579 | FURNISHINGS/HAM PARK COMMUNITY CENTER-11/2016 4011.67.007.66015 | 6,736.22 |
| | | | | | Total : | 11,232.95 |
| 186124 | 1/3/2017 | 004170 | MV TRANSPORTATION, INC | | | |
| | | | 72585 | 06-006504 | TRANSIT SYSTEM-12/2016 2401.45.435.62015 | 54,548.77 |
| | | | | | Total : | 54,548.77 |
| 186125 | 1/3/2017 | 000475 | NATIONWIDE ENVIRONMENTAL SVCS. | | | |
| | | | 28079 | 06-006561 | STREET SWEEPING SERVICES-12/2016 2851.45.410.62015 | 37,315.89 |
| | | | | | Total : | 37,315.89 |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|----------------|----------|--------------------------|--------------|-----------|--|-----------------|
| 186126 | 1/3/2017 | 002518 NGUYEN, QUYNH VAN | 002518123116 | | REIMB-RETIREE MEDICAL PREMIUM-12/2016 7151.35.355.64012 | 1,042.36 |
| Total : | | | | | | 1,042.36 |
| 186127 | 1/3/2017 | 000078 OFFICE DEPOT | 869377578001 | | OFFICE SUPPLIES-10/2016 | |
| | | | 869940606001 | 08-003212 | 1011.60.745.65015 | 29.62 |
| | | | 876963441001 | 08-003227 | OFFICE SUPPLIES-10/2016 1011.60.740.65015 | 83.00 |
| | | | 885856536001 | 08-003227 | OFFICE SUPPLIES-11/2016 1011.60.740.65015 | -7.01 |
| | | | | 06-006563 | OFFICE SUPPLIES-12/2016 2401.45.435.65015 | 209.01 |
| Total : | | | | | | 314.62 |
| 186128 | 1/3/2017 | 002771 PCM-G | S99451990101 | | MICROSOFT OFFICE 2016 FOR SR.COMPUTERS/12/2016 | |
| | | | | 08-003260 | 1011.60.720.65020 | 1,599.92 |
| | | | S99458270101 | | 1011.60.720.65020 | 63.21 |
| | | | | 06-006621 | HAM PARK /NETWORK EQUIPMENT-11/2016 4011.67.007.66015 | 1,475.00 |
| | | | S99459400101 | | 4011.67.007.66015 | 132.76 |
| | | | | 06-006621 | HAM PARK/NETWORK EQUIPMENT-11/2016 4011.67.007.66015 | 850.73 |
| | | | S99464750101 | | 4011.67.007.66015 | 76.56 |
| | | | | 06-006624 | HAM PARK COMMUNITY CENTER TV'S/ MOUNT-11/2016 4011.67.007.66015 | 57.98 |
| | | | S99464940101 | | 4011.67.007.66015 | 5.21 |
| | | | | 06-006624 | HAM PARK COMMUNITY CENTER TV'S /MOUNT-11/2016 4011.67.007.66015 | 119.99 |
| | | | | | 4011.67.007.66015 | 10.80 |
| Total : | | | | | | 4,392.16 |
| 186129 | 1/3/2017 | 000167 PRESS TELEGRAM | 0010817940 | | ASSESSMENT DISTRICT ADVERTISEMENT-6/2016 | |
| | | | | 06-006581 | 2651.45.425.62025 | 418.87 |
| Total : | | | | | | 418.87 |
| 186130 | 1/3/2017 | 009571 RAMON'S LINEN | 00546 | | LINEN RENTAL FOR BATEMAN HALL-12/2016 | |
| | | | | 08-003218 | 1011.60.740.64399 | 112.00 |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|---------------------------------|----------------|-----------|---|---|
| 186130 | 1/3/2017 | 009571 009571 RAMON'S LINEN | (Continued) | | | Total : 112.00 |
| 186131 | 1/3/2017 | 007435 READY REFRESH | 06L0031568967 | 02-001904 | WATER & COOLER RENTAL-12/2016 1011.30.270.67950 | 6.81 Total : 6.81 |
| 186132 | 1/3/2017 | 010210 ROMERO-HERNANDEZ, MIGUEL | 035399 | | REIMBURSE-LIVE SCAN SERVICE 1011.35.330.64399 | 16.00 Total : 16.00 |
| 186133 | 1/3/2017 | 000075 S & J SUPPLY CO. | S100081857.001 | 06-006475 | MATERIAL AND SUPPLIES-11/2016 6051.45.450.65020 | 130.48 Total : 130.48 |
| 186134 | 1/3/2017 | 000519 S&S WORLDWIDE | 9700081 | 08-003270 | SUPPLIES FOR TINY TOTS PROGRAM-11/2016 1011.60.710.65020 | 473.24 Total : 473.24 |
| 186135 | 1/3/2017 | 008745 SAN FRANCISCO LAUNDRY | 33884 | 08-003237 | LINEN CLEANING SERVICE-12/2016 1011.60.740.64399 | 66.56 |
| | | | 33885 | 08-003237 | LINEN CLEANING SERVICE-12/2016 1011.60.740.64399 | 10.17 |
| | | | 33886 | 01-001199 | LINEN CLEANING SERVICE-12/2016 1011.10.101.64399 | 38.24 |
| | | | 33888 | 08-003237 | LINEN CLEANING SERVICE-12/2016 1011.60.740.64399 | 37.32 |
| | | | 33890 | 08-003237 | LINEN CLEANING SERVICE-12/2016 1011.60.740.64399 | 34.53 Total : 186.82 |
| 186136 | 1/3/2017 | 000779 SANTILLAN-BEAS, MARIA | 000779013117 | | ELECTRONIC/MEDIA-AUTO EXPENSES-1/2017 1011.10.101.60025 1011.10.101.60030 | 250.00 250.00 Total : 500.00 |
| 186137 | 1/3/2017 | 001742 SIMMONS, JASON | 001742113016 | 08-003220 | INSANITY LIVE EXERCISE CLASS-11/2016 1011.60.740.62015 | 49.25 |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|---------------------------------------|----------------------------|------------------------|--|---|
| 186137 | 1/3/2017 | 001742 001742 SIMMONS, JASON | (Continued) | | | Total : 49.25 |
| 186138 | 1/3/2017 | 008668 SOLACHE, JOSE LUIS | 008668013117 | | ELECTRONIC/MEDIA-AUTO EXPENSES-1/2017 1011.10.101.60025 1011.10.101.60030 | 250.00 250.00 Total : 500.00 |
| 186139 | 1/3/2017 | 000089 STAPLES OFFICE WAREHOUSE | 3323088596 3323635534 | 06-006490 06-006490 | OPERATING & OFFICE SUPPLIES-12/2016 1011.45.415.65020 OPERATING & OFFICE SUPPLIES-12/2016 1011.45.415.65020 | 295.38 251.55 Total : 546.93 |
| 186140 | 1/3/2017 | 008890 TAFOYA AND GARCIA, LLP | 2016.0702 2016.0703 | 02-001934 02-001934 | LEGAL FEES-7/2016 1011.30.265.62003 LEGAL FEES-7/2016 1011.30.265.62009 | 15,802.50 735.00 Total : 16,537.50 |
| 186141 | 1/3/2017 | 008890 TAFOYA AND GARCIA, LLP | 2016.0604 | 06-006652 | LEGAL SERVICES-6/2016 1052.45.440.62001 | 1,295.00 Total : 1,295.00 |
| 186142 | 1/3/2017 | 002938 TAJ OFFICE SUPPLY | 0037461-001 0037474-001 | 01-001154 01-001146 | OFFICE SERVICES-12/2016 1011.25.205.65015 OFFICE SERVICES-12/2016 1011.10.101.65015 | 59.83 51.23 Total : 111.06 |
| 186143 | 1/3/2017 | 000067 THYSSEN KRUPP ELEVATOR CORP | 6000226030 | 06-006646 | LOAD TEST FOR ELEVATOR-12/2016 1011.45.415.63025 | 1,645.00 Total : 1,645.00 |
| 186144 | 1/3/2017 | 010113 TOTAL TECH INTERNATIONAL, INC. | 11339 | 12-000135 12-000135 | UPGRADE COMPUTER SERVER-12/2016 1011.65.290.62015 6051.65.290.62015 | 2,205.50 2,205.50 Total : 4,411.00 |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|---------------------------------------|-----------|-----------|---|-----------------|
| 186145 | 1/3/2017 | 006068 TRIMMING LAND COMPANY, INC. | 3623 | | TREE TRIMMING AND LANSCAPING SERVICES-12/2016 | |
| | | | | 06-006637 | 2701.45.620.62015 | 2,000.00 |
| | | | | | Total : | 2,000.00 |
| 186146 | 1/3/2017 | 007742 ULINE, INC. | 82306059 | | SUPPLIES NEED FOR CITY EVENT-11/2016 | |
| | | | | 08-003275 | 1011.60.740.67950 | 142.70 |
| | | | | | Total : | 142.70 |
| 186147 | 1/3/2017 | 010209 VASQUEZ, ELVIS | 163202 | | REIMBURSE-LIVE SCAN SERVICE | |
| | | | | | 1011.35.330.64399 | 16.00 |
| | | | | | Total : | 16.00 |
| 186148 | 1/3/2017 | 010221 VIEYRA, KARLA | 1606902-1 | | REFUND-BATEMAN HALL RENTAL | |
| | | | | | 1011.60.33215 | 400.00 |
| | | | | | Total : | 400.00 |
| 186149 | 1/3/2017 | 009876 VIRCO | 91727737 | | FURNISHINGS HAM PARK COMMUNITY CENTER-12/2016 | |
| | | | | 06-006585 | 4011.67.007.66015 | 6,633.27 |
| | | | | | Total : | 6,633.27 |
| 186150 | 1/3/2017 | 002912 WATERLINE TECHNOLOGIES,INC | 5359511 | | SODIUM HYPOCHLORINE SOLUTION-11/2016 | |
| | | | 5360388 | 06-006495 | 6051.45.450.65020 | 168.24 |
| | | | 5360389 | 06-006495 | SODIUM HYPOCHLORINE SOLUTION-12/2016 | 296.43 |
| | | | 5360389 | 06-006495 | 6051.45.450.65020 | 320.46 |
| | | | 5360390 | 06-006495 | SODIUM HYPOCHLORINE SOLUTION-12/2016 | 288.41 |
| | | | 5360391 | 06-006495 | 6051.45.450.65020 | 163.43 |
| | | | 5360392 | 06-006495 | SODIUM HYPOCHLORINE SOLUTION-12/2016 | 232.33 |
| | | | | | Total : | 1,469.30 |
| 186151 | 1/3/2017 | 000477 WEBSTER'S BEE REMOVAL SERVICES | 9151 | | REMOVE AND EXTRACT BEEHIVES-12/2016 | |
| | | | | 06-006493 | 2701.45.610.64399 | 175.00 |
| | | | | | Total : | 175.00 |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|------------------------------------|----------|-------------------------------|---------|-----------|---|------------------------------------|
| 186152 | 1/3/2017 | 010228 WILLIAMS, ALICIA | 004433 | | REFUND-BATEMAN HALL RENTAL-DEPOSIT 1011.60.33215 | 100.00 Total : 100.00 |
| 186153 | 1/3/2017 | 008846 YANEZ, JACQUELINE | 4344 | 08-003214 | BARTENDER SERVICE12/2016 1011.60.740.62064 | 200.00 Total : 200.00 |
| 186154 | 1/3/2017 | 000184 ZUMAR INDUSTRIES, INC. | 0167903 | 06-006535 | MATERIALS AND SUPPLIES-11/2016 2051.45.410.65020 | 152.10 Total : 152.10 |
| 71 Vouchers for bank code : apbank | | | | | | Bank total : 553,925.43 |
| 71 Vouchers in this report | | | | | | Total vouchers : 553,925.43 |

Bank code : apbank

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount | |
|--|----------|-------------------------------|--------------|------|-------------------------------------|-------------------------|-----------------|
| 186155 | 1/3/2017 | 010194 BUILDERS, CCK | Ref000099394 | | UB Refund Cst #055214 6051.20103 | 379.41 | |
| | | | | | | Total : | 379.41 |
| 186156 | 1/3/2017 | 010196 CERECERES, JUANA | Ref000099396 | | UB Refund Cst #055749 6051.20103 | 105.00 | |
| | | | | | | Total : | 105.00 |
| 186157 | 1/3/2017 | 010192 CORONA LUGO, MIGUEL | Ref000099392 | | UB Refund Cst #053761 6051.20103 | 64.98 | |
| | | | | | | Total : | 64.98 |
| 186158 | 1/3/2017 | 010033 ESPEJO, JOSE RODRIGUEZ | Ref000099390 | | UB Refund Cst #046941 6051.20103 | 173.68 | |
| | | | | | | Total : | 173.68 |
| 186159 | 1/3/2017 | 010190 GUADALUPE, FLORES JOSE | Ref000099389 | | UB Refund Cst #043037 6051.20103 | 0.71 | |
| | | | | | | Total : | 0.71 |
| 186160 | 1/3/2017 | 010195 II, LLC, DUKE PARTNERS | Ref000099395 | | UB Refund Cst #055525 6051.20103 | 79.60 | |
| | | | | | | Total : | 79.60 |
| 186161 | 1/3/2017 | 010191 JOUBERT, DONNY RAY | Ref000099391 | | UB Refund Cst #050519 6051.20103 | 0.01 | |
| | | | | | | Total : | 0.01 |
| 186162 | 1/3/2017 | 010193 USCANGA, JOSE | Ref000099393 | | UB Refund Cst #055085 6051.20103 | 303.36 | |
| | | | | | | Total : | 303.36 |
| 8 Vouchers for bank code : apbank | | | | | | Bank total : | 1,106.75 |
| 8 Vouchers in this report | | | | | | Total vouchers : | 1,106.75 |



AGENDA STAFF REPORT

DATE: January 3, 2017

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Alma K. Martinez, City Manager *AMS*

PREPARED BY: Shanell Shipe, Interim Assistant to the City Manager *SS*

SUBJECT: Consulting Services Agreement with HR Consultant and Auditor for General Human Resources Services

Recommendation:

Staff recommends that the City Council adopt the attached resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LYNWOOD AND AN HR CONSULTANT TO PERFORM HUMAN RESOURCES CONSULTING SERVICES AND AN HR BEST PRACTICES ASSESSMENT"

Background:

The FY17 budget includes a position for Risk Analyst. To date this position remains unfilled. Before filling this position permanently, the City wishes to assess the status of its risk management procedures generally, along with its management of general HR obligations, such as the process for handling the response to union grievances and union negotiations, HR input on the restructuring of departments, recruitment timelines, and handling the filling of vacancies.

Further, the HR Department needs assistance because of unexpected personnel shortages. A HR Consultant would be able to help fulfill critical HR functions in case of any further unexpected personnel shortages.

Finally, the City wishes to seek input on the following HR matters generally:

1. HR as a strategic business partner – tie into organizational mission, vision, values and goals.



2. Interdepartmental relations and the effectiveness of communication.
3. The effectiveness of organizational development programs.
4. The current quality and quantity of services and level of support provided by the Human Resources Department.
5. The responsiveness of those services, how the quality, quantity and level of support may be increased.
6. Additional departmental expectations with respect to services offered and those services that might be added and/or expanded upon to provide more efficient and effective services.
7. Perceptions regarding disparities between policy and practice.
8. Perceptions with regard to current organizational culture and how the Human Resources Department has been or may be impactful.
9. Perceptions regarding the Human Resources function - Strengths, Weaknesses, Opportunities and Threats.

Discussion & Analysis:

City staff requests approval of an agreement with HR Consultant who can provide a report on the following areas and provide the following services:

1. Gather and review data (written documents) to include, but not limited to:
 - Organization Chart
 - MOUs
 - Policies and Procedures Manuals
 - Employee Handbook
 - Employee Benefits/Compensation Plans
 - Workload Indicators/Statistical Reports
 - Work plans, Strategic Plans, Goals, and Recent Accomplishments
 - Human Resources Departmental Budget
 - Job Descriptions and Salary Schedules
 - Hiring Stats/Turnover Stats
 - Exit Interview Summaries
 - Employee Complaints History/Nature/Resolution
2. Preparation of customized interview questions and checklists for compliance/auditing.
3. Preparation of job analysis questionnaires for Human Resources employees.

The report assessing HR best practices would include a Human Resources regulatory compliance and best practices assessment through meetings with Human Resources staff and auditing of files/records utilizing customized and comprehensive compliance checklists.

The following functional areas shall be included in the assessment:

- 1) EMPLOYMENT
- 2) ORGANIZATIONAL DEVELOPMENT
- 3) EMPLOYEE/LABOR RELATIONS
- 4) CLASSIFICATION/COMPENSATION
- 5) BENEFITS MANAGEMENT
- 6) RECORDKEEPING REQUIREMENTS/DOCUMENTATION
- 7) SAFETY/SECURITY

The timeline for the completion of the assessment will entail approximately three-four months.

| Task | Week Following Start Date: | | | | | | | | | | | |
|---|----------------------------|---|---|---|---|---|---|---|---|----|----|----|
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 1. Start Project/Data Collection and Review | X | | | | | | | | | | | |
| 2. Departmental Interviews | | X | | | | | | | | | | |
| 3. Human Resources Staff Interviews and Job Analysis | | | X | | | | | | | | | |
| 4. Human Resources Compliance and Best Practices Assessment | | | | X | X | X | X | X | X | | | |
| 6. Analyze HR | | | | | | | | | | X | | |

| | | | | | | | |
|---|--|--|--|--|--|---|---|
| Operations and Develop Findings and Recommendations | | | | | | | |
| 7. Prepare Draft and Final Reports | | | | | | X | X |

Per industry standards, the HR Best Practices Assessment services will be performed for a rate of no more than a flat rate of \$35,000, and additional work beyond the defined scope, when requested by the City Manager, would be billed at a rate of no more than \$125.00 per hour. The hourly services would not exceed more than an additional \$40,000 in costs if the hours are part-time per week and spread out over four months.

The FY 17 budget already includes approximately \$60,000 for salaries and \$50,000 for benefits, totaling \$110,000 available for the vacant Risk Analyst position. Therefore, contracting with a HR Consultant to provide consulting, best practices assessment, and staffing support, would need not require any additional

The City of Lynwood's Municipal Code (LMC) Sec. 6-3.13(a), states that on contracts over fifteen thousand dollars (\$15,000) in emergency situations, no competitive bidding of any kind (whether through informal open market procedures or through formal noticed procedures) shall be required to purchase professional/special services under any of the following circumstances when an emergency requires that an order be placed with the most available source of supply or if the city council shall find, by resolution adopted by not less than four-fifths (4/5) of its members, that such an acquisition may be more economically and efficiently effected through the use of an alternate procedure.

Fiscal Impact:

An open purchase order shall be executed to compensate contractor with a maximum of \$75,000, for Human Resources related services and an HR best practices assessment. The FY 17 budget already includes approximately \$60,000 for salaries and \$50,000 for benefits, totaling \$110,000 available from the vacant Risk Analyst position.

Coordinated With: City

Attorney's Office
Finance Department

Attachments:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LYNWOOD AND AN HR CONSULTANT TO PERFORM HUMAN RESOURCES CONSULTING SERVICES AND AN HR BEST PRACTICES ASSESSMENT

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LYNWOOD AND AN HR CONSULTANT TO PERFORM HUMAN RESOURCES CONSULTING SERVICES AND AN HR BEST PRACTICES ASSESSMENT

WHEREAS, City desires to utilize the services of Consultant as an independent contractor to provide HR consulting services to City; and

WHEREAS, City shall retain a consultant that it is fully qualified to perform such consulting services by virtue of demonstrated experience and the training, education and expertise of its principals and employees; and

WHEREAS, to assure the City is able to timely and effectively staff vacancies, the City Council wishes to authorize an HR Best Practices Assessment as well as provide for emergency staff for unexpected personnel shortages, and authorize the funds necessary therefore.

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 authorizes an expenditure of no more than \$75,000 from the HR Budget for the services of Consultant.

Section 2. The City Council hereby approves an agreement for special HR services with consultant, subject to approval as to form by the City Attorney.

Section 3. This resolution shall go into effect immediately upon its adoption.

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

PASSED, APPROVED and ADOPTED this 3rd day of January, 2017.

Maria T. Santillan-Beas
Mayor

ATTEST:

Maria Quinonez
City Clerk

Alma K. Martinez
City Manager

APPROVED AS TO FORM:

David A. Garcia
City Attorney

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



AGENDA STAFF REPORT

DATE: January 3, 2017

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Alma K. Martinez, City Manager *AMS*

PREPARED BY: Maria Quinonez, City Clerk *MQ*
Daryl A. Betancur, Executive Assistant to City Clerk *DAB*

SUBJECT: Continue Review of Board and Commission Members & Annual Boards and Commissions Local Appointment List

Recommendation:

Staff recommends that the City Council continue making the respective appointments to various Board and Commissions.

Background:

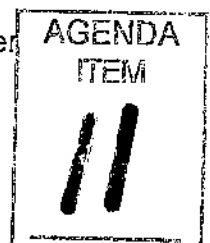
At the regular City Council meeting held on December 20, 2016, the City Council ratified, discussed and made certain appointments as follows:

Mayor Pro Tem Solache:

- Yolanda Rodriguez – reappointed to a one (1) year term expiring, December 2017
- Julian Del Real – Calleros – reappointed to a one (1) year term expiring, December 2017
- **Vacancy-** Personnel Board as Mr. Hardie no longer serving
- Jorge Casanova- reappointed to a one (1) year term expiring, December 2017

Council Member Hernandez:

- Andrew Nunez- appointment tabled on the CBDB Board
- Antonio Munguia- reappointed to a one (1) year term expiring, December 2017



- Rev. Robert Robinson Jr. – reappointed to a one (1) year term expiring, December 2017
- Sylvia Ortiz – Appointed to a one (1) year term expiring, December 2017 (New appointment replaced Mr. Landeros)

Council Member Castro:

- Evelia Hernandez – reappointed to a one (1) year term expiring, December 2017
- Arthur Martinez Jr. – reappointed to a one (1) year term expiring, December 2017
- Paulette Bradley – reappointed to a one (1) year term expiring, December 2017
- Kenneth West – reappointed to a one (1) year term expiring, December 2017

Council Member Alatorre

- Lorraine Moore – reappointed to a one (1) year term expiring, December 2017
- Ana Maria Barraza – appointed on December 6, 2016 to a one (1) year term expiring December 2017 (New appointment replaced Mr. J. R. Flores Jr.)
- Barbara Battle – reappointed to a one (1) year term expiring, December 2017
- Elizabeth Battle – reappointed to a one (1) year term expiring, December 2017

Mayor Santillan-Beas:

- **Vacancy** – CDBG Board as Mr. Cornelious no longer serving
- Rowland Becerra- reappointed to a one (1) year term expiring December 2017
- **Vacancy** – Personnel Board as Mr. Esparza no longer serving
- Billy Younger – reappointed to a one (1) year term expiring, December 2017

Additionally, the City Council tabled this item and directed staff to bring back for further consideration.

Discussion & Analysis:

Lynwood Municipal Code Subsection 2-12.4 specifies the appointment and term of members:

- a. Candidates for appointment to subsidiary public bodies shall be nominated by a council member and confirmed by a vote of the council. The

appointed and confirmed candidates shall serve on the subsidiary public bodies to which they have been appointed until the earlier of:

1. A replacement is presented to the council for confirmation by the appointing council member;
 2. The appointing council member's term in office has ended; or
 3. The resignation of an appointee.
- b. Members of subsidiary public bodies shall hold office until their successors are appointed, qualified and take office.
- c. Any and all provisions of this code relating to terms of office for members of subsidiary public bodies are hereby repealed and shall be governed by the provisions of this section. (Ord. #1584, §1)

LMC Subsection 2-12.1 (a) (2) states "The city council may remove any member of any commission, board or committee at any time and without cause; provided, however, that any action of the city council to remove a member of the personnel board from office prior to the expiration of his term shall not be effective unless approved by at least four (4) councilmen."

Fiscal Impact:

The action recommended in this report will not have a new fiscal impact.

Coordinated With:

City Attorney's Office

Attachments:

- Boards and Commissions Appointment List



BOARD AND COMMISSION APPOINTMENTS LIST

In compliance with the requirement of the Maddy Act, pursuant to Government Code Section 54972, the following is a list of the City of Lynwood's Boards and Commission members whose terms run through December 2016. The qualifications necessary to be appointed to a Board or Commission include being a resident of the City of Lynwood and at least 18 years of age. Appointment dates are shown following each name.

| CDBG BOARD | PUBLIC SAFETY/TRAFFIC & PARKING COMMISSION | PERSONNEL BOARD | PLANNING COMMISSION |
|---|--|---|--|
| Meets the 1st Wednesday of each month at 6:00 p.m. in designated location on an as needed basis | Meets the 4th Thursday of each month at 6:00 p.m. in designated location on an as needed basis | Meets the 3rd Thursday of each month at 5:00 p.m. in designated location | Meets the 2nd Tuesday of each month at 6:00 p.m. in designated location |
| LORRAINE MOORE Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Council Member Alatorre | ANA MARIA BARRAZA Appointment Date: 12/06/2016 Term Expires: 12/31/2017 Appointed by: Council Member Alatorre | BARBARA BATTLE Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Council Member Alatorre | ELIZABETH BATTLE Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Council Member Alatorre |
| ANDREW NUÑEZ Appointment Date: 1/19/2016 Term Expires: 12/31/2016 Appointed by: Council Member Hernandez (PENDING) | ANTONIO MUNGUÍA Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Council Member Hernandez | REV. ROBERT ROBINSON JR. Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Council Member Hernandez | SYLVIA ORTIZ Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Council Member Hernandez |
| YOLANDA RORIGUEZ-GONZALEZ Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Mayor Pro Tem Solache | JULIAN DEL REAL-CALLEROS Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Mayor Pro Tem Solache | VACANT Appointment Date: Term Expires: Appointed by: Mayor Pro Tem Solache | JORGE CASANOVA Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Mayor Pro Tem Solache |
| EVELIA HERNANDEZ Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Council Member Castro | ARTHUR MARTINEZ JR. Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Council Member Castro | PAULETTE BRADLEY Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Council Member Castro | KENNETH WEST Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Council Member Castro |
| VACANT Appointment Date: Term Expires: Appointed by: Mayor Santillan-Beas | ROWLAND BECERRA Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Mayor Santillan-Beas | VACANT Appointment Date: Term Expires: Appointed by: Mayor Santillan-Beas | BILLY YOUNGER Appointment Date: 12/20/2016 Term Expires: 12/31/2017 Appointed by: Mayor Santillan-Beas |

** This notice is to remain posted until December 31, 2016 (G.C. §54972)



AGENDA STAFF REPORT

DATE: January 3, 2017

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Alma K. Martinez, City Manager *AMS*

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

SUBJECT: Mayoral Appointments for Various Organizations and Committees

Recommendation:

Staff respectfully recommends that the Mayor and Council review and appoint delegates and alternates for the remainder of the organizations and committees that were pending from the City Council meeting of December 20, 2016.

Background:

At the regular City Council meeting held on December 20, 2016, the City Council considered and made appointments to various organizations and committees. The City Council requested the City Clerk to bring back this item for further consideration and for the Council to finish making the remainder of appointments to the following: Greater Los Angeles Vector Control District where there is a vacancy as a result of Council Member Alatorre withdrawing from the post.

Discussion & Analysis:

The List of Municipal Organizations and Committees annually updated are:

- California Contract Cities Association
- City Selection Committee (Mayor is mandated Delegate and may appoint an Alternate)
- County Sanitation District (Mayor is mandated Delegate and may appoint an Alternate)
- Gateway Cities Council of Government
- Greater LA Vector Control District
- Hub Cities Consortium



- Independent Cities Association
- Independent Cities Lease Finance Authority
- League of California Cities
- Lynwood Unified School District Board Meetings
- National League of Cities
- Southern California Association of Governments
- Water Replenishment District of Southern California

As a result of the City Council reorganization, the list of appointments should be updated.

In March 2012, the Fair Political Practices Commission amended FPPC Regulation 18705.5 to allow a Public Official to participate in a decision that would appoint him/herself to an external board position, under a specific condition. That condition, as specified in FPPC Regulation 18705.5(c)(3), mandates that the City Council “adopts and posts on its website, on a form provided by the Fair Political Practices Commission, a list that sets forth each appointed position for which compensation is paid, the salary or stipend for each appointed position, the name of the public official who has been appointed to the position and the name of the public official, if any, who has been appointed as an alternate, and the term of the position.”

To implement FPPC Regulation 18705.5, in May 2012, the FPPC adopted Form 806 (Agency Report of Public Official Appointments) that may be used by the City to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of a public agency, special district, and joint powers agency or authority. This form is to be completed by the City and posted on its website, and updated as changes occur.

Once mayoral appointments are made, they will be added to the Form 806, which will be posted on the City’s website.

Fiscal Impact:

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

Coordinated With:

City Attorney’s Office

Attachments:

- Mayoral Appointments Chart- reflecting changes made on 12/20/16

2016 MAYORAL APPOINTMENTS TO INTERGOVERNMENTAL ORGANIZATIONS

| | NAME OF ORGANIZATION | DESCRIPTION OF ORGANIZATION | MEETING TIME | APPOINTED DELEGATE | APPOINTED ALTERNATE |
|---|--|---|---|--|----------------------------------|
| 1 | <p>CALIFORNIA CONTRACT CITIES ASSOCIATION</p> <p>11027 Downey Ave. Downey, CA 90241 Contact: Sharon Olivito (562) 622-5533 (562) 622-9555 Fax</p> <p>One year term: Expires: 12/2017</p> | <p>Comprised of member cities that contract major municipal services on an as needed basis, such as police services, fire services, animal control, public works, and/or building and safety.</p> <p>Mail correspondence regarding appointments to contact.</p> <p>No stipend.</p> | <p>3rd Wednesday 6:30 p.m.</p> <p>Alternated between member city sites</p> | Solache | Santillan-Beas |
| 2 | <p>CITY SELECTION COMMITTEE</p> <p>Contact: Nyla Jefferson, Senior Board Specialist</p> <p>500 W. Temple St. Room B50 Los Angeles, CA 90012 (213) 974-1431 phone (213) 633-5102 fax</p> <p>One year term: Expires: 12/2017</p> | <p>Appoints City representatives to various organizations such as MTA, South Coast Air Quality Management District LAFCO, and the County Library Commission.</p> <p>Mail correspondence regarding appointments to contact.</p> <p>No stipend.</p> <p>*(Proxy must be completed and faxed to committee when Mayor is not attending. This is handled by CM's Office.)</p> | <p>Usually Held After League of CA Cities.</p> <p>1st Thursday</p> | <p>Mayor is Mandated Delegate</p> <p>Santillan-Beas</p> | <p>Alatorre</p> <p>*See Note</p> |

| | NAME OF ORGANIZATION | DESCRIPTION OF ORGANIZATION | MEETING TIME | APPOINTED DELEGATE | APPOINTED ALTERNATE |
|---|--|---|--|--|----------------------------|
| 3 | <p>COUNTY SANITATION DISTRICT #1</p> <p>1955 Workman Mill Road, Whittier, CA 90601 (562) 699-7411 www.lacsd.org</p> <p>Contact: Kim Compton (562) 908-4288 ext. 1101 (562) 699-5422 Fax kcompton@lacsd.org</p> <p>One year term: Expires: 12/2017</p> | <p>The Sanitation Districts provide environmentally sound, cost-effective wastewater and solid waste management. The Districts construct, operate, and maintain facilities to collect, treat, recycle, and dispose of waste water and industrial waste.</p> <p>E-mail contact regarding appointments. Also mail contact certification of appointment, include minutes of City Council meeting and Form 700 for incoming delegate and outgoing delegate and "AB1234 Ethics Training" certificate.</p> <p>Delegates receive \$125 per meeting stipend.</p> | <p>2nd Wednesday 1:30 p.m.</p> | <p>Mayor is Mandated Delegate but may appoint a Alternate</p> <p>Santillan-Beas</p> | Hernandez |
| 4 | <p>GATEWAY CITIES COUNCIL OF GOVERNMENT (SELAC)</p> <p>Richard Powers, Executive 16401 Paramount Blvd, Paramount, CA 90723 (562)663-6850 (562) 634-8216 Fax</p> <p>Contact: Jena Thompson (562) 663-6850 jthompson@gatewaycog.org Term: Up to Mayor's Discretion</p> | <p>Serves as an advocate in representing the members of the Gateway Cities Council of Governments at the Regional State, and Federal levels on issues of importance to Southeast Los Angeles County. Serves as a forum for the review, consideration, study, development and recommendation of public policies and plans with regional significance such as Transportation Planning & Funding Economic Development and Air Quality.</p> <p>E-mail contact regarding appointments. Delegates receive \$125 per meeting stipend. Delegate and Alternate must submit assuming office and leaving office statements (Form 700).</p> | <p>1st Wednesday 6:00 p.m.</p> <p>Office 16401 Paramount Blvd, CA 90723</p> | Hernandez | Santillan-Beas |
| | | | | | |

| | NAME OF ORGANIZATION | DESCRIPTION OF ORGANIZATION | MEETING TIME | APPOINTED DELEGATE | APPOINTED ALTERNATE |
|---|---|---|---|---|---|
| 5 | <p>GREATER LA VECTOR CONTROL DISTRICT</p> <p>(S E Mosquito Abatement District) 12545 Florence Ave. Santa Fe Springs, CA 90670 (562) 944-9656</p> <p>Contact: Ms. Truc Dever, Director of Community Affairs/Board Administrator Two year term: Expires: 12/2018</p> | <p>Non-enterprise, independent, special district, enabled and empowered to act as a public health agency as a result of legislation incorporated in the California State Health and Safety Code. One of five mosquito and vector control district in Los Angeles County.</p> <p>Mail correspondence regarding appointments to contact.</p> <p>Delegates receive \$100 per meeting stipend.</p> <p>(Appointed Trustee must submit Form 700 and copy of "AB 1234 Ethics Training" certificate.)</p> | <p>2nd Thursday 7:00 p.m. Same Location</p> | <p>(Vacant)</p> <p>(Appt. must be a 2 or 4 year term and must be specified in writing)</p> | <p>Solache</p> <p>(No alternate required)</p> |
| 6 | <p>HUB CITIES CONSORTIUM</p> <p>2577 Zoe Ave. Huntington Park, CA 90255 (323) 586-4700 (323) 586-4701 Fax</p> <p>Contact: Marisol Nieto (323) 586-4729</p> <p>Term: Expires:</p> | <p>Provides a comprehensive system of training placement and career planning for job seekers throughout Southern California. Offers services for businesses and employers such as human resource and counseling services, labor market information and economic development services</p> <p>Mail correspondence regarding appointments to contact.</p> <p>Delegates receive \$250 per meeting stipend.</p> | <p>3rd Thursday 5:15 p.m.</p> | <p>Santillan-Beas</p> | <p>Solache</p> |

| | NAME OF ORGANIZATION | DESCRIPTION OF ORGANIZATION | MEETING TIME | APPOINTED DELEGATE | APPOINTED ALTERNATE |
|---|---|---|--|---------------------------|----------------------------|
| 7 | INDEPENDENT CITIES FINANCE AUTHORITY Post Office Box 1750, Palmdale, CA 93590-1750 Contact: Debbie Smith (877) 906-0941 independentcities@earthlink.org Term: Expires: | An unaffiliated Joint Powers Authority, which is an independent governmental entity made up of several cities and counties. Authorized to provide funding to governmental entities for the purpose of financing equipment and capital improvement; provide down payment and closing cost assistance to qualified homebuyers; and, finance the purchase of manufactured home communities. E-mail contact regarding appointments. Delegates receive \$150 per meeting stipend (\$600 maximum per year). | 2 nd Wednesday 12 Noon (Meet as Needed) La Villa Basque in the City of Vernon | Hernandez | Solache |
| 8 | INDEPENDENT CITIES ASSOCIATION Post Office Box 1750, Palmdale, CA 93590-1750 (877) 906-0941 (661) 285-0481 Fax Contact: Debbie Smith (877) 906-0941 independentcities@earthlink.org Term: Expires: | Maintains public/private partnerships with carefully selected public and private sector organizations for the purpose of furthering the interest of all concerned. E-mail contact regarding appointments. No stipend. | 2 nd Thursday at quarterly intervals. 7:00-9:00 p.m. Member cities serve as a host. | Solache | Santillan-Beas |

| | NAME OF ORGANIZATION | DESCRIPTION OF ORGANIZATION | MEETING TIME | APPOINTED DELEGATE | APPOINTED ALTERNATE |
|----|---|--|--|--------------------|---------------------|
| 9 | LEAGUE OF CA. CITIES 1400 K Street, Sacramento, CA 95814 (916) 658-8200 Contact: Rob Corinke (562) 912-3483 robb@lacities.org One year term: Expires: 12/2017 | Association of California city officials who work together to enhance their knowledge and skills, exchange information, and combine resources so that they may influence decisions that affect citites. E-mail contact regarding appointments. No stipend. | 1 st Thursday 7:00 p.m. Quiet Cannon Country Club 9Montebello | Santillan-Beas | Alatorre |
| 10 | LYNWOOD UNIFIED SCHOOL DISTRICT BOARD MEETING 11321 Bullis Road, Lynwood, CA 90262 (310)886-1600 Term: Expires: | Provides leadership and citizen oversight to the students within the district. Establishes visions and directs policies and goals. No stipend. | 2 nd & 4 th Tuesday 6:00 p.m. LUSD Board Room | Solache | Castro |
| 11 | NATIONAL LEAGUE OF CITIES (202) 626-3100 Term: Expires: | Oldest and largest national organization representing municipal governments throughout the United States. Serves as a resource to and an advocate for mor than 19,000 cities, villages, and towns it represents. No stipend. | To Be Announced | Santillan-Beas | Alatorre |

| | NAME OF ORGANIZATION | DESCRIPTION OF ORGANIZATION | MEETING TIME | APPOINTED DELEGATE | APPOINTED ALTERNATE |
|----|---|--|--|---------------------------|----------------------------|
| 12 | <p>SO. CA ASSN. COUNCIL OF GOVERNMENT (SCAG)</p> <p>818 W. 7th Street, 12th Flr. Los Angeles, CA 90017 (213) 236-1800</p> <p>Contact: Debbie Salcido (213) 236-1993 salcido@scag.ca.gov</p> <p>Term: Expires:</p> | <p>Largest of 700 councils of government in the United States functioning as th Metropolitan Planning Organization for six counties Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial. As the designated Metropolitan Planning Organization, the Association of Governments is mandated by the federal government to research and draw up plans for transportation, growth management, hazardous waste management and air quality.</p> <p>E-mail contact regarding appointments.</p> <p>Delegates receive \$120 per meeting stipend.</p> | <p>Regional Council 1st Thursday</p> <p>11:30 a.m. – 1:15 p.m.</p> <p>Transportation and Communication Committee</p> <p>1st Thursday 9:30 a.m.</p> | Solache | Alatorre |
| 13 | <p>WATER REPLENISHMENT DISTRICT OF SO. CALIF.</p> <p>4040 Paramount Blvd., Lakewood, CA 90723 (562) 921-5521</p> <p>Contact: Abigail Andom, Board Secretary aandom@ wrd.org</p> <p>Term: Expires:</p> | <p>Plays an integral role in overall water resource management in southern Los Angeles County, Manages groundwater for nearly four million residents in 43 cities of southern Los Angeles County.</p> <p>E-mail contact regarding appointments.</p> <p>No stipend.</p> | <p>1st & 3rd Friday at 9:00 a.m.</p> | Hernandez | Solache |



CITY OF LYNWOOD

As Successor Agency to the Lynwood Redevelopment Agency

María Teresa Santillan-Beas, Mayor
Jose Luis Solache, Mayor Pro Tem
Salvador Alatorre, Councilmember
Aide Castro, Council Member
Edwin E. Hernandez, Council Member

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

JANUARY 3, 2017
REGULAR MEETING
6:00 P.M.
CITY HALL
11330 BULLIS ROAD

MARIA TERESA SANTILLAN-BEAS
MAYOR

JOSE LUIS SOLACHE
MAYOR PRO-TEM

AIDE CASTRO
COUNCILMEMBER

CITY MANAGER
ALMA K. MARTINEZ

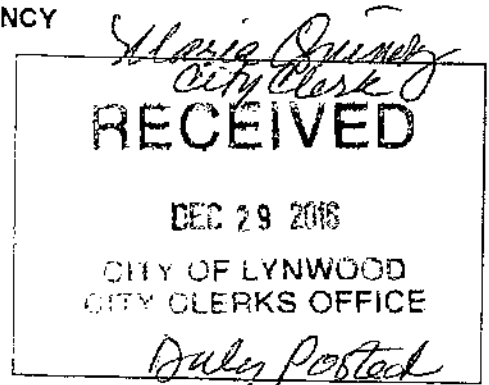
CITY CLERK
MARIA QUINONEZ

SALVADOR ALATORRE
COUNCILMEMBER

EDWIN E. HERNANDEZ
COUNCILMEMBER

CITY ATTORNEY
DAVID A. GARCIA

CITY TREASURER
GABRIELA CAMACHO



OPENING CEREMONIES:

- A. Call Meeting to Order
- B. Roll Call (ALATORRE-CASTRO-HERNANDEZ-SOLACHE-SANTILLAN-BEAS)
- 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 – December 20, 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: January 3, 2017

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

APPROVED BY: Alma K. Martinez, City Manager *AMM*

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:

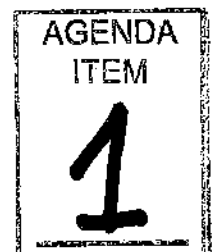
- Regular Meeting – December 20, 2016

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
December 20, 2016**

The City of Lynwood as Successor Agency to the Lynwood Redevelopment Agency met in a regular meeting at Bateman Hall, 11331 Ernestive Avenue, Lynwood, California on the above date at 6:20 p.m.

Mayor Santillan-Beas presiding.

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

Also present were City Manager Martinez, 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 Castro, seconded by Council Member Alatorre to approve the consent calendar. Motion carried by the following roll call vote:

AYES: COUNCIL MEMBERS ALATORRE, CASTRO, HERNANDEZ, MAYOR
PRO TEM SOLACHE AND MAYOR SANTILLAN-BEAS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #1. MINUTES FROM PREVIOUS MEETINGS:

Regular Meeting – December 6, 2016
Special Meeting – December 6, 2016

Approved by Minute Order No. 2016-24.

Item #2. APPROVAL OF THE WARRANT REGISTER

RESOLUTION NO. 2016.013 ENTITLED:

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

ADJOURNMENT

Having no further discussion, it was moved by Council Member Castro, seconded by Council Member Alatorre to adjourn the City of Lynwood as Successor Agency to the Lynwood Redevelopment Agency meeting 6:22 p.m. and reconvene to the Regular City Council meeting.

Maria Teresa Santillan-Beas, Mayor

Maria Quiñonez, City Clerk