

AGENDA



Garden Grove City
Council

Tuesday, February 12,
2019

6:30 PM

Community Meeting
Center 11300 Stanford
Avenue Garden Grove
California 92840

Steven R. Jones
Mayor

Stephanie Klopfenstein
Mayor Pro Tem - District 5

George S. Brietigam
Council Member - District 1

John R. O'Neill
Council Member - District 2

Thu-Ha Nguyen
Council Member - District 3

Patrick Phat Bui
Council Member - District 4

Kim B. Nguyen
Council Member - District 6

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the City Council, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: (714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The City Council may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Council Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the City Council are requested to complete a **pink speaker card** indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications" and should be limited to matters under consideration and/or what the City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the City Council: After being called by the Mayor, you may approach the podium, it is requested that you state your name for the record, and proceed to address the City Council. All remarks and questions should be addressed to the City Council as a whole and not to individual Council Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the City Council shall be called to order by the Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council any further during that meeting.

Time Limitation: Speakers must limit remarks for a total of (5) five minutes. When any group of persons wishes to address the City Council on the same subject matter, the Mayor may request a

spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

AGENDA

ROLL CALL: COUNCIL MEMBER BRIETIGAM, COUNCIL MEMBER O'NEILL, COUNCIL MEMBER T. NGUYEN, COUNCIL MEMBER BUI, COUNCIL MEMBER K. NGUYEN, MAYOR PRO TEM KLOPFENSTEIN, MAYOR JONES

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. PRESENTATIONS

- 1.a. Community Spotlight in recognition of Police Officer's Rene Barraza and Jeremy Morse for performing life-saving efforts.
- 1.b. Community Spotlight in recognition of Sergeant Troy Haller, Officer Rene Barraza, Officer Kirk Hurley, Officer Cody Johnson, Officer Edward Kim, Officer Thomas Reed, and Officer Aaron Shipley for going above and beyond their duties.

2. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)

3. WRITTEN COMMUNICATIONS

- 3.a. Written request from the Korean Chamber of Commerce of Orange County to change "Korean Business District" to "Koreatown" and revise the two existing monument signs located on Garden Grove Boulevard. (*Action Item*)

RECESS

CONDUCT OTHER LEGISLATIVE BODIES' BUSINESS

RECONVENE

4. CONSENT ITEMS

(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Council Member.)

- 4.a. Adoption of a Resolution to approve updates to the City Council Policy Manual. (*Action Item*)
- 4.b. Approval of Final Parcel Map No. PM-2017-187 for property

located at 7901-7905 Garden Grove Boulevard, Garden Grove.
(*Action Item*)

- 4.c. Award a contract to Harris & Associates, Inc., to provide assessment engineering services for the City's Street Lighting District, Street Lighting District 99-1, and Park Maintenance District for Fiscal Years 2019-20, 2020-21, 2021-22 and 2022-23. (Cost: \$104,550) (*Action Item*)
- 4.d. Approval of a Cooperative Cost Reimbursement Agreement with the City of Santa Ana for the rehabilitation of Euclid Street from Hazard Avenue to Westminster Avenue. (Cost: \$233,443) (*Action Item*)
- 4.e. Receive and file the minutes from the meetings held on January 22, 2019, and January 29, 2019. (*Action Item*)
- 4.f. Approval of warrants. (*Action Item*)
- 4.g. Approval to waive full reading of Ordinances listed. (*Action Item*)

5. COMMISSION/COMMITTEE MATTERS

- 5.a. Appointments to City Commissions and to the Administrative Board of Appeals. (Continued from the January 22, 2019, meeting.) (*Action Item*)

6. ITEMS FOR CONSIDERATION

- 6.a. Adoption of a Resolution establishing the composition of the Measure O – Citizens' Oversight Committee, setting purpose, scope of responsibility, composition, structure and other related matters. (*Action Item*)
- 6.b. Approval of an agreement with Graffiti Protective Coatings, Inc., for graffiti abatement services. (Cost: \$271,573.27) (*Action Item*)
- 6.c. Appropriation of Southern California Edison's Option E LED Program Rebate Funds in Fiscal Year 2018-19 for infrastructure projects. (Rebate Amount: \$755,708) (*Action Item*)
- 6.d. Approval of an agreement with Axon Enterprises, Inc., and to appropriate funding for in-car video, body worn cameras and cloud storage for the Police Department. (Cost: \$1,449,009.42) (*Action Item*)

7. ORDINANCES PRESENTED FOR SECOND READING AND ADOPTION

- 7.a. Second reading of Ordinance No. 2900
Entitled:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-103-82 (REV. 2018), AMENDING PLANNED UNIT

DEVELOPMENT NO. PUD-103-82 TO ALLOW FOR RECONSTRUCTION OF AN EXISTING ON-PREMISE FREEWAY-ORIENTED DIGITAL SIGN FOR THE TOYOTA PLACE AUTOMOBILE DEALERSHIP ON PROPERTY LOCATED AT 9444 TRASK AVENUE, ASSESSOR'S PARCEL NO. 098-090-63. (*Action Item*)

7.b. Second reading of Ordinance No. 2901

Entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING AND RESTATING CHAPTER 8.48 OF TITLE 8 OF THE GARDEN GROVE MUNICIPAL CODE PERTAINING TO VENDING ON THE PUBLIC RIGHT-OF-WAY AND REGULATING SIDEWALK VENDORS. (*Action Item*)

7.c. Second reading of Ordinance No. 2902

Entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADDING CHAPTER 18.60 TO TITLE 18 OF THE GARDEN GROVE MUNICIPAL CODE IMPLEMENTING A CONSTRUCTION AND DEMOLITION WASTE RECYCLING PROGRAM. (*Action Item*)

7.d. Second reading of Ordinance No. 2903

Entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING SECTION 1.22.010 OF CHAPTER 1.22 OF TITLE 1, AND ADDING CHAPTER 8.02 OF TITLE 8, OF THE GARDEN GROVE MUNICIPAL CODE, TO ENHANCE THE CITY'S CODE ENFORCEMENT PROGRAM BY INCREASING ADMINISTRATIVE FINES FOR VIOLATIONS OF BUILDING AND SAFETY CODES AND PROHIBITING COMMERCIAL ADVERTISEMENTS FOR UNLAWFUL ACTIVITIES AND USES. (*Action Item*)

8. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

8.a. Consideration of appointments for an Ad Hoc Committee for the Willowick Golf Course site as requested by the City Council. (*Action Item*)

8.b. Discussion regarding City Hall 9/80 work schedule as requested by Council Member Brietigam.

9. ADJOURNMENT

The next Regular City Council Meeting will be held on Tuesday, February 26, 2019, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

- Consider the attached request from the Korean Chamber of Commerce to change the "Korean Business District" name to "Koreatown" and revise the existing monument signs located at Garden Grove Boulevard and Fern Street, and Garden Grove Boulevard and Brookhurst Street.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Formal Request	1/25/2019	Exhibit	Scanned_from_a_Xerox_Multifunction_Printer_(16).pdf
Proposed Monument Sign Design	1/25/2019	Exhibit	Proposed_Monument_Sign_Design.pdf

January 2, 2019

To: City of Garden Grove

Mayor, City council man, City Manager, City Staffs

Subject: Requesting Name Change on Monument Sign

To Whom it may concern.

While establishing a monument sign to symbolize the City of Garden Grove Korea Town in 1999 & 2002. It has set the town name to KOREAN BUSINESS DISTRICT and Exit at Magnolia on 22 Freeway.

For the past few years, we have been discussing the name change. But it didn't come to realization.

1. The town name is too plain.
2. Establishing the name of town again is widely considered to be helpful in activating Korea Town, notifying the main stream-as well as other communities.
3. Korean Business District does not fit symbol of Korea Town. Even introduce the Korea Town in L. A. Times used word "Little Seoul". like "Little Saigon".
4. New Korean Community Center is here at City of Garden Grove.
5. Etc.

Please consider our effort & your support to make our Community the Center of Korea Town in Orange County.

Thank You

Raymond Choi 714-280-2221 (CELL)

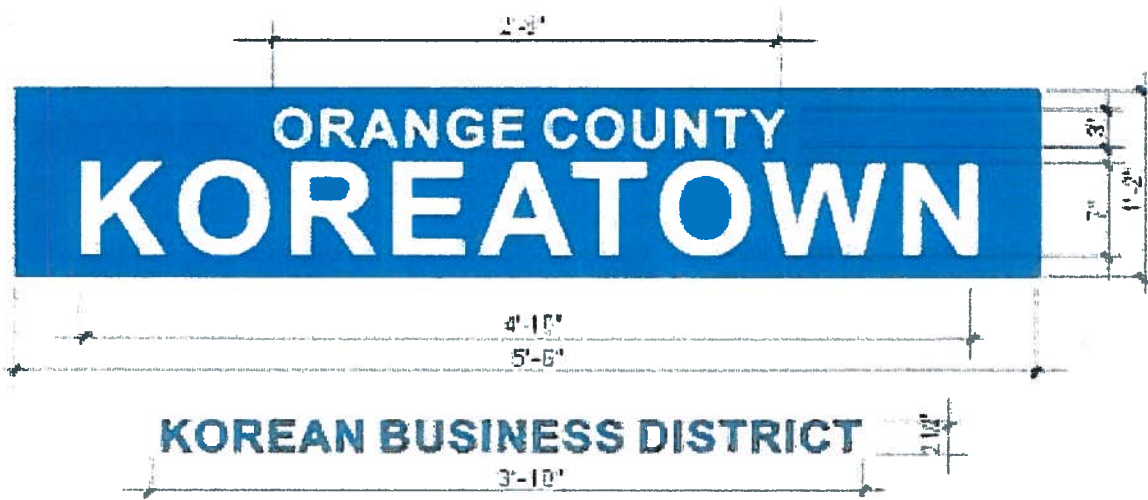
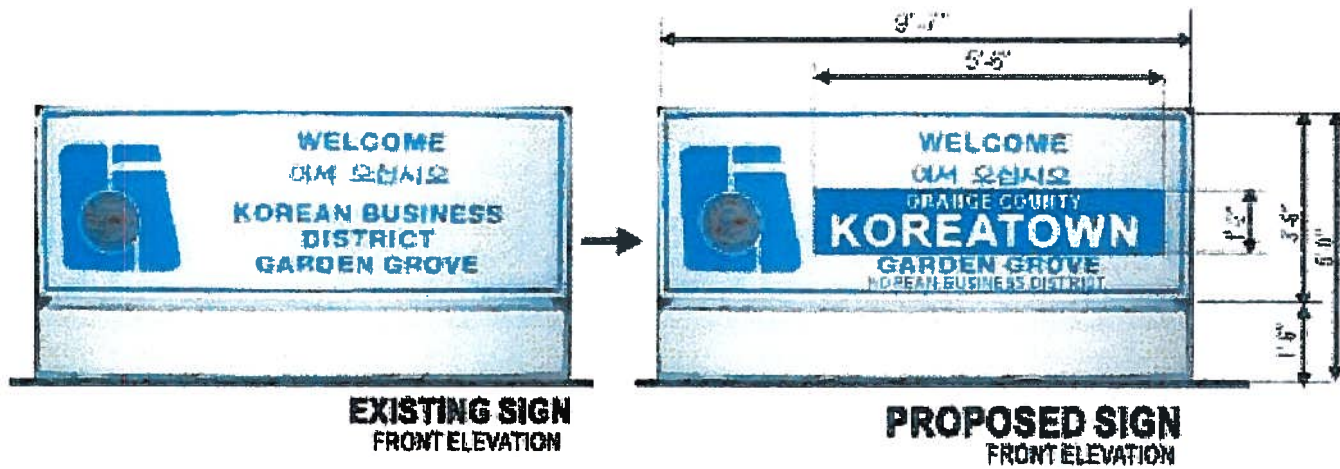
Bok Won Kim

Steve Kwon

Tom Kim

Former President of Korean Chamber of Commerce of Orange County

**KOREAN BUSINESS DISTRICT
MONUMENTAL SIGN**



SCOPE OF WORK

**REVISE EXISTING MONUMENTAL SIGNS
AT TWO LOCATION**

- 1-AT GARDEN GROVE BLVD & FERN ST
- 1-AT GARDEN GROVE BLVD & BROOKHURST ST

EXISTING SIGN FACE: (TOTAL: 48 SF)
PROPOSING REVISING AREA: (8.4+0.8=7.2 SF)

MATERIAL:
BACKGROUND: 1/8" ALUM. INSTALL W/ CLEAR SEALANT
(PAINT TO MATCH EXISTING BLUE COLOR)

LETTERS: 1/8" PLASTIC
WHITE:
BLUE: (PAINT TO MATCH EXISTING BLUE COLOR)

OWNER

CHAMBER OF COMMERCE OF ORANGE COUNTY
9562 GARDEN GROVE BL.
GARDEN GROVE, CA 92844
(714) 638-1440
(714) 280-2221 RAYMOND CHOI

ATTACHMENTS:

Description	Upload Date	Type	File Name
CC Resolution	2/7/2019	Resolution	2-12-18_CC_City_Council_Policy_Manual_update.pdf
"Exhibit A" City Council Policy Manual	11/20/2018	Backup Material	Amended_CCPolicy_2018.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
UPDATING THE CITY COUNCIL POLICY MANUAL IN ITS ENTIRETY FOR CONFORMITY
WITH ORGANIZATIONAL UPDATES, MINUTE ACTIONS, AND CURRENT STATE AND
LOCAL LAWS

WHEREAS, the City Council adopted the original City Council Policy Manual in 1971, which was revised and amended periodically by City Council minute action;

WHEREAS, the last formal update of the City Council Policy Manual in its entirety was by minute order in 1982 with the purpose of incorporating newly adopted City Council policies and conformance with state and local laws; and

WHEREAS, it is necessary to update the City Council Policy Manual in its entirety to accurately reflect organizational updates, minute actions taken by the City Council, and to conform with changes to state and local laws.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Garden Grove hereby adopts a revised and updated City Council Policy Manual as attached as "Exhibit A" of this Resolution.

EXHIBIT "A"
CITY COUNCIL POLICY MANUAL

CITY OF GARDEN GROVE CITY COUNCIL POLICY MANUAL

SECTION	TITLE
100	ADMINISTRATION AND GOVERNMENT
200	FINANCE AND ACCOUNTING
300	PERSONNEL
400	PLANNING AND ZONING
500	PUBLIC SAFETY AND LAW ENFORCEMENT
600	MAINTENANCE AND OPERATION
700	RECREATION AND PARKS
800	UTILITIES

POLICY NUMBER	ADMINISTRATION AND GOVERNMENT
100-01	NEIGHBORHOOD MEETINGS
100-02	CITY MOTTO
100-03	OFFICIAL FLOWER
100-04	CONSTITUTIONALLY GUARANTEED FREEDOM
100-05	PARTICIPATION IN FEDERAL AID PROGRAMS
100-06	HISTORICAL MONUMENT - 1926 LA FRANCE FIRE ENGINE
100-07	APPOINTMENTS - COMMITTEES, BOARDS AND COMMISSIONS
100-08	ACTIONS OF COMMITTEES, BOARDS, COMMISSIONS AND ZONING ADMINISTRATOR
100-09	NON-USE OF CITY LETTERHEAD OR TITLE ON PERSONAL MATTERS
100-10	DISPLAY OF COUNCIL MEMBERS' PHOTOGRAPHS
100-11	AGING
100-12	MAYOR'S BOX IN THE GEM THEATRE
100-13	EVENTS AND FESTIVALS AT THE VILLAGE GREEN PARK
100-14	ALCOHOLIC BEVERAGES
100-15	CITY COUNCIL COMMITTEE MEETING ATTENDANCE
100-16	EXPENSE GUIDELINES AND EXPENSE REIMBURSEMENT
100-17	CONFERENCES, MEETINGS AND TRAINING
100-18	METHODS AND CLASSES OF TRANSPORTATION
100-19	AUTHORIZATION FOR TRAVEL EXPENSES
100-20	ADVANCES AND PREISSUED CHECKS
100-21	PREPAYMENTS
100-22	CREDIT CARDS

POLICY NUMBER	ADMINISTRATION AND GOVERNMENT
100-23	PETTY CASH
100-24	RESTAURANT USE
100-25	GRANT FUNDS
100-26	EXCEPTIONS
100-27	TRAVEL AND BUSINESS EXPENSE AUDITS
100-28	PURCHASE AND DISPLAY OF GARDEN GROVE CITY FLAG
100-29	CITY MEMBERSHIPS IN MAJOR ORGANIZATIONS
100-30	TIME FOR CITY COUNCIL PUBLIC HEARINGS
100-31	EMPLOYEE GROUPS USE OF COMMUNITY MEETING CENTER OR COURTYARD CENTER
100-32	DISPLAY OF POW/MIA FLAG
100-33	CITY COUNCIL CLOSED SESSIONS
100-34	ORAL COMMUNICATIONS - PUBLIC
100-35	CODE OF ETHICS
100-36	REIMBURSEMENT TO COUNCIL MEMBERS FOR TIME SPENT ON COURT AND RELATED MATTERS CONNECTED TO CITY BUSINESS
100-37	LEGAL COUNSEL DUAL REPRESENTATION
100-38	PROCESS ON QUESTIONS FROM COUNCIL MEMBERS
100-39	AUTHORIZING RELEASE OF LAW ENFORCEMENT RECORDS EXEMPT FROM DISCLOSURE IN CERTAIN CIRCUMSTANCES INVOLVING ELECTED PUBLIC OFFICIALS

POLICY NUMBER	FINANCE AND ACCOUNTING
200-01	FIVE YEAR PLAN
200-02	REVENUE FROM TRANSIENT OCCUPANCY TAX
200-03	PAYROLL DEDUCTIONS FOR CHARITABLE CONTRIBUTIONS
200-04	CITY PURCHASES FROM LOCAL BIDDERS/SUPPLIERS
200-05	RECYCLED PRODUCTS - PROCUREMENT

POLICY NUMBER	PERSONNEL
300-01	IDENTIFICATION CARDS
300-02	TEMPORARY JOBS FOR RESIDENT STUDENTS
300-03	CITY EMPLOYEES PARTICIPATION IN HOUSING AND URBAN DEVELOPMENT/COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS
300-04	SALARY INCREASES NON-REPRESENTED EMPLOYEES
300-05	OFF-DUTY USE BY FIRERIGHERS OF UNIFORMS AND RESERVE EQUIPMENT

POLICY NUMBER	PLANNING AND ZONING
400-01	TEMPORARY SEASONAL HOLIDAY SALES
400-02	ABANDONED BUILDINGS
400-03	PUBLIC ALLEYS
400-04	MOBILEHOME PARK TENANT NOTIFICATION OF PUBLIC HEARINGS
400-05	POLICY FOR DRIVEWAY OPENINGS INTO SEPARATE PARCEL ON GARDEN GROVE CITY STREETS

POLICY NUMBER	PUBLIC SAFETY AND LAW ENFORCEMENT
500-01	ELEMENTARY SCHOOL ADULT CROSSING GUARDS
500-02	POLICE CALLS OUTSIDE THE CITY LIMITS
500-03	CONDITIONAL USE PERMIT AND ALCOHOLIC BEVERAGE SALE APPLICATION REVIEW BY POLICE CHIEF
500-04	OVERHIRE POLICY FOR FIRE DEPARTMENT

POLICY NUMBER	MAINTENANCE AND OPERATION
600-01	BLOCK PARTY/STREET CLOSURE PERMITS
600-02	BUMPER STICKERS ON MUNICIPALLY OWNED VEHICLES
600-03	SIDEWALKS ALONG SCHOOL ACCESS STREETS
600-04	COMPLETION OF STREET IMPROVEMENTS
600-05	SHOWMOBILE
600-06	USE OF LIGHT STANDARDS BY NON-PROFIT GROUPS

POLICY NUMBER	RECREATION AND PARKS
700-01	MONUMENT POLICY
700-02	USE OF RECREATION AND PARKS FACILITIES
700-03	GUIDELINES FOR NAMING OF PARKS
700-04	RESIDENT PETITION FOR STREET TREE REMOVAL AND REPLACEMENT
700-05	TREE TRIMMING

POLICY NUMBER	UTILITIES
800-01	WATER UTILITY REVENUES AND FUNDS
800-02	FUNDING OF ALL NEW WATER SYSTEM PLANTS
800-03	RESERVE FOR CONTINGENCY
800-04	DELINQUENT WATER ACCOUNTS
800-05	METERING OF WATER ACCOUNTS
800-06	UNDERGROUND UTILITIES
800-07	FACILITY REPLACEMENT PROGRAM FUNDED FROM DEPRECIATION
800-08	FEES AND CHARGES TO COVER EXPENSE
800-09	LIGHTING DISTRICT REVENUES AND FUNDS

SUBJECT:	NEIGHBORHOOD MEETINGS	POLICY NUMBER	EFFECTIVE DATE
		<u>100-01</u>	<u>06-16-70</u>
		AMENDED:	04-01-88

It is the policy of the City Council that staff and Council Members conduct neighborhood meetings within the City to discuss matters of mutual interest, and to gain input from local residents.

City Council Members will be notified of all neighborhood meetings and will be provided with a report summarizing the meeting.

SUBJECT:

CITY MOTTO

POLICY
NUMBER

100-02

EFFECTIVE
DATE

11-12-88

It is the policy of the City Council that "CITY OF YOUTH AND AMBITION" is the City motto.

SUBJECT:

OFFICIAL FLOWER

POLICY
NUMBER

100-03

EFFECTIVE
DATE

04-01-75

It is the policy of the City Council that the ORANGE TROPICANA ROSE has been designated the official flower of the City of Garden Grove as adopted by Resolution No. 4761-75.

SUBJECT:

CONSTITUTIONALLY
GUARANTEED FREEDOM

POLICY
NUMBER
100-04

EFFECTIVE
DATE
11-06-68

It is the policy of the City Council that the City will continue to welcome any responsible person into the community regardless of race, religion or national origin.

SUBJECT:

PARTICIPATION IN FEDERAL AID
PROGRAMS

POLICY
NUMBER
100-05

EFFECTIVE
DATE
05-02-72

It is the policy of the City Council that the City of Garden Grove shall make applications to the appropriate government agencies for applicable federal, state, and county grant funds.

SUBJECT:	HISTORICAL MONUMENT	<u>POLICY</u>	<u>EFFECTIVE</u>
	1926 LA FRANCE FIRE ENGINE	<u>NUMBER</u>	<u>DATE</u>
		100-06	02-11-75

It is the policy of the City Council that the 1926 La France Fire Engine is a Historical Monument; that title remain with the City; that control of the equipment shall remain with the Fire Chief, and that any plans to refurbish and house the fire engine shall meet with the approval of the Fire Chief.

SUBJECT:		POLICY	EFFECTIVE
	APPOINTMENTS - COMMITTEES,	NUMBER	DATE
	BOARDS AND COMMISSIONS	100-07	04-13-71
		AMENDED:	11-27-18

It is the policy of the City Council that pursuant to Government Code Section 40605 and to the Municipal Code Section 2.21.010, the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees unless otherwise specifically provided by statute.

On or before December 31st of each year, the City Clerk shall prepare a local appointments list for all regular and ongoing boards, commissions, and committees referred to herein. The local appointment list will contain the following information:

A list of all appointive positions that will expire during the next calendar year, with the name of the incumbent appointee, date of appointment, date the term expires, and the necessary qualifications for the position; and

A list of all boards, commissions, and committees and the necessary qualifications for each position.

SUBJECT:	ACTIONS OF COMMITTEES, BOARDS, COMMISSIONS AND ZONING ADMINISTRATOR	POLICY NUMBER <hr/> 100-08 AMENDED:	EFFECTIVE DATE <hr/> 02-04-75 11-27-18
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It is the policy of the City Council that the Staff provide Council Members with copies of minutes on those matters brought before committees, boards, commissions and the Zoning Administrator at their meetings.

SUBJECT:		POLICY	EFFECTIVE
	NON-USE OF CITY LETTERHEAD	NUMBER	DATE
	OR TITLE ON PERSONAL	100-09	10-14-69
	MATTERS	AMENDED:	02-04-92
		AMENDED:	11-27-18

It is the policy of the City Council that the use of City logo, letterhead, and/or title on personal matters not be permitted.

Further, it is the policy of the City Council that all business cards printed hereafter will contain only the person's name, title, city hall address, telephone number, and city email with home and/or business telephone numbers optional. Business names and/or addresses are prohibited.

SUBJECT:		POLICY	EFFECTIVE
	DISPLAY OF COUNCIL MEMBERS	NUMBER	DATE
	PHOTOGRAPHS	100-10	06-17-58
		AMENDED:	11-27-18

It is the policy of the City Council that photographs be taken of the Mayor and each Council Member and that they be placed in City Hall.

SUBJECT:

AGING

POLICY
NUMBER

100-11

EFFECTIVE
DATE

08-19-75

The City of Garden Grove finds:

- A. The elderly comprise a large and growing segment of our population.
- B. The contributions of the elderly to society and the economy have been enormous, and most want to continue contributing.
- C. Many elderly, even those who planned carefully for retirement, now find themselves with inadequacies in income, health care, housing, and community services such as transportation, recreation, and other social services. Many are also isolated and lonely.
- D. The institutions and organizations that could help the elderly have become increasingly complex, inaccessible, and narrowly focused on the segment of need they address, while the needs of the elderly cut across all these institutions and organizations and require that a more broad-based, integrative approach be taken.

Therefore, it shall be the policy of the City of Garden Grove to create options that will enable older persons to live in dignity, independence, and health. This will be accomplished by stimulating the development of comprehensive and coordinated services systems that make maximum use of existing and potential resources. Special attention will be focused on those most in need, including the minority and low income elderly. Further, it shall be the policy of the City of Garden Grove to ensure the participation of the elderly in every phase of planning and programming that affects their lives.

Specifically, the City will encourage:

1. provision for an adequate income in retirement.
2. opportunity for employment without discriminatory age practices.
3. the best possible health care for all elderly, regardless of ability to pay, and directed toward maximum independence of the individual.
4. housing that is suitable to the needs of the elderly at a cost they can afford.
5. effective and available community services, including transportation, education, recreation, and other social services.
6. effective information services, including legal advice and advocacy to inform the elderly of what is available to them and rightfully theirs and to assure professional representation.
7. improved public understanding of the problems and needs of the elderly and what can and should be done to alleviate them.
8. opportunity to participate in the administration and evaluation of programs that affect their lives and well-being.

COUNCIL POLICY NO. 100-11

9. opportunity to participate in civic, cultural, and recreational programs that will reduce isolation and loneliness.

SUBJECT:	MAYOR'S BOX AT THE GEM THEATRE	POLICY	EFFECTIVE
		NUMBER	DATE
		100-12	08-02-79
		AMENDED:	11-17-83
		AMENDED:	11-27-18

It is the policy of the City Council that the Mayor will have first right of refusal for use of the Mayor's Box at the Gem Theatre. The Council Members are encouraged to use the box on a first come, first served basis. The Mayor and City Council Members are also encouraged to use the Village Green Amphitheatre.

If the box is not reserved for use by the Garden Grove Mayor or a City Council Member, it may be reserved for use by the Garden Grove City Manager. If an organization reserves the entire theatre, the organization may also use the Mayor's Box.

Reservations for the Mayor's Box are to be made through the Community Services Department with detailed arrangements being made for each performance separately. It is the intent of this policy that the individual reserving the Mayor's Box be in attendance with guests.

SUBJECT:		POLICY	EFFECTIVE
	EVENTS AND FESTIVALS AT THE	NUMBER	DATE
	VILLAGE GREEN PARK	100-13	07-01-80
		AMENDED:	11-27-18

It is the policy of the City Council that the Village Green Park and its cultural facilities are an integral part of the Civic Center. They have become the focal point for cultural arts programs in Garden Grove and the surrounding community. The area has been designed to represent the people, their hopes, enthusiasm and dreams as expressed through the arts, and we expect our programs and cultural events to represent these ideals.

It is the policy of the City Council that events and festivals held at the Village Green Park and surrounding grounds, provide a balanced mixture of entertainment including dramas, comedies, musicals, and children's theatre. All programs should be suitable for viewing by members of the community and the use of vulgarity or deviant behavior within productions should be discouraged.

SUBJECT:	ALCOHOLIC BEVERAGES	POLICY	EFFECTIVE
		NUMBER	DATE
		100-14	06-24-80
		AMENDED:	05-07-84
		AMENDED:	11-27-18

It is the policy of the City Council that no City funds shall be expended directly for the purchase of alcoholic beverages nor shall any City funds be used to reimburse any City employee or elected official for the purchase of alcoholic beverages except under the following circumstances:

- When alcoholic beverages are served as part of a ceremonial occasion such as a dedication, ground breaking, or reception.
- When alcoholic beverages are included as a menu package cost of the meal.
- When alcoholic beverages are served during the course of a meal, and as part of the meal, such costs may be reimbursed on behalf of the City's guests and staff members present where such guests are not employees of the City, or City of Garden Grove elected officials, or do not have any contractual arrangements with the City. No City funds shall be used to reimburse the costs of alcoholic beverages where such alcoholic beverages are consumed by elected City officials, or where dining party consists entirely of City employees, prospective employees, contractual employees or any combination thereof.

It is the legislative intent of this policy to exclude payment for the use of alcoholic beverage for personal consumption or private entertainment expense on the part of elected officials or employees of the City.

SUBJECT:

CITY COUNCIL COMMITTEE
MEETING ATTENDANCE

POLICY
NUMBER

100-15

EFFECTIVE
DATE

08-26-80

It is the policy of the City Council that the Mayor is an ad hoc member of all Council committees, and when a Council committee member cannot attend a committee meeting, the Mayor will attend. If the Mayor cannot attend, he shall designate the Mayor Pro Tem to represent him at committee meetings. In the event that the Mayor Pro Tem cannot attend, another Council Member will be invited to attend, in order of seniority.

SUBJECT:		POLICY	EFFECTIVE
	EXPENSE GUIDELINES AND	NUMBER	DATE
	EXPENSE REIMBURSEMENT	100-16	11-18-80
		AMENDED:	02-28-06
		AMENDED:	04-25-06

A. AUTHORIZED EXPENSES

The following type of occurrences qualify any City Council and other legislative body members, including all City commission members and Council-appointed committee members, to receive reimbursement for expenses incurred in the performance of official duties relating to travel, meals, lodging, and other actual and necessary expenses that constitute authorized expenses, provided the requirements of this policy are met:

1. Communicating with representatives of regional, state, and national government on issues or matters affecting the City or on City adopted policy or political positions;
2. Attending conferences and/or educational seminars designed to improve the member's expertise and information levels, including, but no limited to, ethics training required pursuant to Government Code Section 53234;
3. Participating in regional, state, and national organizations whose activities or interests may affect the City's interests;
4. Attending City sponsored or co-sponsored events or other community events; and
5. Implementing a City-approved strategy for attracting or retaining businesses to the City.

Reimbursement for expenditures incurred in connection with activities and events but not listed above shall be approved by the city Council in a public meeting before the expense is incurred. In addition, the following expenses require prior City Council approval:

1. Out-of-state or international travel;
2. Expenses exceeding any annual budgeted amounts for the above-referenced authorized expenses; and
3. Expenses foreseeably exceeding \$1,500 per trip per member.

Examples of personal expenses that the City will not reimburse include, but are not limited to:

1. The personal portion of any trip taken at City expense;
2. Political contributions or events;

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3. Travel companion expenses, including spouse, friend, or partner expenses when accompanying a member on City-related business, as well as children- or pet-related expenses;
4. Charitable contributions;
5. Social events, unless the event has a direct relationship to City business, is approved by the City Manager and does not exceed \$250.00;
6. Entertainment expenses, including theater, movies (either in-room or at the theater), sporting events (including gym, massage, and/or golf related expenses), or other cultural events;
7. Non-mileage automobile expenses incurred, including repairs, traffic citations, insurance, or gasoline;
8. Personal losses incurred while on City business (e.g., theft or property destruction); and
9. Under no circumstances shall alcohol be reimbursable for meal or any other expenses.

Any questions regarding the propriety of a particular type of expense should be resolved before the expense is incurred.

B. EXPENSE AND REIMBURSEMENT GUIDELINES

To conserve City resources and keep expenses within appropriate standards for public agencies, expenditures, whether paid directly by the City or reimbursed to a member of a City legislative body, should comply with the following guidelines. Unless otherwise specifically provided herein, reimbursement for travel, meals, lodging, and other actual and necessary expenses shall be at the Internal Revenue Service rates presently in effect as established in Publication 463 or any successor publication. All expenses not covered by this policy, or which are in excess of the reimbursable rates set forth in this policy, shall not be reimbursable unless approved by the City Council at a public meeting before the expense is incurred.

Transportation

The most economical mode and class of transportation reasonably consistent with scheduling needs and space requirements must be used, using the most direct and time-efficient route. In the event that a more expensive transportation form or route is used, the cost borne by the City will be limited to the cost of the most economical, direct, efficient, and reasonable transportation form. Government and group rates offered by a provider of transportation services shall be used when available.

Airfare at the best available economy class rate is reimbursable.

Automobile mileage is reimbursable at Internal Revenue Service rates presently in effect, and as such rates may be periodically adjusted. (See www.irs.gov) these rates are designed to compensate the driver for gasoline, insurance, maintenance,

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and other expenses associated with operating the vehicle. This amount does not include bridge and road tolls, which are also reimbursable.

In conjunction with travel outside of the City, members on City business may have need for public transportation, taxi, limousine, or shuttle service to get from transportation terminals and for commuting in destination cities. Reasonable and necessary charges for public transportation, taxi, limousine, or shuttle service are reimbursable at actual cost with receipts.

Rental vehicles may be used during out-of-County travel. Rental vehicles may be used when the efficient conduct of City business precludes the use of other means of transportation or when a car rental is the most economical mode available. Unless the prior approval of the City Manager is obtained, the reimbursable rate shall not exceed the best available rate for an intermediate or mid-sized car. Itemized receipts must be submitted with vehicle rental reimbursement requests.

Lodging

Lodging costs will be reimbursed or paid for when travel on official City business reasonably requires an overnight stay. Government or group rates offered by a provider of lodging services shall be used when available. In the event that government or group rates are not available at the time of booking, lodging rates that do not exceed \$275.00 per night are presumed reasonable and are reimbursable.

If such lodging is in connection with a conference or organized educational activity, lodging costs shall not exceed the maximum group rate published by the conference or activity sponsor, provided that lodging at the group rate is available to the member at the time of booking. If the group rate for lodging in connection with a conference or organized educational activity is not available, the member shall use comparable lodging that is: (a) consistent with the Internal Revenue Service rates for reimbursement of lodging as established by IRS Publication 463, or any successor publication; (b) at a government rate, if offered by a lodging provider; or (c) as is otherwise set forth in this policy.

Lodging charges shall be based on single-occupancy rates. The City will not reimburse members for lodging expenses incurred by family members or guests when a member's family, spouse, or guest accompanies him or her, or for any charges above the single occupancy rate if the lodging establishment charges more for additional guests in the same room.

Receipts must accompany all member requests for lodging reimbursements.

Meals

Meal expenses and associated gratuities should be moderate, taking into account for community standards and the prevailing restaurant costs of the area. Actual

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meal expenses and associated gratuities will be reimbursed or paid when incurred by the member in the performance of official duties.

Reimbursable meal expenses and associated gratuities may not exceed the following rates:

Breakfast:	\$20.00
Lunch:	\$35.00
Dinner:	\$60.00

Such amounts will be annually adjusted to reflect changes in the cost of living in accordance with statistics published by the United States Department of Labor, Bureau of Labor Statistics Consumer Price Indexes, all urban consumers for the Los Angeles Metropolitan Area. (The annual adjustment will be based on this area whether travel is within the area or not.)

Telephone/Fax/Cellular/Computer

Council Members will be reimbursed for actual telephone, fax, computer and internet expense incurred on City business. Telephone bills should identify which call were made on City business. For cellular calls when the member has a particular number of minutes included in the member's calling plan, the member can identify the percentage of calls made on City business. If other equipment charges are imposed as part of a plan or flat rate charge, the member may identify the percentage of use attributable to City business.

Garage and Parking

Actual parking and/or garage expenses and associated gratuities will be reimbursed or paid when incurred by the member in the performance of official duties. In obtaining the necessary parking or garage space, the member should use facilities which are reasonably convenient and at reasonable rates for the area. Long-term airport parking should be used for travel exceeding 24 hours.

Baggage Charges, Tips and Gratuities

Baggage handling fees of up to \$2 per bag and gratuities of up to 20 percent will be reimbursed or paid when incurred by the member in the performance of official duties.

Other

Miscellaneous expenses for registration, tuition, parking and educational materials provided at conferences are reimbursable for City authorized business. All miscellaneous expenses must be supported with itemized receipts.

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Expenses for which members receive reimbursement from another agency are not reimbursable.

C. EXPENSE REPORT CONTENT AND SUBMISSION DEADLINE

Members shall use the standard form provided by the City for documenting their travel and business expenses. This form (A002/8/80, or its successor) is referred to as the Expense Report. Expense Reports must document that the expense in question meets the requirements of this expense reimbursement policy.

Members must submit their Expense Reports within the later of 45 days of an expense being incurred, or from returning from a trip during which an expense was incurred, which shall be accompanied by receipts documenting each expense. Restaurant receipts, in addition to any credit card receipts, are also part of the necessary documentation.

D. AUDITS OF EXPENSE REPORTS

All expenses are subject to verification of compliance with this policy.

E. BRIEF REPORTS TO THE CITY COUNCIL

At the next regularly scheduled meeting of the member's legislative body following the event for which expenses are incurred, the member shall briefly report, orally or in writing, on the meeting attended at City's expense. If multiple members attended the meeting at City's expense, a joint report may be made to the legislative body.

F. COMPLIANCE WITH LAWS

Members should keep in mind that some expenditures may be subject to reporting under the Political Reform Act and other laws. All documents related to reimbursable City expenditures, including, but not limited to, expense reports, receipts, and written evidence of direct City advances or payments for expenses, are public records subject to disclosure under the Public Records Act.

SUBJECT:	POLICY NUMBER	EFFECTIVE DATE
CONFERENCES, MEETINGS AND TRAINING	100-17	11-18-80
	AMENDED:	03-28-85
	AMENDED:	08-18-92
	AMENDED:	01-19-93
	AMENDED:	02-28-06
	AMENDED:	11-27-18

It is the policy of the City Council that City officers and employees attend conferences, meetings and training sessions which are of benefit to the City.

For the purposes of this policy, conferences are defined as meetings organized by professional or technical associations for professional development and training purposes usually characterized by substantial advance notice and a formal program.

Training sessions are conducted for educational purposes and are usually sponsored by colleges or universities, professional associations or independent organizations. They are characterized by substantial advance notice and a formal "classroom/seminar" program.

Meetings may be held for many different purposes and the sponsoring organizations may be another governmental agency or a private organization. Meetings may be called with limited advanced notice and no formal program.

The City Manager shall submit a listing of proposed staff attendance at overnight conferences, meetings, and training opportunities for the Council's approval as part of the annual budget adoption process. Once the City Council has approved this listing, the City Manager is authorized to approve specific attendance at conferences, meetings, and training seminars in conformance with the list. The City Manager also may authorize the substitution of different conferences, meetings, or training seminars for those on the approved listing. Requests for staff conference attendance which are not approved as part of the budget adoption process and are not substitutions for approved conferences must be reviewed as a regular City Council agenda item prior to the conference.

The lodging expense policy defining allowable expenditures is covered in Policy No. 100-16 of this manual. An employee is responsible for all expenses incurred on behalf of family members who accompany him/her on a trip.

Registration fees charged for registration at any conference or training session authorized by the City Manager are allowed for reimbursement. Some verification of such fees must be provided with the Expense Report. These documents often

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substantiate conference package arrangements affecting portions of the lodging, meal, and transportation expenses as well as registration fees.

In times of budgetary constraint, staff may be asked to pay for some portion of the costs to attend conferences, meetings, and training seminars.

SUBJECT:		POLICY	EFFECTIVE
	METHODS AND CLASSES OF	NUMBER	DATE
	TRANSPORTATION	100-18	11-18-80
		AMENDED:	11-27-18

It is the policy of the City Council that:

City cars should be used whenever possible except for long distances or trips requiring several working days. Receipts should be obtained for all City car expenses whenever possible.

Private cars should be used for official business only when a City car is not available or it is not feasible to use one. When the use of a private car is authorized, the reimbursement rate will be at the current City rate per mile.

It is the policy of the City Council that travel arrangements be made in advance for City officers and employees who are authorized to travel outside the City and who must use some mode of transportation other than the automobile, i.e., airplane, bus, train.

Air travel should be used for all out of state trips and some medium range trips within the state when time is a major factor. Bus, train or other methods of travel will be authorized in lieu of air travel for justifiable cause under special circumstances which indicate such modes of travel are most appropriate and economical. If a private vehicle is used, reimbursement shall be made pursuant to the AAA mileage guide at the current City rate per mile or round trip air fare, whichever is less.

It may be necessary for a City officer or employee to rent an automobile at his/her destination point because commercial sources of transportation are impractical. The individual authorized to travel should determine this before the trip.

SUBJECT:	AUTHORIZATION FOR TRAVEL EXPENSES	<u>POLICY NUMBER</u> 100-19	<u>EFFECTIVE DATE</u> 11-18-80
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It is the policy of the City Council that:

Justification for all City paid travel expenses will be evaluated in terms of the benefit to the City of such travel based on the criteria of usefulness of information to be obtained, need for personal representation and contacts by the City, or personnel training.

All anticipated travel expenses should be included in the budget, and no travel should be undertaken unless the anticipated expenses are funded.

All travel by any employees outside of the State of California must receive specific approval by the Department Head, the City Manager and the City Council.

Requests for conference attendance shall be processed through the City Manager as a City Council agenda item if said conference involves an overnight stay.

It is recognized that there may be occasions when due to unusual circumstances or time constraints advance approval for travel cannot be secured. A written statement providing an explanation for the trip and the reason for the exception should be submitted with the Expense Report form.

SUBJECT:	ADVANCES AND PREISSUED CHECKS	<u>POLICY NUMBER</u> 100-20	<u>EFFECTIVE DATE</u> 11-18-80
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It is the policy of the City Council to provide cash advances or preissued checks where necessary to authorized officers and employees of the City.

Advances may not be made by the City in excess of the estimated "out of pocket" expenses for City business which will be reasonably incurred by the individual.

All such advances and preissued checks shall be accounted for on the City's standard Expense Report form by the individual submitting the report.

SUBJECT:		POLICY	EFFECTIVE
	PREPAYMENTS	NUMBER	DATE
		<u>100-21</u>	<u>11-18-80</u>
		AMENDED:	11-27-18

It is the policy of the City Council that:

Air, bus and train transportation, hotel deposits, conference and seminar registration fees and other costs normally payable in advance of a trip or conference shall be made through the City's authorized purchasing process.

All such prepayments shall be accounted for on the City's standard Expense Report form by the individual submitting the report.

SUBJECT:

CREDIT CARDS

POLICY
NUMBER

100-22

EFFECTIVE
DATE

11-18-80

It is the policy of the City Council to issue major charge cards (bank or general use cards) to selected City officials.

It is the individual official's responsibility to see that the charge card(s) are secured and that they are used in accordance with the City's Travel and Business Expense Policies.

All charge card expenses shall be accounted for on the City's standard Expense Report form by the individual authorized to use the card and who is submitting the report.

The City Manager is the City Officer responsible for authorizing the issuance of charge cards to City officials.

Minor credit cards (defined as vendor credit cards, i.e., gasoline credit cards) are restricted to City business use and require Department Head approval before they can be obtained.

SUBJECT:	PETTY CASH	POLICY NUMBER	EFFECTIVE DATE
		<u>100-23</u>	<u>11-18-80</u>
		AMENDED:	03-03-91

It is the policy of the City Council that City officers and employees will not use department petty cash funds for travel or business expense purposes.

City General petty cash funds may be used for travel or business expenses of less than \$100.

Individuals using petty cash shall not make use of this form of reimbursement as a means of avoiding the preparation of a standard Expense Report form.

SUBJECT:

RESTAURANT USE

POLICY
NUMBER

100-24

EFFECTIVE
DATE

11-18-80

It is the policy of the City Council not to maintain open accounts with local restaurants.

Meal expenses for City business shall be paid for by a City-issued credit card or an expense reimbursement.

SUBJECT:

GRANT FUNDS

POLICY
NUMBER

100-25

EFFECTIVE
DATE

11-18-80

It is the policy of the City Council to use grant funds for business and travel expenses when appropriate.

SUBJECT:

EXCEPTIONS

POLICY
NUMBER

100-26

EFFECTIVE
DATE

11-18-80

It is the City Council's basic position to allow no exceptions to these policies. Nevertheless, there may be occasions when City officers and employees are unable to comply with them. It is the responsibility of the City officer or employee to prepare a full written and signed statement as to why exception(s) should be approved. Approval of exceptions to these policies shall be made by the City Manager and/or the City Council as appropriate.

SUBJECT:		POLICY	EFFECTIVE
	TRAVEL AND BUSINESS	NUMBER	DATE
	EXPENSE AUDITS	100-27	11-18-80
		AMENDED:	11-27-18

It is the policy of the City Council that the Finance Director shall be charged with the responsibility to develop and carry out an internal audit program of incoming Expense Reports which assures that expenses claimed by City officials and employees are reimbursed in accordance with City policies and procedures pertaining to such expenses.

SUBJECT:	PURCHASE AND DISPLAY OF GARDEN GROVE CITY FLAG	POLICY	EFFECTIVE
		NUMBER	DATE
		100-28	11-18-80
		AMENDED:	11-27-18

It is the policy of the City Council that the official Garden Grove City Flag shall be made available to any non-profit service, civic, educational, cultural, or church group whose primary purpose is service to the community.

Flag Display: Garden Grove City Flag shall be displayed in the same manner and with the same respect as is shown the Federal, State or any other governmental or organizational flag. The same rules of protocol that govern the placement of other flags also apply to the City Flag in relationship to the Federal Flag.

Flag Purchase: The City Flag may be obtained from the Office of Community Relations. The flags will be sold to organizations as mentioned above, at a price equal to the City's actual costs. The exterior flag will be reserved for use at City facilities.

SUBJECT:

CITY MEMBERSHIPS IN MAJOR
ORGANIZATIONS

POLICY
NUMBER
100-29

EFFECTIVE
DATE
11-18-80

It is the policy of the City Council that City memberships in major organizations be submitted to the City Council prior to payment of dues to the organization.

SUBJECT:		POLICY	EFFECTIVE
	TIME FOR CITY COUNCIL	NUMBER	DATE
	PUBLIC HEARINGS	100-30	11-18-80
		AMENDED:	11-27-18

It is the policy of the City Council that whenever possible no public hearing before the City Council shall begin after the hour of 11:00 p.m.

When it is anticipated that a public hearing will draw a large number of people, the item may be held on a date other than a regular City Council meeting date.

SUBJECT:		POLICY	EFFECTIVE
	EMPLOYEE GROUP USE OF	NUMBER	DATE
	COMMUNITY MEETING CENTER	100-31	06-19-89
	OR COURTYARD CENTER	AMENDED:	11-27-18

It is the policy of the City Council that the City shall allow each of the employee groups to utilize either the Community Meeting Center or the Courtyard Center for one major activity each year at no cost. Due to the high public demand on the weekends, employee groups have been encouraged to schedule these annual activities during non-peak business hours at the Center (non-peak hours are Monday 8:00 a.m. through Thursday and working Fridays at 5:00 p.m.).

SUBJECT:	DISPLAY OF POW/MIA FLAG	POLICY	EFFECTIVE
		NUMBER	DATE
		100-32	08-03-89
		AMENDED:	02-18-92
		AMENDED:	11-27-18

It is the policy of the City Council that a flag pole at the Memorial Plaza be available for displaying of a POW/MIA flag on a daily basis.

SUBJECT:	CITY COUNCIL CLOSED SESSIONS	POLICY NUMBER <u>100-33</u> AMENDED:	EFFECTIVE DATE <u>08-06-89</u> 4-26-16
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It is the policy of the City Council that Closed Sessions at City Council meetings be held no later than 9:00 p.m. if possible when an outside paid professional is needed in the Closed Session.

SUBJECT:	ORAL COMMUNICATIONS - PUBLIC	POLICY	EFFECTIVE
		NUMBER	DATE
		100-34	11-19-90
		AMENDED:	10-25-16
		AMENDED:	11-27-18

It is the policy of the City Council that all public meetings, other than social functions, of the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development, the Sanitary District, the Housing Authority, the Industrial Development Authority, the Public Finance Authority and any combination thereof, shall have an agenda item of Oral Communications for public comment without the use of electronic media such as PowerPoint presentations.

SUBJECT:

CODE OF ETHICS

POLICY
NUMBER

100-35

EFFECTIVE
DATE

06-27-95

It is the policy of the City Council that public officials be independent and impartial in their judgment and actions; that public office not be used for personal gain; that the public have confidence in the integrity of its government and public officials; and that public deliberations and actions be conducted in an atmosphere free from personal animosity and hostility.

The City Council finds and determines that the adoption of a Code of Ethics for members of the City Council and members of its boards and commissions would further the goals set forth above.

It is the policy of the City Council that the following Code of Ethics be adopted for each member of the City Council and each member of any board or commission.

Each member of the City Council and each member of any City board or commission has a duty to:

1. Respect and adhere to the American ideals of government, the rule of law, the principles of public administration, and high ethical conduct in the performance of public duties.
2. Represent and work for the common good of the City and not for any private interest.
3. Refrain from accepting gifts or favors or promises of future benefits which might compromise or tend to impair independence of judgment or action.
4. Provide fair and equal treatment for all persons and matters coming before the Council (board or commission).
5. Learn and study the background and purposes of important items of business before voting.
6. Faithfully perform all duties of office.
7. Refrain from disclosing any information received confidentially concerning the business of the City or received during any closed session of the Council (board or commission) held pursuant to state law.
8. Decline any employment incompatible with public duty.

COUNCIL POLICY NO. 100-35

9. Refrain from abusive conduct, personal charges, or verbal attacks upon the character, motives, ethics, or morals of other members of the Council (board or commission) or the public, or other personal comments not germane to the issues before the Council (board or commission).
10. Listen courteously and attentively to all public discussions at Council (board or commission) meetings and avoid interrupting other speakers, including other Council (board or commission) members, except as may be permitted by established Rules of Order.
11. Faithfully attend all sessions of the Council (board or commission) unless unable to do so for some compelling reason or disability.
12. Maintain the highest standard of public conduct by refusing to condone breaches of public trust or improper attempts to influence legislation.

SUBJECT:	REIMBURSEMENT TO COUNCIL MEMBERS FOR TIME SPENT ON COURT AND RELATED MATTERS CONNECTED TO CITY BUSINESS	POLICY NUMBER <hr/> 100-36 AMENDED:	EFFECTIVE DATE <hr/> 02-11-97 11-27-18
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It is the policy of the City Council that a Council Member shall be entitled to reimbursement from the City for time expended and direct expenses incurred in attending court proceedings, administrative matters, or attendance at meetings required by City's legal counsel arising out of litigation involving the City.

Documentation shall be completed by the Council Member stating the nature of the legal matter, the time expended, direct expenses incurred, and any other information required by the Finance Department.

The amount of reimbursement shall be sufficient to cover the dollar value of time expended by the member based upon that person's compensation (prorated) at his/her regular employment. Reimbursement for out-of-pocket expenses shall be based upon submitted receipts.

SUBJECT:	LEGAL COUNSEL DUAL REPRESENTATION	POLICY NUMBER <u>100-37</u>	EFFECTIVE DATE <u>10-08-02</u>
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It is the policy of the City Council that legal counsel employed by the City may approve as "to form" legal agreements involving the City and other public agencies also represented by the City's legal counsel where: a) the agreements are ministerial in character (e.g., the award of grant funds by a regional agency to City), and b) there is no substantial involvement in the formation of the agreement by counsel other than to approve as "to form".

In those cases, where a dispute or potential dispute arises or could arise between the two public agencies, city's legal counsel shall give notice to City of such situation as soon as possible.

SUBJECT:

PROCESS ON QUESTIONS
FROM COUNCIL MEMBERS

POLICY
NUMBER
100-38

EFFECTIVE
DATE
7-14-09

It is the policy of the City Council that Council Members do not need to obtain approval by the City Council before making information requests of staff or legal counsel. All Council Members will receive copies of written responses, if any, from staff and/or legal counsel, along with the question generating the written response. Should requests become excessive and cause a strain on resources, the City Manager is to bring the matter to the City Council at a City Council meeting.

SUBJECT:

AUTHORIZING RELEASE
OF LAW ENFORCEMENT
RECORDS EXEMPT FROM
DISCLOSURE IN CERTAIN
CIRCUMSTANCES INVOLVING
ELECTED PUBLIC OFFICIALS

POLICY
NUMBER
100-39

EFFECTIVE
DATE
10-27-2015

It is the policy of the City Council that notwithstanding the exemption in Government Code Section 6254(f), the City Clerk and Police Department records staff shall release law enforcement complaints and investigatory records, including code enforcement records, involving elected public officials whenever no other exemption applies and disclosure would not interfere with an active law enforcement or code enforcement investigation. Adopted by Resolution No. 9325-15.

SUBJECT:	FIVE YEAR PLAN	POLICY NUMBER	EFFECTIVE DATE
		200-01	04-13-71
		AMENDED:	12-23-75
		AMENDED:	11-27-18

In accordance with the Garden Grove Municipal Code Section 2.08.160, it is the policy of the City Council that the City Manager prepare and submit a proposed five-year plan for the City. The plan is to include the five-year forecasts and their allocation with regard to resources, i.e., financial, physical, managerial, and technical. The five-year plan is to be updated and modified concurrently with adoption of the biennial budget.

SUBJECT:		POLICY	EFFECTIVE
	REVENUE FROM TRANSIENT	NUMBER	DATE
	OCCUPANCY TAX	200-02	06-09-78
		AMENDED:	11-27-18

It is the policy of the City Council that revenues received from the Transient Occupancy Tax be placed in the General Fund and be utilized for funding of the City Council Budget.

SUBJECT:		POLICY	EFFECTIVE
		NUMBER	DATE
	PAYROLL DEDUCTIONS FOR	<u>200-03</u>	<u>05-19-59</u>
	CHARITABLE CONTRIBUTIONS	AMENDED:	01-22-80
		AMENDED:	11-27-18

It is the policy of the City Council that the Finance Director make payroll deductions for City employees who desire to contribute to United Way and/or the Community Health Charities Drive in that manner.

SUBJECT:		POLICY	EFFECTIVE
	CITY PURCHASES FROM LOCAL	NUMBER	DATE
	BIDDERS/SUPPLIERS	200-04	12-05-72
		AMENDED:	11-27-18

It is the policy of the City Council that where the price and/or services to be provided by a bidder or supplier are equal, preference shall be given to local merchants.

SUBJECT:

RECYCLED PRODUCTS -
PROCUREMENT

POLICY
NUMBER
200-05

EFFECTIVE
DATE
03-02-93

It is the policy of the City Council that the City of Garden Grove purchase and use recycled products whenever possible except when such use significantly increases costs or negatively impacts health, safety or operational efficiency. Also, the purchase of products that cannot be recycled or reused is strongly discouraged.

SUBJECT:

IDENTIFICATION CARDS

POLICY
NUMBER

300-01

EFFECTIVE
DATE

02-26-57

It is the policy of the City Council that identification cards be provided for City employees.

SUBJECT:

TEMPORARY JOBS FOR
RESIDENT STUDENTS

POLICY
NUMBER
300-02

EFFECTIVE
DATE
06-29-65

It is the policy of the City Council to encourage the use of resident school students for temporary jobs within the budget allocations.

SUBJECT:		POLICY NUMBER	EFFECTIVE DATE
	CITY EMPLOYEES	<u>300-03</u>	<u>01-23-84</u>
	PARTICIPATION		
	IN HOUSING AND URBAN	AMENDED:	01-15-90
	DEVELOPMENT/COMMUNITY	AMENDED:	11-27-18
	DEVELOPMENT BLOCK GRANT		
	PROGRAMS		

It is the policy of the City Council to encourage residents to participate in the Housing and Neighborhood Improvement programs. In conjunction with this, residents of the City who are either employees or Commissioners shall also be given the opportunity to participate in these programs, subject to those individuals meeting all Federal/State/Local requirements, as prescribed by law. With respect to City employees, the following shall apply:

1. All mid-managers and department directors shall be prohibited from participation in any Housing and Neighborhood Improvement programs.
2. All City employees shall be prohibited from participating in programs to assist owners to rehabilitate rental property.
3. Participation in all other Housing and Neighborhood Improvement programs shall be open to all City employees who meet program guidelines.
4. The Community and Economic Development Director shall review each application and make a recommendation to the City Manager or his designee.

SUBJECT:		POLICY	EFFECTIVE
	SALARY INCREASES	NUMBER	DATE
	NON-REPRESENTED EMPLOYEES	300-04	10-01-90
		AMENDED:	01-28-03
		AMENDED:	11-27-18

It is the policy of the City Council that the City Manager present recommendations regarding salary and benefit changes for the employees in full time classifications not represented by a recognized bargaining unit to the City Council prior to the first of July of each year, as needed. Those recommendations adopted by the City Council will be effective at the beginning of the first full pay period in July.

In setting the salary of non-represented employees who serve in a supervisory capacity, it is the policy of the City Council that such employees be paid at a salary range that is greater than the salary range of the highest paid employee whom they supervise. In line with this policy, the salary of the City Manager shall at all times exceed the salary of the highest paid department director by at least eight percent (8%).

SUBJECT:

OFF-DUTY USE BY
FIREFIGHTERS
OF UNIFORMS AND RESERVE
EQUIPMENT

POLICY
NUMBER
300-05

EFFECTIVE
DATE
05-28-91

It is the policy of the City Council that off-duty Garden Grove firefighters be authorized to wear their uniforms and utilize reserve fire apparatus for a once-a-year one-day Muscular Dystrophy Association "Fill the Boot" fund raising campaign.

This event is subject to all required permits and approvals. The fees for any required permit shall be waived.

SUBJECT:		POLICY	EFFECTIVE
	TEMPORARY SEASONAL HOLIDAY	NUMBER	DATE
	SALES	400-01	11-17-64
		AMENDED:	11-27-18

It is the policy of the City Council that permission be granted for staff approval of routine Business Tax License applications for Temporary Seasonable Holiday sales where no zoning problems or other complications exist.

SUBJECT:

ABANDONED BUILDINGS

POLICY
NUMBER

400-02

EFFECTIVE
DATE

10-06-77

It is the policy of the City Council that the Building Official take necessary steps to insure security of abandoned buildings and abate hazards by boarding up or ordering the building demolished in cases of extreme hazard.

SUBJECT:

PUBLIC ALLEYS

POLICY
NUMBER

400-03

EFFECTIVE
DATE

09-10-84

It is the policy of the City Council to discourage the establishment of additional new public alleys. It is also the policy of the City Council to vacate or abandon existing public alleys when all the adjacent property owners concur and agree to establish Covenants, Conditions and Restrictions providing for joint access or appropriate disposition, and maintenance of the alley.

SUBJECT:	MOBILEHOME PARK TENANT NOTIFICATION OF PUBLIC HEARINGS	<u>POLICY NUMBER</u> 400-04	<u>EFFECTIVE DATE</u> 03-14-88
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It is the policy of the City Council that every effort possible be made to notify those residents who reside in a mobilehome park of pending public hearing cases and similar items that may affect their respective park, whether it be direct or indirect. Said notification shall apply to those mobilehome parks that lie within 300 feet of the subject property for which the public hearing case item is being held.

SUBJECT:

POLICY FOR DRIVEWAY
OPENINGS INTO SEPARATE
PARCEL ON GARDEN GROVE
CITY STREETS

POLICY
NUMBER
400-05

EFFECTIVE
DATE
08-15-90

I. DEFINITION OF SEPARATE PARCEL

- A. A parcel of land under one ownership.
- B. A parcel of land under 15 years lease or longer, operated under separate management.
- C. A group of separately owned parcels operated under group management.

II. ALLOWABLE WIDTH (IN FEET) OF ALL DRIVEWAYS ON EACH STREET INTO EACH SEPARATE PARCEL AS DEFINED ABOVE

(Driveway widths shall be measured at bottom of fully depressed area and shall not include any portion of the tapered curb.)

A. Chart

		Maximum Total		
		Total Frontage of Parcel	Allowable Width of all Driveways*	Maximum Number of Driveways
0	-	40	24	1
41	-	80	30	1
81	-	90	50	2
91	-	150	60	2
151	-	200	70	3
201	-	300	80	3
301	-	400	105	4
401	-	1000	120	4
Over	-	1000	150	5

* Total driveway widths shall not exceed 60% of the parcel frontage.
(Measured at the curb line, not including the curb return.)

COUNCIL POLICY NO. 400-05

- B. Driveways or tapered curbs will not be permitted to encroach into curb return.
- C. No separate driveway shall exceed 30 feet in width unless as determined by the City Engineer when conditions warrant a greater width.
- D. Unless some unusual condition exists, 2 feet (minimum) of full height curb will be required between driveway and property line extended.
- E. Full height curb length between driveways serving the same parcel shall be 22 feet (minimum).
- F. Joint use driveways for adjacent properties may be required at specific arterial highway locations determined by the Traffic Engineer.
- G. Residential properties shall have vehicle access from a local street only, unless as determined by the Traffic Engineer some unusual condition requires the vehicle access to be from an arterial street.
- H. No unused driveway will be permitted to remain.

Reference: Municipal Code Section 11.04.060

SUBJECT:		POLICY	EFFECTIVE
	ELEMENTARY	NUMBER	DATE
	SCHOOL ADULT CROSSING GUARDS	500-01 AMENDED:	02-06-76 11-27-18

The purpose of a policy for the use of elementary school crossing guards is to establish its justification. The criteria to be used are in accordance with the California MUTCD, Section 7E.02, "Adult Crossing Guards."

1. REQUEST FOR INVESTIGATION:

Any person or agency wishing to have an elementary crossing guard at a route to school crosswalk shall first contact the Traffic Engineering Section of the City's Public Works Department to request an investigation. The request shall be in written form.

An investigation will then be conducted.

2. INVESTIGATION:

The investigation shall consist of field observations, school pedestrian volume counts, and vehicular volume counts in the area. The field observations and school pedestrian volume counts shall correspond with the arrival and departure times of students attending the school and shall be conducted by the Traffic Engineering staff and the Police Department. The vehicular volume counts shall be taken for a period of 24 hours and shall survey all vehicular traffic approaching the school crosswalk. The vehicular volume counts shall be conducted under the authority of the Traffic Engineer.

3. CRITERIA:

The criteria for the use of adult crossing guards involve establishing need in the form of numerical requirements such as volume of vehicular and school pedestrian traffic. The school crosswalks which satisfy such warrants will be evaluated separately with emphasis on vehicular and school pedestrian traffic, location with respect to the school, type of street, speed of vehicles, and accidents.

A priority list will be established from these evaluations which will include current locations as well as new locations for adult crossing guards.

COUNCIL POLICY NO. 500-01

4. STUDY:

The California MUTCD, Section 7E.02, "Adult Crossing Guards," shall be used to determine if the school crosswalk in question meets the criteria for the use of an elementary school crossing guard. This section states that crossing guards may be used under the following conditions:

- a. "At uncontrolled crossings where there is no alternate controlled crossing within 600 feet; and
 - i. In urban areas where the vehicular traffic volume exceeds 350 during each of any two hours (not necessarily consecutive) in which 40 or more school pedestrians cross daily while going to or from school; or
 - ii. In rural areas where the vehicular traffic volume exceeds 300 during each of any two hours (not necessarily consecutive) in which 30 or more school pedestrians cross daily while going to or from school.

Whenever the critical (85 percentile) approach speed exceeds 40 mph, the guidelines for rural areas should be applied.

- b. At stop sign-controlled crossings:

Where the vehicular traffic volume on undivided highways of four or more lanes exceeds 500 per hour during any period when the school pedestrians are going to or from school.

- c. At traffic signal-controlled crossings:

- i. Where the number of vehicular turning movements through the school crosswalk exceeds 300 per hour while school pedestrians are going to or from school; or
- ii. Where justified through analysis of the operations of the intersection.

Uncontrolled crossings are crosswalks that are in areas where there are no signs and/or traffic signals to regulate the flow of traffic.

Controlled crossings are crosswalks that are in areas where there are signs and/or traffic signals to regulate the flow of traffic.

5. ACTION:

If the study shows that the criteria is satisfied for the use of an elementary school crossing guard, then the Traffic Engineering staff shall notify the school district and the Police Department and present the study before the Traffic

COUNCIL POLICY NO. 500-01

Commission. If a favorable recommendation is made it will then be submitted to the City Council for approval.

Upon approval by the City Council, the City will initiate negotiations with the school district to establish funding for the implementation of a crossing guard.

In the event that funding sources are not available and the school district wishes to pursue the matter further, one option that can be implemented is for the school district to train and use volunteers from the school as elementary school crossing guards.

If the study does not satisfy the criteria for the use of an elementary school crossing guard, then the Traffic Engineering staff shall notify the school district and the school and explain the reasons why the request was denied based on the study. Should the school district and/or the school wish to pursue the matter further, then staff will set up a meeting to discuss other options that can be implemented.

SUBJECT:

POLICE CALLS OUTSIDE
THE CITY LIMITS

POLICY
NUMBER
500-02

EFFECTIVE
DATE
04-13-71

It is the policy of the City Council that Police Officers shall not be dispatched to calls located outside the City limits unless the call is either in response to a mutual aid request from another law enforcement agency, or the call concerns a matter within the jurisdiction of the Police Department and it is in the best interest of the City that a Police car be dispatched. Should a violation be observed by an on-duty officer, the proper action is to be taken regardless of location.

SUBJECT:	CONDITIONAL USE PERMIT AND ALCOHOLIC BEVERAGE SALE APPLICATION REVIEW BY POLICE CHIEF	<u>POLICY NUMBER</u> 500-03	<u>EFFECTIVE DATE</u> 12-12-78 Rev. 03-7-83 Rev. 4-16-90
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It is the policy of the City Council that whenever deemed necessary, the Police Chief may file a protest on the application for and/or transfer of licenses of establishments whose service is either "on-sale" or "off-sale," as such terms are defined by the State Department of Alcoholic Beverage Control, and which location of that license falls within the criteria set forth in Rule 61.3 or 61.4 of the State Department of Alcoholic Beverage Control. The Police Chief also has the ability, with the review of the City Manager, to file a protest based on his analysis that the application would have a negative impact on the general health, safety or welfare of the community.

In addition, the Police Chief may protest the issuance of a Conditional Use Permit Application for a proposed "on-sale" or off-sale" establishment based upon the high crime and/or undue concentration standards set forth in Rule 61.3 of the State Department of Alcoholic Beverage Control.

SUBJECT:	OVERHIRE POLICY FOR FIRE DEPARTMENT	POLICY NUMBER <u>500-04</u> AMENDED:	EFFECTIVE DATE <u>01-09-79</u> 11-27-18
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It is the policy of the City Council that the Fire Department Constant Manning concept include an over-hire provision based on Fire Department needs.

SUBJECT:		POLICY	EFFECTIVE
	BLOCK PARTY/STREET CLOSURE	NUMBER	DATE
	PERMITS	600-01	07-15-69
		AMENDED:	11-27-18

It is the policy of the City Council that, upon receipt of application, the City Manager or his designee is authorized to issue block party permits for a street closure to those adult individuals who have obtained signatures from 100 percent of the properties affected, stating they have no objection to the street closure. When the special street closure is issued, copies of the permit are sent to all City departments involved. Only City of Garden Grove barricades can be used to block off the street and are to be picked up by the permitted applicant at the City Yard located at 13802 Newhope Street. The applicant is responsible for permit and barricade fees and for placement and removal of barricades. The applicant is also responsible for returning the barricades to the City Yard and will be provided with a due date as provided on the permit.

SUBJECT:	BUMPER STICKERS ON MUNICIPALLY OWNED VEHICLES	<u>POLICY NUMBER</u> 600-02	<u>EFFECTIVE DATE</u> 4-13-71
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It is the policy of the City Council that bumper stickers not be permitted on municipally owned vehicles unless authorized by the City Manager.

SUBJECT:	SIDEWALKS ALONG SCHOOL ACCESS STREETS	POLICY NUMBER <u>600-03</u> AMENDED:	EFFECTIVE DATE <u>01-14-75</u> 11-27-18
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It is the policy of the City Council that as resources become available, sidewalks be constructed along local streets where said street is the principal access to a school and requires sidewalks for the safety and welfare of the children.

SUBJECT:

COMPLETION OF STREET
IMPROVEMENTS

POLICY
NUMBER

600-04

EFFECTIVE
DATE

12-23-75

It is the policy of the City Council, whenever possible, to complete street improvements including sidewalks, curbs, gutters, storm drains and landscaping simultaneously.

SUBJECT:

SHOWMOBILE

POLICY
NUMBER

600-05

EFFECTIVE
DATE

10-21-85

It is the policy of the City Council to encourage the use of the City-owned Showmobile for the benefit of the citizens of Garden Grove. The Council shall establish a fee schedule for the use of the Showmobile and reserves the right to establish exemptions for any charge in connection therewith at the Council's sole discretion, if it is in the best interests of the City to do so.

SUBJECT:	USE OF LIGHT STANDARDS BY NON-PROFIT GROUPS	POLICY NUMBER <u>600-06</u>	EFFECTIVE DATE <u>01-09-96</u>
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It is the policy of the City Council to allow the display by non-profit organizations of appropriate flags, banners, decorations or other devices on light standards in public rights-of-way.

In order to protect the public health, safety and convenience, no such placement shall be allowed without the following:

Express written permission from the City Manager and the owner of the light standard, if other than the City.

Proof of appropriate liability insurance, listing both the City and the light standard owner as additional insured.

An agreement of express indemnification of both the City and the light standard owner by the organization for any liability arising from damage to persons or property caused by the flag, banner, decoration or other device.

If any decoration utilizes electrical power, the organization must also make arrangements for an appropriate deposit to cover the cost of such electricity.

SUBJECT:

MONUMENT POLICY

POLICY
NUMBER

700-01

EFFECTIVE
DATE

06/13/17

SECTION I. PURPOSE AND INTRODUCTION

The City may, from time to time, decide to install permanent outdoor monuments on City property to provide the City's commemoration of persons or events of note, or to otherwise convey the City's position on various topics (referred to as "Government Speech").

By placing monuments on City property, the City intends only to engage in government speech and does not intend to open a public forum for free speech activity.

The purpose of this Policy is to establish criteria and guidelines for the consideration and installation of monuments outdoors in parks or plazas deemed by the City to be appropriate to serve as the site for a monument. In doing so, the City recognizes the following considerations:

- Monuments can convey a powerful connection between Garden Grove and its history, and in some instances its future.
- It is therefore important that the placement of monuments be limited to circumstances of the highest community-wide importance, both to maintain the significance of such monuments and to minimize conflicts with the active and variable use of public spaces.

Notwithstanding the foregoing, the City may decide, in its sole discretion, to reject a proposal for a monument and/or may determine the appropriate site for any and all City monuments.

Additional Review Process if a Monument is Primarily an Original "Work of Art"

The Community Services Director shall recommend and advise the City Manager, whether a proposed monument is primarily an original "work of art". A "work of art" is defined as a monument that is designed by and crafted by or under the supervision of a professional artist. A monument that is deemed primarily a "work of art" shall be considered "public art" and shall become part of the City's Art in Public Places inventory.

For monuments determined to be primarily "public art," the Community Services Department shall:

COUNCIL POLICY NO. 700-01

- Coordinate the review of monuments that are “public art” with the Parks, Recreation and Arts Commission. The Commission shall review and make recommendations regarding the monument as to proposed site, artistic merit, durability, maintainability, and consistency with this Policy. Further, the Community Services Department shall coordinate the findings and recommendations of the Parks, Recreation and Arts Commission to the City Council.
- Coordinate with the Department of Public Works, the inspection, design, location, and other logistical components of monuments that are “public art.”
- Prepare and monitor all necessary records and documentation of monuments that are “public art.”
- Oversee the maintenance of “public art” monuments.

SECTION VII. PUBLIC RIGHT-OF-WAY

The public right-of-way shall not be considered as a site for monuments, except that the City may honor City employees who die or have died in the line of duty while serving the City, by placing a memorial plaque at or near the location of the City employee’s death. The City’s Public Work’s Director is authorized to install memorial plaques in the public right-of-way to commemorate City employees who have died in the line of duty while serving the City if each of the following conditions exist:

- A. The property owner adjacent to the location of the proposed memorial plaque has been consulted on the placement of the memorial. In the event the property owner does not agree to the proposed location, the City will attempt to locate a nearby alternative location.
- B. The memorial plaque must be flat and level with the sidewalk, and placed behind the curb.
- C. The memorial plaque must not interfere with the public use of the sidewalk or right-of-way area.

SECTION VIII. OTHER POLICIES

Nothing in this Policy is intended to supersede or limit any other City Council Policy including without limitation, the City’s Naming of Parks Policy (City Council Policy 700-03).

This Policy does not cover temporary installations on City property, nor does this Policy limit the City’s ability to place signage or plaques on City property to provide

COUNCIL POLICY NO. 700-01

donor or sponsor recognition, public information regarding a City project, or to place historical markers, or to provide other information to the public. City departments may enact administrative guidelines regarding plaques or signage for donor or sponsor recognition in a manner consistent with Policy 700-03.

SUBJECT:		POLICY	EFFECTIVE
	USE OF RECREATION	NUMBER	DATE
	AND PARKS FACILITIES	<u>700-02</u>	<u>09-22-59</u>
		AMENDED:	11-27-18

It is the policy of the City Council that the citizens of Garden Grove be encouraged to properly utilize recreation and parks facilities; that inquiries pertaining thereto be made to the Community Services Department; and that fees and charges, as adopted by Ordinance or Resolution, may be made for the use of said facilities.

SUBJECT:

GUIDELINES FOR
NAMING OF PARKS

POLICY
NUMBER
700-03

EFFECTIVE
DATE
07-18-72

It is the policy of the City Council that the guidelines below be followed in the naming of parks:

II. PARKS TO BE NAMED AFTER PLACES AND FEATURE NAMES - (Priority #1)

- A. The name should reflect a recognizable area, neighborhood, street, or school in the community.
 - 1. The name should aid a person finding the park and should relate to the location name.
 - 2. When parks are adjacent to schools, or are a part of the school property, the park does not necessarily take on the school name. In some cases, however, it may be to an advantage to continue with the same name in order to aid in its location.
- B. Avoid the use of assumed names.
 - 1. A park should be named previous to acquisition or immediately thereafter in order to avoid being named after an assumed name, which may not meet the criteria for the permanent park name.
 - 2. Continuing with assumed names often leads to difficulty in changing the name which more properly meets the criteria for the permanent name.
- C. Naming parks with horticultural type names.
 - 1. Horticultural type names or features should be encouraged for park naming. Names such as Ferndale, Woodland, Forest, etc., often provide good names for park areas.
 - 2. This type of name should be consistent with the horticultural appearance of the park so as to have some logical relationship to the name.

III. NAMING PARKS AFTER MYTHOLOGICAL NAMES - (Priority #2)

- A. The mythological name must fit the general design and concept for the total park.
 - 1. Oftentimes, elements within a park will receive a mythological name to identify that particular segment, such as Atlantis Play Center.
 - 2. The mythological names should have a wholesome connotation and one which can be acceptable by the general community.
 - 3. The name should describe the total area involved.
- B. Parks can be named after a general theme.

1. The theme adopted for the park should logically describe the entire park area.
2. Oftentimes, theme names are utilized only for certain elements or play areas in the park, rather than the total park.
3. A theme name should be used only when the total park is constructed commensurate with the theme name.

IV. NAMING PARKS AFTER HISTORICAL EVENTS - (Priority #3)

- A. The historic event must be of a major local or national significance.
1. Such events as space missions, early settlement sites, discoveries, etc., would be satisfactory.
 2. The name should definitely tie in the park site with the event, if of local significance only.

V. PARKS TO BE NAMED AFTER PERSONS, UTILIZING PERSONAL NAMES
(Priority #4)

- A. Park areas donated by persons.
1. The park could be named after the person if the major area of the park is donated by the person, or family.
- B. Naming parks for persons not donating park areas.
1. The park could be named after persons living or dead, providing the following criteria are met:
 - (a) The person should be a Garden Grove resident who has gained national significance resulting from his public service.
 - (b) He should be as non-controversial as possible and held in high regard by the community.
 - (c) If not a local resident, the person should be recognized nationally for his significant contribution to the national public.
 - (d) The person should not be a contemporary local official. Naming parks after contemporary local officials should be avoided.
 - (e) If deceased, memorials could be named after persons of local significance and/or national significance.
- C. Parks should not be named after commercial businesses, even if land is donated by the business for park purposes. Personal names of businesses should be avoided.
- D. Total park areas would not be named after civic organizations; however, individual units within a park can be named as donated by civic organizations.
1. The civic organizations often participate in the construction of units or elements in the park. These elements could be named after the organization, or in some way designate the organization as the donor.

COUNCIL POLICY NO. 700-03

2. The park names should avoid giving the impression that the park is for use by a particular group or organization, such as Rotaryland, Girls' Park, Scout Haven, etc.

SUBJECT:		POLICY	EFFECTIVE
	RESIDENT PETITION FOR	NUMBER	DATE
	STREET TREE REMOVAL AND	700-04	11-07-72
REPLACEMENT	AMENDED:	11-27-18	

It is the policy of the City Council with reference to street tree removal and replacement resultant from citizen-initiated petitions, that:

Petitions presented by citizen action in a given area for the removal and replacement of present City trees, on the premise that, in the opinion of the petitioners, the trees are undesirable; and when the reasons given do not meet the existing criteria for removal, may be granted only if the following conditions are met:

1. The petition must be signed by the adjacent property owners in accordance with the following percentage schedule based upon the number of trees involved:

0 to 15 Trees	75%
16 to 25 Trees	80%
26 trees and over	85%
2. All costs for the removal and replacement with an approved species will be borne by the adjacent property owners.
3. The work is to be performed by contract, under City specifications and administered by the City. The contract cost will be the cost to be borne by the adjacent property owners and would be placed on deposit with the City prior to removal being initiated.
4. It will be the responsibility of the petitioners to collect and deposit the necessary funds with the City to cover the cost of the project.
5. In order to assure uniformity and provide for better appearance, as well as reduce long term maintenance in the area, all trees in the particular area petitioned would be removed and replaced.
6. In that granting requests initiated by petitions is a discretionary matter, each petition request will be considered individually and will be determined on the merits of the individual request.

SUBJECT:

TREE TRIMMING

POLICY
NUMBER

700-05
AMENDED:

EFFECTIVE
DATE

07-19-78
11-27-18

It is the policy of the City Council that City will provide the basic minimum frequency of tree trimming consistent with traffic and pedestrian safety.

SUBJECT:		POLICY	EFFECTIVE
	WATER UTILITY	NUMBER	DATE
	REVENUES AND FUNDS	<u>800-01</u>	<u>04-13-72</u>
		AMENDED:	11-05-90

It is the policy of the City Council that City staff shall use its utmost diligence to ensure that water funds are used solely for the benefit of those supplying the water funds.

SUBJECT:	FUNDING OF ALL NEW WATER SYSTEM FACILITIES	POLICY NUMBER <hr/> 800-02 AMENDED:	EFFECTIVE DATE <hr/> 04-13-72 11-27-18
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It is the policy of the City Council to defray the costs of all new water system facilities from a combination of funds derived from water revenues and bonded indebtedness. The proportion of funds to be derived from bonded indebtedness shall be determined prior to the preparation of water rate studies.

SUBJECT:

RESERVE FOR CONTINGENCY

POLICY
NUMBER
800-03

EFFECTIVE
DATE
04-13-71

It is the policy of the City Council that at least \$500,000 shall be set aside in the Water Fund as a reserve for contingencies. The reserve is intended for emergency appropriation for the water operation or any city operation.

SUBJECT:	DELINQUENT WATER ACCOUNTS	<u>POLICY NUMBER</u>	<u>EFFECTIVE DATE</u>
		800-04	05-17-60
		AMENDED:	11-27-18

It is the policy of the City Council, upon recommendation of the Finance Director, to grant authorization to process delinquent bills for water system services, charges or other obligations in arrears through collection agencies.

SUBJECT:

METERING OF WATER
ACCOUNTS

POLICY
NUMBER
800-05

EFFECTIVE
DATE
09-26-67

It is the policy of the City Council that all water service connections served by the City of Garden Grove be equipped with a metering device, except by special provisions to municipal facilities, whether said accounts are located inside or outside of the City of Garden Grove.

SUBJECT:	UNDERGROUND UTILITIES	<u>POLICY NUMBER</u>	<u>EFFECTIVE DATE</u>
		800-06	12-16-69
		AMENDED:	04-01-75

It is the policy of the City Council to underground utilities wherever possible in connection with major street improvement projects.

SUBJECT:	FACILITY REPLACEMENT PROGRAM FUNDED FROM DEPRECIATION	<u>POLICY NUMBER</u> 800-07	<u>EFFECTIVE DATE</u> 08-12-75
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It is the policy of the City Council that the Water Supply Program have a FUNDED DEPRECIATION - REPLACEMENT PROGRAM, and that this program be a part of the operating budget.

SUBJECT:

FEES AND CHARGES
TO COVER EXPENSE

POLICY
NUMBER
800-08

EFFECTIVE
DATE
08-12-75

It is the policy of the City Council that all water fees and charges established in the Municipal Code be set at a rate to recover the City's expense.

SUBJECT:		POLICY	EFFECTIVE
	LIGHTING DISTRICT	NUMBER	DATE
	REVENUES AND FUNDS	800-09	05-23-77
		AMENDED:	11-19-90

Garden Grove lighting districts are operated and administered pursuant to government code regulations governing such districts.

It is the policy of the City Council that street lighting funds shall not be used for median construction or median maintenance.

FINANCIAL IMPACT

There is no financial impact to the General Fund.

RECOMMENDATION

It is recommended that the City Council:

- Approve Final Parcel Map PM-2017-187.

By: Kamyar Dibaj
Project Engineer

ATTACHMENTS:

Description	Upload Date	Type	File Name
RESOLUTION	1/28/2019	Resolution	RESO_2017-187.pdf
PM 2017-187	1/28/2019	Backup Material	PM_2018-147.pdf

RESOLUTION NO. 5920-18

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF GARDEN GROVE APPROVING SITE PLAN NO. SP-051-2018, VARIANCE NO. V-019-2018, AND TENTATIVE PARCEL MAP NO. PM-2017-187, AND AS RESPONSIBLE AGENCY CONCURRING WITH THE APPROVAL OF A MITIGATED NEGATIVE DECLARATION THAT WAS APPROVED BY THE CITY OF STANTON AS LEAD AGENCY FOR A PROPERTY LOCATED AT THE NORTHWEST CORNER OF BEACH AND GARDEN GROVE BOULEVARDS, 7901-7955 GARDEN GROVE BOULEVARD, PARCEL NUMBER 131-681-02.

BE IT RESOLVED that the Planning Commission of the City of Garden Grove, in regular session assembled on April 19, 2018, does hereby approve Site Plan No. SP-051-2018, Variance No. V-019-2018, and Tentative Parcel Map No. PM-2017-187, for the land located on the northwest corner of Beach Boulevard. and Garden Grove Boulevard, 7901-7955 Garden Grove Boulevard (collectively, the "Site").

BE IT FURTHER RESOLVED in the matter of Site Plan No. SP-051-2018, Variance No. V-019-2018, and Tentative Parcel Map No. PM-2017-187, the Planning Commission of the City of Garden Grove does hereby report as follows:

1. The subject case was initiated by Frontier Real Estate Investments, LLC.
2. The applicant is requesting approval of a Site Plan, Variance, and Tentative Parcel Map for a joint project, "The Village Center", with the City of Stanton, to approve the commercial portion of a mixed-use project at the corner of Garden Grove Boulevard and Beach Boulevard. The overall site for the commercial development is 10.18 acres, with 4.1 acres in the City of Garden Grove (40% of the commercial project site). The remaining 6.08 acres (60% of the commercial project site) are located in the City of Stanton. On the Garden Grove acreage, the request includes a Site Plan to revitalize existing inline buildings and construct two pad buildings, a Variance to reduce a portion of the landscape setback along Beach Boulevard from 15'-0" to 11'-0", and a Tentative Parcel Map to divide the Garden Grove portion into four (4) parcels and a sliver of a 5th parcel.
3. The overall commercial project includes the demolition of four existing commercial pad structures, partial demolition of the inline building block located on the western portion of the property, construction of four new commercial pad buildings along Beach Boulevard, partial reconstruction of the inline building block, and façade modifications to the inline buildings. As proposed, a total of approximately 90,873 square feet of commercial area would be retained/redeveloped for the commercial site, 38,200 square feet (42% of total area) is proposed within the City of Garden Grove, and 52,673 square feet (58% of total area) is proposed within the City of Stanton. The

Tentative Parcel Map shall subdivide the overall project area into nine legal parcels, four of which would be located within Garden Grove.

4. The City of Stanton, served as Lead Agency for the environmental review and approval project for purposes of the California Environmental Quality Act ("CEQA"). On October 3, 2017, as Lead Agency, the City of Stanton distributed a Notice of Intent to Adopt a Mitigated Negative Declaration (MND) regarding the project to responsible and trustee agencies, interested members of the public, and individuals who had previously requested to receive notice of CEQA documents, pursuant to State CEQA Guidelines Section 15072. The thirty-day public review and comment period began on October 3, 2017 and ended on November 6, 2017, pursuant to Public Resources Code Section 21091(b). The City of Stanton also provided copies of the draft MND and Initial Study to the State Clearinghouse for a thirty-day state agency review and comment period beginning on October 4, 2017 and ending on November 2, 2017. Eight comment letters were received during the public and state agency review periods. Written responses to the comment letters received during the public and state agency public review periods were drafted, and compiled in the final MND. In accordance with State CEQA Guidelines section 15073(e), on March 20, 2018, the City of Stanton provided written notice to all public agencies that commented on the proposed MND of the public hearing to be held on the project for which the MND was prepared. Pursuant to Public Resources Code section 21081.6 and State CEQA Guidelines section 15074(d), the City of Stanton prepared a program for reporting on or monitoring the changes which it has either required in the project or made a condition of approval to mitigate or avoid significant environmental effects (the "Mitigation Monitoring and Reporting Program"). On March 28, 2018, the City of Stanton adopted the MND and Mitigation Monitoring and Reporting Program for the project pursuant to CEQA and approved the project (State Clearinghouse #2017101007). The City of Stanton filed and posted a Notice of Determination regarding its approval of the MND for the project and its approval of the project.

The City of Garden Grove is a Responsible Agency for the Project pursuant to Public Resources Code Section 21069. As a Responsible Agency for the Project, the City of Garden Grove independently reviewed and considered the MND and the Mitigation Monitoring and Reporting Program, both of which are incorporated by reference here. The City of Garden Grove has exercised its independent judgement and analysis and concurs with the City of Stanton's environmental findings that the project will not have a significant effect on the environment as indicated in the MND and the Mitigation Monitoring and Reporting Program. No further environmental review is required. (Public Resources Code § 21166; CEQA Guidelines § 15162). The City of Garden Grove hereby approves and adopts the Mitigation Monitoring and Reporting Program prepared and approved by the City of Stanton as the Lead Agency

for the project. Staff are directed to file a Notice of Determination with the Orange County Clerk's Office within five (5) days of adoption of this Resolution. The record of proceedings on which the City of Garden Grove's decision is based is located at the City of Garden Grove, 11222 Acacia Parkway, Garden Grove, California. The custodian of record of proceedings is the Director of Community and Economic Development.

5. The property has a General Plan Land Use designation of Light Commercial, and is zoned C-2 (Community Commercial). The subject property is currently a blighted, mostly vacant commercial center located within the City of Garden Grove and Stanton, on the northwest corner of Beach Boulevard and Garden Grove Boulevard.
6. Existing land use, zoning, and General Plan designation of property in the vicinity of the subject property have been reviewed.
7. The report submitted by City staff was reviewed.
8. Pursuant to a legal notice, a public hearing was held on April 19, 2018, and all interested persons were given an opportunity to be heard.
9. The Planning Commission gave due and careful consideration to the matter during its meeting of April 19, 2018, and

BE IT FURTHER RESOLVED, FOUND AND DETERMINED that the facts and reasons supporting the conclusion of the Planning Commission, as required under Municipal Code Section 9.32.030 are as follows:

FACTS:

The commercial component of the Project consists of 10.18 acres located on the northwest corner of Beach Boulevard and Garden Grove Boulevard and is divided between the cities of Stanton and Garden Grove. The southernmost 4.1 acres (40% of the commercial project site) of the Project are located within the City of Garden Grove. The development proposal in Garden Grove includes façade and interior modifications to the inline building and the construction of two commercial pad buildings (Pad A and Pad B on site plan), one of which is designed to provide drive-through capability for a financial institution. For the inline building, proposed construction includes façade improvements and a demising wall to separate the major tenant space of approximately 20,000 square feet (Major-1 on site plan), and the block of retail tenant spaces oriented toward Garden Grove Boulevard totaling approximately 10,500 square feet (Shops-1 on site plan).

The entire Project includes the demolition of four existing commercial pad structures, partial demolition of the inline building block located on the western

portion of the property, construction of four new commercial pad buildings along Beach Boulevard, partial reconstruction of the inline building block, and façade modifications to the inline buildings. As proposed, a total of approximately 90,873 square feet of commercial area would be retained/redeveloped for the commercial site, 38,200 square feet (42% of total area) is proposed within the City of Garden Grove, and 52,673 square feet (58% of total area) is proposed within the City of Stanton.

Inclusive of the building modifications, the site would be improved with new landscaping along the perimeter of the site, and throughout the parking lot. The parking lot would be repaved, and decorative paving would be provided at each of the driveway entrances on Beach Boulevard and Garden Grove Boulevard. Improvements to the Beach Boulevard right-of-way are also proposed with the construction of a 4'-0" parkway planter and 6'-0" sidewalk treatment.

In terms of parking, there are a total of 478 parking spaces provided throughout the commercial site. The majority of the parking is concentrated between the proposed inline building block to the west, and the proposed freestanding building pads along Beach Boulevard. Parking would also be provided along the western property line in the rear of the shopping center and along Village Center Drive, along the southern property line along Garden Grove Boulevard, and adjacent to each of the pad buildings.

In regards to landscape setbacks along Beach Boulevard, the Garden Grove landscape setback is required to be a minimum of 15'-0", while the Stanton required setback is a minimum of 10'-0". For Pad A and B in Garden Grove, the landscape buffer proposed varies from 11'-0" to 24'-0" in width. A Variance is requested by the applicant to reduce the required width to construct the proposed development and remain consistent with the landscape setback width on the neighboring properties to the north in Stanton.

As part of the development proposal, the applicant is also requesting approval of a Tentative Parcel Map to subdivide the single commercial parcel into nine parcels. Four parcels are proposed to be located in the City of Garden Grove, and five parcels are proposed in the City of Stanton. A small portion of one of the parcels mainly located within the City of Stanton extends into the City of Garden Grove to provide proper circulation for the drive-through associated with Pad-C.

Each parcel meets the minimum lot size and width requirements as identified in the Garden Grove Municipal Code. The four parcels would separate each Pad building, the Major-1 building, and the Shops-1 building. Each of the proposed parcels in Garden Grove has been designed to meet the parking requirement for each building associated with the lot.

FINDINGS AND REASONS:

SITE PLAN:

1. The Site Plan complies with the spirit and intent of the provisions, conditions, and requirements of the Municipal Code and other applicable ordinances are complied with.

The project is zoned C-2 (Community Commercial) and has a General Plan land use designation of Light Commercial. The project complies with the zoning requirements for the property, provided the Variance request is approved. With the exception of the Variance request to deviate from the required width for a portion of the landscape setback along Beach Boulevard, the proposed project has been designed to meet the requirements of the C-2 zone of Title 9 of the Municipal Code. The placement of structures, the site design, the parking lot layout, the number of on-site parking spaces and the landscape areas are consistent with the spirit and intent of the requirements of the Municipal Code. The project, although proposed to contain multiple parcels, is designed to provide joint access throughout the site for drive aisles and parking, with consolidated drive cuts. The shopping center is designed to have consistent design elements throughout the development, and all landscaping will have a consistent palette. The proposal would redevelop a blighted commercial property, while also meeting the intent of the commercial development standards.

2. The proposed development does not adversely affect essential on-site facilities, such as off-street parking, loading and unloading areas, traffic circulation and points of vehicular and pedestrian access.

The project provides convenience and safety of circulation for pedestrian and vehicles. Vehicle access to the site is provided by three driveways within the City of Garden Grove: one off of Beach Boulevard, one off of Garden Grove Boulevard and one off of Village Center Drive, and three driveways in Stanton, two along the northern portion of the commercial development on Beach Boulevard, and one on Village Center Drive, all of which provide safe and convenient access to the site. Furthermore, the on-site circulation provides the code required parking spaces, drive aisle widths and adequate maneuvering space for convenient access to each space and direct pedestrian access to all streets.

3. The development as proposed does not adversely affect essential public facilities, such as streets and alleys, utilities and drainage channels.

The proposed development will maintain the existing drive cuts, minimizing any impacts to the public facilities. In addition, the development would be improving the public right-of-way on Beach Boulevard with the construction of parkway planters to provide a safer pedestrian environment. A preliminary WQMP has been approved as part of the project to address water retention on-site to not strain the capacity of the catch basins within the adjacent public right-of-ways. During construction, the site would observe appropriate BMPs to ensure the catch basins are covered to avoid construction materials flowing into the storm drain. In addition, bonds would be posted for any work conducted within the public right-of-way to cover any potential damage that may occur during construction.

4. The development, as proposed, will not adversely impact the City's ability to perform its required public works functions.

The project has been reviewed by the Public Works Department and conditions of approval to mitigate any potential impacts have been incorporated in the resolution. Therefore, the project will not adversely impact the City's ability to perform its required public work functions.

5. The development has a reasonable degree of physical, functional and visual compatibility with neighboring uses and desirable neighborhood characteristics.

The proposed project includes the redevelopment of a blighted, mostly vacant commercial shopping center. The scope of work for the project within the City of Garden Grove includes demolition of two existing commercial buildings, façade improvements and interior remodeling of the existing inline commercial buildings, construction of two new commercial pad buildings, installation of new landscaping and reconfiguration of the parking lot area. The development provides sufficient parking on-site, and internal circulation within the shopping center. The architectural design is a contemporary style with wood paneling, stucco, and varying parapet heights to provide articulation throughout the building facades. The use is compatible with the surrounding commercial land uses and would serve the residents in the immediate surrounding neighborhood, and the residential component associated with Phase 2 of the overall project located in the City of Stanton. As such, the proposed development would be compatible with the physical, functional and visual quality of the neighboring uses and desirable neighborhood characteristics.

6. Through the planning and design of buildings and building placement, the provision of open space, landscaping and other site amenities will attain an attractive environment for the occupants of the property.

The project has been designed to provide an attractive streetscape appearance through enhanced architecture of the buildings, landscaping, and site amenities. The site incorporates a wide variety of shrubs, hedges, ground cover and trees whose placement complements the front elevation of the building when viewed from Beach and Garden Grove Boulevards. The inclusion of landscaping along the perimeter of the property and in the new proposed parkway enhances the pedestrian experience along Beach Boulevard and enhances the aesthetic quality of the street. The design of the buildings includes a mix of materials on the facades including stucco and wood siding, varying parapet heights, and use of arcing design elements to provide visual interest and contemporary style to the shopping center. Placement of the buildings is consistent with a traditional shopping center, with larger in-line buildings at the back of the parking lots and pad buildings along the street frontages. The mix of materials, parapet heights, and massing shapes breaks up the long façade of the in-line buildings and the pad buildings are designed to capture the interest of the passersby on Beach Boulevard.

VARIANCE:

1. That there are exceptional or extraordinary circumstances or conditions applicable to the property or to the intended use that do not apply generally to other property or classes of use in the same vicinity or zone.

The proposed development is part of a larger mixed use project which totals 21.87 acres; approximately 18 acres are located in the City of Stanton and the remaining four acres in the City of Garden Grove. The street frontage along Beach Boulevard is 2,234 lineal feet, of which 1,944 feet are located in the City of Stanton and the remaining 290 feet in the City of Garden Grove. The Garden Grove development standards for the C-2 zone specify a minimum landscape setback of 15'-0" along a primary or secondary arterial highway while the Stanton development standards specify a minimum 10'-0" landscape buffer along Beach Boulevard. Along the Beach Boulevard frontage in Garden Grove, the development proposes a landscape setback of 11'-0" which expands to 24'-0" at the corner of Garden Grove Boulevard. As the majority of the project frontage on Beach Boulevard is located within the City of Stanton, the landscape buffer has been designed to be consistent with the Stanton Municipal Code. The proposed shopping center falls between two different cities, and is, therefore, subject to two different sets of zoning requirements. Having two sets of zoning requirements is an extraordinary

circumstance that does not apply to other properties in the same vicinity. The application of the more restrictive landscape buffer requirements specified in the Garden Grove Municipal Code would create an inconsistent project design. The variance request shall maintain consistency in the design of landscape amenities for a large commercial center on a primary arterial.

2. That such variance is necessary for the preservation and enjoyment of a substantial property right possessed by other property in the same vicinity and zone, but which is denied to the property in question.

The variance is to allow for a deviation from the minimum landscape setback requirement along Beach Boulevard. The proposed reduction in the landscape setback is necessary to allow for the applicant to enjoy a substantial property right possessed by other property owners in the same vicinity and in the same shopping center. The project is bounded by the City of Stanton on the north and east side, where landscape buffer standards are less than the requirements set by the Garden Grove Municipal Code. In addition, the project consists of a 21.87-acre mixed-use development, with approximately 18 acres located in the City of Stanton. The overall development streetscape was designed to be consistent throughout, including the residential development to the north. The shopping center portion of the development was designed to be integrated as a single operating center, with similar architectural features incorporated throughout, use of a consistent landscape palette, and landscape setback widths. The requested reduction in the landscape setback requirement will allow for the development to remain a cohesive project.

In addition, a 1.5-foot land dedication is proposed to provide the improvements associated with the Livable Beach Boulevard Mobility Plan. The reduction in the width of the landscape setback will allow for the parkway landscaping to be implemented. The granting of the variance will ensure that the properties within the Garden Grove portion of the development will enjoy the same property rights and usage as other properties in the same shopping center that are within the City of Stanton.

3. That the granting of such variance will not be materially detrimental to the public welfare, or injurious to the property or improvements in such vicinity and zone in which the property is located.

The proposed reduction in the landscape setback would allow the property to be developed in a consistent manner with the neighboring properties along Beach Boulevard, and would be consistent with development in the surrounding neighborhood. The requested reduction in the landscape setback requirement will allow for the overall mixed-use development to retain a cohesive design and allow for the implementation of additional

parkway landscaping that is part of the Livable Beach Boulevard Mobility Plan. This parkway planting of closely spaced Trumpet trees and groundcover provides a pedestrian-friendly buffer from the passing vehicles. By allowing for a consistent design along the frontage of a revitalized large commercial center on a primary arterial and for additional parkway landscaping that will benefit pedestrians, the approval of the variance will not be materially detrimental to the public welfare or injurious to the property or improvements in such zone or neighborhood.

4. That the granting of such variance will not adversely affect the comprehensive general plan.

The decrease in the landscape setback requirement from 15'-0" feet to 11'-0" feet would not allow a use or activity that is not otherwise expressly authorized by the City. The proposed development of a retail center is permitted by right in the C-2 zone. The commercial center still proposes a landscape setback with the addition of parkway planting to benefit pedestrians. The proposed project would progress the implementation of the General Plan goals and policies by redeveloping a blighted shopping center and "Encourage active and inviting pedestrian friendly street environments that include a variety of uses within commercial and mixed use areas" (Policy LU-1.4, Garden Grove General Plan 2030).

5. The approval of the Variance is subject to such conditions as will assure that it does not constitute a grant of special privileges inconsistent with the limitations upon other properties in the vicinity and zone in which the subject property is situated.

Pursuant to Condition of Approval No. 2, the rights granted pursuant to the Variance shall continue in effect for only so long as the improvements authorized and contemplated by Site Plan No. SP-051-2018 and Parcel Map No. PM-2017-187 (as they may be amended from time to time) continue to exist on the site. In the event the improvements authorized and contemplated by Site Plan No. SP-051-2018 and Parcel Map No. PM-2017-187 are not constructed or are demolished and not re-established, the Variance shall cease to be effective or grant the property owner any rights to construct other improvements inconsistent with the then-currently applicable development standards. Therefore, the granting of the Variance will not give the property owner a special privilege inconsistent with the limitations upon other properties in the vicinity and zone in which the subject property is situated.

TENTATIVE PARCEL MAP:

1. That the proposed map is consistent with the General Plan.

The site has a General Plan land use designation of Light Commercial (LC), which is intended to allow a range of commercial activities that serve local residential neighborhoods and the larger community. The Light Commercial (LC) designation includes a variety of retail services such as markets, drug stores, retail shops, financial institutions, service establishments, and restaurants. In addition, the Light Commercial designation allows for a Floor Area Ratio (FAR) range of 0.40-0.55. The lots created by the proposed map meet the FAR requirements. The proposed parcels are consistent with the minimum lot size and width standards as designated in the C-2 zoning code, which implements the intent of the Light Commercial General Plan designation.

Furthermore, the proposed project is consistent with Goal LU-5 and Policy LU-5.1 of the General Plan's Land Use Element, which provides for the City to encourage economically viable, vital, and attractive commercial centers throughout the City that serve the needs of the community and to work with property owners of vacant commercially zoned property to develop their sites into appropriate, economically viable projects.

2. That the design and improvement of the proposed subdivision is consistent with the General Plan.

The proposed Tentative Parcel Map creates 4 parcels and a sliver of a 5th parcel in Garden Grove of the total nine (9) lot commercial subdivision that spans into the City of Stanton. The developer requested the subdivision as a requirement to redevelop the commercial center. The General Plan calls for such revitalization of commercial developments. The project site currently consists of a mostly vacant shopping center and the project will revitalize the site with renovated facades, new pad buildings, and new site amenities. A revitalized site is consistent with the spirit and intent of the General Plan, specifically:

- Goal LU-6 – Revitalization of aging, underused or deteriorated commercial corridors, centers, and properties in the City;
- Policy LU-6.2 – Encourage a mix of retail shops and services along the commercial corridors and in centers that better meet the needs of area's present and potential clientele;
- Policy LU-6.4 – Work with property owners and commercial developments that have been, or are currently, in a state of deterioration to revitalize these centers;
- LU-IMP-6C – Encourage façade renovation, enhanced parking area landscaping, improved lighting, development of pad buildings, and the

- use of pedestrian amenities, such as fountains, plazas, promenades, seating, and like features;
- Policy LU-13.1 – Cooperate with other jurisdictions in developing compatible land uses on lands adjacent to, or near the City’s corporate boundaries to minimize significant impacts and potentially benefits residents, businesses and/or infrastructure systems in Garden Grove;
- Policy ED-3.3 – Enhance and retain retail opportunities to serve the population;
- ED-IMP-3B – Focus on upgrading dilapidated centers in order to encourage new or expanding businesses to relocate to these areas.

However, the General Plan also encourages the consolidation of parcels in commercial centers to minimize disputes between property owners and to counter the inability to redevelop the property in the future because of written covenants and agreements which do not allow for changes. Conditions of approval shall provide remedies by providing flexibility for the commercial center to stay current with future changes to the development standards in the Garden Grove Municipal Code including a mechanism for an individual property owner to petition all the property owners for a proposal that would require modifications to the CCRs.

3. That the site is physically suitable for the proposed type of development.

The proposed project consists of an existing shopping center which is currently in a dilapidated state. The design and improvement of the Garden Grove portion of the proposed development complies with the minimum parking, landscaping, building setbacks, and building heights of the C-2 zone, and meets the floor area ratio targets as identified in the General Plan. Therefore, the site is physically suitable for the proposed type of development.

4. That the requirements of the California Environmental Quality Act have been satisfied.

A Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program were prepared and certified by the City of Stanton as Lead Agency pursuant to the California Environmental Quality Act (CEQA). The development proposal is consistent with the approved MND and fully addresses any and all environmental impacts associated with development.

5. That the site is physically suitable for the proposed density of the development.

The site is physically suitable for the proposed type and density of development. The site is adequate in size and shape to accommodate a nine

(9) lot subdivision that complies with the minimum lot size and width requirement of the C-2 zone, and meets the floor area ratio target identified in the General Plan. The site is large enough to accommodate the proposed shopping center with sufficient parking, street access, turnaround radius, and emergency vehicle access. The retail development is a permitted use in the C-2 (Community Commercial) zone.

6. That the design of the subdivision and the proposed improvements are not likely to cause serious public health problems.

The design of the subdivision and the proposed improvements are not likely to cause serious public health problems since conditions of approval will be in place to safeguard public health. City Departments, including the Public Works Department and Community & Economic Development Department have reviewed the proposed development and have applied conditions of approval to ensure any potential negative impacts that the project may have on the Garden Grove community are addressed. In addition, a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program have been prepared as part of this project by the City of Stanton as the Lead Agency for CEQA purposes, and it was determined that all of the project's potential impacts can be mitigated to less than significant levels.

7. That the design of the subdivision and the proposed improvements will not conflict with easements of record or easements established by court judgment acquired by the public at large for access through or use of property within the proposed subdivision; or, if such easements exist, that alternate easements for access or for use will be provided, and that these will be substantially equivalent to the ones previously acquired by the public.

All easements or dedications on the property have been abandoned in preparation of this project. Reciprocal access agreements to drive aisles, parking and utilities will be filed as part of the final parcel map, and CC&Rs will be in place for the operation of the shopping center to ensure that proper access is fully maintained and provide mechanisms and processes to modify the agreements as necessary upon future redevelopment.

8. That the design and improvement of the proposed subdivision are suitable for the uses proposed, and the subdivision can be developed in compliance with the applicable zoning regulations.

The proposed subdivision is suitable for the commercial project and has been designed to comply with the C-2 development standards and all applicable zoning regulations. The project is zoned C-2 (Community Commercial) and has a General Plan land use designation of Light Commercial. The project

complies with the zoning requirements for the property, provided the Variance request is approved. With the exception of the Variance request to deviate from the landscape setback requirement for a portion of the landscape setback along Beach Boulevard, the proposed project has been designed to meet the requirements of the C-2 zone of Title 9 of the Municipal Code. The placement of structures, the site design, the parking lot layout, the number of on-site parking spaces and the landscape areas are consistent with the spirit and intent of the requirements of the Municipal Code. The project, although proposed to contain multiple parcels, is designed to provide joint access throughout the site for drive aisles and parking, with consolidated drive cuts. The shopping center is designed to have consistent design elements throughout the development, and all landscaping will have a consistent palette. The development proposal would redevelop a blighted commercial property, while also meeting the intent of the commercial development standards.

9. That the design of the subdivision provides, to the extent feasible, for future passive or natural heating and cooling opportunities in the subdivision (Gov. Code Sec. 66473.1).

The project has been designed in accordance with Government Code Section 66473.1, which encourages the orientation of the units to take advantage of shade and prevailing breezes when feasible.

10. That the design, density and configuration of the subdivision strikes a balance between the effect of the subdivision on the housing needs of the region and of public service needs that the character of the subdivision is compatible with the design of existing structures and that the lot sizes of the subdivision are substantially the same as the lot sizes within the general area.

The project has been reviewed in relation to the housing needs and public service needs and is compatible with the existing surrounding area. The subdivision will be compatible with the surrounding area since the lots are designed to comply with the minimum lot size. The four lots with the City of Garden Grove of the proposed nine-lot subdivision meet the minimum lot width requirement of the C-2 zone and comply with all applicable C-2 development standards. The shopping center will provide an appropriate level of commercial development to support the new and existing residential development within the retail trade area of the development.

INCORPORATION OF FACTS AND FINDINGS SET FORTH IN STAFF REPORT

In addition to the foregoing, the Planning Commission incorporates herein by this reference, the facts and findings set forth in the staff report.

BE IT FURTHER RESOLVED that the Planning Commission does conclude:

1. The Site Plan, Variance, and Tentative Parcel Map possess characteristics that would indicate justification of the request in accordance with Municipal Code Section 9.32.030 and 9.40.060.
2. In order to fulfill the purpose and intent of the Municipal Code, and, thereby, promote the health, safety, and general welfare, the following conditions of approval, attached as "Exhibit A," shall apply to Site Plan No. SP-051-2018, Variance No. V-019-2018, Tentative Parcel Map No. PM-2017-187.

Adopted this 19th day of April 2018

ATTEST: /s/ GEORGE BRIETIGAM
CHAIR

/s/ JUDITH MOORE
RECORDING SECRETARY

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, JUDITH MOORE, Secretary of the City of Garden Grove Planning Commission, do hereby certify that the foregoing Resolution was duly adopted by the Planning Commission of the City of Garden Grove, California, at a meeting held on April 19, 2018, by the following vote:

AYES:	COMMISSIONERS:	(5)	BRIETIGAM, LAZENBY, NGUYEN, TRUONG, SALAZAR
NOES:	COMMISSIONERS:	(0)	NONE
ABSENT:	COMMISSIONERS:	(2)	KANZLER, LEHMAN

/s/ JUDITH MOORE
RECORDING SECRETARY

PLEASE NOTE: Any request for court review of this decision must be filed within 90 days of the date this decision was final (See Code of Civil Procedure Section 1094.6).

A decision becomes final if it is not timely appealed to the City Council. Appeal deadline is May 10, 2018.

SHEET 1 OF 6 SHEETS
ALL OF TENTATIVE PARCEL MAP NO. 2017-187
TOTAL ACRES: 10.181 AC. GROSS 10.181 AC. NET
DATE OF SURVEY: DECEMBER 2017
NUMBER OF PARCELS: 0 NUMBERED
1 LETTERED

PARCEL MAP NO. 2017-187

IN THE CITIES OF STANTON AND GARDEN GROVE,
COUNTY OF ORANGE, STATE OF CALIFORNIA
BEING A SUBDIVISION OF PARCEL 1 OF LOT LINE ADJUSTMENT NO. LLA 2017-06
RECORDED JUNE 20, 2016 AS INSTRUMENT NO. 201600228508 OF OFFICIAL
RECORDS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

ACCEPTED AND FILED AT THE REQUEST OF
TICOR TITLE COMPANY OF CALIFORNIA

DATE: _____
TIME: _____ FEE: _____
INSTRUMENT NO. _____
BOOK _____ PAGE _____
HUGH NGUYEN
COUNTY CLERK-RECORDER
BY: _____
DEPUTY

DECEMBER 2017

DAVID R. GRAY P.L.S. NO. 8238

OWNERSHIP STATEMENT:

WE, THE UNDERSIGNED, BEING ALL PARTIES HAVING ANY RECORD TITLE INTEREST IN THE LAND COVERED BY THIS MAP, DO HEREBY CONSENT TO THE PREPARATION AND RECORDATION OF SAID MAP, AS SHOWN WITHIN THE DISTINCTIVE BORDER LINE.

WE HEREBY DEDICATE TO THE CITY OF GARDEN GROVE:
1. AN EASEMENT FOR WATER SYSTEM AND ITS APPURTENANCES AS SHOWN ON THE MAP.

WE ALSO HEREBY RELEASE AND RELINQUISH TO THE CITY OF GARDEN GROVE:
1. ALL VEHICULAR ACCESS RIGHTS TO GARDEN GROVE BOULEVARD AND VILLAGE CENTER DRIVE, EXCEPT AT APPROVED ACCESS LOCATIONS.
2. ALL RIGHTS TO UNDERGROUND WATER WITHOUT THE RIGHT OF SURFACE ENTRY.

WE ALSO HEREBY RELEASE AND RELINQUISH TO THE CITY OF STANTON:
1. ALL VEHICULAR ACCESS RIGHTS TO VILLAGE CENTER DRIVE, EXCEPT AT APPROVED ACCESS LOCATIONS.

FRONTIER VILLAGE CENTER LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, OWNER

Dan M. Almqvist
DAN M. ALMQVIST, MANAGER

SURVEYOR'S STATEMENT:

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF FRONTIER VILLAGE CENTER LLC, A CALIFORNIA LIMITED LIABILITY COMPANY OR SUCCESSOR THEREOF. I HEREBY STATE THAT ALL MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, OR THAT THEY WILL BE SET IN SUCH POSITIONS WITHIN NINETY DAYS AFTER ACCEPTANCE OF IMPROVEMENTS; AND THAT SAID MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RE-TRACED. I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP, IF ANY.

DAVID R. GRAY, P.L.S. 8238
EXPIRATION DATE: 06-30-2019



COUNTY SURVEYOR'S STATEMENT:

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND HAVE FOUND THAT ALL MAPPING PROVISIONS OF THE SUBDIVISION MAP ACT HAVE BEEN COMPLIED WITH AND I AM SATISFIED SAID MAP IS TECHNICALLY CORRECT.

DATED THIS _____ DAY OF _____, 2017.

KEVIN R. HILLS, COUNTY SURVEYOR, L.S. 6917

BY: LILY M. H. SANDBERG, DEPUTY COUNTY SURVEYOR, P.L.S. 6468

NOTARY ACKNOWLEDGEMENT:

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT TO THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS

ON JANUARY 9, 2019, BEFORE ME, MARY W. CARMES, Notary Public, PERSONALLY APPEARED DAN M. ALMQVIST, WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN HIS AUTHORIZED CAPACITY, AND THAT BY HIS SIGNATURE ON THE INSTRUMENT THE PERSON, OR THE ENTITY UPON BEHALF OF WHICH THE PERSON ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND.

SIGNATURE: Mary W. Carmes MY PRINCIPAL PLACE OF BUSINESS
NOTARY PUBLIC IN AND FOR SAID STATE IS IN LOS ANGELES COUNTY

MARY W. CARMES MY COMMISSION EXPIRES 12/18/2022
NAME PRINTED

CITY ENGINEER'S STATEMENT: CITY OF STANTON

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND HAVE FOUND IT TO BE SUBSTANTIALLY IN CONFORMANCE WITH THE TENTATIVE MAP, IF REQUIRED, AS FILED WITH, AMENDED AND APPROVED BY THE CITY PLANNING COMMISSION, THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND CITY SUBDIVISION REGULATIONS HAVE BEEN COMPLIED WITH.

DATED THIS 22nd DAY OF January, 2019.

Harold Allan Rogo
PUBLIC WORKS DIRECTOR / CITY ENGINEER OF THE CITY OF STANTON
R.C.E. NO. 4962



CITY CLERK'S CERTIFICATE: CITY OF STANTON

STATE OF CALIFORNIA)
CITY OF STANTON) SS
COUNTY OF ORANGE)

I HEREBY CERTIFY THAT THIS MAP WAS PRESENTED FOR APPROVAL TO THE CITY COUNCIL OF THE CITY OF STANTON AT A REGULAR MEETING THEREOF HELD ON THE _____ DAY OF _____, 2019, AND THAT THEREUPON SAID COUNCIL DID, BY AN ORDER DULY PASSED AND ENTERED, APPROVE SAID MAP.

AND DID ALSO ACCEPT ON BEHALF OF THE CITY OF STANTON:
1. THE VEHICULAR ACCESS RIGHTS TO VILLAGE CENTER DRIVE, AS RELEASED AND RELINQUISHED.

AND DID ALSO APPROVE SUBJECT MAP PURSUANT TO THE PROVISIONS OF SECTION 66439(a)(3)(A) OF THE SUBDIVISION MAP ACT.

DATED THIS 23rd DAY OF January, 2019.

Patricia A. ...
CITY CLERK OF THE CITY OF STANTON

BENEFICIARY:

PACIFIC WESTERN BANK, BENEFICIARY UNDER DEED OF TRUST RECORDED JULY 16, 2018 AS INSTRUMENT NO. 201800228548 OF OFFICIAL RECORDS.

[Signatures]
NAME (PRINTED): LOU WILSON TITLE: VP
NAME (PRINTED): JENNIFER ... TITLE: ...

NOTARY ACKNOWLEDGEMENT:

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT TO THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA)
COUNTY OF Orange) SS

ON January 9, 2019, BEFORE ME, Charlene Meadows, Notary Public PERSONALLY APPEARED Lisa Nelson AND Jennifer ... WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT/ THEY EXECUTED THE SAME IN THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/IT/HER SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND.

SIGNATURE: Charlene Meadows MY PRINCIPAL PLACE OF BUSINESS
NOTARY PUBLIC IN AND FOR SAID STATE IS IN Orange COUNTY

Charlene Meadows MY COMMISSION EXPIRES 12/01/2020
NAME PRINTED

CITY ENGINEER'S STATEMENT: CITY OF GARDEN GROVE

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND HAVE FOUND IT TO BE SUBSTANTIALLY IN CONFORMANCE WITH THE TENTATIVE MAP, IF REQUIRED, AS FILED WITH, AMENDED AND APPROVED BY THE CITY PLANNING COMMISSION, THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND CITY SUBDIVISION REGULATIONS HAVE BEEN COMPLIED WITH.

DATED THIS 25th DAY OF January, 2019.

Daniel J. ...
CITY ENGINEER OF THE CITY OF GARDEN GROVE
R.C.E. NO. 62128 EXPIRATION DATE: 12/31/20...



CITY CLERK'S CERTIFICATE: CITY OF GARDEN GROVE

STATE OF CALIFORNIA)
CITY OF GARDEN GROVE) SS
COUNTY OF ORANGE)

I HEREBY CERTIFY THAT THIS MAP WAS PRESENTED FOR APPROVAL TO THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AT A REGULAR MEETING THEREOF HELD ON THE _____ DAY OF _____, 2019, AND THAT THEREUPON SAID COUNCIL DID, BY AN ORDER DULY PASSED AND ENTERED, APPROVE SAID MAP.

AND DID ALSO ACCEPT ON BEHALF OF THE CITY OF GARDEN GROVE:
1. AN EASEMENT FOR WATER SYSTEM AND ITS APPURTENANCES, AS DEDICATED.
2. THE VEHICULAR ACCESS RIGHTS TO GARDEN GROVE BOULEVARD AND VILLAGE CENTER DRIVE, AS RELEASED AND RELINQUISHED.
3. ALL RIGHTS TO UNDERGROUND WATER WITHOUT THE RIGHT OF SURFACE ENTRY.

AND DID ALSO APPROVE SUBJECT MAP PURSUANT TO THE PROVISIONS OF SECTION 66439(a)(3)(A) OF THE SUBDIVISION MAP ACT.

IN WITNESS WHEREOF I HAVE HERE UNTO SET MY HAND AND AFFIXED THE SEAL OF CITY OF GARDEN GROVE

DATED THIS _____ DAY OF _____, 2019.

TERESA POMEROY, CITY CLERK OF THE CITY OF GARDEN GROVE

COUNTY TREASURER-TAX COLLECTOR'S CERTIFICATE:

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS

I HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF MY OFFICE, THERE ARE NO LIENS AGAINST THE LAND COVERED BY THIS MAP OR ANY PART THEREOF FOR UNPAID STATE, COUNTY, MUNICIPAL OR LOCAL TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES, EXCEPT TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES NOT YET PAYABLE.

AND DO CERTIFY TO THE RECORDER OF THE COUNTY OF ORANGE THAT THE PROVISIONS OF THE SUBDIVISION MAP ACT HAVE BEEN COMPLIED WITH REGARDING DEPOSITS TO SECURE PAYMENT OF TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES ON THE LAND COVERED BY THIS MAP.

DATED THIS _____ DAY OF _____, 2019.

SHARL FREDERICH BY: _____
COUNTY TREASURER-TAX COLLECTOR TREASURER-TAX COLLECTOR

Staff recently solicited requests for proposals from four consultant firms. Of these four firms, three submitted proposals. Staff evaluated each of the proposals and determined that Harris & Associates, Inc., is the most qualified firm to provide these services. The following is a summary of the ratings:

Company	Rater A	Rater B	Rater C	Total
David Taussig & Associates	192.75	154.00	175.50	522.25
Willdan Financial Services	192.00	180.00	177.00	549.00
Harris & Associates	200.25	203.50	192.50	596.25

FINANCIAL IMPACT

There is no impact to the General Fund. Revenues from the street lighting and park maintenance assessment districts will be used to cover consultant fees. These fees are as follows and are included in the Agreement: \$25,000 for FY 2019-20, \$25,750 for FY 2020-21, \$26,500 for FY 2021-22 and \$27,300 for FY 2022-23 for a total amount of \$104,550.

RECOMMENDATION

It is recommended that the City Council:

- Award a contract to Harris & Associates, Inc. to provide assessment engineering services for the City’s Street Lighting District, Street Lighting District 99-1 and Park Maintenance Assessment District for Fiscal Years 2019-20, 2020-21, 2021-22 and 2022-23, in an amount not to exceed the annual proposed fee, with the option to extend the contract for two (2) two-year terms; and
- Authorize the City Manager to execute the professional services agreement on behalf of the City and to make minor modifications as appropriate thereto.

By: Ana V. Neal
Sr. Administrative Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
Agreement and Proposal	1/24/2019	Backup Material	Agreement_and_Proposal.pdf

CONSULTANT AGREEMENT

THIS AGREEMENT is made this _____ day of _____ 2019, by the CITY OF GARDEN GROVE, a municipal corporation, ("CITY"), and HARRIS & ASSOCIATES, INC. a California Corporation ("CONSULTANT").

RECITALS

The following recitals are a substantive part of this Agreement:

1. This Agreement is entered into pursuant to Garden Grove Council authorization dated _____
2. CITY desires to utilize the services of CONSULTANT to provide Assessment Engineering Services for the City's Street Lighting and Park Maintenance Districts for Fiscal Years 2019-20, 2020-21, 2021-22 and 2022-23.
3. CONSULTANT is qualified by virtue of experience, training, education and expertise to accomplish services.

AGREEMENT

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. **Term of Agreement:** This Agreement shall cover services rendered from date of this Agreement, and it shall include assessment services for Fiscal Year 2019-2020, Fiscal Year 2020-21, Fiscal Year 2021-22, and Fiscal Year 2022-23. The City will have the option to exercise two (2), two-year extensions.
2. **Services to be Provided:** The services to be performed by CONSULTANT shall consist of the services as further specified in CONSULTANT'S proposal attached hereto and incorporated herein by reference. CONSULTANT agrees that its provision of Services under this agreement shall be within accepted accordance with customary and usual practices in CONSULTANT'S profession. By executing this Agreement, CONSULTANT agrees that it has carefully considered how the work should be performed and fully understands the facilities, difficulties, and restrictions attending performance of the work under this agreement.
3. **Compensation.** CONSULTANT shall be compensated as follows:
 - 3.1 **Amount.** Compensation under this Agreement shall be per fee schedule included in the Proposal.
 - 3.2 **Not to Exceed.** Compensation under this Agreement shall not exceed the annual fee submitted in the CONSULTANT's proposal.

- 3.3 **Payment.** For work under this Agreement, payment shall be made per monthly invoice. For extra work not a part of this Agreement, a written authorization by CITY will be required.
- 3.4 **Records of Expenses.** CONSULTANT shall keep complete and accurate records of payroll costs, travel and incidental expenses. These records will be made available at reasonable times to CITY.
- 3.5 **Termination.** CITY and CONSULTANT shall each have the right to terminate this Agreement, without cause, by giving thirty-(30) days written notice of termination to the other party. If CITY terminates the project, then the provisions of paragraph 3 shall apply to that portion of the work completed.

4. Insurance Requirements

- 4.1 **Commencement of Work** CONSULTANT shall not commence work under this Agreement until all certificates and endorsements have been received and approved by the CITY. All insurance required by this Agreement shall contain a Statement of Obligation on the part of the carrier to notify the CITY of any material change, cancellation, or termination at least thirty (30) days in advance.
- 4.2 **Workers Compensation Insurance** For the duration of this Agreement, CONSULTANT and all subcontractors shall maintain Workers Compensation Insurance in the amount and type required by law, if applicable. The insurer shall waive its rights of subrogation against the CITY, its officers, officials, agents, employees, and volunteers.
- 4.3 **Insurance Amounts** CONSULTANT shall maintain the following insurance for the duration of this Agreement:
- a) Commercial general liability in the amount of \$1,000,000 per occurrence; (claims made and modified occurrence policies are not acceptable); Insurance companies must be admitted and licensed in California and have a Best's Guide Rating of A-, Class VII or better, as approved by the CITY;
 - b) Automobile liability in the amount of \$1,000,000 per occurrence; (claims made and modified occurrence policies are not acceptable) Insurance companies must be admitted and licensed in California and have a Best's Guide Rating of A-, Class VII or better, as approved by the CITY.
 - c) Professional liability in the amount of \$1,000,000 per occurrence; Insurance companies must be acceptable to CITY and have an AM Best's Guide Rating of A-, Class VII or better, as approved by the CITY. If the policy is written on a "claims made" basis, the policy shall be continued in full force and effect

at all times during the term of the agreement, and for a period of three (3) years from the date of the completion of services provided. In the event of termination, cancellation, or material change in the policy, professional/consultant shall obtain continuing insurance coverage for the prior acts or omissions of professional/consultant during the course of performing services under the term of the agreement. The coverage shall be evidenced by either a new policy evidencing no gap in coverage, or by obtaining separate extended "tail" coverage with the present or new carrier.

An Additional Insured Endorsement, **ongoing and completed operations**, for the policy under section 4.3 (a) shall designate CITY, its officers, officials, employees, agents, and volunteers as additional insureds for liability arising out of work or operations performed by or on behalf of the CONSULTANT. CONSULTANT shall provide to CITY proof of insurance and endorsement forms that conform to city's requirements, as approved by the CITY.

An Additional Insured Endorsement for the policy under section 4.3 (b) shall designate CITY, its officers, officials, employees, agents, and volunteers as additional insureds for automobiles owned, lease, hired, or borrowed by CONSULTANT. CONSULTANT shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

For any claims related to this Agreement, CONSULTANT's insurance coverage shall be primary insurance as respects to CITY, its officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the CITY, its officers, officials, employees, agents, or volunteers shall be excess of the CONSULTANT's insurance and shall not contribute with it.

If CONSULTANT maintains higher insurance limits than the minimums shown above, CONSULTANT shall provide coverage for the higher insurance limits otherwise maintained by the CONSULTANT.

5. **Non-Liability of Officials and Employees of the CITY.** No official or employee of CITY shall be personally liable to CONSULTANT in the event of any default or breach by CITY, or for any amount, which may become due to CONSULTANT.
6. **Non-Discrimination.** CONSULTANT covenants there shall be no discrimination against any person or group due to race, color, creed, religion, sex, marital status, age, handicap, national origin or ancestry, in any activity pursuant to this Agreement.
7. **Independent Contractor.** It is understood and agreed that CONSULTANT, including CONSULTANT's employees, shall act and be independent

contractor(s) and not agent(s) or employee(s) of CITY, and that no relationship of employer-employee exists between the parties. CONSULTANT's assigned personnel shall not obtain or be entitled to any rights or benefits that accrue to, or are payable to, CITY employees, and CONSULTANT shall so inform each employee organization and each employee who is hired or retained under this Agreement. CITY is not required to make any deductions or withholdings from the compensation payable to CONSULTANT under the provisions of this Agreement, and is not required to issue W-2 Forms for income and employment tax purposes for any of CONSULTANT's assigned personnel. CONSULTANT hereby expressly assumes all responsibility and liability for the payment of wages and benefits to its assigned personnel, and all related reporting and withholding obligations. CONSULTANT hereby agrees to indemnify and hold CITY harmless from any and all claims or liabilities that CITY may incur arising from any contention by any third party, including, but not limited to, any employee of CONSULTANT or any federal or state agency or other entity, that an employer-employee relationship exists by reason of this Agreement, including, without limitation, claims that CITY is responsible for retirement or other benefits allegedly accruing to CONSULTANT's assigned personnel.

8. **Compliance With Law.** CONSULTANT shall comply with all applicable laws, ordinances, codes and regulations of the federal, state and local government. CONSULTANT shall comply with, and shall be responsible for causing all contractors and subcontractors performing any of the work pursuant to this Agreement, if any, to comply with, all applicable federal and state labor standards, including, to the extent applicable, the prevailing wage requirements promulgated by the Director of Industrial Relations of the State of California Department of Labor. The City makes no warranty or representation concerning whether any of the work performed pursuant to this Agreement constitutes public works subject to the prevailing wage requirements.
9. **Disclosure of Documents.** All documents or other information developed or received by CONSULTANT are confidential and shall not be disclosed without authorization by CITY, unless disclosure is required by law.
10. **Ownership of Work Product.** All documents or other information developed or received by CONSULTANT shall be the property of CITY. CONSULTANT shall provide CITY with copies of these items upon demand or upon termination of this Agreement. Any modification thereto or reuse thereof by CITY without the written consent of CONSULTANT shall be at the sole risk of CITY and CITY shall indemnify and defend CONSULTANT for any third party actions that may result therefrom.
11. **Conflict of Interest and Reporting.** CONSULTANT shall at all times avoid conflict of interest or appearance of conflict of interest in performance of this Agreement.
12. **Notices.** All notices shall be personally delivered or mailed to the below listed addresses, or to such other addresses as may be designated by written notice. These addresses shall be used for delivery of service of process.

(a) Address of CONSULTANT is as follows:

Carol Hill
Harris & Associates, Inc.
22 Executive Park, Ste. 200
Irvine, CA 92614

(b) Address of CITY is as follows (with a copy to):

Engineering:	City Attorney
Attn: Ana Neal	
City of Garden Grove	City of Garden Grove
P.O. Box 3070	P.O. Box 3070
Garden Grove, CA 92840	Garden Grove, CA 92840

13. **CONSULTANT'S Proposal.** This Agreement shall include CONSULTANT'S proposal, Exhibit "A" hereto, which shall be incorporated herein. In the event of any inconsistency between the terms of the proposal and this Agreement, this Agreement shall govern.
14. **Licenses, Permits and Fees.** At its sole expense, CONSULTANT shall obtain a **Garden Grove Business License**, all permits and licenses as may be required by this Agreement.
15. **Familiarity With Work.** By executing this Agreement, CONSULTANT agrees that: (1) it has investigated the work to be performed; (2) it has investigated the site of the work and is aware of all conditions there; and (3) it understands the facilities, difficulties and restrictions of the work under this Agreement. Should CONSULTANT discover any latent or unknown conditions materially differing from those inherent in the work or as represented by CITY, it shall immediately inform CITY of this and shall not proceed, except at CONSULTANT'S risk, until written instructions are received from CITY.
16. **Time of Essence.** Time is of the essence in the performance of this Agreement.
17. **Limitations Upon Subcontracting and Assignment.** The experience, knowledge, capability and reputation of CONSULTANT, its principals and employees were a substantial inducement for CITY to enter into this Agreement. CONSULTANT shall not contract with any other entity to perform the services required without written approval of the CITY. This Agreement may not be assigned voluntarily or by operation of law, without the prior written approval of CITY. If CONSULTANT is permitted to subcontract any part of this Agreement, CONSULTANT shall be responsible to CITY for the acts and omissions of its subcontractor as it is for persons directly employed. Nothing contained in this Agreement shall create any contractual relationship between any subcontractor and CITY. All persons engaged in the work will

be considered employees of CONSULTANT. CITY will deal directly with and will make all payments to CONSULTANT.

18. **Authority to Execute.** The persons executing this Agreement on behalf of the parties warrant that they are duly authorized to execute this Agreement and that by executing this Agreement, the parties are formally bound.

19. **Indemnification.** To the fullest extent permitted by law, CONSULTANT agrees to protect, defend, and hold harmless CITY and its elective or appointive boards, officers, and employees from claims, liabilities, expenses, or damages, including attorneys' fees, for injury or death of any person, or damages, including interference with use of property, to the extent arising out of, pertaining to or relating to the negligence, recklessness and/or intentional wrongful conduct of CONSULTANT, CONSULTANT'S agents, officers, employees, subcontractors, or independent contractors hired by CONSULTANT in the performance of the Agreement. The only exception to CONSULTANT'S responsibility to protect, defend, and hold harmless CITY, is due to the negligence, recklessness and/or wrongful conduct of CITY, or any of its elective or appointive boards, officers, agents, or employees. In no event shall the cost to defend charged to the design professional exceed the design professional's proportionate percentage of fault.

This hold harmless agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by CONSULTANT.

20. **Modification.** This Agreement constitutes the entire agreement between the parties and supersedes any previous agreements, oral or written. This Agreement may be modified only by subsequent mutual written agreement executed by CITY and CONSULTANT.

21. **Waiver.** All waivers of the provisions of this Agreement must be in writing by the appropriate authorities of the CITY and CONSULTANT.

22. **California Law.** This Agreement shall be construed in accordance with the laws of the State of California. Any action commenced about this Agreement shall be filed in the central branch of the Orange County Superior Court.

23. **Interpretation.** This Agreement shall be interpreted as though prepared by both parties

24. **Preservation of Agreement.** Should any provision of this Agreement be found invalid or unenforceable, the decision shall affect only the provision interpreted, and all remaining provisions shall remain enforceable.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS THEREOF, these parties hereto have caused this Agreement to be executed as of the date set forth opposite the respective signatures.

**"CITY"
CITY OF GARDEN GROVE**

Dated: _____, 2019

By: _____
Scott C. Stiles
City Manager

ATTEST

"CONSULTANT"

City Clerk

By: K. Devin King
Title: VICE PRESIDENT

Dated: _____, 2019

Dated: 1/16/ _____, 2019

APPROVED AS TO FORM:

Anay Sandora
Garden Grove City Attorney

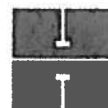
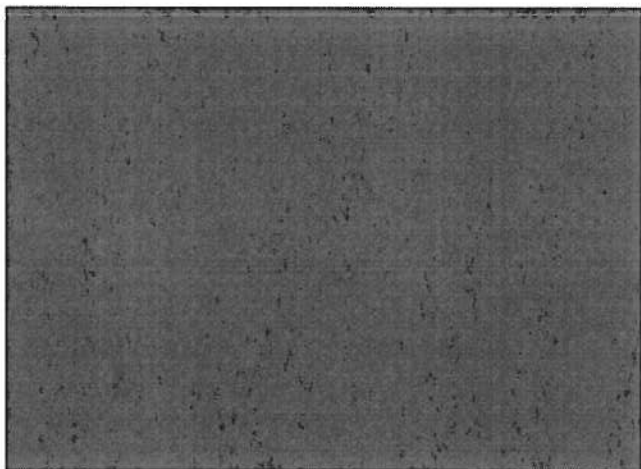
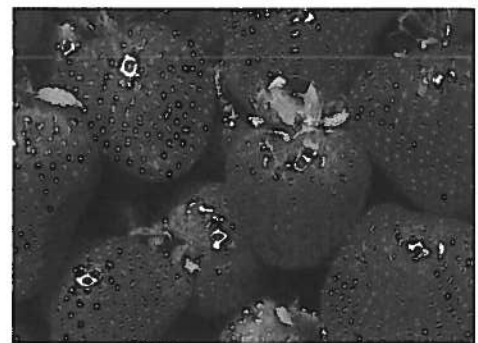
Dated: 1-15 _____, 2019

If CONSULTANT/CONTRACTOR is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to CITY



Professional Consulting Services for Assessment Engineering of the Street Lighting and Park Maintenance Districts

December 14, 2018



Harris & Associates.

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December 14, 2018

Dan Candelaria, P.E., T.E.
City Engineer
City of Garden Grove
11222 Acacia Parkway
Garden Grove, CA, 92842

Subject: Proposal: Assessment Engineering Services for the City's Street Lighting and Park Maintenance Assessment Districts

Dear Dan:

Harris & Associates (Harris) welcomes the opportunity to submit our proposal to continue to serve as the City's consultant for the annual administration of your assessment Districts. We have enjoyed working with the City of Garden Grove for the past 17 years and we look forward to continuing this relationship.

The same staff that have been responsible for the annual administration of your District's will continue to serve the City. This will provide the City with a team that has the experience to work seamlessly with City staff and will include:

- Our Project Manager, Carol Hill who has been responsible for the preparation of the City's assessment roll for the past 10 years and has an in-depth knowledge of the City's parcel database and the proceedings required for the placement of assessments on the County of Los Angeles' tax roll, and thoroughly understands the provisions and implications of Proposition 218.
- Harris' Southern California team members who are located in our Irvine office and have extensive financial engineering experience including the annual administration process. Last year they successfully levied more than \$72 million in assessments, fees, and taxes on more than one million parcels.
- K. Dennis Klingelhofer, PE who will serve as your Assessment Engineer and has almost 30 years of assessment engineering experience. Based upon his years of experience, he is often asked to provide peer review of assessment methodologies, including review of assessments for compliance with Proposition 218. Dennis annually conducts an "independent review" of the current assessment methodology and advises the City of any changes needed or concerns in light of the recent court decisions.

We look forward to the opportunity to continuing working with the City. As requested in your request for proposal we have submitted our proposed fee in a sealed envelope. Please feel free to call either Carol Hill or myself should you have any questions about our proposal.

Sincerely,
Harris & Associates, Inc.

A handwritten signature in black ink, appearing to read "Dennis Klingelhofer".

Dennis Klingelhofer, PE Vice President 949.246.9041 |
Dennis.Klingelhofer@WeAreHarris.com

Approach

Project Design and Methodology

Our approach to programs centers around three basic elements: communication, quality control, and timeliness.



COMMUNICATION

We believe that the best approach to programs such as this is to build consensus between the financial engineer, City staff, legal counsel, property owners, and agency boards. Our project team members are skilled communicators and understand the importance of providing clear and concise information to all parties involved, especially when information disseminated to public officials and property owners is involved.

QUALITY CONTROL

Quality assurance and control is extremely important, especially when dealing with property assessments, fees, and special taxes and mailed legal notices and ballots. Last year alone we placed more than \$72 million on more than one million parcels, and since the passage of Proposition 218, we have sent notices and/or ballots to more than one million parcels. Harris has developed processes and procedures to ensure database accuracy and competency, which allows us to provide our service in a timely and cost-effective manner.

Harris' financial engineering team has developed a rigorous quality control program to ensure that the revenue generated by special tax districts, assessment districts, and fees are what is expected from the district. Our analysts follow a detailed procedure and methodology from inception of the district through the annual levy process, including interaction with the general public, stakeholders, and public agency staff.

Because each funding mechanism is unique, our efforts are tailored to the specific requirements of that funding mechanism. A procedures checklist is developed for each individual project, to track the reporting deadlines, submittal requirements, and any special circumstances. Each dataset and the applied levy methodology is reviewed for accuracy by our project managers before any formal submittals are made.

In addition, Harris uses 'off the shelf' database software to form and administer districts. We feel it is a disservice to our clients to recoup lengthy and expensive research and development time for customized software applications. At any time, our clients may request the electronic data from us in any format we are able to provide. It is your data, therefore you should have access to it at any time without additional costs.

TIMELINESS

We understand the required scope of work and commit to turning around reports and other required documents promptly to meet the City's schedule, and fully understand the legally required time frames relating to City Council agenda deadlines and submittal to the County.

Our assessment engineering team members routinely work on concurrent projects. They keep individual project schedules identifying project tasks and deadlines and incorporate these into a master schedule, so that all team members are aware of each project's requirements and how it fits into the overall workload of the group. This allows efficient project tracking and allows the planning of staff utilization.

Tasks to be Performed as Identified in the Scope

Our approach to projects centers around three basic elements: communication, quality control, and timeliness.

- **Communication.** We believe that the best approach to projects such as this is consensus building between the Assessment Engineer, City staff, legal counsel, and City Council. Our Project Team members are skilled communicators and understand the importance of providing clear and concise information to all parties involved, especially information disseminated to public officials and property owners and voters.
- **Quality Control.** Quality assurance and control is extremely important, especially when dealing with property assessments and mailed legal notices and ballots. Last year alone we placed over \$72 million on over 1 million parcels. Harris has developed processes and procedures to ensure database accuracy and competency.
- **Timeliness.** We understand the required scope of work and commit to turning around reports and other required documents promptly to meet the City's schedule, and we fully understand the legally required time-frames relating to the annual administration and establishment processes, City Council agenda deadlines, and County Auditor- Controller submittal requirements.

A. STANDARD SERVICES

The City's Street Lighting Districts are renewed per the provisions of the Landscaping and Lighting Act of 1972 and are currently exempt from the provisions of Article XIII D of the State Constitution (Proposition 218). Therefore, assessment rates in each will not be increased over what was assessed last year. The City's Park Maintenance District was balloted in compliance with Proposition 218 however the approved rate did not include an annual escalator so the rate remains constant.

A.1) Research. Gather material, maps, and District budget information; research locations, and Assessor's parcel numbers if annexations have been approved during the prior year, and add to existing database, including:

- Obtain current assessor data from the County Assessor and other sources for all parcels within the City and merge with Consultant's internal parcel data.
- Perform a comprehensive audit annually to identify each parcel that is physically located within the boundaries of each of the Assessment Districts. Research and reconcile any parcels that we find to be within the City's boundary, but are inaccurately identified by the County Assessor.
- Create a complete and highly accurate database for each District including every parcel in the boundaries of each District; including the parcel attributes necessary for calculating the Assessments.
- Determine the number of parcels in each land use category, excluding nontaxable parcels.
- Research and obtain all property characteristics that are needed to properly calculate the correct assessment amount, including location, property type, and land area.
- Update and maintain a database for each parcel within each Assessment district. The data for each parcel will include the owner name(s), site address, property values, parcel number, assessment factors, assessment amount, mailing address, site address, parcel type, notes, and other useful or relevant data.
- Research changes in property data, property usage, property calculations, and assessment changes from the previous year for all parcels within the City. Flag all parcels that require property research to determine the appropriate assessment.
- Research all flagged parcels as well as those parcels or areas designated by City staff as requiring further research.
- Research or field-check those properties that are flagged for research and for which additional information is needed.
- On a parcel-by-parcel basis, calculate the specific assessment amount for each Assessment.

A.2) Meetings and Coordination. Meet with the City staff to review any changes or annexations to the Districts, receive budgets, and confirm schedule; conduct one status meeting each in conjunction with the draft Engineer's Report and the final Report; attend Council Meetings authorizing the Resolutions, provide technical support, and answer other District questions. Total of up to five (5) meetings including:

- Meet with our contact, City staff, property owners, County Assessor staff, and other parties as needed to obtain information or verify Assessments.

A.3) Budget Review. Review the provided budgets and projected costs for each District including:

- Using the established assessment methodology, allocate the estimated cost of services, improvements, and expenses to all assessed parcels within the boundaries of assessment district.
- Review current fiscal year cost information from the City to use as a basis for the cost estimate in the Engineer's Reports.
- Project costs based on prior year estimates, actual costs, new or modified services and improvements, and other factors. Establish budgets for each of the Assessments based on information provided by the City.
- Review the budgets and cost estimates with the City and finalize the budgets after incorporating City input.

A.4) Prepare Engineer's Report. Prepare an Engineer's Report for each District, establishing the annual assessment rates for the next fiscal year, based on budget information supplied by City. The report will be prepared by a Registered Civil Engineer. Furnish a PDF copy of a draft Report for review and comment, and up to ten (10) copies of the final report with one (1) copy of the Preliminary Assessment Roll, for processing and filing. Total of up to two (2) meetings.

- Provide draft copies of the Engineer's Reports to the City and review the Reports with the City.
- As necessary, incorporate comments and suggestions.

- File the final Engineer's Reports with the City.
- Prepare and assist with the publication of any notices for the continuation of the Assessments.
- Attend City Council meetings, including those at which the Engineer's Reports are approved and the public hearing is held.
- Present the Assessment Roll to City Council, summarize the assessment methodology, answer all questions raised and assist in finalizing the project for Council approval.

A.5) Submittal to County. After confirmation of assessments, submit assessment roll in required electronic format to the Orange County Auditor/ Controller's office. Make necessary corrections, if required, after receipt of the Exception Report from the County. Deliver an electronic copy and one (1) bound copy of the Final Assessment Roll to the City for each District. Tasks include:

- Meet Orange County assessment roll submission requirement and perform tasks needed to submit the assessment levies.
- File approved Assessment Roll and Certified Resolutions with the County Auditor for inclusion of Assessments on current fiscal year tax bills.
- Verify and validate Auditor's levy data prior to the printing of tax bills

City Responsibilities

The following describes the City services and staff resources needed to maintain the project schedule.

- Designate a project manager to manage and coordinate the project.
- Provide budgets for each District and access to records as needed.
- Secure qualified legal counsel and financial consultants to assist with the proceedings including Certified Resolutions to be provided to Harris for County submittal.
- Schedule and agendaize City Council meetings and hearings and the publishing of all legal notices.

Comprehensiveness and Rational of the Project Work Plan

The work plan proposed by Harris includes all of the task required for the calculation, approval, and submittal of the assessments for Fiscal Years 2019-20, 2020-21, 2021-22, and 2022-23. Work will be in accordance with the provisions of Sections 22500 through 22679 of the Streets & Highways Code, Proposition 218, and the Orange County Auditor/Controller's Office. Based upon our experience in providing the requested services for the City's Street Lighting and Park Maintenance Districts, our knowledge of the Districts will allow Harris' team to provide the services in a timely and cost-effective manner, and will minimize the time required by City staff. Our team is committed to providing the same high level of services that we have been providing to the City for over the past 17 years for the administration of your assessment districts.

Project Staff

Experience, Organization, and Technical Skills

Our project team members are specialists in assessment and financial engineering. We have extensive knowledge of the City's Street Lighting and Park Maintenance District, and have been involved with the annual administration of your districts since 2002.

Annual Administration and Levy Experience: In Fiscal Year 2018-19, this team successfully placed over \$72 million in assessments, fees and taxes on more than 1.0 million parcels on county property tax bills all over California.

Assessment Engineering Formation Experience: Since November 1996, when Proposition 218 was enacted, The Harris team has been involved in the formation of 104 operation and maintenance assessment districts and has been involved in the formation of a total of 134 maintenance assessment districts both before and after Proposition 218. Harris has assembled a team of highly qualified professionals to establish assessment and special financing districts. Our team understands the provisions and implications of Proposition 218 and is very familiar with the City of Garden Grove.

LIST OF OTHER AGENCIES

Harris has experience working with many public agencies. Below is a partial list of California agencies for which we have provided public finance services including annual District administration and formation.

Partial Listing of Public Agencies Served

City of Antioch	City of Hesperia	City of Pomona	Cucamonga County
City of Baldwin Park	City of Highland	City of Rancho Cordova	Water District
City of Berkeley	City of Indian Wells	City of Rancho Palos Verdes	Jurupa Recreation and
City of Beverly Hills	City of Indio	City of Redondo Beach	Park District
City of Blythe	City of Irvine	City of Rohnert Park	Los Angeles County
City of Brawley	City of La Palma	City of Sacramento	Public Library
City of Brea	City of La Quinta	City of San Diego	Northwest Mosquito and
City of Brentwood	City of Lake Elsinore	City of San Francisco	Vector Control District
City of Buena Park	City of Lathrop	City of San Jose	Novato Sanitary District
City of Calimesa	City of Lawndale	City of San Juan Capistrano	Orange County Vector Control
City of Camarillo	City of Lincoln	City of San Marcos	District
City of Carlsbad	City of Los Altos	City of Santa Ana	Palos Verdes Peninsula Unified
City of Carmel-by-the-Sea	City of Los Angeles	City of Santa Clarita	School District
City of Cathedral City	City of Manhattan Beach	City of Santa Fe Springs	Rancho Simi Recreation and
City of Coachella	City of Manteca	City of Santa Monica	Park District
City of Concord	City of Marina	City of Santee	Sacramento County Public
City of Covina	City of Modesto	City of Sierra Madre	Library
City of Culver	City of Monrovia	City of South Gate	San Joaquin Area Flood
City of Danville	City of Monterey	City of Pasadena	Control Agency
City of Delano	Park City of Morgan Hill	City of South San Francisco	San Joaquin County Road
City of Dublin	City of Newman	City of Stanton	Control & Water Conservation
City of El Cerrito	City of Norco	City of Sunnyvale	District
City of El Monte	City of Oakland	City of Temple City	Santa Clara Valley
City of Elk Grove	City of Oceanside	City of Tustin	Water District
City of Encinitas	City of Palm Springs	City of Union City	Sonoma County Water
City of Garden Grove	City of Palo Alto	City of Ventura	Agency
City of Gardena	City of Palos Verdes Estates	City of Vista	Ventura County Fire
City of Glendale	City of Pasadena	City of Watsonville	Protection District
City of Goleta	City of Perris	City of West Covina	
City of Greenfield	City of Petaluma	City of Yorba Linda	

Carol Hill

PROJECT MANAGER



Carol Hill will be primary contact for the details of the district administration processes. She has over 15 years of experience in the area of assessment and financial engineering. Carol has been involved in all aspects of district administration including district formations, reviewing budgets for the Engineer's Reports, compiling district databases, researching and analyzing the different parcel attributes, confirming database accuracy, notice and ballot production and tabulation, and the

annual levying of the assessments, fees and taxes on county property tax bills throughout the State of California. Her computer and system network skills have been applied to resolve many technical data challenges associated with coordinating project implementation and handling property owner inquiries. In addition, she has also been involved in the preparation of Assessment Diagrams and Boundary Maps and in using Geographic Information Systems (GIS) as part of the database research effort. **Carol has assisted with the annual administration of the City's District from 2005 to 2018**, including database updates and analyses, and coordination with the City and County.

RELEVANT EXPERIENCE

- **City of Stanton, Lighting and Landscaping District, Proactive Services Tax and Sewer Fee Annual Administration.** Project Manager.
- **City of Pomona, Lighting and Landscaping Maintenance District.** Project Manager.
- **City of Thousand Oaks, Landscape and Lighting Assessment District No. 79-2.** Senior Analyst.
- **City of Manhattan Beach, Street Lighting and Landscaping Maintenance District Administration,** Project Manager.
- **City of South Pasadena, Street Lighting and Landscape Maintenance District.** Project Manager.

K. Dennis Klingelhofer, PE

ASSESSMENT ENGINEER



K. Dennis Klingelhofer, PE is a registered Professional Engineer in the State of California and has almost 30 years of assessment and financial engineering experience consulting to cities, counties and special districts throughout the State of California. He has assisted agencies with the analysis of special benefit from various types of improvements, in accordance with the requirements of Article XIID of the California State Constitution (Proposition 218). He has prepared Engineer's Reports and Assessment Diagrams, and has assisted with presentations to City Councils and property owners, the **preparation and mailing of notices and ballots**, and ballot tabulation.

EDUCATION

MS, Engineering Administration
BS, Civil Engineering

LICENSES

Professional Civil Engineer, CA

PUBLICATIONS

Co-author, "Are Your Maintenance Assessment Districts at Risk?"

RELEVANT EXPERIENCE

- **City of Stanton, Lighting and Landscaping District, Proactive Services Tax and Sewer Fee Annual Administration.** Principal-in-Charge/ Assessment Engineer.
- **City of Pomona, Lighting and Landscaping Maintenance District.** Assessment Engineer.
- **City of Thousand Oaks, Landscape and Lighting Assessment District No. 79-2.** Principal-in-Charge/ Assessment Engineer.
- **City of Carlsbad, Annual District Administration FY 2018-19.** Principal-in-Charge.
- **City of South Pasadena, Street Lighting and Landscape Maintenance District.** Principal-in-Charge.
- **City of Manhattan Beach, Storm Water and Street Lighting Assessment.** Principal-in-Charge.

Diana Sheng

ANALYST



Diana Sheng has over 11 years of experience and has been responsible for the technical aspects of Public Financing Districts pursuant to the Municipal Improvement Act of 1913, the Landscape and Lighting Act of 1972, and Mello-Roos Community Facility Districts. She is proficient at compiling district databases, researching And analyzing the different attributes of

the district, confirming database accuracy, ballot tabulation, and coordinating with the County Auditor-Controller's offices for annual levy submittals for inclusion on the property tax bills. Diana also has extensive experience in the field of facilities acquisition, assisted construction audits of public improvements valued at over \$300 million throughout California. Project tasks include reviewing the bid documents and change orders, reviewing invoices and proofs of payment submitted by the developer, performing the cost/reimbursement analyses, and preparing the Facilities Acquisition Reports recommending reimbursement amounts for the improvements.

RELEVANT EXPERIENCE

- **City of Pomona, *Lighting and Landscaping Maintenance District.*** Project Analyst.
- **City of Tustin, *Tustin Ranch Lighting and Landscaping Maintenance Assessment District.*** Project Analyst.
- **City of Stanton, *Annual District Administration.*** Project Analyst.
- **City of Carlsbad, *Annual District Administration.*** Project Analyst.

Qualifications and Experience

Background, and Prior Experience of the Firm

QUALIFICATIONS AND BACKGROUND

Founded in 1974, Harris is an industry leader in providing special district administration and formation services to public agencies in California.



Harris is a recognized leader in the assessment and financial engineering industry.

We pride ourselves in providing highly qualified staff with strong technical knowledge of State codes, the requirements of Proposition 218 including recent court decisions, and government processes. We also understand that by listening to our clients' needs, we can anticipate and respond to the challenges that characterize the public process.

History with Garden Grove: Harris has provided these services to the City for the past 17 years. Each year we review and update the Engineer's Report based upon changes in legislation or recent court cases and add in any additional information that documents the improvements that have been added since the prior year. **Our method of researching and tracking parcel changes enhances the integrity of the data resulting in accurate placement of assessments to the appropriate properties.** This is key to yielding the maximum revenue for the City.

Listening to You. Our diverse and extensive experience in public projects has given us a thorough understanding of the collaborative spirit and the sensitivity to community concerns, which are necessary for successful relationships and projects. As the City's advocate throughout the assessment district administration process, we make it our job to understand your specific needs and focus on successful delivery of your project.

With Qualified Staff. Our project team members are specialists in assessment and financial engineering and have worked with cities, counties, and special districts throughout California. We understand the statutory and constitutional procedures and requirements for both the formation and administration of streetlight and landscape maintenance districts established under the Streets and Highways Code, and the requirements of Proposition 218, as well as other types of Special Financing Districts.

Committed to Your Success. Within the spectrum of assessment and financial engineering, Harris has built a reputation for excellent service. Our history of long-term client relationships represents the quality you can expect when you select Harris to be a part of your team.

Providing Financial Engineering Services. Harris provides a broad range of public financing and assessment engineering services. We assist public agencies in obtaining funding for the design, construction, and maintenance of public infrastructure needed to serve the existing community and new developments. We specialize in special benefit analyses and have extensive knowledge of State codes relating to assessment and special financing districts, including Article XIID of the California Constitution (Proposition 218) and related legislation.

Public Finance

We help clients find additional funding, improve admin efficiencies and increase revenues to fund future projects. Our key service areas include district formation, district administration, and rates and fees.



Download a QR code reader app or click to view our website.

Financial Engineering Services Provided by Harris Include:

- Landscape and Lighting Act of 1972
- 1913/1915 Act Improvement Assessment Districts (1911 Act)
- 1972 Act Landscaping and Lighting Maintenance Assessment Districts
- 1982 Act Benefit Assessment Districts
- Proposition 218 compliance, such as noticing and ballot tabulation
- Property-Related Fee establishment, including sewer, water, and drainage fees
- Presentations to City Councils and property owners
- Mello-Roos Community Facilities Districts (CFDs)
- Feasibility Studies and Rates Studies
- Development Impact Fee (DIF) studies in compliance with AB 1600
- Tax Formulas for Special Tax Districts
- Annual Administration and Levy of Assessments, fees and taxes
- Facility Acquisition and Reimbursement Audits

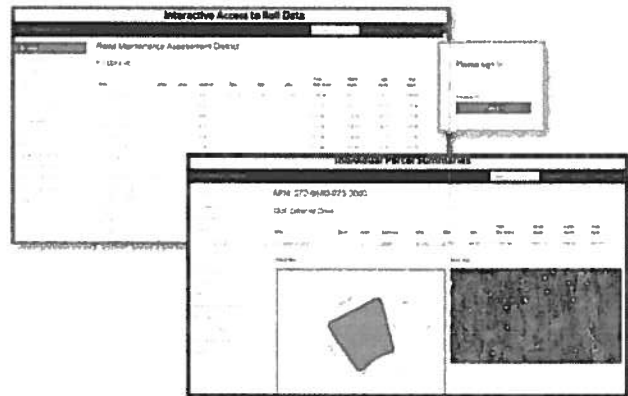
INNOVATIONS IN SPECIAL ASSESSMENT DISTRICT MANAGEMENT

Custom Software Solutions with Online Access.

In today's environment of varied financing where the annual special tax levy changes year to year, Harris develops software solutions characteristic of each district. Most of our competitors' software was developed for the administration of bonded districts with fixed liens on parcels. Harris uses off the shelf Microsoft programs. As a result, our programs are non-proprietary, which means no annual license or maintenance fees. We believe this approach provides greater transparency, which facilitates quality control practices, and makes it easier for non-technical staff to access data or generate custom reports using programs they are already familiar with. The key is the ability to generate user reports using common software. In addition, Harris has robust data backup and security policies to ensure your data is protected. We have a dedicated full time Director of Information Technology who monitors and controls all data and software resources.



Below are samples of our on-line data access tools. This access can be open to the public or limited to City access only, as determined by the City. Providing map access gives the user confidence they are looking at the correct property. It also allows the user to identify properties in close proximity, enabling verification of levy amounts in the general vicinity. This utility can be used for both bonded and services districts.



Database Accuracy. Harris' project team has successfully taken over the annual administration of assessment and special tax districts previously administered by other consultants or City staff. We have developed proven software tools to aid in the data transition, and to confirm assessments/special taxes are calculated accurately and correctly. Our team carefully reviews the City's parcel data to make sure it is consistent with the prior year's assessment calculation, identifies any discrepancies, and researches any missing data needed for the calculation of the assessment/special tax.

ABOUT DISTRICTDATA

Harris' DistrictDATA is a cloud based (online) platform that provides open and ready access to assessment and tax data to both property owners and agencies alike. Our user-friendly site is easy to navigate and available from your computer, mobile device or tablet. Some of the information you can access is shown below. All you'll need to access the information you are looking for is your assessor's parcel number shown on your tax bill.

Public Agencies

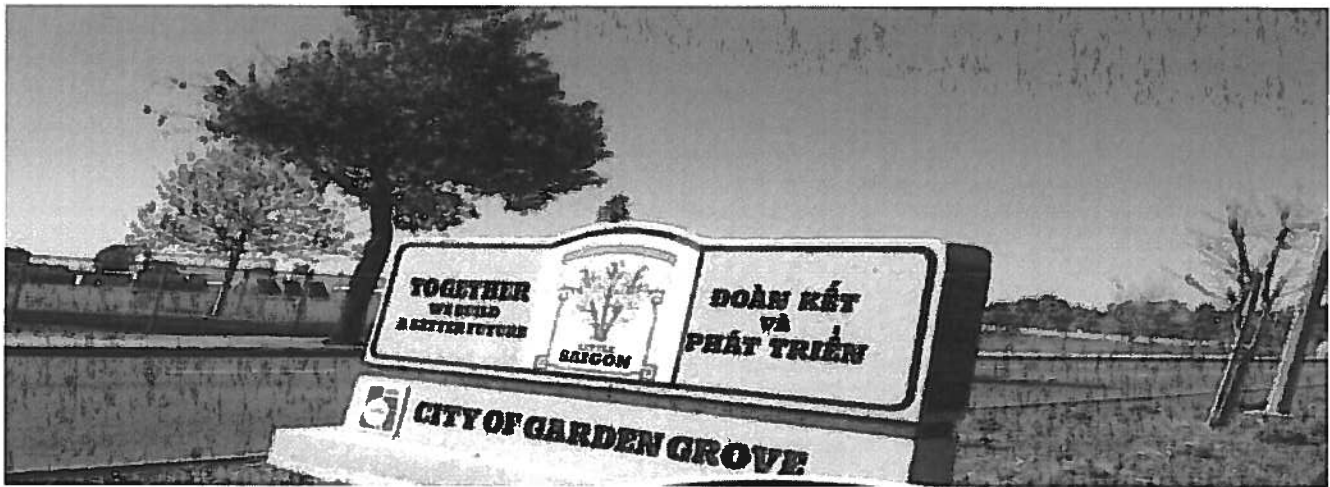
- How many parcels or units are within a District?
- What is the total annual charge?
- How many single family homes, commercial properties, etc. are within the District?
- What is the total revenue generated by each property type?
- How is the charge for a commercial property calculated as opposed to a residential property?
- What types of properties are charged?

Property Owners

- What am I paying for with this charge?
- How long will this charge be on my tax bill?
- Where are the improvements located?

"Harris has been working with Orange County Auditor-Controller's office with the fixed charge special assessment process for various public agencies for over 14 years. In that time, they have demonstrated professionalism, timeliness, and a willingness to get the job done right the first time."

**MARY MANSON
OFFICE OF THE AUDITOR-CONTROLLER
COUNTY OF ORANGE**



Prior Experience

LIGHTING AND PARK MAINTENANCE DISTRICTS

City of Garden Grove

Harris was selected for the annual administration of the Lighting and Park Maintenance Districts in

2002 and has been providing the annual administration since then. Scope includes updating the parcel database; preparation

Harris has provided these services to the City for the past 17 years.

of the annual Engineer's Report and Preliminary Roll; attendance at City Council meetings for the approval of the Engineer's Report, and annual assessments; submittal of the approved assessments to the County Auditor-Controller for inclusion on the Fiscal Year 2018-19 property tax bills; and providing the Final Assessment Roll.

LIGHTING AND LANDSCAPING DISTRICT NO. 1, PROTECTIVE SERVICES TAX AND SEWER USER FEE ADMINISTRATION

City of Stanton

Harris has administered the City's Districts continuously for 20 years. The Lighting and Landscaping District includes over 6,500 parcels. Annually, we prepare the Engineer's Report for the district and attend the Council Meetings. In 2017, Harris assisted with the modification to the Sewer User Fee. Each year, we update the database for changes according to the methodology for applying

the assessments, taxes or fees prior to submittal to the Orange County Auditor's office for inclusion on the property tax bills.

LANDSCAPE AND LIGHTING DISTRICT NO. 79-2

City of Thousand Oaks

Harris was selected by the City in 2013 to provide assessment district administration services for Landscape and Lighting Assessment District No. 79- 2, which consisted of 41 benefit zones. Our services included annual district engineering and management including preparation of Engineer's Report, and annexation of miscellaneous properties into the district, including development and mailing of ballots and audits of parcels as required. We served as primary contact to answer property owner questions, attended meetings with staff and City Council and delivered the approved assessment roll to the County Tax Collector's office. Additionally, Harris made recommendations on Capital Improvement Program projects related to Lighting and/or Landscaping as requested and advised the City on development of legal or legislative actions that impacted or affected the district. Based upon Harris' review of the prior year's assessment, **our team was able to identify a number of parcels that were being under assessed based upon the adopted assessment methodology.** After completing an audit of the district prior to the FY 2016- 17 assessment levy, we identified \$34,000 in additional assessment revenues that could be levied annually in succeeding years.

LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT ADMINISTRATION City of Temple City

Harris has been administering the City's District continuously for 17 years. The Citywide Lighting Maintenance District includes over 10,000 parcels and has several zones of benefit. We update the database for the latest County Assessor's Roll, review the City budget, prepare the Engineer's Report, attend the Council Meetings to address questions, prepare preliminary and final assessment roll, and submit the data to the County Auditor's office for inclusion on the tax bills. Harris is continuing to provide the annual administration services to the City.

LIBRARY SPECIAL TAX Los Angeles County Public Library

Harris assisted with the formation and administration of the Library Services Service Charge in Los Angeles County, which was levied in 1995 and 1996. After Proposition 218, the Library received voter approval for a Special Tax to replace the benefit charge.

Each year, Harris receives and processes parcel data for more than 2.5 million parcels and must compile the correct parcel numbers in order to update and maintain the Library's Special Tax database with the appropriate service area designation for each parcel. In addition, Harris calculates the special tax to be applied to each parcel based upon the special tax formula, which was approved by the voters. Harris' services include updating the latest Assessor's parcel information into the Special Tax database, submitting the Special Tax amounts to the County Auditor- Controller for inclusion on the property tax bills, and providing summary information to the Library regarding what was accepted and levied by the County. Harris also uses GIS to confirm that all parcels within the Library's defined service areas are included.

CITYWIDE LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT City of Manhattan Beach

Harris has been serving as the City's Assessment Engineer for the administration of the City's citywide assessment district under authority of the Landscape and Lighting Act of 1972 since 2006. This district provides the City with a source of funding for the operation and maintenance of different types of street lighting throughout the City, as well as maintenance of the landscaped/hardscaped improvements in the downtown area. As Assessment Engineer, Harris is responsible for updating the parcel database, preparing the Engineer's Report for approval by the City Council, and preparing the Assessment Roll for submission to the Los Angeles County Auditor/ Controller's office for inclusion on the property tax bills. The district includes approximately 12,300 parcels and the total annual assessments collected are in excess of \$370,000.

The City has also retained Harris to evaluate the feasibility of increasing the assessments, given the requirements of Proposition 218 and recent case law. Harris prepared a preliminary analysis for potential methodology changes and new assessment rates, including the identifying general and special benefits per Proposition 218.



Harris' assessment engineers have never had an assessment methodology overturned because it did not meet the requirements of Proposition 218.

ASSESSMENT INCREASE FEASIBILITY STUDY FOR ENCINITAS LANDSCAPING AND LIGHTING DISTRICT

City of Encinitas

Since 2006, Harris has assisted the City providing Landscape and Lighting District Administration of over 23,000 parcels. The Harris team is responsible for updating the databases each year per the latest County Assessor's Roll, preparing the annual Reports, assisting at the City Council meetings, and submitting the assessments to the County for inclusion on the property tax bills.

In 2010, the City requested that Harris evaluate the feasibility of increasing assessments in the City's existing citywide landscaping and lighting district. The District contains eight existing benefit zones separated into citywide residential lighting, commercial lighting, and landscaping and five development specific zones. The District was created prior to the passage of Proposition 218 and is currently considered exempt from its provisions. The study encompassed applying the requirements of Proposition 218 and recent case law to determine the changes required to create a compliant assessment increase. Recommendations included redefining the zones of benefit, applying a new assessment methodology, and quantifying the general benefits to the public at large.

STREET LIGHTING & LANDSCAPE MAINTENANCE DISTRICTS ANNUAL ADMINISTRATION

City of Oceanside

Harris has been providing annual administration of the Street Lighting and Landscape Maintenance Districts annual administration for the past 16 years. The Harris team is responsible for reviewing the City's draft Engineer's Reports, providing the City with data summaries from the previous year's final assessment rolls, obtaining the new assessor parcel maps and the latest San Diego County assessors roll, and submitting to the County in electronic format for inclusion in the annual property tax bill district levies.

MAINTENANCE ASSESSMENT DISTRICT ADMINISTRATION

City of Carlsbad

Lighting and Landscape Maintenance | District No. 1
Lighting and Landscape Maintenance | District No. 2

Harris began assisting the City with the administration of Lighting and Landscaping Maintenance District No. 1 (comprised of three zones with 49,000, 50,000 and 14,000 parcels respectively) and the Buena Vista Channel Maintenance District (27 parcels) for the FY 2003-04 levy process. In 2004, because the existing Maintenance District No. 1 did not generate enough revenue to wholly fund the City's maintenance expenditures, Harris assisted the City with the establishment of a new Landscaping and Lighting Maintenance Assessment District for areas of new development. Harris' responsibilities include updating the databases each year per the latest County Assessor's Roll, preparing the annual Engineer's Reports, assisting at the City Council meetings, and submitting the assessments to the County for inclusion on the property tax bills. Harris continues to administer the City's assessment districts and is proud to have served the City for over 10 years.

STREET LIGHTING DISTRICTS 1 & 2, PARKWAY MAINTENANCE DISTRICTS 1-4

City of Ontario

Harris has been providing annual district administration services for the City of Ontario's Street Lighting and Parkway Maintenance Assessment Districts since FY 2000/01. This included development of the assessment methodologies for several of the districts and conducting Proposition 218 proceedings. For FY 2018-19 assessments were levied on almost 8,000 parcels.

References

Performance References

City of Manhattan Beach

Henry Mitzner Controller
1400 Highland Ave
Manhattan Beach, CA 90266
310.802.5563 | hmitzner@citymb.info

City of Stanton

Stephen Parker, CPA
Assistant City Manager
7800 Katella Ave
Stanton, CA 90680
714.890.4226 | sparker@ci.stanton.ca.us

City of Carlsbad

Kevin Branca
Finance Director
1635 Faraday Ave
Carlsbad, CA 92008
760.602.2418 | Kevin.Branca@carlsbadca.gov

City of Thousand Oaks

Jim Taylor, PE, MPPA, CFM
Senior Civil Engineer
2100 Thousand Oaks Blvd
Thousand Oaks, CA 91362
805.449.2100 | jtaylor@toaks.org

City of Temple City

Susan Paragas
Administrative Services Director
9701 Las Tunas Dr
Temple City, CA 91780
626.285.2171 x 4205 | sparagas@templecity.us

"We are pleased to recommend Harris for assessment engineering services. We were impressed with their professionalism and knowledge of both the engineering and the process to establish a fee. Harris was able to help design an equitable and legally defensible fee that was acceptable to many in the community."

Dennis McLean
Director of Finance and Information Technology
City of Rancho Palos Verde



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	Est. Date	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
/ Initial Meeting	Feb-19								
abase Update	Feb-19								
rom City	late Feb-19								
eports	early Mar-19								
with City	mid Mar-19								
eports	late Mar-19								
ition	9-Apr-19								
	14-May-19								
y	by 9-Aug-19								

Corporate Ownership

Name of Business: Harris & Associates, Inc.

Business Address: 22 Executive Park, Suite 200

Irvine, CA 92614-4705

Business Telephone No.: 949-246-9041

Contact Person: K. Dennis Klingelhofer, PE

Title: Vice President/ Public Finance

Type of Business:

- Non Profit
- Sole Proprietorship
- Partnership – General
- Limited
- Corporation

Is the business 51% or more owned by:

- American Indian
- Asian
- Black
- Hispanic
- Female
- Other

(please specify)

N/A

Prepared By: K. Dennis Klingelhofer, PE

Title: Vice President/ Public Finance

Date: 12-14-2018



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/14/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER 0757776 HUB International Insurance Services Inc. P.O. Box 4047 Concord, CA 94524	1-800-877-4560	CONTACT NAME: PHONE (A/C, No, Ext): 925 609-6500 E-MAIL ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A: Valley Forge Insurance Company INSURER B: Navigators Specialty Insurance Company INSURER C: Travelers Property Casualty Co of Amer INSURER D: Continental Casualty Company INSURER E: INSURER F:	FAX (A/C, No): 925 609-6550	NAIC # A, XII A, XV A, XV
INSURED Harris & Associates Inc. Attn: Susan Mandilag 1401 Willow Pass Road, Suite 500 Concord, CA 94520				

COVERAGES CERTIFICATE NUMBER: 534550805 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Ded: 0 GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC OTHER:		6072176739	08/01/18	08/01/19	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 0		SF18EXC712701IC	08/01/18	08/01/19	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) if yes, describe under DESCRIPTION OF OPERATIONS below <input type="checkbox"/> Y <input checked="" type="checkbox"/> N N/A		UB-8K458448-TIL-18 *	08/01/18	08/01/19	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
D	PROFESSIONAL LIABILITY Claims-Made		AER591891588	08/01/18	08/01/19	Per Claim 10,000,000 Aggregate 10,000,000 Ded. Each Claim 150,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

* Workers Compensation policy excludes monopolistic states ND, OH, WA, WY.
General Liability Additional Insured status granted, if required by written contract/agreement, per attached form CNA75079XX 1016.

City, its officers, officials, employees, agents & volunteers are additional insureds under General Liability if required by a written contract

RE: Street Lighting & Park Maintenance Dists., FYs 2019-20, 2020-21, 2021-22, 2022-23 (HA #1800467)

CERTIFICATE HOLDER 180-0467 (2023) City of Garden Grove Ana Neal P.O. Box 3070 Garden Grove, CA 92840 USA	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
--	--



Blanket Additional Insured - Owners, Lessees or Contractors - with Products-Completed Operations Coverage Endorsement

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

It is understood and agreed as follows:

I. **WHO IS AN INSURED** is amended to include as an **Insured** any person or organization whom you are required by **written contract** to add as an additional insured on this **coverage part**, but only with respect to liability for **bodily injury, property damage or personal and advertising injury** caused in whole or in part by your acts or omissions, or the acts or omissions of those acting on your behalf:

A. in the performance of your ongoing operations subject to such **written contract**; or

B. in the performance of **your work** subject to such **written contract**, but only with respect to **bodily injury or property damage** included in the **products-completed operations hazard**, and only if:

1. the **written contract** requires you to provide the additional insured such coverage; and
2. this **coverage part** provides such coverage.

II. But if the **written contract** requires:

A. additional insured coverage under the 11-85 edition, 10-93 edition, or 10-01 edition of CG2010, or under the 10-01 edition of CG2037; or

B. additional insured coverage with "arising out of" language; or

C. additional insured coverage to the greatest extent permissible by law;

then paragraph I. above is deleted in its entirety and replaced by the following:

WHO IS AN INSURED is amended to include as an **Insured** any person or organization whom you are required by **written contract** to add as an additional insured on this **coverage part**, but only with respect to liability for **bodily injury, property damage or personal and advertising injury** arising out of **your work** that is subject to such **written contract**.

III. Subject always to the terms and conditions of this policy, including the limits of insurance, the Insurer will not provide such additional insured with:

A. coverage broader than required by the **written contract**; or

B. a higher limit of insurance than required by the **written contract**.

IV. The insurance granted by this endorsement to the additional insured does not apply to **bodily injury, property damage, or personal and advertising injury** arising out of:

A. the rendering of, or the failure to render, any professional architectural, engineering, or surveying services, including:

1. the preparing, approving, or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; and
2. supervisory, inspection, architectural or engineering activities; or

B. any premises or work for which the additional insured is specifically listed as an additional insured on another endorsement attached to this **coverage part**.

V. Under **COMMERCIAL GENERAL LIABILITY CONDITIONS**, the Condition entitled **Other Insurance** is amended to add the following, which supersedes any provision to the contrary in this Condition or elsewhere in this **coverage part**:

CNA75079XX (10-16)

Page 1 of 2

Insured Name: Harris & Associates Inc.

Policy No: 6072176739
Effective Date: 08/01/2018

Reviewed and approved as to insurance language and/or requirements.
Sandra
Risk Management



Blanket Additional Insured - Owners, Lessees or Contractors - with Products-Completed Operations Coverage Endorsement

Primary and Noncontributory Insurance

With respect to other insurance available to the additional insured under which the additional insured is a named insured, this insurance is primary to and will not seek contribution from such other insurance, provided that a **written contract** requires the insurance provided by this policy to be:

1. primary and non-contributing with other insurance available to the additional insured; or
2. primary and to not seek contribution from any other insurance available to the additional insured.

But except as specified above, this insurance will be excess of all other insurance available to the additional insured.

VI. Solely with respect to the insurance granted by this endorsement, the section entitled **COMMERCIAL GENERAL LIABILITY CONDITIONS** is amended as follows:

The Condition entitled **Duties In The Event of Occurrence, Offense, Claim or Suit** is amended with the addition of the following:

Any additional insured pursuant to this endorsement will as soon as practicable:

1. give the Insurer written notice of any **claim**, or any **occurrence** or offense which may result in a **claim**;
2. send the Insurer copies of all legal papers received, and otherwise cooperate with the Insurer in the investigation, defense, or settlement of the **claim**; and
3. make available any other insurance, and tender the defense and indemnity of any **claim** to any other insurer or self-insurer, whose policy or program applies to a loss that the Insurer covers under this **coverage part**. However, if the **written contract** requires this insurance to be primary and non-contributory, this paragraph 3. does not apply to insurance on which the additional insured is a named insured.

The Insurer has no duty to defend or indemnify an additional insured under this endorsement until the Insurer receives written notice of a **claim** from the additional insured.

VII. Solely with respect to the insurance granted by this endorsement, the section entitled **DEFINITIONS** is amended to add the following definition:

Written contract means a written contract or written agreement that requires you to make a person or organization an additional insured on this **coverage part**, provided the contract or agreement:

- A. is currently in effect or becomes effective during the term of this policy; and
- B. was executed prior to:
 1. the **bodily injury or property damage**; or
 2. the offense that caused the **personal and advertising injury**;
 for which the additional insured seeks coverage.

Any coverage granted by this endorsement shall apply solely to the extent permissible by law.

All other terms and conditions of the Policy remain unchanged.

This endorsement, which forms a part of and is for attachment to the Policy issued by the designated Insurers, takes effect on the effective date of said Policy at the hour stated in said Policy, unless another effective date is shown below, and expires concurrently with said Policy.

CNA75079XX (10-16)
Page 2 of 2
Insured Name: Harris & Associates Inc.

Policy No: 6072176739 ✓
Effective Date: 08/01/2018

Reviewed and approved as to insurance language and/or requirements
Sanchez
Risk Management



Architects, Engineers and Surveyors General Liability Extension Endorsement

(6) of the **Damage to Property** Exclusion do not apply to **property damage** that results from the use of elevators.

B. Solely for the purpose of the coverage provided by this **PROPERTY DAMAGE – ELEVATORS** Provision, the **Other Insurance** conditions is amended to add the following paragraph:

This insurance is excess over any of the other insurance, whether primary, excess, contingent or on any other basis that is Property insurance covering property of others damaged from the use of elevators.

23. RETIRED PARTNERS, MEMBERS, DIRECTORS AND EMPLOYEES

WHO IS INSURED is amended to include as **Insureds** natural persons who are retired partners, members, directors or employees, but only for **bodily injury, property damage or personal and advertising injury** that results from services performed for the **Named Insured** under the **Named Insured's** direct supervision. All limitations that apply to **employees** and **volunteer workers** also apply to anyone qualifying as an **Insured** under this Provision.

24. SUPPLEMENTARY PAYMENTS

The section entitled **SUPPLEMENTARY PAYMENTS – COVERAGES A AND B** is amended as follows:

- A. Paragraph 1.b. is amended to delete the \$250 limit shown for the cost of bail bonds and replace it with a \$5,000. limit; and
- B. Paragraph 1.d. is amended to delete the limit of \$250 shown for daily loss of earnings and replace it with a \$1,000. limit.

25. UNINTENTIONAL FAILURE TO DISCLOSE HAZARDS

If the **Named Insured** unintentionally fails to disclose all existing hazards at the inception date of the **Named Insured's Coverage Part**, the Insurer will not deny coverage under this **Coverage Part** because of such failure.

26. WAIVER OF SUBROGATION - BLANKET

Under **CONDITIONS**, the condition entitled **Transfer Of Rights Of Recovery Against Others To Us** is amended to add the following:

The Insurer waives any right of recovery the Insurer may have against any person or organization because of payments the Insurer makes for injury or damage arising out of:

- 1. the **Named Insured's** ongoing operations; or
- 2. **your work** included in the **products-completed operations hazard**.

However, this waiver applies only when the **Named Insured** has agreed in writing to waive such rights of recovery in a written contract or written agreement, and only if such contract or agreement:

- 1. is in effect or becomes effective during the term of this **Coverage Part**; and
- 2. was executed prior to the **bodily injury, property damage or personal and advertising injury** giving rise to the **claim**.

27. WRAP-UP EXTENSION: OCIP, CCIP, OR CONSOLIDATED (WRAP-UP) INSURANCE PROGRAMS

Note: The following provision does not apply to any public construction project in the state of Oklahoma, nor to any construction project in the state of Alaska, that is not permitted to be insured under a **consolidated (wrap-up) insurance program** by applicable state statute or regulation.

and approved as to language
 Sandra Key
 Risk Management

TRAVELERS
ONE TOWER SQUARE
HARTFORD, CT 06183

WORKERS COMPENSATION
AND
EMPLOYERS LIABILITY POLICY

ENDORSEMENT WC 99 03 76 (A) - 001

POLICY NUMBER: (UB-8K458448-TIL-18)

**WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS
ENDORSEMENT - CALIFORNIA
(BLANKET WAIVER)**

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule.

The additional premium for this endorsement shall be 02.000 % of the California workers' compensation premium.

Schedule

Person or Organization

Job Description

ANY PERSON OR ORGANIZATION
FOR WHICH THE INSURED HAS
AGREED BY WRITTEN CONTRACT
EXECUTED PRIOR TO LOSS TO
FURNISH THIS WAIVER.

and approved as to insurance language
and requirements
Sandra Sey
Risk Management

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated.

(The information below is required only when this endorsement is issued subsequent to preparation of the policy.)

Endorsement Effective
Insured

Policy No.

Endorsement No.
Premium

Insurance Company

Countersigned by _____

DATE OF ISSUE: 08-02-18 ST ASSIGN:



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/15/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Marsh Sponsored Programs a division of Marsh USA Inc. PO Box 14404 Des Moines, IA 50306-9686	CONTACT NAME: Marsh Sponsored Programs	
	PHONE (A/C, No. Ext.): 1-877-320-9393	FAX (A/C, No.): 515-365-0895
	E-MAIL ADDRESS: riskmanagement@marshpm.com Vendor ID: 31459	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Old Republic Insurance Company	24147
INSURED HARRIS & ASSOCIATES, INC 1401 Willow Pass Road, Ste 500 Concord, CA 94520	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	
	INSURER G:	


COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR	WORD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER							EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> H-RED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY	X	X		L100554-18	08/01/2018	08/01/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$							EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFF-CER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N		N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) GPBR: 1XL1

Policy provides protection for any & all operations/jobs performed by the named insured where required by written contract. Certificate holder is an Additional Insured where required by written contract. Waiver of Subrogation included where required by written contract. Insurance is primary and non-contributory. City, its officers, officials, employees, agents & volunteers are additional insured where required by written contract. RE: Street Lighting & Park Maintenance Dist., FYs 2019-20, 2020-21, 2021-22, 2022-23 (HA #1800467)

CERTIFICATE HOLDER 180-0467 (2023) City of Garden Grove Ana Neal P.O. Box 3070 Garden Grove, CA 92840	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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POLICY NUMBER:

COMMERCIAL AUTO
CA 04 44 10 13

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US (WAIVER OF SUBROGATION)

This endorsement modifies insurance provided under the following:

AUTO DEALERS COVERAGE FORM
BUSINESS AUTO COVERAGE FORM
MOTOR CARRIER COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

This endorsement changes the policy effective on the inception date of the policy unless another date is indicated below.

<p>Named Insured: HARRIS & ASSOCIATES, INC</p> <p>Endorsement Effective Date:</p>

SCHEDULE

<p>Name(s) Of Person(s) Or Organization(s):</p> <p>All persons or organizations as required by written contract or agreement.</p>

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The Transfer Of Rights Of Recovery Against Others To Us condition does not apply to the person(s) or organization(s) shown in the Schedule, but only to the extent that subrogation is waived prior to the "accident" or the "loss" under a contract with that person or organization.

Reviewed and approved as to insurance language
and/or requirements.

Sandra Sey

Risk Management

OLD REPUBLIC INSURANCE COMPANY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED ENDORSEMENT

This endorsement modifies insurance provided under the following:

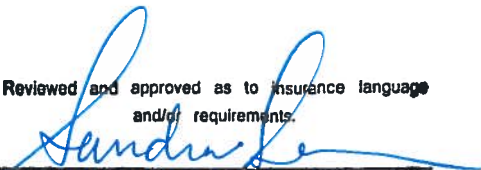
BUSINESS AUTO COVERAGE FORM

Schedule

Any person(s) or organization(s) as required by written contract or agreement.

1. **SECTION II – COVERED AUTOS LIABILITY COVERAGE, A. Coverage, 1. Who Is An Insured** is amended to include the person(s) or organization(s) designated in the Schedule above but only for damages:
 - a. Which are covered by this insurance; and
 - b. Which you have agreed to provide in a written contract.
2. The limits of insurance afforded to such person(s) or organization(s) will be:
 - a. The minimum limits of insurance which you agreed to provide, or
 - b. The limits of insurance of this policywhichever is less.

Reviewed and approved as to insurance language
and/or requirements.


Risk Management

CA 560 002 1213

L100554-18 ✓

Page 1 of 1

HARRIS & ASSOCIATES, INC

08/01/2018- 08/01/2019

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

PRIMARY AND NONCONTRIBUTORY – OTHER INSURANCE CONDITION

This endorsement modifies insurance provided under the following:

AUTO DEALERS COVERAGE FORM
BUSINESS AUTO COVERAGE FORM
MOTOR CARRIER COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

- A. The following is added to the Other Insurance Condition in the Business Auto Coverage Form and the Other Insurance – Primary And Excess Insurance Provisions in the Motor Carrier Coverage Form and supersedes any provision to the contrary:
- This Coverage Form's Covered Autos Liability Coverage is primary to and will not seek contribution from any other insurance available to an "insured" under your policy provided that:
1. Such "insured" is a Named Insured under such other insurance; and
 2. You have agreed in writing in a contract or agreement that this insurance would be primary and would not seek contribution from any other insurance available to such "insured".
- B. The following is added to the Other Insurance Condition in the Auto Dealers Coverage Form and supersedes any provision to the contrary:
- This Coverage Form's Covered Autos Liability Coverage and General Liability Coverages are primary to and will not seek contribution from any other insurance available to an "insured" under your policy provided that:
1. Such "insured" is a Named Insured under such other insurance; and
 2. You have agreed in writing in a contract or agreement that this insurance would be primary and would not seek contribution from any other insurance available to such "insured".

Reviewed and approved as to insurance language
and/or requirements.


Risk Management

funds.

RECOMMENDATION

It is recommended that the City Council:

- Approve the cooperative agreement with the City of Santa Ana for the rehabilitation of Euclid Street from Hazard Avenue to Westminster Avenue; and
- Authorize the City Manager to execute the agreement, and make minor modifications as appropriate thereto, on behalf of the City.

By: Nick Hsieh, P.E.
Associate Engineer

ATTACHMENTS:

Description	Upload Date	Type	File Name
Agreement	1/31/2019	Backup Material	DOC-20190131-10_56_48.pdf

COOPERATIVE COST REIMBURSEMENT AGREEMENT

EUCLID STREET REHABILITATION PROJECT FROM HAZARD AVENUE TO WESTMINSTER AVENUE

COOPERATIVE COST REIMBURSEMENT AGREEMENT ("Agreement"), is made and entered into this ____ day of _____, 2019, by and between the CITY OF SANTA ANA, a California charter city ("Santa Ana"), and the CITY OF GARDEN GROVE, a California municipal corporation ("Garden Grove"). In this Agreement, Santa Ana and Garden Grove may each be individually referred to as a "Party" and collectively referred to as the "Parties."

RECITALS:

WHEREAS, Santa Ana has initiated a street rehabilitation project (the "Project") to improve the pavement condition of Euclid Street from Hazard Avenue to Westminster Avenue and

WHEREAS, Euclid Street within the Project limits contain a portion of property within Santa Ana and a portion of the street within the boundary of Garden Grove; and

WHEREAS, In an effort to efficiently utilize Garden Grove resources, Garden Grove wishes to improve the portion of Euclid Street within its boundary at the same time the Santa Ana Euclid Street Project is conducted; and

WHEREAS, the Parties desire to repave Euclid Street, within their respective boundaries, as part of the "Project".

NOW, THEREFORE, based upon the foregoing Recitals, and for good and valuable consideration, the receipt and sufficiency of which is acknowledged by all Parties, the Parties agree as follows:

1. The City of Santa Ana will advertise for bids, hire a contractor, approve the work and administer the contract for street rehabilitation.

2. Garden Grove is responsible for:

(a) Garden Grove shall pay Santa Ana for the actual cost of the work within the Garden Grove portion based upon unit prices bid of the Successful Contractor and quantities actually used on the Garden Grove portion as set forth in the Project Location Map (Exhibit A) and the City Cost Sharing (Exhibit B), attached hereto and incorporated by this reference. Garden Grove will remit payment to Santa Ana within thirty (30) days of receipt of invoice evidencing Project work performed within Garden Grove city boundary.

(b) Garden Grove shall pay Santa Ana for the actual cost of design engineering and construction engineering services provided for the work within the Garden Grove portion based upon the time spent by Santa Ana staff. Garden Grove will remit payment to Santa Ana within thirty (30) days of receipt of invoice evidencing Project work performed within Garden Grove city boundary.

3. Garden Grove will coordinate the relocation of all affected utility company facilities within the City limits of Garden Grove in a timely manner.

4. Santa Ana and Garden Grove shall extend cooperation to each other and proceed under this Agreement in good faith to facilitate timely completion of the Project. The Parties agree that when any component of this Project is subject to the approval of Garden Grove, such approval shall not be unreasonably withheld.

5. Garden Grove will be notified as to the official advertising dates, bid opening date, construction start date, and overall construction schedule. Also, a representative from Garden Grove will be invited to attend pre-construction, Project status, and final walk through meetings.

6. Change orders for work within Garden Grove must receive the written approval of the Public Works Department Engineering Manager of Garden Grove or his/her designee prior to implementation. Garden Grove is responsible for change order cost within Garden Grove respective boundaries.

7. The following staff members, or as otherwise designated in writing by the Executive Director of Public Works of Santa Ana or the Public Works Department Engineering Manager of Garden Grove, shall be the selected representatives of each City to act on each respective City's behalf with respect to this agreement. Any notices, requests, approvals, plan submittals or communications shall be provided to each representative noted below:

City of Santa Ana:

ATTN: Edwin "William" Galvez, PE
City Engineer
Public Works Agency
Santa Ana, CA 92701
20 Civic Center Plaza, M-21
Phone: (714) 647-5653
E-Mail: wegalvez@santa-ana.org

City of Garden Grove:

ATTN: Dan Candelaria, PE,TE
City Engineer
Public Works Department
11222 Acacia Parkway
Garden Grove, CA 92840
Phone: (714) 741-5185
E-Mail: danc@ci.garden-grove.ca.us

8. Santa Ana shall cause its contractor for the Project to guarantee the Garden Grove improvements against defects in workmanship and materials for a period of one (1) year from the date of acceptance by Santa Ana. It is further agreed that Santa Ana shall assume the responsibility for causing the Garden Grove improvements to be brought or restored to full compliance with the requirements of the Plans and Specifications for any portion of the Project which during said one (1) year period are found not to be in conformance with the provisions of the Plans and Specifications.

9. The City of Santa Ana shall have its contractor provide insurance as follows:

9.1 INSURANCE AMOUNTS. Contractor shall maintain the following insurance for the duration of this Agreement:

- (a) Commercial general liability in the amount of \$1,000,000 per occurrence; (**claims made and modified occurrence policies are not acceptable**); Insurance companies must be acceptable to City and have an AM Best's Guide Rating of A-Class VII or better, as approved by the City. If Contractor maintains broader coverage and/or higher limits than the minimums shown above, the City shall be entitled to the broader coverage and/or higher limits maintained by the Contractor. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the City.

An Additional Insured Endorsement, **ongoing and completed operations**, for the policy shall designate the City of Santa Ana, the City of Garden Grove, their officers, officials, employees, agents, and volunteers as additional insureds for liability arising out of work or operations performed by or on behalf of the Contractor. Contractor shall provide to City proof of insurance and endorsement forms that conform to City's requirements, as approved by the City.

- (b) Automobile liability in the amount of \$1,000,000 combined single limit, including mobile equipment if applicable; **(claims made and modified occurrence policies are not acceptable)**; Insurance companies must be acceptable to City and have an AM Best's Guide Rating of A-, Class VII or better, as approved by the City.

An Additional Insured Endorsement for the policy shall designate the City of Garden Grove, the City of Santa Ana, their officers, officials, employees, agents, and volunteers as additional insureds for automobiles owned, leased, hired, or borrowed by the Contractor. Contractor shall provide to City proof of insurance and endorsement forms that conform to City's requirements, as approved by the City.

- (c) For any claims related to this Agreement, Contractor's insurance coverage shall be primary insurance as respects City, its officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the City, its officers, officials, employees, agents, or volunteers shall be in excess of the Contractor's insurance and shall not contribute with it.

9.2 WORKERS COMPENSATION INSURANCE. For the duration of this Agreement, Contractor and all subcontractors shall maintain Workers Compensation Insurance in the amount and type required by law, if applicable. The insurer shall waive its rights of subrogation against the City of Garden Grove, the City of Santa Ana, their officers, officials, agents, employees, and volunteers.

9.3. CONTRACTOR shall not commence work until all certificates and endorsements have been received and approved by Santa Ana. All insurance required shall contain a Statement of Obligation on the part of the carrier to notify City of any material change, cancellation, or termination at least thirty (30) days in advance.

10. This Agreement contains all of the agreements of the Parties regarding the Project and all previous understandings, negotiations and agreements regarding the Project are integrated into and superseded by this Agreement.

11. This Agreement may be amended at any time by the mutual consent of the Parties by an instrument in writing signed by both Parties.

12. In the event that any one or more of the phrases, sentences, clauses, paragraphs, or sections contained in this Agreement shall be declared invalid or unenforceable by a valid judgment or decree of a court of competent jurisdiction, such invalidity or unenforceability shall not affect any of the remaining phrases, sentences, clauses, paragraphs, or sections of this Agreement which are hereby declared as severable and shall be interpreted to carry out the intent of the Parties hereunder.

13. The persons executing this Agreement on behalf of the Parties hereto warrant that they are duly authorized to execute this Agreement on behalf of said Parties and that by so executing this Agreement the Parties hereto are formally bound to the provisions of this Agreement.

14. This Agreement shall be binding upon and shall endure to the benefit of the Parties hereto and their respective heirs, personal representatives, successors, and assigns.

15. This Agreement may be executed by the Parties and counterparts, which counterparts shall be construed together and have the same effect as if all of the Parties had executed the same instrument.

16. This Agreement is to be governed by the laws of the State of California, in Orange County California.

17. Each party agrees to defend, hold harmless, and indemnify the other as to any and all claims, judgments, liabilities or damages for injuries and damages directly arising out of each party's own performance under this Agreement, except to the extent such damage or expense is caused in whole or in part by the other party's negligence or willful misconduct.

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

CITY OF SANTA ANA

CITY OF GARDEN GROVE

RAUL GODINEZ II
City Manager

SCOTT C. STILES
City Manager

ATTEST:

ATTEST:

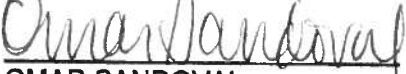
MARIA D. HUIZAR
Clerk of the Council City Clerk

TERESA POMEROY
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

SONIA R. CARVALHO
City Attorney



OMAR SANDOVAL
City Attorney

JOHN M. FUNK
Assistant City Attorney

RECOMMENDED FOR APPROVAL:

FUAD S. SWEISS, PE, PLS
Public Works Agency
Executive Director

Exhibit A

Location Map

**Euclid Street Rehabilitation Project
From Hazard Avenue to Westminster Avenue**

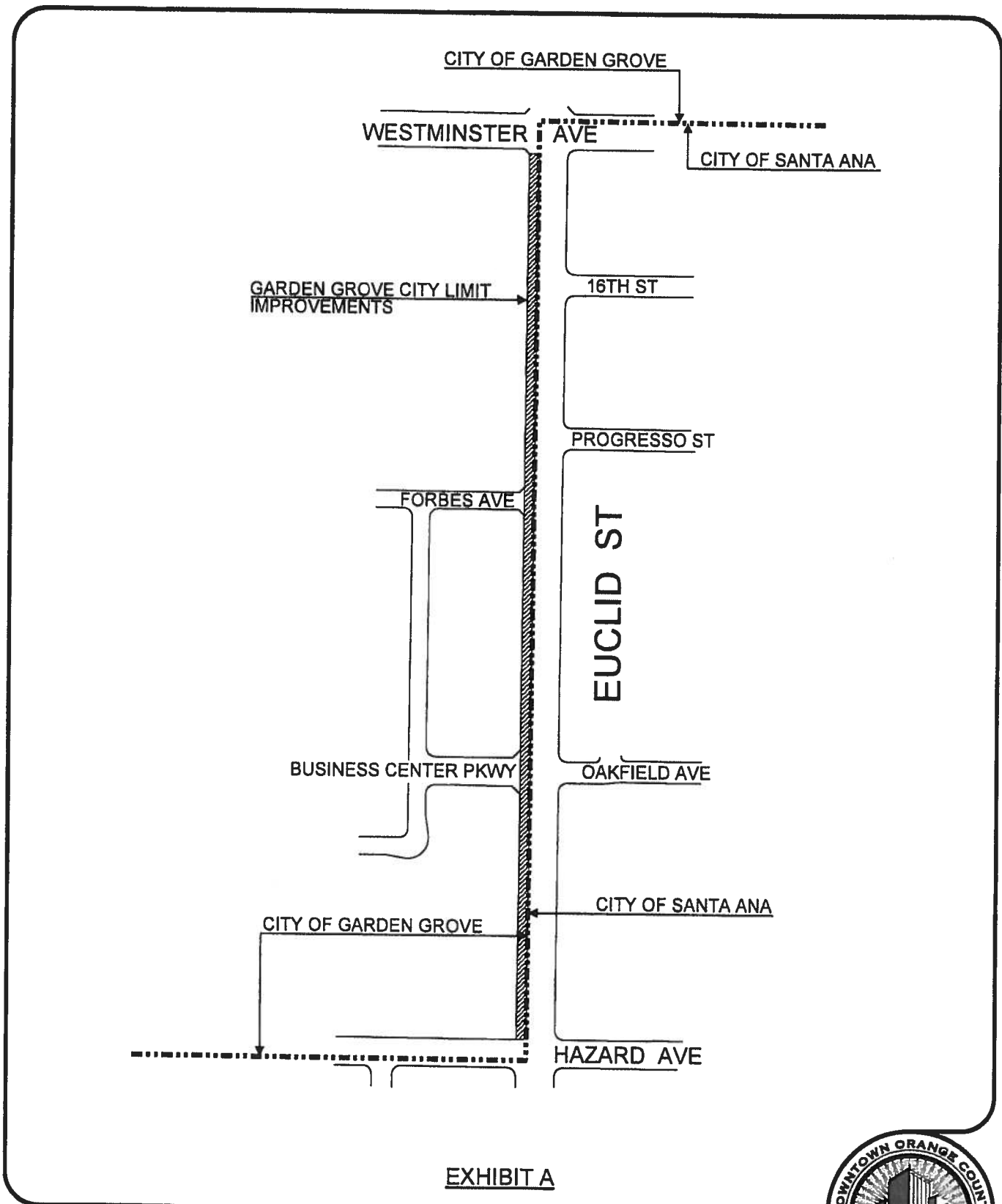


EXHIBIT A



PROJECT 18-6915
EUCLID ST. REHABILITATION:
HAZARD AVE. TO WESTMINSTER AVE.
LOCATION MAP



EXHIBIT B

City Cost Sharing

**Euclid Street Rehabilitation Project
From Hazard Avenue to Westminster Avenue**

City of Garden Grove Cost

CITY COST SHARING
Euclid Rehabilitation: from Hazard to Westminster

NO.	DESCRIPTION	UNIT	QUANTITY	ENGINEER	
				UNIT PRICE	COST
1	Unclassified Ex.	CY	1,000	\$ 38.00	\$ 38,000.00
2	Cold Milling (3")	SF	0	\$ 0.28	\$ -
3	Cold Milling (6")	SF	0	\$ 0.65	\$ -
4	Crush Miscellaneous Base (CMB)	TN	610	\$ 29.00	\$ 17,690.00
5	Asphalt Concrete (AC)	TN	950	\$ 75.00	\$ 71,250.00
6	Asphalt Rubber Hot Mix (ARHM)	TN	320	\$ 92.00	\$ 29,440.00
7	PCC Curb Ramps	SF	1,000	\$ 8.50	\$ 8,500.00
8	PCC Sidewalk (4")	SF	1,660	\$ 5.30	\$ 8,798.00
9	PCC Cross Gutter	SF	860	\$ 16.00	\$ 13,760.00
10	PCC Driveway per GG standard plan	SF	350	\$ 10.50	\$ 3,675.00
11	PCC Curb Type A-8	LF	80	\$ 21.00	\$ 1,680.00
12	PCC Curb and Gutter Type C-8	LF	10	\$ 32.00	\$ 320.00
13	Adjust OCSD Manhole Frame & Cover to Finish Grade	EA	0	\$ 1,800.00	\$ -
14	Adjust Manhole Frame & Cover to Finish Grade	EA	1	\$ 1,000.00	\$ 1,000.00
15	Adjust Water Valve Frame & Cover to Finish Grade (S.A.)	EA	0	\$ 1,000.00	\$ -
16	Adjust Water Valve Frame & Cover to Finish Grade (G.G.)	EA	17	\$ 1,000.00	\$ 17,000.00
17	18" Dowels	EA	8	\$ 80.00	\$ 640.00
18	Root Shave	EA	10	\$ 260.00	\$ 2,600.00
19	Furnish and Install New #6 Pullbox	EA	5	\$ 315.00	\$ 1,575.00
20	Temporary Construction Sign	EA	5	\$ 315.00	\$ 1,575.00
21	Project advertisement sign	EA	0	\$ 800.00	\$ -
22	Furnish and Install Traffic Loops Type D †	EA	4	\$ 240.00	\$ 960.00
23	Furnish and Install Traffic Loops TypeE †	EA	8	\$ 210.00	\$ 1,680.00
24	Signing and Striping	LS	0.10	\$ 123,000.00	\$ 12,300.00
25	Labor Agreement Oversight	LS	0.10	\$ 10,000.00	\$ 1,000.00
SUBTOTAL CONSTRUCTION COST					\$ 233,443.00
Design Engineering				10%	\$ 23,344.30
Contingency				10%	\$ 23,344.30
Construction Engineering				15%	\$ 35,016.45
TOTAL PROJECT COST					\$ 315,148.05

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, January 22, 2019

Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:36 p.m., Mayor Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Mayor Jones, Mayor Pro Tem Klopfenstein,
Council Members Brietigam, O'Neill, T.
Nguyen, Bui, K. Nguyen

ABSENT: (0) None

Mayor Jones announced, for the benefit of the audience members, that appointments to City Commissions would be done at the next regular City Council meeting.

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

COMMUNITY SPOTLIGHT IN RECOGNITION OF THE EXCHANGE STUDENT
AMBASSADORS FROM GARDEN GROVE'S SISTER CITY ANYANG, REPUBLIC OF
KOREA

COMMUNITY SURVEY FOR THE PARKS, RECREATION AND FACILITIES MASTER
PLAN AS PRESENTED BY THE COMMUNITY SERVICES DEPARTMENT

ORAL COMMUNICATIONS

Speakers: Leland Sisk, Tom Raber, Tom Le

RECESS

At 7:24 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:27 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

WRITTEN REQUEST FROM THE SISTER CITY ASSOCIATION OF GARDEN GROVE FOR CO-SPONSORSHIP OF THE 6TH ANNUAL STRAWBERRY STOMP 5K

Following staff presentation and City Council discussion, it was moved by Council Member Klopfenstein, seconded by Council Member K. Nguyen that:

Co-sponsorship in the amount of \$11,642 of services provided to support the 6th annual Strawberry Stomp 5K to be held on Saturday, May 25, 2019, be approved.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

AUTHORIZATION FOR CITY STAFF TO PARTICIPATE IN THE CENTRALSQUARE 2019 NATIONAL CONFERENCE

It was moved by Council Member Brietigam, seconded by Council Member T. Nguyen that:

Staff be authorized to participate in the CentralSquare 2019 national conference in San Antonio, Texas on March 17-20, 2019, to include travel, lodging, food, and other ancillary expenses.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO CRAYON SOFTWARE EXPERTS, LLC TO PROVIDE MICROSOFT WINDOWS SERVER LICENSES AND SOFTWARE ASSURANCE

It was moved by Council Member Brietigam, seconded by Council Member T. Nguyen that:

The City Manager or his designee be authorized to issue a purchase order to Crayon Software Experts, LLC in the firm fixed amount of \$90,932.70 for 98 Microsoft Windows Server Datacenter Edition and 100 Microsoft Windows Server Licenses, including three years Software Assurance.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 8, 2019
(F: VAULT)

It was moved by Council Member Brietigam, seconded by Council Member T. Nguyen that:

Minutes from the meeting held on January 8, 2019, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

WARRANTS

It was moved by Council Member Brietigam, seconded by Council Member T. Nguyen that:

Regular Warrants 646753 through 647120; and Wires W2368 through W2382; be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the City Manager or his designee.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

WAIVER

It was moved by Council Member Brietigam, seconded by Council Member T. Nguyen that:

Full reading of ordinances listed be waived.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

PUBLIC HEARING - INTRODUCTION AND FIRST READING OF AN ORDINANCE APPROVING AN AMENDMENT TO PLANNED UNIT DEVELOPMENT PUD-103-82(REV. 2018) TO RECONSTRUCT AN EXISTING ON-PREMISE FREEWAY-ORIENTED STATIC AND DIGITAL SIGN

(As approved earlier in the meeting, it was moved by Council Member Brietigam, seconded by Council Member T. Nguyen, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following staff presentation and City Council discussion, Mayor Jones declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: Rod Wilson and Ariana Diverio representing the applicant.

There being no further response from the audience, the Public Hearing was declared closed.

Following City Council comments it was moved by Council Member Brietigam, seconded by Council Member O'Neill that:

Ordinance No. 2900 entitled: An Ordinance of the City Council of the City of Garden Grove approving Planned Unit Development No. PUD-103-82 (Rev. 2018), amending Planned Unit Development No. PUD-103-82 to allow for reconstruction of an existing on-premise freeway-oriented digital sign for the Toyota Place Automobile Dealership on property located at 9444 Trask Avenue, Assessor's Parcel No. 098-090-63, be passed to second reading.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPOINTMENTS TO CITY COMMISSIONS AND TO THE ADMINISTRATIVE BOARD OF APPEALS

Mayor Jones announced that this matter will be considered at the next Regular City Council Meeting on February 12, 2019, and that the deadline for submitting applications has been extended to Wednesday, February 6, 2019 at 5:30 p.m.

INTRODUCTION AND FIRST READING OF AN ORDINANCE AMENDING AND RESTATING CHAPTER 8.48 OF THE GARDEN GROVE MUNICIPAL CODE PERTAINING TO VENDING ON THE PUBLIC RIGHT-OF-WAY AND REGULATING SIDEWALK VENDORS

(As approved earlier in the meeting, it was moved by Council Member Brietigam, seconded by Council Member T. Nguyen, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following City Attorney Sandoval's presentation and City Council discussion, and Council Member Brietigam cautioning that the City practice the spirit of the law as opposed to the letter of the law when it comes to neighborhood kids selling Girl Scout cookies or having lemonade stands, it was moved by Council Member O'Neill, seconded by Council Member T. Nguyen that:

Ordinance No. 2901 entitled: An Ordinance of the City Council of the City of Garden Grove amending and restating Chapter 8.48 of Title 8 of the Garden Grove Municipal Code pertaining to vending on the public right-of-way and regulating sidewalk vendors, be passed to second reading.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones
Noes: (0) None

INTRODUCTION AND FIRST READING OF AN ORDINANCE ADDING CHAPTER 18.60 TO THE MUNICIPAL CODE IMPLEMENTING A CONSTRUCTION AND DEMOLITION WASTE RECYCLING PROGRAM

(As approved earlier in the meeting, it was moved by Council Member Brietigam, seconded by Council Member T. Nguyen, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following City Attorney Sandoval's presentation and City Council discussion, it was moved by Council Member Klopfenstein, seconded by Council Member K. Nguyen that:

Ordinance No. 2902 entitled: An Ordinance of the City Council of the City of Garden Grove adding Chapter 18.60 to Title 18 of the Garden Grove Municipal Code implementing a construction and demolition waste recycling program, be passed to second reading.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

INTRODUCTION AND FIRST READING OF AN ORDINANCE INCREASING ADMINISTRATIVE FINES FOR BUILDING AND SAFETY CODE VIOLATIONS AND PROHIBITING COMMERCIAL ADVERTISEMENTS FOR UNLAWFUL ACTIVITIES AND USES

(As approved earlier in the meeting, it was moved by Council Member Brietigam, seconded by Council Member T. Nguyen, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following City Attorney Sandoval's presentation and City Council discussion, it was moved by Council Member Brietigam, seconded by Council Member K. Nguyen that:

Ordinance No. 2903 entitled: An Ordinance of the City Council of the City of Garden Grove amending Section 1.22.010 of Chapter 1.22 of Title 1, and adding Chapter 8.02 of Title 8, of the Garden Grove Municipal Code, to enhance the City's Code Enforcement Program by increasing administrative fines for violations of building and safety codes and prohibiting commercial advertisements for unlawful activities and uses, be passed to second reading.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

AWARD OF CONTRACT TO CLEANSTREET FOR STREET SWEEPING AND CATCH BASIN CLEANING SERVICES

Following staff presentation and City Council discussion, it was moved by Council Member O'Neill, seconded by Mayor Jones that:

A contract be awarded to CleanStreet, in the amount of \$6,422,291.12, for an approximately seven year term through December 31, 2025;

The City Manager be authorized to execute the agreement and make minor modifications as needed thereto;

The City Manager be authorized to update the terms of the agreement should the Department of Industrial Relations require the payment of prevailing wages for street sweeping services;

The City Manager or his designee be authorized to provide additional funding for the agreement should the Department of Industrial Relations require the payment of prevailing wages for street sweeping services; and

The City Manager be authorized to exercise each optional term of the agreement through December 31, 2025.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

Council Member Brietigam encouraged residents to take the online survey for the Parks Master Plan. He asked that Mr. Raber's concern regarding limited time parking on Tiffany Avenue and Bailey Street be addressed, and if the limited parking is still in place, to be enforced. He noted that while running for City Council, many residents expressed concern that City Hall is closed every other Friday. He stated that as a public service, City Hall should remain open every Friday, and asked that this be brought back for discussion at the next meeting.

Council Member O'Neill expressed his excitement for the upcoming State of the City address on Wednesday, January 30, 2019, which will also be available on the City's website after the event. He is looking forward to his visit to Washington D.C., where he will be traveling with a delegation of Orange County elected officials and community leaders and meeting many of our members of congress. He thanked the City Council for sending him, and he intends on bringing back a lot of information.

Council Member T. Nguyen noted that the deadline for the Parks Master Plan Survey is February 8th, and she encouraged everyone to participate.

Council Member K. Nguyen encouraged residents to apply on a City Commission, noting that appointing commissioners has been delayed in order to get a wider pool of applicants. She would also like to have a diversity of applicants apply to ensure fair representation.

Council Member Klopfenstein reported on Vector Control data for 2018 in Garden Grove that included 719 calls for service with most of the calls for mosquitoes. This is an ongoing problem in Garden Grove, and she encouraged that everyone take precautions. She noted that Vector Control treated 1,106 swimming pools in Garden Grove, which are pools that are not being properly maintained. She stated that she and her daughter volunteered at the OC Food Bank on Martin Luther King Jr. Day. She encouraged everyone who is looking for an opportunity to volunteer to contact the OC Food Bank. She concluded by wishing her Grandmother, a lifelong Garden Grove resident, a Happy 95th Birthday.

Council Member K. Nguyen noted that the OC Food Bank is providing food for those affected by the Federal Government shutdown.

Council Member Bui commended Mr. Raber for his persistence and for bringing a petition signed by the 14 residents from Tiffany Avenue and Bailey Street requesting that the limited time parking be enforced. He asked that the City Manager's Office follow up as he would like to see the issue resolved.

City Manager Stiles stated that the Tiffany Avenue and Bailey Street parking issue will be reviewed. He noted that there will be a Study Session coming up on January 29, 2019, on the Willowick Golf Course site.

Mayor Jones noted that the Study Session will be a joint meeting with the Santa Ana City Council regarding the economic analysis and accumulated results from the neighborhood meetings that were held to get resident's input to envision the future of the Willowick site.

CONVENE CLOSED SESSION

At 8:59 p.m., Mayor Jones announced that the City Council was going into Closed Session in the Founders Room to discuss the following matters:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Kennedy Commission, et al. v. Garden Grove, et al., OCSC/LACSC Case No. 30-2017-00933416

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two potential cases.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

ADJOURN CLOSED SESSION

At 9:40 p.m., Mayor Jones adjourned the Closed Session.

CONVENE REGULAR MEETING

At 9:41 p.m., Mayor Jones convened the meeting in the Council Chamber with all Council Members present.

City Attorney Sandoval announced that the City Council unanimously authorized his office to initiate litigation in two matters. The actions, defendants and other particulars will be disclosed upon inquiry once formally commenced.

ADJOURNMENT

At 9:45 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be held on Tuesday, February 12, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk

MINUTES

GARDEN GROVE CITY COUNCIL

Joint Special Study Session with
The City of Santa Ana

Tuesday, January 29, 2019

Community Meeting Center
11300 Stanford Avenue
Garden Grove, California 92840

CONVENE STUDY SESSION

At 5:50 p.m., Mayor Jones convened the meeting, and Mayor Pro Tem Villegas led the Pledge of Allegiance.

Mayor Jones asked for a moment of silence to honor the recent passing of Garden Grove Fire Chief Schultz.

City Clerk Teresa Pomeroy called roll for the City of Garden Grove City Council.

ROLL CALL PRESENT: (6) Mayor Jones, Council Members Brietigam, T. Nguyen, Bui, Klopfenstein, K. Nguyen

 ABSENT: (1) Council Member O'Neill

Acting Clerk of the Council Norma Mitre called roll for the City of Santa Ana City Council.

ROLL CALL PRESENT: (6) Mayor Pulido, Council Members Penaloza, Solorio, Reyna, Iglesias, Villegas

 ABSENT: (1) Council Member Sarmiento absent at Roll Call, but joined the meeting at 6:02 p.m.

ORAL COMMUNICATIONS

Speakers: Michele Martinez, Alan Woo

INTRODUCTION AND WELCOME BY MAYOR JONES AND MAYOR PULIDO

WILLOWICK GOLF COURSE STATUS REPORT AND APPROVAL TO PROCEED WITH A REQUEST FOR QUALIFICATIONS AND PROPOSALS TO SOLICIT A MASTER DEVELOPER FOR REUSE OF THE WILLOWICK GOLF COURSE

(F: 73.13)

Andrew Watkins, Principal with SWA, a landscape architecture, urban design, and planning firm; and Alexander Quinn, Director of Sustainable Economic at Hatch, provided a PowerPoint presentation that reviewed the method for gathering information from the residents to envision future uses of the Willowick property; and a review on real estate and economic market projections.

COUNCIL MEMBER BUI LEFT THE MEETING AT 6:40 P.M.

MAYOR PULIDO LEFT THE MEETING AT 6:55 P.M.

Following discussion and comments, it was moved by Mayor Jones, seconded by Council Member Brietigam that:

Development and issuance of a Request for Quotes and Proposals (RFQ/P) to solicit a Master Developer for reuse of the Willowick Golf Course, be approved.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Brietigam, T. Nguyen, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None
Absent: (2) O'Neill, Bui

Following approval of the motion, it was moved by Council Member Sarmiento, seconded by Council Member Reyna that:

The City of Santa Ana City Council hereby confirms the approval of the development and issuance of an RFQ/P by the City of Garden Grove City Council.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Sarmiento, Penaloza, Solorio, Reyna, Iglesias,
Villegas
Noes: (0) None
Absent: (1) Pulido

ADJOURNMENT

At 7:28 p.m., Mayor Jones adjourned the meeting.

Teresa Pomeroy, CMC
City Clerk

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
632821	GUSTAVO GOMEZ	REV & VOID	100.00 *
634410	GUSTAVO GOMEZ	REV & VOID	-100.00 *
645977	LINH HOANG NGUYEN THUTHUY PHAM	REV & VOID	-3,168.78 *
646320	UNITED PARCEL SERVICE	REV & VOID	-165.73 *
646716	TRANSPORTATION STUDIES, INC.	REV & VOID	-780.00 *
646730	PARMA	REV & VOID	-450.00 *
646992	WEST COAST ARBORISTS INC	REV & VOID	-44,185.95 *
646997	VALDIVIA, CLAUDIA	REV & VOID	-300.00 *
647121	UNION BANK	DUES/MEMBERSHIPS	899.00
		REGISTRATION FEES	225.00
		OFFICE SUPPLIES/EXP	41.85
			1,165.85 *
647122	UNION BANK	POSTAGE	24.70
		LODGING	4,328.43
		OTHER CONF/MTG EXP	127.72
		FOOD	219.00
		BOOKS/SUBS/CASSETTES	24.99
		MINOR OFFICE FURN/EQ	-164.08
			4,560.76 *
647123	LITTLE SAIGON TET PARADE	OTHER CONF/MTG EXP	650.00 *
647124	*ALCANCIA, MARY ANN	TUITION/TRAINING	868.08 *
647125	*BURILLO, RICHARD O	TRAVEL ADVANCE-P.D.	200.00 *
647126	STATE OF CALIF-FRANCHISE TAX BOARD	WAGE ATTACHMENT	1,228.46 *
647127	DE LAGE LANDEN FINANCIAL SERVICES, INC.	MAINT-SERV CONTRACTS	15,056.28

PAGE TOTAL FOR "*" LINES = -40,377.31 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
6471128	*DE ALMEIDA LOPES, NICHOLAS	LONG TERM DEBT	49,622.80
6471129	CITY OF GARDEN GROVE	TRAVEL ADVANCE P.D.	64,679.08 *
6471130	REPUBLIC SERVICES #676	THEFT	100.00 *
6471131	*HINGCO, ERNIE	OTHER RENTALS	84.46 *
6471132	HOWEY, SHANE	MED TRUST REIMB	57.00 *
6471133	*LOERA JR, RAFAEL	MED TRUST REIMB	87.38 *
6471134	HEIDY MUNOZ*	MED TRUST REIMB	221.90 *
6471135	NIKKI'S FLAG SHOP	TUITION/TRAINING	975.50 *
6471136	THE PM GROUP	SIGNS/FLAGS/BANNERS	120.21 *
6471137	RICHARD FISHER ASSOCIATES	PRINTING	11,626.23 *
6471138	SANCHEZ, DAVID	ADVERTISONG	2,885.06 *
6471139	SAUCEDO, DANA	MED TRUST REIMB	2,058.34 *
6471140	SUNBELT RENTALS	MED TRUST REIMB	120.00 *
6471141	RAMIREZ, MARILU	OTHER RENTALS	291.23 *
6471142	FATU, WENDY	DEPOSIT REFUNDS	250.00 *
6471143	DIBAJ, KAMYAR	DEPOSIT REFUNDS	100.00 *
6471144	ORANGE COUNTY SHERIFF/ LEVYING OFFICER CENTRAL DIV	MED TRUST REIMB	170.45 *
6471145	D-PREP, LLC	WAGE ATTACHMENT	336.10 *
6471146	INTERNAL REVENUE SERVICE	TUITION/TRAINING	1,785.00 *
6471147	AMERICAN RED CROSS HEALTH & SAFETY SERVICES	WAGE ATTACHMENT	51.50 *
6471148		TUITION/TRAINING	140.00 *

PAGE TOTAL FOR "*" LINES = 86,187.41

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647148	KUHLMAN, SCOTT	MED TRUST REIMB	702.19 *
647149	COUNTY OF ORANGE TREASURER REVENUE RECOVERY-A/R UNIT	CITATION DIST	34,372.50 *
647150	ORANGE COUNTY SHERIFF'S DEPT	TUITION/TRAINING	65.00 *
647151	JEANNE K. DUNHAM LCSW	FACT:CMT SUPVSR	10,292.00 *
647152	ARCTIC GLACIER U.S.A., INC	OTHER PROF SERV	10,394.64 *
647153	BANNER BANK	BLDGS/IMPROVEMENTS	2,904.71 *
647154	RABC-ECC A JOINT VENTURE	BLDGS/IMPROVEMENTS	55,189.35 *
647155	WILSON, ALLISON	MED TRUST REIMB	99.00 *
647156	AMERICAN PAYROLL INSTITUTE, INC	DUES/MEMBERSHIPS	219.00 *
647157	UNITED STATES TREASURY	WAGE ATTACHMENT	130.00 *
647158	KLOESS, GEOFFREY	MED TRUST REIMB	1,199.90 *
647159	ALBERTSONS	OTHER FOOD ITEMS	108.14 *
647160	XEROX CORPORATION DBA: XEROX FINANCIAL	TAXES/LICENSES	412.28
		INTEREST COSTS	228.01
		LONG TERM DEBT	5,091.71
			5,732.00 *
647161	CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION	PERMITS/OTHER FEES	1,348.86 *
647162	UNITED PARCEL SERVICE	UPS-PERSONAL	12.89
		DELIVERY SERVICES	152.84
			165.73 *
647163	AT&T CORP	TELEPHONE	997.23 *
647164	AT&T	TELEPHONE	2,209.91 *
647165	FRONTIER COMMUNICATIONS	TELEPHONE/BEEPERS	749.24 *

PAGE TOTAL FOR "*" LINES = 126,879.40

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647166-647171	VOID WARRANTS		
647172	SO CALIF EDISON CO	ELECTRICITY	205,102.33 *
647173	SO CALIF GAS CO	NATURAL GAS	8,992.50 *
647174	SPRINT	TELEPHONE	69.60 *
647175	TIME WARNER CABLE	CABLE	706.94 *
647176	GARDEN GROVE CHAMBER OF COMMERCE	ADMN/ENTRANCE FEE	500.00 *
647177	GFOA	TUITION/TRAINING	1,060.00 *
647178	VOID WARRANT		
647179	HOME DEPOT CREDIT SERVICES DEPT	INSECTICIDES	23.09
		ARTIFICIAL PLANTS	47.30
		LABORATORY CHEMICALS	6.43
		MOTOR VEH PARTS	15.34
		PAINT/DYE/LUBRICANTS	179.34
		ELECTRICAL SUPPLIES	94.20
		HSHLD EQUIP/SUPPLIES	197.94
		PIPES/APPURTENANCES	48.91
		OTHER MAINT ITEMS	1,113.95
		GEN PURPOSE TOOLS	535.78
		MINOR FURN/EQUIP	364.20
		OTHER MINOR TOOLS/EQ	263.39
		HARDWARE	406.80
		OTHER CONST SUPPLIES	81.23
			3,377.90 *
647180	BLUEJACKET SIGN COMPANY	OTHER PROF SUPPLIES	950.00 *
647181	RUSSELL SIGLER INC.	MAINT OF REAL PROP	1,963.64 *
647182	*CENTENO, JUAN	MED TRUST REIMB	2,499.90 *
647183	*CHUN, MYUNG	MED TRUST REIMB	792.00
		DEP CARE REIMB	2,496.00
			3,288.00 *
647184	DEPT OF INDUSTRIAL RELATIONS LABOR STANDARDS ENFORCEMENT	STREET CONSTR CONT	18,489.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647185	E PATISSERIE & CAFE	SEEDS/PLANTS	250.00 *
647186	COMMUTE WITH ENTERPRISE	OTHER RENTALS	3,740.00 *
647187	FRYE SIGN CO	OTHER PROF SUPPLIES	340.00 *
647188	GALVEZ, EVERARDO	OTHER PROF SERV	6,403.00 *
647189	GARDEN GROVE CHAMBER OF COMMERCE	REGISTRATION FEES	200.00 *
647190	*LEE, GRACE	DEP CARE REIMB	384.60 *
647191	POMEROY*, TERESA L.	MED TRUST REIMB	109.18 *
647192	SEGAWA*, SANDRA	TRAVEL ADVANCE-FIN TUITION/TRAINING	-300.00 1,377.14 1,077.14 *
647193	TRUHILL, JUSTIN	MED TRUST REIMB	1,947.57 *
647194	*VISCOMI, MICHAEL	TRAVEL ADVANCE P.D.	160.00 *
647195	WESTVIEW	DEPOSIT REFUNDS	500.00 *
647196	CALOPTIMA	DEPOSIT REFUNDS	250.00 *
647197	ST COLUMBAN CATHOLIC CHURCH	DEPOSIT REFUNDS	500.00 *
647198	TRELOAR, TOM	OTHER PROF SERV	400.00 *
647199	DAVE & BUSTER'S SPECIAL EVENT CONTRACT	ADMN/ENTRANCE FEE	500.00 *
647200	PARMA	REGISTRATION FEES	450.00 *
647201	CONVENIENT BOARD UPS	OTHER PROF SERV	1,055.00 *
647202	METROLINK TRAINS	WAGE ATTACHMENT L/S/A TRANSPORTATION	508.75 165.00 673.75 *
647203	TO, TANYA	MED TRUST REIMB	973.96 *
647204	O.C. FOUNTAIN CARE	OTHER PROF SERV	75.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647205	GRP2 UNIFORMS, INC KEYSTONE UNIFORMS, OC	UNIFORMS	15,004.12 *
647206	CPRS DISTRICT 10	REGISTRATION FEES FACT: TRAINING	15.00 75.00 90.00 *
647207	GFOA CERTIFICATE OF ACHIEVEMENT PROG	OTHER PROF SERV	725.00 *
647208	A&A WIPING CLOTH, INC.	WHSE INVENTORY	924.50 *
647209	4 COMM INC.	DEPOSIT REFUND WATER REFUND	2,800.00 -1,925.01 874.99 *
647210	ADMINSURE	SELF-INS ADMN	16,692.00 *
647211	APP-ORDER, LLC	OTHER PROF SERV	2,040.00 *
647212	ACCO ENGINEERED SYSTEMS	MAINT-SERV CONTRACTS	1,043.00 *
647213	*AHLO, JAYME	SAFETY EQ/SUPPLIES	222.92 *
647214	ALAN'S LAWN AND GARDEN CENTER INC.	MOTOR VEH PARTS OTHER MINOR TOOLS/EQ	1,245.40 40.93 1,286.33 *
647215	ANAHEIM HOUSING AUTHORITY COMMUNITY DEV.	MOBILITY INSP FEE	150.00 *
647216	ANAHEIM REGIONAL MEDICAL CENTER	MEDICAL SERVICES	850.00 *
647217	BARR AND CLARK, INC.	OTHER PROF SERV	320.00 *
647218	BAY ALARM COMPANY	MAINT OF REAL PROP	517.82 *
647219	BISHOP CO.	REPAIRS-FURN/MACH/EQ	184.39 *
647220	BLAIS & ASSOCIATES, INC.	OTHER PROF SERV PROJECT REAPPROP	1,863.75 675.44 2,539.19 *
647221	BIG BEN ENGINEERING	WTR/SWR CONST CONTR	312,217.50 *
647222	BOLSA NURSERY	TREES	69.60 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647223	BROWNELLS, INC.	OTHER MINOR TOOLS/EQ	1,783.17 *
647224	BUREAU VERITAS NORTH AMERICA INC	OTHER PROF SERV	19,516.51 *
647225	C.WELLS PIPELINE MATERIALS INC.	WHSE INVENTORY	3,586.64 *
647226	CALIF FORENSIC PHLEBOTOMY INC	MEDICAL SERVICES	4,815.00 *
647227	CAMERON WELDING SUPPLY	OTHER PROF SERV	46.13
		FACT:PROGRAM EXP	20.71
		MOTOR VEH PARTS	94.14
		OTHER MAINT ITEMS	46.13
			207.11 *
647228	CAREY SIGN CORPORATION	MAINT-SERV CONTRACTS	1,509.74 *
647229	CERTAPRO PAINTERS OF YORBA LINDA	OTHER PROF SERV	4,950.00 *
647230	*CHUN, MYUNG	SAFETY EQ/SUPPLIES	184.95 *
647231	SUPPLYWORKS	WHSE INVENTORY	1,314.47 *
647232	CLEANSTREET	STREET SWEEPING SERV	97,706.96 *
647233	COMLOCK SECURITY GROUP COMMERCIAL LOCK & SECURITY	REPAIRS-FURN/MACH/EQ	524.30 *
647234	CONTINENTAL CONCRETE CUTTING	OTHER MAINT ITEMS	6,690.00 *
647235	CONTROL AUTOMATION DESIGN	MAINT-SERV CONTRACTS	6,960.00 *
647236	CRON & ASSOCIATES TRANSCRIPTION, INC.	OTHER PROF SERV	3,116.96 *
647237	*DALTON, BRIAN	TUITION REIMB	1,600.00 *
647238	DIAMOND ENVIRONMENTAL SERVICES	MAINT-SERV CONTRACTS	1,771.50
		NON-SPEC CONTR SERV	435.15
		OTHER MAINT ITEMS	163.14
			2,369.79 *
647239	DOCUMEDIA GROUP	PAPER/ENVELOPES	1,474.02 *
647240	DOG SERVICES UNLIMITED	STREET SWEEPING SERV	466.83 *

PAGE TOTAL FOR "*" LINES = 158,776.45

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647241	DUNN-EDWARDS CORPORATION	PAINT/DYE/LUBRICANTS	71.48 *
647242	ENTERPRISE FLEET MGMT INC CUSTOMER BILLINGS	VEHICLE OP LEASE	5,907.24 *
647243	EWING IRRIGATION PRODUCTS, INC.	PIPES/APPURTENANCES	383.06 *
647244	EXCLUSIVE AUTO DETAIL	MOTOR VEHICLE MAINT	234.00 *
647245	FEDERAL EXPRESS CORP	DELIVERY SERVICES	161.60 *
647246	FLEETPRIDE, INC.	MOTOR VEH PARTS	326.56 *
647247	FLOWERS BY CINA, INC.	OTHER AGR SUPPLIES	164.42 *
647248	MONTROSE AIR QUALITY SERVICES, LLC	MAINT-SERV CONTRACTS	2,055.00 *
647249	GARDEN GROVE CHAMBER OF COMMERCE	REGISTRATION FEES	450.00
		CITY MEMBERSHIPS	149.00
			599.00 *
647250	GOLDEN OFFICE TRAILERS INC	LAND/BLDG/ROOM RENT	862.00 *
647251	GRAFFITI PROTECTIVE COATINGS, INC.	TRAFFIC SIGNAL MAINT	879.62 *
647252	HAENDIGES, ROBERT	DUES/MEMBERSHIPS	188.00 *
647253	HARBOR POINTE AIR CONDITIONING & CONTROL SYSTEMS, INC.	MAINT-SERV CONTRACTS	1,182.47 *
647254	HATCH ASSOCIATES CONSULTANTS	OTHER PROF SERV	6,716.00 *
647255	HILCO FASTENER WAREHOUSE	MOTOR VEH PARTS	27.65
		HARDWARE	49.78
			77.43 *
647256	HILL'S BROS LOCK & SAFE INC	MOTOR VEH PARTS	23.49
		OTHER MAINT ITEMS	106.98
		OTHER MINOR TOOLS/EQ	175.85
		HARDWARE	23.76
			330.08 *
647257	INTERVAL HOUSE	OTHER PROF SERV	17,308.06 *
647258	DANGELO CO	WHSE INVENTORY	7,509.10 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647259	THE KENNEDY COMMISSION	TUITION/TRAINING	30.00 *
647260	KILMER, WAGNER & WISE PAPER COMPANY, INC.	PAPER/ENVELOPES	420.16 *
647261	KNORR SYSTEMS, INC.	REPAIRS-FURN/MACH/EQ OTHER MAINT ITEMS	993.90 302.24 1,296.14 *
647262	KOA CORPORATION	ENGINEERING SERVICES	12,570.91 *
647263	LANGUAGE LINE SERVICES	TELEPHONE	83.66 *
647264	LAWSON PRODUCTS, INC.	MOTOR VEH PARTS	1,306.53 *
647265	LIFECOM, INC.	OTHER MAINT ITEMS SAFETY EQ/SUPPLIES	65.00 65.00 130.00 *
647266	MARK THOMAS & COMPANY, INC.	OTHER PROF SERV	37,981.50 *
647267	MC MASTER-CARR SUPPLY CO	MOTOR VEH PARTS	117.43 *
647268	MERCHANTS BLDG MAINT LLC	MAINT-SERV CONTRACTS	27,737.06 *
647269	FIS ACCOUNTING DEPT	BANK FEES-CRDT CD	19,291.90 *
647270	MLADEN BUNTICH CONSTRUCTION CO.	DEPOSIT REFUND WATER REFUND WTR/SWR CONST CONTR	2,800.00 -568.94 43,134.75 45,365.81 *
647271	MR. D'S AUTOMOTIVE	MOTOR VEHICLE MAINT	69.95 *
647272	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	174.40 *
647273	OFFICE DEPOT, INC	OFFICE SUPPLIES/EXP	2,231.77 *
647274	NEW IMAGE COMMERCIAL FLOORING	MAINT-SERV CONTRACTS	772.96 *
647275	NIAGARA PLUMBING	OTHER MAINT ITEMS	99.03 *
647276	OCEAN BLUE ENVIRONMENTAL SERVICES, INC.	MAINT-SERV CONTRACTS HAZMAT REMOVAL	3,402.68 9,142.51

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647277	O.C. HOUSING AUTHORITY ACCTG DEPT.	OTHER MAINT ITEMS	2,814.52
			15,359.71 *
647278	PARKWOOD LANDSCAPE MAINTENANCE, INC.	MOBILITY INSP FEE	2,925.00 *
647279	PACIFIC ROOTER DAY & NIGHT PLUMBING	MAINT-SERV CONTRACTS	19,230.86 *
647280	PATRIOT PIPELINE	MAINT-SERV CONTRACTS	240.00 *
647281	PENCO ENGINEERING, INC.	DEPOSIT REFUND	2,800.00
		WATER REFUND	-460.94
			2,339.06 *
647282	REDFLEX TRAFFIC SYSTEMS, INC.	OTHER PROF SERV	9,160.00 *
647283	REFRIGERATION SUPPLIES DISTRIBUTOR	OTHER PROF SERV	30,800.00 *
647284	SAFETY 1st PEST CONTROL, INC	AIR COND SUPPLIES	167.77 *
647285	SAXE-CLIFFORD, PH.D., SUSAN	MAINT-SERV CONTRACTS	725.00 *
647286	SHOETERIA	MEDICAL SERVICES	2,250.00 *
647287	SHRED CONFIDENTIAL, INC.	SAFETY EQ/SUPPLIES	150.30 *
647288	SIEMENS INDUSTRY, INC. C/O CITIBANK (BLDG TECH)	OTHER PROF SERV	252.00 *
647289	SIMPSON CHEVROLET OF GG	ENRGY RETROFIT IMPRV	382,487.15 *
647290	SMITH EMERY LABORATORIES	MOTOR VEH PARTS	103.68 *
647291	SOUTH COAST AQMD	ENGINEERING SERVICES	4,345.00 *
647292	SOUTH COAST EMERGENCY VEHICLE SERVICES	PERMITS/OTHER FEES	538.58 *
647293	SOUTHERN COUNTIES LUBRICANTS LLC	MOTOR VEH PARTS	233.02 *
647294	SOUTHERN COUNTIES OIL COMPANY	WHSE INVENTORY	689.07 *
647295	SPARKLETT'S	MV GAS/DIESEL FUEL	20,034.18 *
		BOTTLED WATER	206.93 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647296	STEVEN ENTERPRISES, INC.	PHOTO/BLUEPRINT SUPP	297.39 *
647297	STRADLING, YOCCA, CARLSON & RAUTH	LEGAL FEES	45,432.73 *
647298	SUNBELT RENTALS	HEAVY EQUIP RENTAL	500.80 *
647299	THE RINKS- ANAHEIM ICE	INSTRUCTOR SERVICES	1,543.50 *
647300	THOMAS HOUSE TEMPORARY SHELTER	OTHER PROF SERV	7,722.53 *
647301	THOMSON REUTERS- WEST C/O WEST PAYMENT CENTER	DUES/MEMBERSHIPS	1,989.65 *
647302	TIERRA WEST ADVISORS, INC	OTHER PROF SERV	6,580.00 *
647303	TIME WARNER CABLE	CABLE TV SERVICE	656.38 *
647304	HONEYWELL FIRST RESPONDER PRODUCTS	SAFETY EQUIP	1,170.76 *
647305	TRANSPORTATION STUDIES, INC.	ENGINEERING SERVICES	180.00 *
647306	TRENCH PLATE RENTAL CO, INC	OTHER MAINT ITEMS	110.81 *
647307	TRUCK & AUTO SUPPLY INC. TrucParCo	MOTOR VEH PARTS	111.68 *
647308	TURNOUT MAINTENANCE COMPANY	FIRE TURNOUTS REPAIR	1,923.31 *
647309	TYCO INTEGRATED SECURITY LLC JOHNSON CONTROLS SECURITY SOL	MAINT-SERV CONTRACTS	1,103.98 *
647310	HD SUPPLY FACILITIES MAINTENANCE LTD-USA BLUEBOOK	LABORATORY CHEMICALS	248.37 *
647311	U.S. ARMOR CORP.	UNIFORMS	2,630.73 *
647312	UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA	OTHER MAINT ITEMS	323.50 *
647313	UNIFIRST CORP	LAUNDRY SERVICES	2,988.73 *
647314	UNITED PARCEL SERVICE	DELIVERY SERVICES	116.00 *
647315	UNITED RENTALS NORTHWEST, INC	ASPHALT PRODUCTS	915.88 *
647316	VISION MARKING DEVICES	OFFICE SUPPLIES/EXP	28.92 *
647317	VULCAN MATERIALS COMPANY WESTERN DIVISION	ASPHALT PRODUCTS	3,644.58 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647318	GRAINGER	WHSE INVENTORY	1,653.15
		OTHER CLOTHING ITEMS	112.16
		LABORATORY CHEMICALS	317.64
		ELECTRICAL SUPPLIES	21.23
		AIR COND SUPPLIES	1,693.44
		OTHER MAINT ITEMS	24.83
		GEN PURPOSE TOOLS	2,818.68
		HARDWARE	361.07
		OTHER CONST SUPPLIES	7,061.83 *
647319	WATERLINE TECHNOLOGIES, INC.	LABORATORY CHEMICALS	1,512.00 *
647320	WAXIE SANITARY SUPPLY	WHSE INVENTORY	6,655.70 *
647321	WEST COAST ARBORISTS INC	TREE TRIMMING SERV	91,724.60 *
647322	WEST COAST SAND & GRAVEL	OTHER MAINT ITEMS	615.65
		AGGREGATES/MASONRY	1,170.62
			1,786.27 *
647323	WESTERN EXTERMINATOR	MAINT-SERV CONTRACTS	193.00 *
647324	WESTERN ILLUMINATED PLASTICS INC	ELECTRICAL SUPPLIES	64.65 *
647325	WESTERN OIL SPREADING SERVICES	ASPHALT PRODUCTS	898.26 *
647326	WINNERS CIRCLE TROPHY COMPANY	AWARDS/TROPHIES	261.69 *
647327	WONDRIES FLEET GROUP	MOTOR VEHICLE REPL	228,961.04 *
647328	WOODRUFF, SPRADLIN & SMART A PROFESSIONAL CORP	LEGAL FEES	63,829.16 *
647329	YORBA LINDA FEED STORE, INC.	CANINE EXPENSES	150.81 *
647330	SKILLPATH SEMINARS	REGISTRATION FEES	149.00
		BOOKS/SUBS/CASSETTES	39.22
			188.22 *
647331	BEL EVENT PRODUCTIONS	OTHER RENTALS	16.27 *
647332	INGLIS PET HOTEL	POLICE CANINE EXP	2,000.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647333	SIEMENS MOBILITY INC	MAINT-SERV CONTRACTS	339.00 *
647334	SAFARILAND, LLC	OTHER PROF SUPPLIES	2,403.50 *
647335	LINH HOANG NGUYEN THUTHUY PHAM	PLAN CK FEE REFUND	3,168.78 *
647336	KIM, THOMSON	PLAN CK FEE REFUND	447.56 *
647337	COLLINS, CHRISTINA	LICENSING REVENUE	27.00 *
647338	BARRIOS, JOSE	DEPOSIT REFUNDS	75.00 *
647339	OC CLERK RECORDER-DO NOT USE USE 96115	FEE REFUND	100.00 *
647340	CEJA, URIAN	DEPOSIT REFUNDS	75.00 *
647341	SCHERER, PAMELA	DEPOSIT REFUNDS	75.00 *
647342	FIRST AMERICAN TITLE COMPANY	OTHER PROF SERV	750.00 *
647343	LOGOS ETC.	UNIFORMS	469.46 *
647344	DEPT OF TRANSPORTATION ATTN: CASHIERING OFFICE	MAINT-SERV CONTRACTS	122.91 *
647345	MATTHEW BENDER & COMPANY INC. DBA LEXISNEXIS MATTHEW BENDER	BOOKS/SUBS/CASSETTES	1,543.81 *
647346	FACTORY MOTOR PARTS CO BIN 139107	MOTOR VEH PARTS	392.89 *
647347	CHARLES P. CROWLEY CO. INC.	LABORATORY CHEMICALS	1,049.75 *
647348	WESTERN WATER WORKS	OTHER MAINT ITEMS	541.17 *
647349	PROFESSIONAL COLLISION	REPAIRS-FURN/MACH/EQ	730.00 *
647350	MCFADDEN DALE INDUSTRIAL HARDWARE	MOTOR VEH PARTS	23.80 *
647351	TRAPEZE SOFTWARE GROUP, INC ASSETWORKS LLC	DATA PROCESSING SUPP	4,510.00 *
647352	GFOA	TUITION/TRAINING	1,465.00 *
647353	TRAFFIC MANAGEMENT PRODUCTS INC.	PAINT/DYE/LUBRICANTS	1,685.21
		OTHER MAINT ITEMS	413.40
		SIGNS/FLAGS/BANNERS	404.07

PAGE TOTAL FOR "*" LINES = 18,309.63

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647354	E.G. BRENNAN & CO., INC.	MAINT-SERV CONTRACTS	2,502.68 *
647355	ENTERPRISE SECURITY INC	OTHER BLD/EQ/ST SERV	375.00 *
647356	KBI CONSTRUCTION, INC	OTHER PROF SERV	2,763.62 *
647357	ADVANCED CAR CARE INC	TIRES/TUBES	4,124.80 *
647358	O'REILLY AUTO PARTS	MOTOR VEH PARTS	706.93 *
647359	OCLEEEA	DUES/MEMBERSHIPS	1,180.62 *
647360	IMPERIAL SPRINKLER SUPPLY INC	WHSE INVENTORY	808.00 *
647361	VERITIV OPERATING COMPANY	WHSE INVENTORY	314.97 *
647362	LEXISNEXIS RISK SOLUTIONS ACCOUNT #1008503	BOOKS/SUBS/CASSETTES	2,234.35 *
647363	CARAVAN CANOPY INT'L, INC 14600 ALONDRA BLVD.	OTHER MINOR TOOLS/EQ	478.95 *
647364	GOLDEN STAR TECHNOLOGY, INC. DBA: GST	MAINT-SERV CONTRACTS	1,566.39 *
647365	E-Z UP DIRECT.COM LLC	MINOR FURN/EQUIP	46.14
647366	RAY ALLEN MANUFACTURING LLC	OTHER MINOR TOOLS/EQ	891.12
647367	MATRIX IMAGING PRODUCTS, INC.	CANINE EXPENSES	937.26 *
647368	GMS AUTOGLASS	OTHER PROF SERV	1,524.02 *
647369	SWANK MOTION PICTURES, INC.	REPAIRS-FURN/MACH/EQ	18.99 *
647370	AARDVARK	TAXES/LICENSES	646.03 *
647371	LABSOURCE, INC.	COMMUNICATION EQ	332.92 *
647372	DEPARTMENT OF JUSTICE ACCOUNTING/CASHERING DEPT	WHSE INVENTORY	550.00 *
647373	MICHAEL ROCHA	LIFESCAN FEE-DOJ	288.77 *
		SAFETY EQ/SUPPLIES	2,810.00 *
			912.00 *
			181.47 *

PAGE TOTAL FOR "*" LINES = 25,257.77

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647374	NAPA AUTO PARTS	MOTOR VEH PARTS	2,529.13 *
647375	GOLDEN AUTO BODY	REPAIRS-FURN/MACH/EQ	250.61 *
647376	CHAMPION TROPHY CO. OF ORANGE COUNTY	AWARDS/TROPHIES	209.04 *
647377	FIRST IN PRODUCTS, INC.	MEDICAL SUPPLIES	66.28 *
647378	FAIR HOUSING FOUNDATION	OTHER PROF SERV	2,790.46 *
647379	HOLMON III, A.J.	REPAIRS-FURN/MACH/EQ	180.00 *
647380	SUPPLY SOLUTIONS	WHSE INVENTORY	1,793.46 *
647381	WEST COUNTY TIRE & AUTO INC.	WHSE INVENTORY	3,277.09 *
647382	TOPAZ ALARM CORP	MAINT-SERV CONTRACTS	105.00
		OTHER PROF SERV	35.00
			140.00 *
647383	MSC INDUSTRIAL SUPPLY CO. INC.	WHSE INVENTORY	1,458.76 *
647384	THE GEO GROUP, INC. ATTN: CONTROLLER	JAILER SERVICES	46,862.25 *
647385	SEAVCO IVR SEAVER MOTORCYCLES	REPAIRS-FURN/MACH/EQ	704.81 *
647386	CHEVROLET OF WATSONVILLE NATIONAL AUTO FLEET GROUP	MOTOR VEHICLE ADD	39,507.75
		MOTOR VEHICLE REPL	31,335.99
			70,843.74 *
647387	LIZ VASQUEZ	TUITION REIMB	2,670.99 *
647388	GRP2 UNIFORMS, INC KEYSTONE UNIFORMS, OC	UNIFORMS	3,584.56 *
647389	SO CAL INDUSTRIES	OTHER RENTALS	1,523.15 *
647390	MARIA ISABEL REGALADO	TENANT UTILITY REIMB	103.00 *
647391	INFOSEND, INC.	POSTAGE	5,638.50
		PRINTING	316.14
		OTHER PROF SERV	23,437.08
		OTHER MAINT ITEMS	235.50
		PAPER/ENVELOPES	710.02

PAGE TOTAL FOR "*" LINES = 138,987.33

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647392	COUNTY OF ORANGE ATTN TREASURER- TAX COLLECTOR	PROPERTY TAXES	30,337.24 *
647393	BRETT MEISLAHN	TUITION REIMB	401.00 *
647394	SAN DIEGO POLICE EQUIPMENT	GUNS/AMMUNITION	635.78 *
647395	AUTONATION FORD TUSTIN	MOTOR VEHICLE MAINT MOTOR VEH PARTS	480.00 4,056.37 4,536.37 *
647396	JD FUTURE ENTERPRISES INC DBA: BLUEDOGINK	OFFICE SUPPLIES/EXP	566.70 *
647397	LIEBERT CASSIDY WHITMORE	LEGAL FEES	2,310.00 *
647398	LACEY CUSTOM LINENS, INC.	LAUNDRY SERVICES	505.35 *
647399	ORANGE COUNTY EMERGENCY PET CLINIC	OTHER PROF SERV	300.00 *
647400	COUNTY OF ORANGE TREASURER-TAX COLLECTOR	NETWORKING SERVICES OTHER PROF SERV	1,129.32 7,109.00 8,238.32 *
647401	PRADO FAMILY SHOOTING RANGE	PISTOL RANGE RENTAL	400.00 *
647402	BILL'S SOUND & SECURITY	OTHER PROF SERV	624.00 *
647403	HUGHES COMMUNICATION INC DBA: HUGHES NETWORK SYSTEMS LLC	OTHER MAINT ITEMS	184.68 *
647404	FEHR & PEERS	PROJECT REAPPROP	3,348.19 *
647405	ANIMAL CONTROL TRAINING SERVICES	TUITION/TRAINING	750.00 *
647406	VALENCIA, ARMANDO	OTHER PROF SERV	300.00 *
647407	MANAGEMENT PARTNERS INC.	OTHER PROF SERV	10,432.64 *
647408	JTB SUPPLY CO INC	MAINT SUPP-TRAFF SIG	5,155.84 *
647409	IACP INTL ASSOC CHIEFS OF POLICE	DUES/MEMBERSHIPS	190.00 *
647410	FLEMING ENVIRONMENTAL INC.	MAINT-SERV CONTRACTS	420.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647411	MICROSURVEY SOFTWARE, INC.	MAINT-SERV CONTRACTS	95.00 *
647412	JIM-LONG-R.A. BURCH	DEPOSIT REFUND	2,800.00
		WATER REFUND	-1,940.21
			859.79 *
647413	COMMUNITY SENIORSERV	OTHER PROF SERV	5,000.00 *
647414	KIT COLLECTORS INTERNATIONAL	DEPOSIT REFUNDS	500.00 *
W2383	CALIFORNIA STATE DISBURSEMENT UNIT	WAGE ATTACHMENT	2,942.29 *
W2384	MARYLAND CHILD SUPPORT ACCOUNT	WAGE ATTACHMENT	343.38 *
W2385	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	PENSION PAYMENT	551,950.88 *
W2386	CO. OF ORANGE	WAGE ATTACHMENT	461.54 *
W2387	VISION SERVICE PLAN	VISION-CAFE CONTR	6,837.17 *
W2388	CO. OF ORANGE	WAGE ATTACHMENT	553.85 *
W2389	CALIF STATE BOARD OF EQUALIZATION	FEE REFUND	287.22
		SAFETY EQUIP	88.48
		MEDICAL SUPPLIES	27.07
		CANINE EXPENSES	136.32
		MOTOR VEH PARTS	60.19
		OTHER MAINT ITEMS	145.31
		SOFTWARE	304.53
		COMMUNICATION EQ	75.37
		GUNS/AMMUNITION	11.82
		MINOR FURN/EQUIP	326.20
		SAFETY EQ/SUPPLIES	210.89
		OTHER MINOR TOOLS/EQ	235.49
		OTHER REC/CULT SUPP	34.11
			1,943.00 *
W2390	MUNICIPAL WATER DISTRICT OF ORANGE COUNTY	IMPORT WTR-MWDOC	30,922.35 *

PAGE TOTAL FOR "*" LINES = 602,409.25

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 01/30/19

WARRANT

VENDOR

DESCRIPTION

AMOUNT

FINAL TOTAL 2,984,974.05 *

DEMANDS #647121 - 647414 AND WIRES W2383 - W2390 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL JANUARY 30, 2019, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF

Sandra Segura
FINANCE DIRECTOR *BSM*

183020	MIRANDA M TORRES	182.86	183021	STEVE R SOLORIO	45.52
183022	RACHEL L JORDAN	947.73	183023	JUDITH A MOORE	1946.12
183024	DIANE BELAIR	1727.54	183025	PRIIT J KASKIA	421.93
183026	MICHAEL F ROCHA	1934.63	183027	DANIEL C MOSS	1395.35
183028	FRANK X DE IA ROSA	2634.77	183029	DEANNA M CHUMACERO	1038.75
183030	STEVEN E GOMEZ	333.67	183031	SHADY S PUAILOA	159.75
183032	MARIA D ROSALES	339.25	183033	SPENCER S CLIFT	143.13
183034	WILLIAM ALLISON	3923.05	183035	O.C.E.A. GENERAL	2311.18
183036	O.C.E.A.	1171.25	183037	COMMUNITY HEALTH CHARITY	45.00
183038	GARDEN GROVE POLICE ASSO	1420.00	D343058	GEORGE S BRIETIGAM III	459.87
D343059	PHAT T BUI	176.14	D343060	STEVEN R JONES	323.85
D343061	STEPHANIE L KLOPFENSTEIN	265.49	D343062	DIEDRE THU HA NGUYEN	411.53
D343063	KIM B NGUYEN	412.67	D343064	JOHN R O'NEILL	445.44
D343065	VERONICA AVILA	1842.41	D343066	JEFFREY P DAVIS	1981.90
D343067	PAMELA M HADDAD	1591.10	D343068	NOELLE N KIM	1802.11
D343069	MISSY M MENDOZA	603.57	D343070	MARIE L MORAN	2398.07
D343071	SHAWN S PARK	2502.19	D343072	ANA E PULIDO	3357.30
D343073	SCOTT C STILES	6308.20	D343074	MARIA A STIPE	4919.52
D343075	KRISTY H THAI	2168.07	D343076	MEENA YOO	2011.10
D343077	MARITZA PIZARRO	1659.70	D343078	TERESA L POMEROY	2988.04
D343079	LIZABETH C VASQUEZ	1813.47	D343080	SHAUNA J CARRENO	2024.84
D343081	VY D HO	1236.71	D343082	DANNY HUYNH	3448.04
D343083	VILMA C KLOESS	1935.22	D343084	IVY LE	2029.36
D343085	TAMMY LE	1270.30	D343086	LINDA MIDDENDORF	2188.88
D343087	MARIA A NAVARRO	2209.76	D343088	PHUONG VIEN T NGUYEN	2229.55
D343089	QUANG NGUYEN	2353.50	D343090	TINA T NGUYEN	2077.35
D343091	THYANA T PHI	2288.53	D343092	MARIA RAMOS	2141.45
D343093	TANYA L TO	1381.26	D343094	CUONG K TRAN	1960.20
D343095	ELAINE TRUONG	1495.20	D343096	THANH-NGUYEN VO	1461.86
D343097	SYLVIA GARCIA	1954.90	D343098	KAREN M HARRIS	2461.43
D343099	CHRISTI C MENDOZA	602.92	D343100	JANET J CHUNG	2467.92
D343101	ANN C EIFERT	2652.41	D343102	MARGARITA A ABOLA	1806.02
D343103	MARY ANN M ALCANCIA	2147.33	D343104	MARISA ATIN RAMOS	972.83
D343105	ELLIS EUN ROK CHANG	2744.05	D343106	EMER JAYSON BANAN FABRO	2486.93
D343107	RHONDA C KAWELL	2265.91	D343108	ROBERT W MAY	1379.83
D343109	SHAWNA A MCDONOUGH	1487.47	D343110	HEIDY Y MUNOZ	2829.12
D343111	LIGIA ANDREI	1504.46	D343112	ARIANA B BAUTISTA	1527.73
D343113	KAREN J BROWN	733.62	D343114	CORINNE L HOFFMAN	2251.81
D343115	JEFF N KURAMOTO	2486.96	D343116	CHELSEA E LUKAS	1543.73
D343117	EDWARD E MARVIN JR	1679.91	D343118	ANGELA M MENDEZ	1691.96
D343119	JENNIFER L PETERSON	1813.01	D343120	ANH PHAM	1612.53
D343121	EVA RAMIREZ	1681.93	D343122	JAIME F CHAVEZ	2057.17
D343123	GARY F HERNANDEZ	1583.04	D343124	NEAL M MANALANSAN	1527.41
D343125	DANIEL J SANCHEZ	1531.98	D343126	SANDRA E SEGAWA	3291.96
D343127	ALANA R CHENG	2695.64	D343128	LISA L KIM	4076.95
D343129	JAYME K AHLO	2628.34	D343130	LULIE A ASHLEIGH	2239.59
D343131	MICHAEL G AUSTIN	2428.06	D343132	RITA M CRAMER	2308.46
D343133	CHRISTOPHER J CRANDALL	2401.78	D343134	DAVID A DENT	3801.17

*** PAGE TOTAL = 175653.50

D343135	TODD C HARTWIG	2494.39	D343136	RALPH V HERNANDEZ	2171.60
D343137	AARON J HODSON	2397.40	D343138	DONALD E LUCAS	2686.67
D343139	SVELLANA MOURE	2026.01	D343140	PHU T NGUYEN	3351.90
D343141	LORENA J QUILLA-SOULES	2383.26	D343142	PEDRO ROQUE	2226.82
D343143	CHRISTOPHER CHUNG	2545.08	D343144	PAUL GUERRERO	2488.72
D343145	HUONG Q LY	1725.96	D343146	LEE W MARINO	3615.77
D343147	MARIA L MEDRANO	1994.45	D343148	MARIA C PARRA	2267.45
D343149	GREG BLODGETT	3626.33	D343150	MONICA COVARRUBIAS	2728.59
D343151	GRACE E LEE	2202.10	D343152	AMEENAH ABU-HAMDIYYAH	1656.91
D343153	ROY N ROBBINS	2716.59	D343154	TIMOTHY E THROME	1840.93
D343155	ALLISON D WILSON	1944.66	D343156	MICHAEL C BOS	2298.01
D343157	DANIEL J CANDELARIA	4189.12	D343158	VINCENT L DE LA ROSA	1940.29
D343159	KAMYAR DIBAJ	1031.68	D343160	ALICIA M HOFER	1624.05
D343161	NICOLAS C HSIEH	2633.35	D343162	ROSEMARIE JACOT	1900.80
D343163	SHAN L LEWIS	2214.18	D343164	NAVIN B MARU	3404.69
D343165	JUAN C NAVARRO	2132.03	D343166	MICHAEL F SANTOS	2663.69
D343167	MARK P UPHUS	3396.58	D343168	JOSE A VASQUEZ	2602.33
D343169	ANA G VERGARA NEAL	2416.76	D343170	DAI C VU	3577.88
D343171	KHANG L VU	2934.96	D343172	JOSHUA J ARIONUS	3458.07
D343173	JAN BERGER	1945.77	D343174	ROBERT P BERMUDEZ	3175.42
D343175	TIM P CANNON	2812.56	D343176	MYUNG J CHUN	4064.90
D343177	CARINA M DAN	1766.07	D343178	RYAN H DAVIS	1597.07
D343179	RONALD W DIEMERT	1887.57	D343180	CHRIS N ESCOBAR	3748.03
D343181	ALEJANDRO GONZALEZ	2503.55	D343182	MICHAEL J GRAY	1034.29
D343183	LARRY GRIFFIN	1464.00	D343184	ROBERT A HAENDIGES	2751.03
D343185	RYAN S HART	2461.00	D343186	EDWARD A HUY	2558.98
D343187	VIDAL JIMENEZ	2196.81	D343188	SAMUEL K KIM	3635.56
D343189	REBECCA PIK KWAN LI	3345.56	D343190	DAVID MA'AE	1962.90
D343191	TYLER MEISLAHN	1828.58	D343192	JUSTIN M MORRIS	674.04
D343193	STEVEN J MOYA JR	1997.95	D343194	BASIL G MURAD	2542.82
D343195	KIRK L NATLAND	781.90	D343196	DUC TRUNG NGUYEN	2468.94
D343197	CORNELIU NICOLAE	2825.45	D343198	ANDREW I ORNELAS	4670.44
D343199	DAVID A ORTEGA	2851.98	D343200	CELESTINO J PASILLAS	2535.01
D343201	WILLIAM F PEARSON	3330.25	D343202	LES A RUITENSCHILD	3037.41
D343203	JONATHAN RUIZ	2302.87	D343204	ALEXIS SANTOS	983.27
D343205	ADRIAN M SARMIENTO	3747.54	D343206	ALBERT TALAMANTES JR	2262.71
D343207	MINH K TRAN	1857.35	D343208	ALEJANDRO VALENZUELA JR	1166.92
D343209	ALEJANDRO N VALENZUELA	1760.33	D343210	KATHLEEN N VICTORIA	878.67
D343211	RONALD J WOLLAND	1173.55	D343212	VICTOR K YERGENSEN	2794.18
D343213	ALICE K FREGOSO	1800.63	D343214	ALICIA R GARCIA	637.67
D343215	RAQUEL K MANSON	2488.83	D343216	WILLIAM E MURRAY JR	7242.32
D343217	EMILY H TRIMBLE	3394.17	D343218	ALFRED J AGUIRRE	2661.46
D343219	RODOLPHO M BECERRA	1831.71	D343220	RAYMOND A BUCHLER	1148.32
D343221	EDGAR A CANO	1618.92	D343222	ALBERT J CARRISOZA	1717.56
D343223	GABRIELA R CONTRERAS	2541.35	D343224	JULIE T COTTON	1556.22
D343225	DANIEL A DEL ROSARIO	531.88	D343226	WILLIAM J ENGELS	662.74
D343227	ERIC M ESPINOZA	1575.77	D343228	ALBERT R EURS II	2240.96
D343229	ROBERT J FRANCO	656.00	D343230	MAURICIO S GARCIA	2320.18

**** PAGE TOTAL = 225519.98

D343231	GILBERTO GAYTAN PINEDA	658.41	D343232	HERMILO HERNANDEZ	1846.55
D343233	DARNELL D JERRY	318.64	D343234	BRENT KAYLOR	6426.89
D343235	MARK W LADNEY	2283.70	D343236	RAUL LEYVA	3134.34
D343237	ANTONIO R MARTIN	2150.41	D343238	Diego A Mejia	1657.62
D343239	RIGOBERTO MENDEZ	2010.64	D343240	STEVEN T ORTIZ	2162.23
D343241	RICHARD L PINKSTON	8995.86	D343242	BRADLEY J POINDEXTER	734.57
D343243	JOSE J ROMAN	641.10	D343244	ALEXIS P TARIN	2720.76
D343245	STEVE J TAUANU'U	2867.10	D343246	SUSAN VITALI	806.89
D343247	STEPHANIE A WABINGER	862.78	D343248	IOAN ANDREI	879.95
D343249	STYVESTER A BABINSKI IV	1514.03	D343250	JEFFREY G CANTRELL	2130.39
D343251	JAMES CUNNINGHAM	2045.66	D343252	JULIA ESPINOZA	1163.27
D343253	CECELIA A FERNANDEZ	1132.88	D343254	CONRAD A FERNANDEZ	978.42
D343255	DIANA GOMEZ	804.94	D343256	JORGE GONZALEZ	1090.16
D343257	MICHAEL R GREENE	2094.58	D343258	RONALD D GUSMAN	894.95
D343259	GLORIA A HARO	1174.74	D343260	ERIC W JOHNSON	1049.01
D343261	URIEL MACIAS	846.81	D343262	KHUONG NGUYEN	1145.13
D343263	DELFRADO C REYES	1145.13	D343264	RAFAEL ROBLES	1176.52
D343265	ADRIANNA M RODRIGUEZ	827.93	D343266	RODERICK THURMAN	1810.40
D343267	EVARISTO VERA	1457.55	D343268	RICHARD L WILLIAMS	2002.28
D343269	ANSELMO AGUIRRE	1809.78	D343270	CHRISTOPHER L ALLEN	1786.50
D343271	PHILLIP J CARTER	2429.91	D343272	RICK L DUVALL	2571.69
D343273	CASEY G GIROUARD	566.02	D343274	AARON R HANSEN	1441.40
D343275	HUY HOA HUYNH	2019.30	D343276	BRYAN D KWIATKOWSKI	1629.69
D343277	CHRISTOPHER B PRUDHOMME	1233.84	D343278	ROLANDO QUIROZ	2590.29
D343279	TODD R REED	2510.93	D343280	ESTEBAN H RODRIGUEZ	1874.29
D343281	ROBERTO RODRIGUEZ	566.02	D343282	LUIS A TAPIA	2024.21
D343283	MICHAEL W THOMPSON	2698.68	D343284	WILLIAM J WHITE	1973.56
D343285	JESSE GUZMAN	2309.54	D343286	MARK M KHALIL	1722.77
D343287	BRETT A MEISLAHN	1991.96	D343288	DOUGLAS A MOORE	1926.25
D343289	AUSTIN H POWELL	1742.47	D343290	MELVIN P REED	1419.94
D343291	STEPHEN D SUDDUTH	1385.53	D343292	TIMOTHY WALLINGFORD	2117.90
D343293	HILLARD J WILLIAMS	645.27	D343294	SOMELIA K GOUNTOUNA	1699.02
D343295	ALBERT J HOLMON III	3190.36	D343296	VICTOR T BLAS	3243.97
D343297	ERVIN DUBRUL	1652.28	D343298	JEREMY J GLENN	1290.40
D343299	JOSE GOMEZ	2239.86	D343300	BRENT W HAYES	2874.16
D343301	FRANK D HOWENSTEIN	3181.14	D343302	ALLEN G KIRZHNER	6254.40
D343303	BRANDON S NUNES	1993.89	D343304	STEPHEN PORRAS	3816.55
D343305	JESSE VIRAMONTES	2093.99	D343306	JOHN ZAVALA	3536.96
D343307	STEPHANIE AMBRIZ	321.43	D343308	JOSELYN D AVALOS	535.48
D343309	JOSUE BARREIRO MENDOZA	1266.68	D343310	ALEXIS R BAUTISTA-MOYANO	22.03
D343311	IMMANUEL M CALDONA	243.64	D343312	RACHEL M CAMARENA	1864.13
D343313	RENE CAMARENA	1578.62	D343314	VICTORIA M CASILLAS	1724.06
D343315	RACHAEL M CHOATE	148.09	D343316	AMANDA D CROSS	1506.12
D343317	GISELL L CRUZ	603.69	D343318	KENNETH E CUMMINGS	687.43
D343319	GABRIELA DIAZ	470.18	D343320	GRISELL V EVERASTICO	203.95
D343321	MARK C FREEMAN	2727.82	D343322	JARED D GARCIA	291.74
D343323	VANESSA L GARCIA	158.12	D343324	JACOB R GRANT	1768.84
D343325	KIMBERLY K HOLIER	394.88	D343326	CAROLINA HONSTAIN	205.34

*** PAGE TOTAL = 166420.21

D343327	MARITZA JIMENEZ	77.12	D343328	ISABELLA H KUBES	33.05
D343329	KALYSTA N LOPEZ	187.29	D343330	STEPHANIA LUNA	517.45
D343331	ELAINE M MA'AE	2565.77	D343332	JOHANA L MALDONADO	66.10
D343333	JESUS MEDINA	1494.49	D343334	JUAN MEDINA	1966.84
D343335	JOHN A MONTANCHEZ	4172.34	D343336	BRIANNA M MOORE	1081.17
D343337	KIRSTEN K NAKAISHI	201.99	D343338	GINA D NECCO	402.58
D343339	JACOB J NEELY	403.31	D343340	NOEL N NICHOLAS	924.43
D343341	JENNIFER GODDARD NYE	2376.70	D343342	GABRIELA O'CADIZ-HERNAND	2671.67
D343343	NANCY A OCAMPO	55.08	D343344	LORI OCHOA	1994.21
D343345	STEPHANIE ORTIZ	110.17	D343346	CHRISTIAN PANGAN	490.30
D343347	JANET E PELAYO	2969.77	D343348	JESUS PEREZ	437.14
D343349	ALEXA PRADO	143.22	D343350	SUGEIRY REYNOSO	5506.15
D343351	CATIA J RIVERA	25.34	D343352	MARINA Y ROMERO	1786.56
D343353	MONICA K ROMO	116.78	D343354	TANYA ROSAS	438.31
D343355	DIANA SALDIVAR	395.67	D343356	RICARDO SALDIVAR	473.98
D343357	YARELI SANCHEZ GUILJOSA	99.15	D343358	DANA MARIE SAUCEDO	2063.51
D343359	EMERON J SCHLUMBERGER	918.25	D343360	AUSTIN M ST MARSEILLE	232.35
D343361	KENNETH P TRAVIS III	308.48	D343362	CLAUDIA VALDIVIA	2695.31
D343363	JEFFREY VAN SICKLE	2065.06	D343364	DAISY O VENCES	611.10
D343365	JOSHUA VENCES	242.25	D343366	PAUL E VICTORIA	1230.09
D343367	JACOB D VIRAMONTES	262.04	D343368	TIFFANY D VU	225.85
D343369	DAVID M WILMES	243.72	D343370	AMANDA M POLLOCK	1658.97
D343371	TREVOR G SMOUSE	1934.26	D343372	ALBERTO ACOSTA	7048.52
D343373	ANTHONY R ACOSTA	3490.90	D343374	JOHN D BARANGER III	3314.76
D343375	LUCAS B BAUER	2265.00	D343376	BRADLEY D BELL	4074.11
D343377	JERRY R BRENNEMAN	10924.19	D343378	JOSE J CAMBEROS	3880.14
D343379	YVES G CLERMONT	3693.34	D343380	JOE W CRAWFORD	5081.02
D343381	TIMOTHY A CRAWFORD	3219.57	D343382	JUSTIN D DOYLE	3709.16
D343383	MICHAEL G ECKHARDT JR	2578.16	D343384	STEVE P FELLNER	7020.69
D343385	DREW R GARCIA	3044.11	D343386	JEFF W HANNA	1684.69
D343387	MATTHEW R HENSHAW	5310.72	D343388	MICHAEL L JACOBS	2979.26
D343389	WILLIAM R JAEGER	3697.45	D343390	JORDAN R JEMIOLA	4848.92
D343391	MATTHEW C KLETRACKER	2566.09	D343392	SCOTT A KUHLMAN	3760.66
D343393	NICHOLAS A LERARIO	2565.66	D343394	COREY L LINDSAY	1425.84
D343395	NORMAN M LOVELY	3604.69	D343396	JOHN M MARQUEZ JR	4830.27
D343397	CHEYNE C MAULE	7672.74	D343398	TERRY A MCGOVERN JR	6145.80
D343399	SHANE D MELLEMM	3539.01	D343400	TRAVIS M MELLEMM	4593.83
D343401	MARK A MICKELSEN	3018.62	D343402	SON L NGUYEN	3028.17
D343403	THANH Q NGUYEN	7517.13	D343404	FREDERICK N NIBLO	2640.79
D343405	BRENT C PARDOEN	3303.09	D343406	MICHAEL KURT RIETH	2701.89
D343407	WADE E RUHMAN	3415.63	D343408	DENNIS L RUZICKA	3996.10
D343409	DAVID C SANCHEZ	1808.58	D343410	NICK R SCHAEFER	2252.95
D343411	SCOTT A SCHERER	4773.03	D343412	MORRIS B SPELL	4895.44
D343413	WILLIAM S STROHM	2463.30	D343414	JUSTIN D TRAYER	2648.69
D343415	CHRISTOPHER B TRENHOLM	4794.62	D343416	JUSTIN TRUHILL	8564.46
D343417	MARIO G VALDERRAMA	4607.32	D343418	DAVID S WALDSCHMIDT	2822.05
D343419	MARK S WEISS	2738.30	D343420	JOSEPH A WINGERT JR	3046.54
D343421	JASON R BLOMGREN	3266.19	D343422	MYLES A BURROUGHS	1834.92

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D343423	DAVID M CARLSON	3730.96	D343424	PARKER W CARY	3713.65
D343425	JOSHUA A FELDMAN	4459.37	D343426	TIMOTHY D FISHER	4380.12
D343427	GARRET M FURUTA	3312.08	D343428	CHRISTOPHER P HAWKINS	2023.87
D343429	SHANE S HOWEY	1482.99	D343430	PETER M HUBER	2389.70
D343431	JAYCEN R JUSTUS	1604.34	D343432	ANTHONY L KNAACK	3776.86
D343433	JOSHUA D LEE	3347.43	D343434	DANIEL J MOORE	4220.49
D343435	GRANT A NOBLE	2454.46	D343436	ERIC S NORRDIN	4508.49
D343437	ANTHONY J PAGE	1934.76	D343438	ERIC M PALOMO	3162.05
D343439	ANDREW J ROACH	2762.73	D343440	RICHARD RONSTADT	4967.73
D343441	TIMOTHY N STOWE	1923.57	D343442	ERIC THORSON	2177.38
D343443	RYAN D VAN WIE	3126.06	D343444	JONATHAN C WHITE	3107.68
D343445	GREGORY D WILLIAMS	4256.96	D343446	JEREMIE E YORKE	3477.70
D343447	BRYSON T DAHLHEIMER	1931.50	D343448	LISA S GUARDI	712.51
D343449	DYLAN A NELSON	218.27	D343450	DON T NGUYEN	2320.86
D343451	PAUL J WHITTAKER	4255.23	D343452	JAMES L GABBARD	5235.60
D343453	TODD D ELGIN	8742.74	D343454	CAROLE A KANEGAE	2239.27
D343455	VINCENTE J VAICARO	4488.44	D343456	KRISTEN A BACKOURIS	1502.02
D343457	SHARON S BAEK	1760.29	D343458	GENA M BOWEN	1534.90
D343459	RICHARD O BURILLO	4580.85	D343460	THOMAS R DARE	5303.78
D343461	AMIR A EL-FARRA	3691.69	D343462	HELENA ELSOUSOU	2448.06
D343463	PATRICK E GILDEA	3420.01	D343464	AI KELLY HUYNH	1716.06
D343465	KEIRA LONG	1707.33	D343466	JOHN E REYNOLDS	4444.03
D343467	REYNA ROSALES	1621.32	D343468	MICHAEL J VISCOMI	4787.33
D343469	RICHARD A ALVAREZ-BROWN	2724.44	D343470	PEDRO R ARELLANO	16434.13
D343471	TIMOTHY R ASHBAUGH	2529.93	D343472	ALFREDO R AVALOS	3364.24
D343473	RENE BARRAZA	2712.25	D343474	BEAU A BERENGER	2874.34
D343475	RYAN S BERLETH	2105.39	D343476	SUMMER A BOGUE	2387.39
D343477	JESENIA CAMPOS	1878.44	D343478	RENZO CHUMBE	2317.19
D343479	GARY L COULTER	2292.50	D343480	CHARLIE DANIELEY III	3002.22
D343481	NICHOLAS A DE ALMEIDA IO	2423.77	D343482	STEPHEN C ESTLOW	820.81
D343483	HECTOR FERREIRA JR	2132.52	D343484	KARI A FLOOD	1995.35
D343485	ROBERT J GIFFORD	2715.73	D343486	VICTORIA A GILL	1944.27
D343487	JOSEPH P GROSS JR	743.96	D343488	TROY HALLER	3730.88
D343489	JASON A HOWARD	2479.28	D343490	KIRK P HURLEY	1910.03
D343491	NICKOLAS K JENSEN	2359.77	D343492	PATRICK R JULIENNE	2531.47
D343493	KRISTOFER D KELLEY	2186.94	D343494	EDWARD K KIM	2293.21
D343495	TIMOTHY P KOVACS	4755.40	D343496	MARK A LORD	2969.24
D343497	SHAYLEN L MAO	2058.06	D343498	JORGE L MAZON	2456.04
D343499	BRYAN J MEERS	2545.79	D343500	JAKE T MELIA	1457.45
D343501	JEREMY N MORSE	2542.97	D343502	MITCHEL S MOSSER	4153.64
D343503	JASON M MURO	2595.21	D343504	AARON S NELSON	3345.19
D343505	ADAM C NIKOLIC	3772.59	D343506	JASON S PERKINS	3319.36
D343507	PHILLIP H PHAM	2112.05	D343508	COREY T POLOPEK	2522.80
D343509	THOMAS S REED	2237.46	D343510	CHRISTIN E ROGERS	2559.77
D343511	AARON T SHIPLEY	2017.13	D343512	BRIAN T STROUD	4229.13
D343513	EDGAR VALENCIA	3172.81	D343514	ROYCE C WIMMER	2663.15
D343515	ADAM D ZMIJA	3331.22	D343516	MARCOS R ALAMILLO	3180.43
D343517	BOBBY B ANDERSON	2736.57	D343518	JOHN F BANKSON	2715.25

**** PAGE TOTAL = 289302.68

D343519	JOSHUA K BEHZAD	3257.97	D343520	EVAN S BERESFORD	3225.99
D343521	JEFFREY A BROWN	3259.04	D343522	JOHN CASACCIA II	2732.99
D343523	JUAN C CENTENO	3994.54	D343524	DAVID Y H CHANG	2.72
D343525	JEROME L CHEATHAM	2693.56	D343526	HAN J CHO	2901.16
D343527	BRIAN M CLASBY JR	2938.67	D343528	JULIO C CORTEZ	2307.18
D343529	JUAN L DELGADO JR	3344.90	D343530	KEVIN DINH	2810.59
D343531	OTTO J ESCALANTE	4648.65	D343532	JOSHUA N ESCOBEDO	2384.03
D343533	MICHELLE N ESTRADA-MONSA	3044.03	D343534	GEORGE R FIGUEREDO	7101.34
D343535	MICHAEL E GERDIN	2220.11	D343536	BRIAN C GIRGENTI	3183.55
D343537	SEAN M GLEASON	2332.51	D343538	BRIAN G HATFIELD	2833.37
D343539	EFFRAIN A JIMENEZ JR	2156.25	D343540	CODY M JOHNSON	2006.75
D343541	ARION J KNIGHT	2809.70	D343542	PETER M KUNKEL	3271.58
D343543	RAPHAEL M LEE	428.30	D343544	ERICK LEYVA	3444.88
D343545	DEREK M LINK	2922.46	D343546	RAFAEL LOERA JR	2720.35
D343547	ROBERTO MACHUCA	2029.30	D343548	TAYLOR A MACY	2312.40
D343549	GLANLUCA F MANIACI	2086.61	D343550	MARIO MARTINEZ JR	3967.18
D343551	NATHAN D MORTON	3315.69	D343552	PATRICK W MURPHY	2152.05
D343553	PATRICK J MUSCHETTO	2249.42	D343554	JEFFREY C NGUYEN	2853.80
D343555	STEVEN TRUJILLO ORTIZ	2095.87	D343556	OMAR F PEREZ	2035.81
D343557	JOHN E RANEY	3241.12	D343558	DANIEL RODRIGUEZ	2195.81
D343559	ERIC T RUZIECKI	2697.45	D343560	SEAN M SALAZAR	2695.49
D343561	ROBERT M STEPHENSON III	3565.11	D343562	JOHN J YERGLER	2172.62
D343563	PAUL W ASHBY	3159.09	D343564	RYAN V BUSTILLOS	3092.02
D343565	THOMAS A CAPPS	2057.85	D343566	MICHAEL K ELHAMI	13865.54
D343567	AUSTIN C LAVERTY	2515.54	D343568	DANNY J MIHALIK	2823.27
D343569	RON A REYES	3456.72	D343570	ROCKY F RUBALCABA	3349.74
D343571	LINO G SANTANA	3590.57	D343572	CHRISTOPHER M EARLE	2697.08
D343573	BENJAMIN M ELIZONDO	2526.46	D343574	NICHOLAS A LAZENBY	2695.50
D343575	CHARLES H LOFFLER	4919.82	D343576	BRADLEY A LOWEN	2295.69
D343577	LUIS F RAMIREZ	3218.77	D343578	RYAN R RICHMOND	2376.24
D343579	GAREY D STAAL	2879.48	D343580	AARON J COOPMAN	3016.32
D343581	DONALD J HUTCHINS	2924.03	D343582	JASON L JOHNSON	2462.21
D343583	RYAN M LUX	2156.03	D343584	RAUL MURILLO JR	4034.22
D343585	JOSHUA T OLIVO	3320.15	D343586	COURTNEY P ALLISON	3090.20
D343587	LISA A BELTHIUS	663.30	D343588	RANDY G CHUNG	16.80
D343589	ADAM B COUGHRAN	118.22	D343590	CHRISTOPHER C DOVEAS	407.81
D343591	DANIEL S EDWARDS	771.40	D343592	CRAIG A HERRICK	4.17
D343593	JOSEPH D VARGAS	415.09	D343594	TRAVIS J WHITMAN	5451.30
D343595	CARL J WHITNEY	2970.22	D343596	FRANCISCO AVALOS JR	384.13
D343597	TANNER C DE PADUA	363.57	D343598	JOSEPH A GARCIA	384.13
D343599	EUN WHA LEE	279.63	D343600	JULIAN TAPIA	315.41
D343601	KENTON TRAN	416.85	D343602	CALEB I VAUGHN	504.68
D343603	TYLER D VU	407.54	D343604	GIOVANNI ACOSTA	1888.08
D343605	KAREN D BRAME	1222.18	D343606	KENNETH L CHISM	1721.02
D343607	PAUL E DANIELSON	709.88	D343608	ISAAC DAVILA	1771.01
D343609	RUSSELL B DRISCOLL	318.75	D343610	BROC D DUDLEY	1730.49
D343611	JESUS FAJARDO	1756.60	D343612	KORY C FERRIN	3471.20
D343613	JAMES D FISCHER	1215.62	D343614	VICTORIA M FOSTER	1762.30

**** PAGE TOTAL = 236606.82

D343615	ROBERT D FRESENIUS	1674.10	D343616	TRAVIS J HADDEN	1730.49
D343617	KENNETH E MERRILL	543.86	D343618	DOUGLAS A PLUARD	5763.71
D343619	CHARLES W STARNES	4158.98	D343620	TUONG-VAN NGUYEN VU	1680.50
D343621	JASON B YETTAW	1888.08	D343622	COLE A YNIGUEZ	1661.29
D343623	FLOR DE LIS ELIZONDO	1329.10	D343624	JOHN A FLAWS	2142.73
D343625	JASON S FULTON	2003.21	D343626	ROBERT J KIVLER	1666.80
D343627	EDUARDO C LEIVA	4537.06	D343628	RAQUEL D MATA	962.14
D343629	REBECCA S MEEKS	2574.85	D343630	JONATHAN B WAINWRIGHT	3324.94
D343631	DAVID C YOUNG	3721.65	D343632	MARIA A ALCARAZ	2562.40
D343633	MARIA S ATWOOD	1868.22	D343634	CARISSA L BRUNICK	2075.24
D343635	TAMMY L CHAURAN-HAIRGROV	1954.40	D343636	VERONICA FRUTOS	963.45
D343637	DAVID L GEORGE	2418.27	D343638	PINKY C HINGCO	2968.88
D343639	SHELBY KEUILLIAN	2114.44	D343640	CHAD B KIM	1432.28
D343641	MICHELLE L KRESS	1686.85	D343642	ALLYSON T LE	1887.49
D343643	ANGELA LEDESMA	1960.79	D343644	MARIA C MCFARLANE	2160.59
D343645	TRINA T NGUYEN	1921.84	D343646	DEBRA J NICHOLS	2413.69
D343647	CRYSTAL L RAY	1777.34	D343648	JENNIFER V ROMBOUGH	2234.23
D343649	KIMBRA S VELLANOWETH	2215.18	D343650	SHANNON M YELENSKY	2530.61
D343651	JENNIFER A DIX	2721.30	D343652	KATHERINE M FRANCISCO	2337.05
D343653	AMANDA B GARNER	2093.68	D343654	ARCHIE GUZMAN	4577.23
D343655	ROBERT D LUX	3034.49	D343656	MELISSA MENDOZA-CAMPOS	2366.48
D343657	MICHAEL A MOSER	2404.10	D343658	BRANDY J PARK	2975.20
D343659	CRISTINA V PAYAN	5467.18	D343660	JENNIFER M RODRIGUEZ	2978.71
D343661	TANYA L SAMOFF	3164.88	D343662	NICOLE D SHORROW	1934.00
D343663	DANNY J SOSEBEE	2919.49	D343664	MARSHA D SPELLMAN	2420.23
D343665	SPENCER T TRAN	2796.58	D343666	SANTIA WARDLE	1233.48
D343667	CHERYL L WHITNEY	2128.81	D343668	CLAUDIA ALARCON	2835.32
D343669	RAY E BEX	3179.68	D343670	DANIEL A CAMARA	2495.72
D343671	SCOTT A COLEMAN	2868.90	D343672	BRIAN D DALTON	2135.20
D343673	RICHARD E DESBIENS	1403.36	D343674	JAMES D FRANKS	3374.00
D343675	PETE GARCIA	2009.76	D343676	STEVEN H HEINE	1392.82
D343677	JOSE D HERRERA	4470.79	D343678	WILLIAM T HOLLOWAY	3214.77
D343679	THI A HUYNH	2632.35	D343680	MICHAEL J JENSEN	3128.00
D343681	GERALD F JORDAN	2717.13	D343682	JOSEPH L KOLANO	2255.67
D343683	LEA K KOVACS	2668.46	D343684	DAVID LOPEZ	2262.32
D343685	STEVEN W LUKAS	1497.85	D343686	MATTHEW P MARCHAND	2590.52
D343687	LUIS A PAYAN	2760.57	D343688	SINDY RAMIREZ OROZCO	2439.04
D343689	TERRA M RAMIREZ	3655.72	D343690	CHRISTOPHER M SHELGREEN	2217.05
D343691	PAUL M TESSIER	2561.54	D343692	DENNIS WARDLE	2657.47
D343693	RONALD A DOSCHER	810.13	D343694	ERIC A QUINTERO	890.92
D343695	MARY C CERDA	1934.06	D343696	BRANDI M HART	543.15
D343697	SUSAN A HOLSTEIN	3470.94	D343698	LIANE Y KWAN	2899.56
D343699	JANY H LEE	3420.72	D343700	SHERRILL A MEAD	2166.13
D343701	JESSICA MEDINA	1883.44	D343702	STEPHANIE E RICHARDS	1730.66
D343703	CAITLYN M STEPHENSON	1757.24	D343704	LAURA J STOVER	5049.81
D343705	ANNA L GOLD	1729.47	D343706	KATRENA J SCHULZE	801.36
D343707	MATTHEW T SWANSON	1365.55	D343708	ANTHONY VALENZUELA	1370.44
D343709	CANDY G WILDER	1883.93	D343710	STEVEN F ANDREWS	1410.01

*** PAGE TOTAL = 228604.10

D343711	TERENCE S CHANG	2252.47	D343712	VERNA L ESPINOZA	1776.29
D343713	CESAR GALLO	2396.42	D343714	ERNIE E HINGCO	1579.32
D343715	GEOFFREY A KLOESS	2745.89	D343716	RACHOT MORAGRAAN	3796.90
D343717	NOEL J PROFFITT	3030.44	D343718	ANAND V RAO	3983.15
D343719	JOSEPH M SCHWARTZ	2242.79	D343720	ROD T VICTORIA	2039.96
D343721	TERREL KEITH WINSTON	3398.17	D343722	POLICE ASSN	14735.25
D343723	GG FIRE FIGHTERS 2005	20514.10	D343723	SO CAL CU	67817.33
D343724	SOUTHLAND CU	4491.94	W2550	GREAT WEST LIFE 457 #340	105854.52
W2551	GREAT WEST LIFE OBRA#340	2120.56	W2552	INTERNAL REVENUE SERVICE	305151.48
W2553	EMPLOYMENT DEVELOPMENT D	94569.36			

**** PAGE TOTAL = 644496.34

TOTAL CHECK PAYMENTS 19
 TOTAL DIRECT DEPOSITS 668
 TOTAL WIRE PAYMENTS 4
 GRAND TOTAL PAYMENTS 691

22,121.48
 1,688,368.71
 507,695.92

 2,218,186.11

Checks #183020 thru #183038, and Direct Deposits #D343058 thru #DD343724, and wire #W2550 thru #W2553 presented in the Payroll Register submitted to the Garden Grove City Council 19 FEB 2019, have been audited for accuracy and funds are available for payment thereof.

Sandra Lopez
 FINANCE DIRECTOR

BM

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647415	15915 LA FORGE ST WHITTIER LLC	RENT SUBSIDY	2,146.00 *
647416	4MD MANAGEMENT, LLC	RENT SUBSIDY	1,850.00 *
647417	ADAMS, WILLIAM	RENT SUBSIDY	1,053.00 *
647418	ADVANCED GROUP 01-75, A CA LTD	RENT SUBSIDY	1,901.00 *
647419	ALISO VIEJO 621, LP	RENT SUBSIDY	1,200.00 *
647420	ALPINE APTS	RENT SUBSIDY	5,406.00 *
647421	AMCAL OCEANA FUND, LP OCEANA APARTMENTS	RENT SUBSIDY	1,271.00 *
647422	ANAHEIM REVITALIZATION II PART	RENT SUBSIDY	809.00 *
647423	ANAHEIM REVITALIZATION PARTNERS LP	RENT SUBSIDY	3,196.00 *
647424	AYERS, MARILISA BRADFORD	RENT SUBSIDY	909.00 *
647425	BAHIA VILLAGE MOBILEHOME PARK	RENT SUBSIDY	1,361.00 *
647426	BUI JR, RICHARD	RENT SUBSIDY	3,556.00 *
647427	BUI JR, RICHARD	RENT SUBSIDY	465.00 *
647428	BUI, JIMMY QUOC	RENT SUBSIDY	3,730.00 *
647429	BUI, LAI	RENT SUBSIDY	1,032.00 *
647430	BUI, LAN HUYNH NGOC	RENT SUBSIDY	891.00 *
647431	BUI, MINH Q	RENT SUBSIDY	2,419.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647432	BUI, PHAT	RENT SUBSIDY	1,466.00 *
647433	BUI, SON MINH	RENT SUBSIDY	1,134.00 *
647434	BUI, TINH TIEN	RENT SUBSIDY	238.00 *
647435	CALKINS, RONALD	RENT SUBSIDY	1,134.00 *
647436	CASCINO, DAVID G.	RENT SUBSIDY	2,905.00 *
647437	CHAMBERLAIN, DAVID T.	RENT SUBSIDY	1,257.00 *
647438	CHANTECLAIR APTS	RENT SUBSIDY	995.00 *
647439	CHEN, DAVID	RENT SUBSIDY	1,080.00 *
647440	CHOI, JOON	RENT SUBSIDY	2,147.00 *
647441	CHRISTMAN, ROBERT	RENT SUBSIDY	1,632.00 *
647442	CHU, MEI-LING	RENT SUBSIDY	1,116.00 *
647443	CITRUS GROVE, LP	RENT SUBSIDY	477.00 *
647444	CLARY, KIM	RENT SUBSIDY	511.00 *
647445	CONCEPCION, RODRIGO	RENT SUBSIDY	935.00 *
647446	COY, CHRISTINE OR FREEMAN, CYNTHIA	RENT SUBSIDY	1,127.00 *
647447	CRESTWOOD ON 7, LLC	RENT SUBSIDY	3,164.00 *
647448	CROCKETT, JACK	RENT SUBSIDY	3,933.00 *
647449	DAISY VI ASSOCIATES LTD	RENT SUBSIDY	5,072.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647450	DANG, STACY HOA TUOI	RENT SUBSIDY	1,597.00 *
647451	DINH, HAI	RENT SUBSIDY	1,263.00 *
647452	DINH, KIM-ANH T	RENT SUBSIDY	2,443.00 *
647453	DO, DOMINIC HAU	RENT SUBSIDY	2,135.00 *
647454	DO, KIEN TRONG	RENT SUBSIDY	1,885.00 *
647455	DO, THO	RENT SUBSIDY	3,763.00 *
647456	DO, THUAN	RENT SUBSIDY	1,431.00 *
647457	DO, TIM	RENT SUBSIDY	1,833.00 *
647458	DOAN, DINH T	RENT SUBSIDY	1,217.00 *
647459	DONNER, HELMUT	RENT SUBSIDY	2,128.00 *
647460	DUONG, LAN	RENT SUBSIDY	1,308.00 *
647461	DUONG, CHI THI	RENT SUBSIDY	1,709.00 *
647462	EL CAMINO LU, LLC	RENT SUBSIDY	665.00 *
647463	ELDEN EAST APARTMENTS	RENT SUBSIDY	707.00 *
647464	EMERALD GARDENS APT	RENT SUBSIDY	1,080.00 *
647465	FULLWOOD, DALE A	RENT SUBSIDY	581.00 *
647466	GARDEN GROVE HOUSING AUTHORITY-ESCROW ACCT	HAP-ESCROW	11,573.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647467	GEORGIAN APTS	RENT SUBSIDY	987.00 *
647468	GIA VU, INC	RENT SUBSIDY	1,424.00 *
647469	GLENDALe COMMUNITY HOUSING DIV	PORTABILITY ADMIN	69.70 *
647469	GLENDALe COMMUNITY HOUSING DIV	RENT SUBSIDY	750.00 *
647470	GREEN LOTUS GROUP, LLC	RENT SUBSIDY	927.00 *
647472	GROVE PARK LLC	RENT SUBSIDY	4,176.00 *
647473	HA, CASIE	RENT SUBSIDY	3,210.00 *
647474	HA, MANH MINH	RENT SUBSIDY	937.00 *
647475	HANSEN, RICHARD D	RENT SUBSIDY	1,189.00 *
647476	HARA, KULJIT	RENT SUBSIDY	874.00 *
647477	HARA, STEVE	RENT SUBSIDY	4,440.00 *
647478	HAUPT PROPERTIES LLC	RENT SUBSIDY	849.00 *
647479	HO, THOMAS P	RENT SUBSIDY	1,140.00 *
647480	HOANG, LIEN	RENT SUBSIDY	1,057.00 *
647481	HOFFMAN, NICK	RENT SUBSIDY	824.00 *
647482	HUYNH, NATALIE N	RENT SUBSIDY	2,165.00 *
647483	HUYNH, NGHIA TRUNG	RENT SUBSIDY	1,649.00 *
647484	HUYNH, TRANG	RENT SUBSIDY	2,994.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647485	JEANNE JURADO TRUSTEE	RENT SUBSIDY	1,022.00 *
647486	JOHNSON, LINDA	RENT SUBSIDY	2,249.00 *
647487	JOMARC PROPERTIES LTD		
647488	JOSEPH & KIM CORP.	RENT SUBSIDY	1,077.00 *
647489	KDF HERMOSA LP	RENT SUBSIDY	3,852.00 *
647490	KDF MALABAR LP	RENT SUBSIDY	31,964.00 *
647491	KDF SEA WIND LP	RENT SUBSIDY	993.00 *
647492	KINGMAN GARDENS CORPORATION	RENT SUBSIDY	1,258.00 *
647493	KLEIN, MARTIN	RENT SUBSIDY	752.00 *
647494	KOLSY, M I	RENT SUBSIDY	1,115.00 *
647495	KUNZMAN, WILLIAM	RENT SUBSIDY	1,272.00 *
647496	LA PALMA APTS L.P.	RENT SUBSIDY	990.00 *
647497	LAI, KINH	RENT SUBSIDY	1,334.00 *
647498	LAM, CAM THI T	RENT SUBSIDY	685.00 *
647499	LAM, HUNG	RENT SUBSIDY	1,872.00 *
647500	LE FAMILY TRUST	RENT SUBSIDY	3,992.00 *
647501	LE, DON	RENT SUBSIDY	587.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647502	LE, DONALD	RENT SUBSIDY	987.00 *
647503	LE, HUY	RENT SUBSIDY	2,200.00 *
647504	LE, NGHIA V	RENT SUBSIDY	1,203.00 *
647505	LE, TRACEY	RENT SUBSIDY	1,093.00 *
647506	LE, VANESSA	RENT SUBSIDY	1,746.00 *
647507	LE, VIET Q.	RENT SUBSIDY	1,086.00 *
647508	LE, YENNNHI	RENT SUBSIDY	1,042.00 *
647509	LE,BAO GIA	RENT SUBSIDY	2,330.00 *
647510	LE,KIM Q	RENT SUBSIDY	1,169.00 *
647511	LE-MUNZER, HOABINH	RENT SUBSIDY	831.00 *
647512	LEONG, DOUG	RENT SUBSIDY	1,254.00 *
647513	LIAO, ALICE	RENT SUBSIDY	1,981.00 *
647514	MACDONALD, WILLIAM T	RENT SUBSIDY	2,046.00 *
647515	MAGIC LAMP MOBILE HOME PARK	RENT SUBSIDY	1,174.00 *
647516	MAH, LARRY	RENT SUBSIDY	1,003.00 *
647517	MAI-NGUYEN, HANH T	RENT SUBSIDY	1,134.00 *
647518	MAMMEN, TERRY	RENT SUBSIDY	4,071.00 *
647519	MANNIL, SUPUNNEE	RENT SUBSIDY	992.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647520	MAO, ZHIYAN	RENT SUBSIDY	1,132.00 *
647521	MARQUIS APTS, LLC	RENT SUBSIDY	1,829.00 *
647522	MIDWAY INTEREST LP	RENT SUBSIDY	2,047.00 *
647523	MIYAMOTO, JEAN	RENT SUBSIDY	376.00 *
647524	NAGHIBI, ALI	RENT SUBSIDY	1,477.00 *
647525	NGO, ANDREW	RENT SUBSIDY	1,333.00 *
647526	NGO, KIM	RENT SUBSIDY	882.00 *
647527	NGO, MARY	RENT SUBSIDY	4,322.00 *
647528	NGO, HOA KIM	RENT SUBSIDY	1,467.00 *
647529	NGUYEN, AN MANH	RENT SUBSIDY	1,615.00 *
647530	NGUYEN, ANDREA	RENT SUBSIDY	962.00 *
647531	NGUYEN, BACH THI	RENT SUBSIDY	1,079.00 *
647532	NGUYEN, BICHLE T	RENT SUBSIDY	4,097.00 *
647533	NGUYEN, D DUY MD	RENT SUBSIDY	972.00 *
647534	NGUYEN, FRANK M	RENT SUBSIDY	1,642.00 *
647535	NGUYEN, HOA THI	RENT SUBSIDY	875.00 *
647536	NGUYEN, HOC VAN	RENT SUBSIDY	1,705.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647537	NGUYEN, LE THUY	RENT SUBSIDY	1,242.00 *
647538	NGUYEN, LINDA MAI	RENT SUBSIDY	787.00 *
647539	NGUYEN, LOAN THANH	RENT SUBSIDY	1,011.00 *
647540	NGUYEN, MAI	RENT SUBSIDY	584.00 *
647541	NGUYEN, NICOLE U	RENT SUBSIDY	1,401.00 *
647542	NGUYEN, QUANG M	RENT SUBSIDY	1,103.00 *
647543	NGUYEN, STEVE T	RENT SUBSIDY	2,906.00 *
647544	NGUYEN, STEVEN	RENT SUBSIDY	948.00 *
647545	NGUYEN, TAM N	RENT SUBSIDY	826.00 *
647546	NGUYEN, THANH VAN	RENT SUBSIDY	2,930.00 *
647547	NGUYEN, THIEN THI	RENT SUBSIDY	1,395.00 *
647548	NGUYEN, THU-ANH	RENT SUBSIDY	1,989.00 *
647549	NGUYEN, THUY T.	RENT SUBSIDY	1,174.00 *
647550	NGUYEN, THUYHUONG THI	RENT SUBSIDY	1,038.00 *
647551	NGUYEN, TRANG	RENT SUBSIDY	2,001.00 *
647552	NGUYEN, VINH K	RENT SUBSIDY	1,265.00 *
647553	NGUYEN, NICOLE UYEN	RENT SUBSIDY	641.00 *
647554	NGUYEN, PAULINE KIMPHUNG	RENT SUBSIDY	1,126.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647555	NGUYEN, SHERRY LIEU	RENT SUBSIDY	1,811.00 *
647556	NGUYEN, TON SANH	RENT SUBSIDY	1,036.00 *
647557	NGUYEN, TRACY	RENT SUBSIDY	1,462.00 *
647558	NGUYEN-TU, THUY-TIEN	RENT SUBSIDY	2,086.00 *
647559	NORTHWOOD PLACE	RENT SUBSIDY	3,436.00 *
647560	PALMA VISTA APTS, LLC	RENT SUBSIDY	1,185.00 *
647561	PARCIES INVESTMENT	RENT SUBSIDY	1,448.00 *
647562	PARK, JIN	RENT SUBSIDY	1,298.00 *
647563	PARK, CHONG PIL	RENT SUBSIDY	1,086.00 *
647564	PATTUMMADITH, SUWAPANG	RENT SUBSIDY	3,439.00 *
647565	PAVILION PARK SENIOR 1 HOUSING PARTNERS, LP	RENT SUBSIDY	2,815.00 *
647566	PHAM, ANH THI	RENT SUBSIDY	1,202.00 *
647567	PHAM, DAVID DUNG	RENT SUBSIDY	1,225.00 *
647568	PHAM, PAULINE TRAM	RENT SUBSIDY	3,101.00 *
647569	PHAM, QUYEN	RENT SUBSIDY	799.00 *
647570	PHAM, TUNG	RENT SUBSIDY	1,638.00 *
647571	PHAM, VAN THI	RENT SUBSIDY	1,230.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647572	PHAM, LOAN ANH THI	RENT SUBSIDY	1,275.00 *
647573	PHAN, KATHY	RENT SUBSIDY	2,458.00 *
647574	PHAN, VAN KHANH	RENT SUBSIDY	905.00 *
647575	PHAN, VIVIAN	RENT SUBSIDY	983.00 *
647576	PINEMEADOWS APARTMENTS ATTEN: LEASING OFFICE	RENT SUBSIDY	2,380.00 *
647577	PLAZA WOODS, LLC	RENT SUBSIDY	2,708.00 *
647578	PNB GREEN EXPANSION MGMT, LLC	RENT SUBSIDY	1,137.00 *
647579	PORTOLA IRVINE, LP ANTON PORTOLA APARTMENTS	RENT SUBSIDY	1,333.00 *
647580	QUINN, GARY L	RENT SUBSIDY	769.00 *
647581	RANCHO ALISAL	RENT SUBSIDY	1,439.00 *
647582	RAYMOND AND LYNN RUAIS	RENT SUBSIDY	624.00 *
647583	S.E. AMSTER	RENT SUBSIDY	1,059.00 *
647584	SALSOL PROPERTIES, LLC	RENT SUBSIDY	1,598.00 *
647585	SCHWERMANN, CELESTE	RENT SUBSIDY	1,389.00 *
647586	SILLO NORTHEAST, LLC	RENT SUBSIDY	1,963.00 *
647589	TA, CATHY	RENT SUBSIDY	1,564.00 *
647590	TERESINA APARTMENTS	RENT SUBSIDY	1,080.00 *
647591	THE KNOLLS	RENT SUBSIDY	370.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647592	THE OVERLOOK	RENT SUBSIDY	1,242.00 *
647593	THOMSON EQUITIES	RENT SUBSIDY	947.00 *
647594	THOMSON EQUITIES	RENT SUBSIDY	2,969.00 *
647595	TON, VINH THAT	RENT SUBSIDY	1,701.00 *
647596	TRAN, EDWARD T	RENT SUBSIDY	830.00 *
647597	TRAN, ERIC	RENT SUBSIDY	863.00 *
647598	TRAN, THERESA T	RENT SUBSIDY	732.00 *
647599	TRAN, TIEN	RENT SUBSIDY	661.00 *
647600	TRAN-NGUYEN, LIEN KIM	RENT SUBSIDY	965.00 *
647601	TRG FULLERTON AFFORDABLE LP / VENTANA APARTMENTS	RENT SUBSIDY	617.00 *
647602	TRINH, TRANG N	RENT SUBSIDY	892.00 *
647603	TRUONG, BAY LE	RENT SUBSIDY	1,624.00 *
647604	TRUONG, THUAN BICH	RENT SUBSIDY	1,000.00 *
647605	TRUONG, THUAN BICH	RENT SUBSIDY	3,027.00 *
647606	TRUONG, SON BICH	RENT SUBSIDY	1,330.00 *
647609	TURI, ANGELO S	RENT SUBSIDY	2,353.00 *
647610	VELASTEGUI, MARCO	RENT SUBSIDY	1,748.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647611	VILLA CAPRI ESTATES	RENT SUBSIDY	766.00 *
647612	VINH, THUA	RENT SUBSIDY	234.00 *
647613	VISTA DEL SOL APARTMENTS	RENT SUBSIDY	1,221.00 *
647614	VISTA DEL SOL APTS	RENT SUBSIDY	1,076.00 *
647615	VO, KIMCHI	RENT SUBSIDY	1,603.00 *
647616	VO, NAM T	RENT SUBSIDY	579.00 *
647617	VO, TIN TRUNG	RENT SUBSIDY	1,010.00 *
647618	VPM MANAGEMENT	RENT SUBSIDY	953.00 *
647619	VU, CHELSEA	RENT SUBSIDY	1,360.00 *
647620	VU, KRYSTINA	RENT SUBSIDY	1,549.00 *
647621	VU, QUANG DANG	RENT SUBSIDY	1,472.00 *
647622	VU, THAI	RENT SUBSIDY	1,428.00 *
647623	VU, DANNY	RENT SUBSIDY	657.00 *
647624	WEST, NEIL E	RENT SUBSIDY	1,036.00 *
647625	WINDSOR-DAWSON LP	RENT SUBSIDY	4,965.00 *
647626	WINDWOOD KNOILL APARTMENTS	RENT SUBSIDY	2,747.00 *
647627	WOODBURY SQUARE	RENT SUBSIDY	1,379.00 *
647628	YIANG, VINCE	RENT SUBSIDY	1,140.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647414	13251 NEWLAND LLC	RENT SUBSIDY	6,719.00 *
W647414	12911 GALWAY ST, LLC	RENT SUBSIDY	2,669.00 *
W647415	19822 BROOKHURST, LLC	RENT SUBSIDY	2,342.00 *
W647415	2555 WEST WINSTON ROAD, LP PEBBLE COVE APARTMENTS	RENT SUBSIDY	1,062.00 *
W647415	2300 W EL SEGUNDO, LP	RENT SUBSIDY	13,206.00 *
W647416	ABCO CROWN VILLA, LTD	RENT SUBSIDY	1,733.00 *
W647416	ACACIAN APTS	RENT SUBSIDY	33,238.00 *
W647416	ACT EQUITIES, LLC	RENT SUBSIDY	2,076.00 *
W647416	ACACIA VILLAGE	RENT SUBSIDY	18,236.00 *
W647416	8080 BEVER PLACE-NEGBA LLC	RENT SUBSIDY	1,250.00 *
W647416	8572 STANFORD, LLC	RENT SUBSIDY	839.00 *
W647416	7632 21ST ST LP	RENT SUBSIDY	3,372.00 *
W647417	ADRIATIC APTS	RENT SUBSIDY	892.00 *
W647418	ALFRED P VU & JULIE NGA HO, LLC	RENT SUBSIDY	3,510.00 *
W647418	ALIBULLA, REHANA	RENT SUBSIDY	2,057.00 *
W647418	AEGEAN APARTMENTS	RENT SUBSIDY	5,174.00 *
W647418	ADVANTAGE PROPERTY MANAGEMENT	RENT SUBSIDY	689.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647418	ALBERS, CHRISTOPHER J	RENT SUBSIDY	481.00 *
W647419	ALLARD APARTMENT, LLC	RENT SUBSIDY	3,422.00 *
W647419	ALLEN, LYNN KATHLEEN	RENT SUBSIDY	1,244.00 *
W647420	ALTAMIRANO, CHIN MEI CHU	RENT SUBSIDY	1,180.00 *
W647420	ALTEZA, INC	RENT SUBSIDY	1,597.00 *
W647421	AMERICAN FAMILY HOUSING	RENT SUBSIDY	1,803.00 *
W647423	ANAHEIM SUNSET PLAZA APTS	RENT SUBSIDY	6,330.00 *
W647423	AOU, CHUNG NAN	RENT SUBSIDY	824.00 *
W647423	ARBOR VILLAS, LLC	RENT SUBSIDY	1,350.00 *
W647423	ARJON, TIMOTEO	RENT SUBSIDY	2,113.00 *
W647423	ATTIA, EIDA A	RENT SUBSIDY	1,533.00 *
W647423	AUDUONG, PAUL	RENT SUBSIDY	1,016.00 *
W647423	AUGUSTA GROUP INVESTMENTS INC	RENT SUBSIDY	1,052.00 *
W647423	ARROYO DEVELOPMENT PARTNERS, LL	RENT SUBSIDY	1,126.00 *
W647424	BACH & JASON NGUYEN INVESTMENT LLC	RENT SUBSIDY	1,167.00 *
W647424	BACH, PHAN	RENT SUBSIDY	891.00 *
W647424	AYNEM INVESTMENTS, LP	RENT SUBSIDY	15,215.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647425	BANH, HA	RENT SUBSIDY	1,216.00 *
W647425	BARRY SAYWITZ PROP TWO, LP	RENT SUBSIDY	6,636.00 *
W647425	BEHRENS PROPERTIES, LLC	RENT SUBSIDY	897.00 *
W647425	BELAGE PRESERVATION, LP	RENT SUBSIDY	1,450.00 *
W647425	BERTRAN, JAIME OR MAGALI	RENT SUBSIDY	1,200.00 *
W647425	BHALANI, ANIL	RENT SUBSIDY	1,065.00 *
W647425	BHATT, N C	RENT SUBSIDY	2,805.00 *
W647425	BOUTROS, ADEL A	RENT SUBSIDY	1,921.00 *
W647425	BOWEN PROPERTY, LLC	RENT SUBSIDY	1,161.00 *
W647425	BOZARJIAN, MAI	RENT SUBSIDY	24,638.00 *
W647425	BRACHA, SHAY	RENT SUBSIDY	1,546.00 *
W647425	BRE PARAGON MF INVESTMENT LP	RENT SUBSIDY	3,232.00 *
W647425	BRIAR CREST / ROSE CREST	RENT SUBSIDY	3,098.00 *
W647425	BROWN, SHARON OR NORMAN	RENT SUBSIDY	2,766.00 *
W647425	BUENA PARK SUNRISE APTS LP	RENT SUBSIDY	1,116.00 *
W647425	BEACH CREEK APARTMENTS	RENT SUBSIDY	1,260.00 *
W647425	BERTINA PANG LOH CHANG	RENT SUBSIDY	903.00 *
W647425	BAKER RANCH AFFORDABLE LP	RENT SUBSIDY	1,773.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647425	BORTHWICK, KELLY	RENT SUBSIDY	1,016.00 *
W647427	BUI, BACH	RENT SUBSIDY	944.00 *
W647427	BUI, DUNG	RENT SUBSIDY	1,799.00 *
W647427	BUI, HOA T.	RENT SUBSIDY	1,114.00 *
W647427	BUI, DANIEL D.	RENT SUBSIDY	1,589.00 *
W647428	BUI, KIMBERLY	RENT SUBSIDY	2,175.00 *
W647430	BUI, LONG	RENT SUBSIDY	1,019.00 *
W647431	BUI, MONICA	RENT SUBSIDY	2,628.00 *
W647431	BUI, NGA HUYNH	RENT SUBSIDY	997.00 *
W647433	BUI, SON VAN	RENT SUBSIDY	1,529.00 *
W647433	BUI, TAM THI	RENT SUBSIDY	1,330.00 *
W647433	BUI, THUAN	RENT SUBSIDY	1,751.00 *
W647434	BUI, TRIET THO-MINH	RENT SUBSIDY	1,639.00 *
W647434	C.S.T. CAPITAL LLC	RENT SUBSIDY	1,492.00 *
W647434	CAI-NGUYEN, THU T	RENT SUBSIDY	1,293.00 *
W647434	CALA GRASIO APTS	RENT SUBSIDY	3,154.00 *
W647434	BURLEY, DAVID M	RENT SUBSIDY	1,257.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647435	CAMBRIDGE HEIGHTS, LP	RENT SUBSIDY	938.00 *
W647435	CANNON, WARREN	RENT SUBSIDY	1,306.00 *
W647435	CAO, MYTRANG	RENT SUBSIDY	694.00 *
W647435	CAO, PHUOC GIA	RENT SUBSIDY	890.00 *
W647435	CASCADE TERRACE APARTMENTS	RENT SUBSIDY	4,307.00 *
W647435	CASA MADRID	RENT SUBSIDY	5,131.00 *
W647436	CDN INVESTMENTS, INC	RENT SUBSIDY	2,100.00 *
W647437	CHAN, KOU LEAN	RENT SUBSIDY	966.00 *
W647437	CHAN, TIFFANNIE L.	RENT SUBSIDY	499.00 *
W647437	CHAN, MIN OR TRAN, CHIEN	RENT SUBSIDY	2,193.00 *
W647437	CHANG, EVELYN	RENT SUBSIDY	2,434.00 *
W647437	CHANG, SHERRI	RENT SUBSIDY	2,301.00 *
W647437	CHANG, WARREN	RENT SUBSIDY	942.00 *
W647438	CHATHAM VILLAGE APTS	RENT SUBSIDY	5,362.00 *
W647438	CHAU, ALICE	RENT SUBSIDY	2,087.00 *
W647438	CHELSEA COURT APTS	RENT SUBSIDY	1,210.00 *
W647438	CHEN, DENNIS KYINSAN	RENT SUBSIDY	2,861.00 *
W647438	CHEN, SHIAO-YUNG	RENT SUBSIDY	4,868.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647438	CHEN, T C	RENT SUBSIDY	29,614.00 *
W647438	CHARLESTON GARDENS, LLC	RENT SUBSIDY	1,154.00 *
W647438	CHAUK PAN CHIN	RENT SUBSIDY	1,406.00 *
W647439	CHERRY WEST PROPERTIES	RENT SUBSIDY	1,226.00 *
W647439	CHEUNG, STEPHEN	RENT SUBSIDY	2,698.00 *
W647439	CHEY, PAUL M	RENT SUBSIDY	2,006.00 *
W647439	CHIANG, LI-YONG	RENT SUBSIDY	1,462.00 *
W647440	CHONG, DON J G	RENT SUBSIDY	4,847.00 *
W647442	CHUN, JOHN	RENT SUBSIDY	954.00 *
W647442	CINCO TRAN, LLC	RENT SUBSIDY	1,297.00 *
W647442	CHUNG, KYU B	RENT SUBSIDY	4,248.00 *
W647444	CLIFTON, KATHLEEN P	RENT SUBSIDY	1,042.00 *
W647444	COLACION, KATHY D	RENT SUBSIDY	740.00 *
W647444	COMMUNITY GARDENS PARTNERS LP	RENT SUBSIDY	1,982.00 *
W647444	CONCEPCION, NORMA S	RENT SUBSIDY	1,135.00 *
W647444	CO, PONCH	RENT SUBSIDY	897.00 *
W647445	CONCORD MGMT LLC	RENT SUBSIDY	701.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647445	CONNOR PINES LLC	RENT SUBSIDY	11,111.00 *
W647445	CONTINENTAL GARDENS APTS	RENT SUBSIDY	12,967.00 *
W647445	COURTYARD VILLAS	RENT SUBSIDY	8,815.00 *
W647445	CORNER CAPITAL INVESTMENTS	RENT SUBSIDY	735.00 *
W647448	CRUZAT, KERILYN	RENT SUBSIDY	931.00 *
W647448	CUNG, KHANH	RENT SUBSIDY	2,492.00 *
W647448	DAC,NGHIA HO OR PHAN VE TU	RENT SUBSIDY	2,542.00 *
W647448	CURTIS FAMILY TRUST	RENT SUBSIDY	1,574.00 *
W647448	DAI, HUONG NGOC	RENT SUBSIDY	723.00 *
W647448	D1 SENIOR IRVINE HOUSING PARTNERS, LP	RENT SUBSIDY	1,272.00 *
W647448	CUNG, KHIEM	RENT SUBSIDY	1,192.00 *
W647448	CTC INVESTMENT GROUP, INC	RENT SUBSIDY	1,140.00 *
W647449	DAM, BINH DINH	RENT SUBSIDY	1,188.00 *
W647449	DANG, ANNIE	RENT SUBSIDY	1,167.00 *
W647449	DANG, CHINH VAN	RENT SUBSIDY	1,255.00 *
W647449	DANG, MIKE M	RENT SUBSIDY	1,558.00 *
W647449	DANG, DAVID	RENT SUBSIDY	937.00 *
W647450	DANG, THANH-THUY THI	RENT SUBSIDY	764.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647450	DAO, JOSEPH N	RENT SUBSIDY	1,088.00 *
W647450	DAO, MINH	RENT SUBSIDY	864.00 *
W647450	DAO, NELSON NGUYEN	RENT SUBSIDY	3,199.00 *
W647450	DAO, TRU	RENT SUBSIDY	3,786.00 *
W647450	DAO, TU VAN	RENT SUBSIDY	1,993.00 *
W647450	DAO, NGOC-THUY	RENT SUBSIDY	1,207.00 *
W647450	DAO-PHAM, LOC THI OR PHAM, LUONG-NGUYEN	RENT SUBSIDY	2,208.00 *
W647450	DAVIS, SON OR MICHELLE	RENT SUBSIDY	805.00 *
W647450	DE ANZA PLAZA APTS II	RENT SUBSIDY	2,082.00 *
W647450	DE MIRANDA MANAGEMENT	RENT SUBSIDY	1,071.00 *
W647450	DEWYER, CLARA J.	RENT SUBSIDY	1,250.00 *
W647450	DIAZ, FRANK T	RENT SUBSIDY	1,260.00 *
W647450	DIEP, HOI TUAN	RENT SUBSIDY	1,369.00 *
W647450	DINH, CHINH	RENT SUBSIDY	1,732.00 *
W647450	DDA LLC	RENT SUBSIDY	1,225.00 *
W647450	DEERING II FAMILY L.P.	RENT SUBSIDY	983.00 *
W647451	DINH, HANH	RENT SUBSIDY	1,803.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647451	DINH, JOSEPH	RENT SUBSIDY	1,340.00 *
W647451	DINH, KATHLEEN	RENT SUBSIDY	955.00 *
W647451	DINH, KATHY	RENT SUBSIDY	2,454.00 *
W647451	DINH, KIM	RENT SUBSIDY	1,202.00 *
W647451	DINH, LAN THAI	RENT SUBSIDY	3,254.00 *
W647451	DINH, LONG T	RENT SUBSIDY	868.00 *
W647451	DINH, NHU Y	RENT SUBSIDY	1,144.00 *
W647451	DINH, THU V.	RENT SUBSIDY	1,194.00 *
W647451	DINH, TUAN	RENT SUBSIDY	1,714.00 *
W647451	DINH, Y NHA	RENT SUBSIDY	2,154.00 *
W647452	DINH, THANH	RENT SUBSIDY	1,487.00 *
W647452	DNK PROPERTY LLC	RENT SUBSIDY	14,246.00 *
W647452	DO, BRANDON BINH	RENT SUBSIDY	1,900.00 *
W647453	DO, JONATHAN	RENT SUBSIDY	1,400.00 *
W647454	DO, MINH C.	RENT SUBSIDY	3,254.00 *
W647454	DO, MINH TAM	RENT SUBSIDY	1,663.00 *
W647454	DO, MY-PHUONG	RENT SUBSIDY	1,180.00 *
W647454	DO, NANCY	RENT SUBSIDY	891.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647454	DO, SELENA	RENT SUBSIDY	1,963.00 *
W647456	DO, THUY THI	RENT SUBSIDY	770.00 *
W647457	DO, TINA	RENT SUBSIDY	4,062.00 *
W647457	DO, XUYEN THI	RENT SUBSIDY	948.00 *
W647458	DOAN, HARRY	RENT SUBSIDY	612.00 *
W647458	DOAN, HOAI T	RENT SUBSIDY	724.00 *
W647458	DOAN, HUY	RENT SUBSIDY	2,869.00 *
W647458	DOAN, KYLAM	RENT SUBSIDY	1,408.00 *
W647458	DOAN, NHA & JOANNE TRANG VU	RENT SUBSIDY	1,467.00 *
W647458	DOAN, PHUONGNGA THI	RENT SUBSIDY	1,737.00 *
W647458	DOAN, THANH QUE	RENT SUBSIDY	1,527.00 *
W647458	DOHANH, WILLIAM D	RENT SUBSIDY	1,574.00 *
W647458	DOIDGE, JERRY	RENT SUBSIDY	918.00 *
W647458	DOLCE VITA INVESTMENTS, LLC	RENT SUBSIDY	4,845.00 *
W647458	DONG, MINH TRANG	RENT SUBSIDY	765.00 *
W647458	DOAN, HIEP THI	RENT SUBSIDY	3,586.00 *
W647459	DORADO SENIOR APARTMENTS, LP	RENT SUBSIDY	941.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647459	DOWD III, WILLIAM A.	RENT SUBSIDY	948.00 *
W647459	DSN INVESTMENT GROUP, LLC	RENT SUBSIDY	4,982.00 *
W647459	DTP INVESTMENTS, LLC	RENT SUBSIDY	2,320.00 *
W647459	DU, CHRISTINE H.	RENT SUBSIDY	1,320.00 *
W647459	DUC NGUYEN AND PAULINE NGUYEN, LLC	RENT SUBSIDY	1,265.00 *
W647459	DUNNETT, DAVID F	RENT SUBSIDY	1,134.00 *
W647459	DUONG, HONG MANH	RENT SUBSIDY	950.00 *
W647459	DUNN, DAVID C	RENT SUBSIDY	2,511.00 *
W647459	DUCATO GARDENS, LLC	RENT SUBSIDY	748.00 *
W647460	DUONG, LOM	RENT SUBSIDY	1,500.00 *
W647460	DUONG, MINH B	RENT SUBSIDY	3,735.00 *
W647460	DUONG, THAI VAN	RENT SUBSIDY	1,257.00 *
W647461	DUONG, HUNG Q	RENT SUBSIDY	1,142.00 *
W647461	EASTWIND PROPERTIES, LLC	RENT SUBSIDY	2,025.00 *
W647461	EHLE, GERALD	RENT SUBSIDY	1,857.00 *
W647461	DYO, GLADYS	RENT SUBSIDY	480.00 *
W647461	EDLUND, DANIEL T	RENT SUBSIDY	1,338.00 *
W647462	EL PUEBLO APTS	RENT SUBSIDY	179.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647462	EL RAY PARTNERS, LLC	RENT SUBSIDY	6,618.00 *
W647463	EMERALD COURT APARTMENTS ATTEN: LEASING OFFICE	RENT SUBSIDY	1,213.00 *
W647463	EMERALD FIELD, LLC	RENT SUBSIDY	7,380.00 *
W647463	ELIAS CAPITAL GROUP, LLC	RENT SUBSIDY	2,217.00 *
W647464	ENGEL, TERRY C	RENT SUBSIDY	266.00 *
W647464	EUCLID PARK APTS	RENT SUBSIDY	1,221.00 *
W647464	EVERGREEN ESTATE EXPANSION LLC	RENT SUBSIDY	6,002.00 *
W647464	FAIRFAX COUNTY DEPT OF HOUSING	PORTABILITY ADMIN	72.42 *
W647464	FAIRFAX COUNTY DEPT OF HOUSING	RENT SUBSIDY	708.00 *
W647464	FAIRVIEW MGMT COMPANY	RENT SUBSIDY	2,715.00 *
W647464	FAN, BOONE	RENT SUBSIDY	2,226.00 *
W647464	FBC APARTMENTS	RENT SUBSIDY	780.00 *
W647464	FIELDS, FLOYD H	RENT SUBSIDY	1,435.00 *
W647464	FINCH, WENDY	RENT SUBSIDY	968.00 *
W647464	FIVE POINTS SENIOR APTS	RENT SUBSIDY	2,057.00 *
W647464	FOREVERGREEN EXPANSION, LLC	RENT SUBSIDY	2,627.00 *
W647464	FOUNTAIN GLEN AT ANAHEIM HILLS	RENT SUBSIDY	1,241.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647464	FRECHTMAN, WILLIAM	RENT SUBSIDY	1,112.00 *
W647464	FREEDOMPATH PROPERTIES, LLC	RENT SUBSIDY	1,419.00 *
W647464	FU CRAIG FA, LLC	RENT SUBSIDY	3,600.00 *
W647464	FREMONT 2225	RENT SUBSIDY	1,339.00 *
W647464	FRANCISCAN GARDENS APTS--	RENT SUBSIDY	15,786.00 *
W647465	GANZ, KARL	RENT SUBSIDY	993.00 *
W647465	GARCIA, ALBINO	RENT SUBSIDY	2,390.00 *
W647465	GARCIA, NORMA OR WILLIAM	RENT SUBSIDY	1,092.00 *
W647465	GARDEN BAY APARTMENTS, LLC	RENT SUBSIDY	937.00 *
W647466	GARDEN GROVE HOUSING ASSOCIATE	RENT SUBSIDY	4,778.00 *
W647466	GARZA, CAROL	RENT SUBSIDY	806.00 *
W647466	GARDEN TERRACE MHC, LLC	RENT SUBSIDY	884.00 *
W647467	GERMAIN, AARON & CASSANDRA	RENT SUBSIDY	1,470.00 *
W647468	GIACALONE, BRIGITTE	RENT SUBSIDY	868.00 *
W647468	GIGI APARTMENTS	RENT SUBSIDY	1,876.00 *
W647469	GLENHAVEN MOBILODGE	RENT SUBSIDY	328.00 *
W647469	GOMEZ, HENRY S.	RENT SUBSIDY	1,417.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647469	GREEN LANTERN VILLAGE CALIFORNIA MHPMGT CO	RENT SUBSIDY	383.00 *
W647470	GREENFIELDSIDE, LLC	RENT SUBSIDY	2,463.00 *
W647470	GREEN, WILLIAM	RENT SUBSIDY	1,229.00 *
W647471	GROVE PARK L.P.	RENT SUBSIDY	61,254.00 *
W647472	GULMESOFF, JIM	RENT SUBSIDY	5,035.00 *
W647472	GUSTIN, TIMOTHY M	RENT SUBSIDY	699.00 *
W647472	GUYUMJYAN, GINA	RENT SUBSIDY	3,740.00 *
W647472	HA OF DEKALB COUNTY	PORTABILITY ADMIN	56.96 *
W647472	HA OF DEKALB COUNTY	RENT SUBSIDY	587.00 *
W647473	HA, DAC T	RENT SUBSIDY	1,146.00 *
W647473	HA, KHIEM Q	RENT SUBSIDY	986.00 *
W647474	HA, TRAN D	RENT SUBSIDY	2,358.00 *
W647474	HA, TRIET M.	RENT SUBSIDY	1,061.00 *
W647474	HAI, CHENG	RENT SUBSIDY	944.00 *
W647474	HALL & ASSOCIATES, INC.	RENT SUBSIDY	4,235.00 *
W647474	HAN, LINDA	RENT SUBSIDY	1,757.00 *
W647475	HANSON, CLIFTON & BRENDA	RENT SUBSIDY	2,040.00 *
W647477	HAU, STEVEN	RENT SUBSIDY	1,857.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647477	HARBOR GROVE LUXURY APARTMENTS	RENT SUBSIDY	24,183.00 *
W647478	HERITAGE PARK	RENT SUBSIDY	3,247.00 *
W647478	HERITAGE VILLAGE	RENT SUBSIDY	1,240.00 *
W647478	HERITAGE VILLAGE ANAHEIM	RENT SUBSIDY	1,096.00 *
W647478	HILLIARD, SHERRY OR RICHARD	RENT SUBSIDY	1,363.00 *
W647478	HMZ RESIDENTIAL PARK LP	RENT SUBSIDY	1,538.00 *
W647478	HO, HENRY HOI	RENT SUBSIDY	1,566.00 *
W647478	HO, HIEP or DAO, NGOC THUY	RENT SUBSIDY	4,468.00 *
W647478	HO, KEVIN TRIEU	RENT SUBSIDY	2,362.00 *
W647478	HO, LIEN KIM	RENT SUBSIDY	1,285.00 *
W647478	HO, PAULINE	RENT SUBSIDY	2,177.00 *
W647479	HO, TIM	RENT SUBSIDY	1,067.00 *
W647479	HOANG, JAMES	RENT SUBSIDY	4,591.00 *
W647479	HOANG, LAN T	RENT SUBSIDY	1,381.00 *
W647480	HOANG, LONG	RENT SUBSIDY	1,129.00 *
W647480	HOANG, TRACY	RENT SUBSIDY	1,169.00 *
W647480	HOANG, TUAN	RENT SUBSIDY	1,107.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647480	HOANG, LANG	RENT SUBSIDY	948.00 *
W647480	HOANG, NHAN TIEN	RENT SUBSIDY	961.00 *
W647481	HOLTZMAN, ROSEMARY LC	RENT SUBSIDY	898.00 *
W647481	HOPPE, SALLY	RENT SUBSIDY	797.00 *
W647481	HOWELL, ARLENE J	RENT SUBSIDY	1,276.00 *
W647481	HSU, CHANG-HUA LIU	RENT SUBSIDY	1,068.00 *
W647481	HUA, LUC	RENT SUBSIDY	1,348.00 *
W647481	HUERTA, DANIEL	RENT SUBSIDY	936.00 *
W647481	HUNTINGTON WESTMINSTER APT, LLC	RENT SUBSIDY	1,225.00 *
W647481	HUSS, DON	RENT SUBSIDY	1,962.00 *
W647481	HUYNH, CHEN THI	RENT SUBSIDY	3,551.00 *
W647481	HUYNH, FELIX	RENT SUBSIDY	951.00 *
W647481	HUYNH, KELVIN	RENT SUBSIDY	1,153.00 *
W647481	HUYNH, LOAN	RENT SUBSIDY	1,681.00 *
W647481	HUYNH, MINH HUY	RENT SUBSIDY	1,111.00 *
W647481	HUYNH, MINH T MAI	RENT SUBSIDY	869.00 *
W647481	HUYNH, KIET	RENT SUBSIDY	2,599.00 *
W647482	HUYNH, PHILIP	RENT SUBSIDY	548.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647482	HUYNH, SALLY B	RENT SUBSIDY	1,140.00 *
W647482	HUYNH, SCOTT THANH OR LE, KIM DONG T	RENT SUBSIDY	875.00 *
W647482	HUYNH, LONG BAO	RENT SUBSIDY	1,037.00 *
W647482	HUYNH, TONY	RENT SUBSIDY	1,111.00 *
W647484	HWANG, C.M.	RENT SUBSIDY	1,161.00 *
W647484	IMPERIAL NORTH HOLDINGS, LLC	RENT SUBSIDY	726.00 *
W647484	IMPERIAL NORTHWEST HOLDINGS	RENT SUBSIDY	4,881.00 *
W647484	INTERNATIONAL BUSINESS INVESTMENT GROUP, LLC	RENT SUBSIDY	3,049.00 *
W647484	J & E ESTATES, LLC	RENT SUBSIDY	1,522.00 *
W647484	J.D. PROPERTY MANAGEMENT, INC	RENT SUBSIDY	1,858.00 *
W647484	JANESKI, JERRY	RENT SUBSIDY	1,350.00 *
W647484	JANGIE, LLC	RENT SUBSIDY	1,253.00 *
W647484	HWINN, TUE T	RENT SUBSIDY	1,140.00 *
W647485	JG & B CORPORATION	RENT SUBSIDY	7,841.00 *
W647485	JGKALLINS INVESTMENTS LP	RENT SUBSIDY	1,169.00 *
W647485	JOHNSON, NATHAN D.	RENT SUBSIDY	2,330.00 *
W647485	JENSEN SOMMERVILLE CONZELMAN CO. LP	RENT SUBSIDY	1,444.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647488	JTK & ASSOCIATES	RENT SUBSIDY	1,157.00 *
W647488	JTM BAYOU, LLC	RENT SUBSIDY	2,122.00 *
W647488	JU, LIN J	RENT SUBSIDY	2,121.00 *
W647488	JU, FRED	RENT SUBSIDY	950.00 *
W647488	KAID MALINDA INVESTMENT INC	RENT SUBSIDY	2,028.00 *
W647488	KAMAT, JAIDEEP	RENT SUBSIDY	1,224.00 *
W647488	KASHI TRUST	RENT SUBSIDY	9,689.00 *
W647488	KATELLA MOBILE HOME ESTATES	RENT SUBSIDY	607.00 *
W647488	KAY VEE, LLC	RENT SUBSIDY	1,255.00 *
W647488	KCM INVESTMENTS LLC	RENT SUBSIDY	1,879.00 *
W647488	JUNG SUN NOH	RENT SUBSIDY	10,338.00 *
W647491	KEH, LU-YONG	RENT SUBSIDY	3,957.00 *
W647491	KEITH AND HOLLY CORPORATION	RENT SUBSIDY	4,321.00 *
W647491	KELLEY, ROBERT	RENT SUBSIDY	3,852.00 *
W647491	KENSINGTON GARDENS	RENT SUBSIDY	1,614.00 *
W647491	KHA, DAN VAN	RENT SUBSIDY	2,267.00 *
W647491	KHA, LINDA OR LY, TIEN	RENT SUBSIDY	1,179.00 *
W647491	KHA, CAM MY	RENT SUBSIDY	1,386.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647491	KHEANG, SETH S	RENT SUBSIDY	1,065.00 *
W647491	KHONG, LILLY	RENT SUBSIDY	1,358.00 *
W647491	KHUU, HENRY THAI	RENT SUBSIDY	1,176.00 *
W647491	KIM, MELVIN LEE	RENT SUBSIDY	944.00 *
W647491	KIM, SON H	RENT SUBSIDY	3,385.00 *
W647491	KING COUNTY HOUSING AUTHORITY	PORTABILITY ADMIN	131.79 *
W647491	KING COUNTY HOUSING AUTHORITY	RENT SUBSIDY	2,385.00 *
W647491	KING, BERNARD	RENT SUBSIDY	1,195.00 *
W647491	KIM, DAVID S	RENT SUBSIDY	809.00 *
W647491	KING INVESTMENT GROUP, INC	RENT SUBSIDY	5,713.00 *
W647491	KIM, JONG WAN	RENT SUBSIDY	1,664.00 *
W647491	KIM, HARRY H	RENT SUBSIDY	1,140.00 *
W647492	KITSELMAN, KENT M	RENT SUBSIDY	1,278.00 *
W647493	KNK PROPERTIES	RENT SUBSIDY	6,640.00 *
W647493	KLUNK, MARILYN	RENT SUBSIDY	3,503.00 *
W647494	KOTLYAR, ALISA	RENT SUBSIDY	1,136.00 *
W647494	KPKK, LLC	RENT SUBSIDY	889.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647495	KUO, EDWARD	RENT SUBSIDY	2,734.00 *
W647495	KURZ, JOAQUIN	RENT SUBSIDY	4,890.00 *
W647496	LAGUNA STREET APARTMENTS, LLC	RENT SUBSIDY	954.00 *
W647496	LAGUNA HILLS TRAVELodge LLC	RENT SUBSIDY	29,155.00 *
W647497	LAKESIDE ASSOCIATION	RENT SUBSIDY	3,002.00 *
W647497	LALLY, JULIE	RENT SUBSIDY	1,474.00 *
W647497	LALLY, STEVE	RENT SUBSIDY	1,200.00 *
W647497	LAM, ANDRE	RENT SUBSIDY	1,475.00 *
W647498	LAM, CHAU	RENT SUBSIDY	5,555.00 *
W647498	LAM, HAI	RENT SUBSIDY	4,717.00 *
W647498	LAM, HOLLY AND STEVE	RENT SUBSIDY	2,089.00 *
W647499	LAM, QUOC D	RENT SUBSIDY	2,164.00 *
W647499	LAM, THONG KIM	RENT SUBSIDY	2,080.00 *
W647499	LAM, TONY	RENT SUBSIDY	505.00 *
W647499	LAM, MAI	RENT SUBSIDY	953.00 *
W647499	LAMPLIGHTER VILLAGE APTS	RENT SUBSIDY	12,017.00 *
W647499	LAMY OANH LLC	RENT SUBSIDY	6,302.00 *
W647499	LANDA, SALVADOR	RENT SUBSIDY	922.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647499	LARDERUCCIO, SAL	RENT SUBSIDY	1,221.00 *
W647499	IAU, STEPHEN	RENT SUBSIDY	3,234.00 *
W647499	LAZENBY, JOHN	RENT SUBSIDY	2,133.00 *
W647499	LAS PALMAS APTS	RENT SUBSIDY	1,333.00 *
W647500	LE MORNINGSIDE, LLC	RENT SUBSIDY	1,203.00 *
W647500	LE, BILL B.Q.	RENT SUBSIDY	1,089.00 *
W647500	LE, CHRIS	RENT SUBSIDY	1,493.00 *
W647500	LE, DANIEL	RENT SUBSIDY	1,362.00 *
W647502	LE, HIEN QUANG	RENT SUBSIDY	1,468.00 *
W647502	LE, HIEP THI	RENT SUBSIDY	1,809.00 *
W647502	LE, HONG PHUC THI	RENT SUBSIDY	1,164.00 *
W647502	LE, HUNG	RENT SUBSIDY	677.00 *
W647503	LE, JIMMY T	RENT SUBSIDY	1,963.00 *
W647503	LE, JOHN	RENT SUBSIDY	1,892.00 *
W647503	LE, JOHN TOAN	RENT SUBSIDY	2,766.00 *
W647503	LE, KIM CHI THI	RENT SUBSIDY	2,809.00 *
W647503	LE, LAN V.	RENT SUBSIDY	899.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647503	LE, LANH C	RENT SUBSIDY	1,479.00 *
W647503	LE, LANH VAN	RENT SUBSIDY	1,439.00 *
W647503	LE, LY PHUONG	RENT SUBSIDY	1,250.00 *
W647503	LE, LYAN	RENT SUBSIDY	1,192.00 *
W647503	LE, MICHAEL	RENT SUBSIDY	1,737.00 *
W647503	LE, NGA	RENT SUBSIDY	1,619.00 *
W647503	LE, NGAT THI	RENT SUBSIDY	2,506.00 *
W647503	LE, MY	RENT SUBSIDY	668.00 *
W647504	LE, NGUYEN NHU	RENT SUBSIDY	1,159.00 *
W647504	LE, PHU THI NOC	RENT SUBSIDY	768.00 *
W647504	LE, RICHARD TUANANH	RENT SUBSIDY	984.00 *
W647504	LE, STEPHANIE THU	RENT SUBSIDY	3,403.00 *
W647504	LE, THANH TIEN	RENT SUBSIDY	1,872.00 *
W647504	LE, TINA M	RENT SUBSIDY	1,061.00 *
W647504	LE, PHUONG L.	RENT SUBSIDY	629.00 *
W647505	LE, TRUNG ANH	RENT SUBSIDY	861.00 *
W647506	LE, VICTOR	RENT SUBSIDY	1,608.00 *
W647508	LE, ANH NGOC	RENT SUBSIDY	771.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647510	LE, XAN NGOC	RENT SUBSIDY	1,028.00 *
W647511	LEDUC, MONIQUE	RENT SUBSIDY	1,415.00 *
W647511	LEE, DAVID OR TRINH	RENT SUBSIDY	649.00 *
W647511	LEMON GROVE LP	RENT SUBSIDY	1,239.00 *
W647512	LEUNG, ROGER	RENT SUBSIDY	2,668.00 *
W647512	LI, SOL M	RENT SUBSIDY	1,672.00 *
W647513	LIM, HONG S	RENT SUBSIDY	2,060.00 *
W647513	LIN, DAVID	RENT SUBSIDY	2,496.00 *
W647513	LIN, EEL-YU	RENT SUBSIDY	990.00 *
W647513	LINCOLN VILLAS APT HOMES, LLC	RENT SUBSIDY	5,757.00 *
W647513	LINCOLN WOODS APARTMENTS	RENT SUBSIDY	2,139.00 *
W647513	LITTON, KATHERINE	RENT SUBSIDY	1,358.00 *
W647513	LLE LLC	RENT SUBSIDY	1,032.00 *
W647513	LONG, TU-ANH & DUONG, TROY	RENT SUBSIDY	1,154.00 *
W647513	LOTUS PROPERTIES	RENT SUBSIDY	4,732.00 *
W647513	LOUIE, CINDY W	RENT SUBSIDY	2,294.00 *
W647513	LU, QUYNH THUY	RENT SUBSIDY	2,432.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647513	LUONG, KHANH	RENT SUBSIDY	1,134.00 *
W647513	LUONG, LONG DUC	RENT SUBSIDY	1,045.00 *
W647513	LUONG, TRA THI-PHUONG	RENT SUBSIDY	1,977.00 *
W647513	LUU, ALLEN	RENT SUBSIDY	1,444.00 *
W647513	LUU, TUAN V	RENT SUBSIDY	1,506.00 *
W647513	LUU, XUYEN	RENT SUBSIDY	1,438.00 *
W647513	LUVIE CORPORATION	RENT SUBSIDY	932.00 *
W647513	LY, DUC T	RENT SUBSIDY	1,444.00 *
W647513	LY, MING	RENT SUBSIDY	1,554.00 *
W647513	LY, TAN Q	RENT SUBSIDY	1,013.00 *
W647513	LY, THANH	RENT SUBSIDY	1,788.00 *
W647513	LY, TUYEN X	RENT SUBSIDY	2,311.00 *
W647513	LY, XUAN GRACE LINH	RENT SUBSIDY	101.00 *
W647513	LY, ANDY	RENT SUBSIDY	2,033.00 *
W647514	MADJE-STAMPER PATRICIA A MADJE	RENT SUBSIDY	6,037.00 *
W647515	MAGNOLIA PLAZA	RENT SUBSIDY	2,104.00 *
W647516	MAI, ANN N	RENT SUBSIDY	2,291.00 *
W647516	MAI, FRANK	RENT SUBSIDY	2,127.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647516	MAI, LINDA	RENT SUBSIDY	956.00 *
W647516	MAI, CHUCK	RENT SUBSIDY	2,618.00 *
W647516	MAI-NGO, JAIMIE	RENT SUBSIDY	1,047.00 *
W647518	MANDAS, KONSTANTINOS P.	RENT SUBSIDY	2,053.00 *
W647520	MARIPOSA PROPERTIES	RENT SUBSIDY	953.00 *
W647521	MAYER, LEOPOLD	RENT SUBSIDY	2,237.00 *
W647521	MAYFIELD II, ARTHUR	RENT SUBSIDY	1,338.00 *
W647521	MAZENKO, FRANCINE	RENT SUBSIDY	1,027.00 *
W647521	MC GOFF, JOHN	RENT SUBSIDY	1,440.00 *
W647521	MCCOWN, A R	RENT SUBSIDY	1,648.00 *
W647521	MCGRATH, GRACE OR GERALD	RENT SUBSIDY	2,405.00 *
W647521	MEAGHER, ELMER	RENT SUBSIDY	1,822.00 *
W647521	MEAK, MANH	RENT SUBSIDY	1,349.00 *
W647521	MEHTA, JAGDISH P	RENT SUBSIDY	2,730.00 *
W647521	MERCY HOUSING CA XXVIII, LP	RENT SUBSIDY	495.00 *
W647521	MEYSENBURG, MAURICE F.	RENT SUBSIDY	1,085.00 *
W647521	MIDWAY CAPITAL PARTNERS	RENT SUBSIDY	1,046.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647521	MAX & MIN PROPERTIES, LLC	RENT SUBSIDY	2,596.00 *
W647522	MIKE & KATHY LEE LP	RENT SUBSIDY	2,353.00 *
W647522	MILLER, ROSEMARY	RENT SUBSIDY	1,251.00 *
W647523	MONARCH POINTE	RENT SUBSIDY	1,293.00 *
W647523	MONTEBELLO, ANTHONY	RENT SUBSIDY	1,097.00 *
W647523	MONTECITO VISTA APT HOMES	RENT SUBSIDY	1,266.00 *
W647523	N & V DEVELOPMENT, LLC	RENT SUBSIDY	5,457.00 *
W647523	N&V DEVELOPMENT, LLC	RENT SUBSIDY	2,291.00 *
W647523	N&V DEVELOPMENT, LLC	RENT SUBSIDY	8,089.00 *
W647523	NACHAM, ABRAM B	RENT SUBSIDY	947.00 *
W647523	MYCORN, BARRY N.	RENT SUBSIDY	1,140.00 *
W647523	MORALES, BACH	RENT SUBSIDY	1,892.00 *
W647524	NAMSINH, PATRICK	RENT SUBSIDY	1,435.00 *
W647524	NEW HORIZONVIEW, LLC	RENT SUBSIDY	1,335.00 *
W647524	NEW KENYON APARTMENTS LLC	RENT SUBSIDY	983.00 *
W647524	NEW TCNY LLC RETIREMENT PLAN & TRUST	RENT SUBSIDY	837.00 *
W647524	NEWPORT ESTATE EXPANSION LLC	RENT SUBSIDY	2,307.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647524	NEWPORT SR. VILLAGE Atten: OFFICE	RENT SUBSIDY	902.00 *
W647524	NGHIEM, DALE XUAN	RENT SUBSIDY	901.00 *
W647524	NGHIEM, DANIEL	RENT SUBSIDY	18,247.00 *
W647525	NGO, DANNY	RENT SUBSIDY	1,200.00 *
W647525	NGO, HONG DIEP LE	RENT SUBSIDY	935.00 *
W647525	NGO, DAVID	RENT SUBSIDY	1,146.00 *
W647526	NGO, LOC T	RENT SUBSIDY	913.00 *
W647527	NGO, TAMMY	RENT SUBSIDY	1,059.00 *
W647530	NGUYEN, ANDREW Q	RENT SUBSIDY	1,589.00 *
W647530	NGUYEN, ANH	RENT SUBSIDY	697.00 *
W647530	NGUYEN, ANH-DAO	RENT SUBSIDY	961.00 *
W647530	NGUYEN, ANNIE	RENT SUBSIDY	1,598.00 *
W647530	NGUYEN, ANTHONY	RENT SUBSIDY	1,126.00 *
W647532	NGUYEN, BINH NGOC	RENT SUBSIDY	2,496.00 *
W647532	NGUYEN, BINH QUOC	RENT SUBSIDY	2,321.00 *
W647532	NGUYEN, BOYCE JR	RENT SUBSIDY	1,507.00 *
W647532	NGUYEN, BRIAN BAO-KHA	RENT SUBSIDY	2,960.00 *
W647532	NGUYEN, BRYAN	RENT SUBSIDY	2,032.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647532	NGUYEN, CALVIN H	RENT SUBSIDY	620.00 *
W647532	NGUYEN, CHARLIE	RENT SUBSIDY	1,415.00 *
W647532	NGUYEN, CHI HUYEN	RENT SUBSIDY	1,519.00 *
W647532	NGUYEN, CHRISTINE	RENT SUBSIDY	2,681.00 *
W647532	NGUYEN, CHRISTOPHER	RENT SUBSIDY	1,409.00 *
W647532	NGUYEN, CHUONG	RENT SUBSIDY	1,282.00 *
W647532	NGUYEN, CUONG	RENT SUBSIDY	2,087.00 *
W647533	NGUYEN, DAT	RENT SUBSIDY	1,500.00 *
W647533	NGUYEN, DAVID / HA, LOAN T	RENT SUBSIDY	1,746.00 *
W647533	NGUYEN, DIEM-THUY	RENT SUBSIDY	1,503.00 *
W647533	NGUYEN, DONG	RENT SUBSIDY	841.00 *
W647533	NGUYEN, DUONG	RENT SUBSIDY	909.00 *
W647533	NGUYEN, DZUNG DAN	RENT SUBSIDY	947.00 *
W647533	NGUYEN, DAN	RENT SUBSIDY	938.00 *
W647533	NGUYEN, ERIC	RENT SUBSIDY	1,271.00 *
W647533	NGUYEN, DEBBY & TRAN, RICHARD	RENT SUBSIDY	1,730.00 *
W647533	NGUYEN, DENISE LOAN THU	RENT SUBSIDY	797.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647533	NGUYEN, DUNG KIM	RENT SUBSIDY	1,959.00 *
W647534	NGUYEN, HANG	RENT SUBSIDY	1,717.00 *
W647534	NGUYEN, HANH V	RENT SUBSIDY	1,423.00 *
W647534	NGUYEN, HAO & HUONG T	RENT SUBSIDY	737.00 *
W647535	NGUYEN, HOA THI OR NGUYEN, JOSEPH	RENT SUBSIDY	4,308.00 *
W647535	NGUYEN, HOAN VAN	RENT SUBSIDY	812.00 *
W647536	NGUYEN, HUAN NGOC	RENT SUBSIDY	1,264.00 *
W647536	NGUYEN, HUE THI	RENT SUBSIDY	1,166.00 *
W647536	NGUYEN, HUNG	RENT SUBSIDY	2,786.00 *
W647536	NGUYEN, HUNG X	RENT SUBSIDY	1,254.00 *
W647536	NGUYEN, HUONG THY OR PHAM, TIEN D	RENT SUBSIDY	1,134.00 *
W647536	NGUYEN, JEANNIE	RENT SUBSIDY	1,020.00 *
W647536	NGUYEN, JOHN QUANG	RENT SUBSIDY	1,731.00 *
W647536	NGUYEN, KENNETH	RENT SUBSIDY	1,202.00 *
W647536	NGUYEN, KHAI HUE	RENT SUBSIDY	895.00 *
W647536	NGUYEN, KHANH	RENT SUBSIDY	2,077.00 *
W647536	NGUYEN, KHANH DANG	RENT SUBSIDY	905.00 *
W647536	NGUYEN, KHOI	RENT SUBSIDY	1,343.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647536	NGUYEN, KIEN	RENT SUBSIDY	3,867.00 *
W647536	NGUYEN, KIMCHI THI	RENT SUBSIDY	1,250.00 *
W647536	NGUYEN, KIMCHUNG	RENT SUBSIDY	641.00 *
W647536	NGUYEN, LANIE	RENT SUBSIDY	2,353.00 *
W647536	NGUYEN, JULIE MAI	RENT SUBSIDY	1,630.00 *
W647536	NGUYEN, KIEN THI	RENT SUBSIDY	1,633.00 *
W647536	NGUYEN, JULIE	RENT SUBSIDY	763.00 *
W647537	NGUYEN, LINDA	RENT SUBSIDY	2,197.00 *
W647537	NGUYEN, LINDA LIEN	RENT SUBSIDY	1,791.00 *
W647539	NGUYEN, LONG HUYEN DAC	RENT SUBSIDY	4,454.00 *
W647539	NGUYEN, LUONG	RENT SUBSIDY	1,077.00 *
W647539	NGUYEN, LYNDA	RENT SUBSIDY	1,048.00 *
W647540	NGUYEN, MAI H	RENT SUBSIDY	2,006.00 *
W647540	NGUYEN, MAN M	RENT SUBSIDY	1,263.00 *
W647540	NGUYEN, MICHAEL Q	RENT SUBSIDY	1,365.00 *
W647540	NGUYEN, MICHAEL THANG	RENT SUBSIDY	1,839.00 *
W647540	NGUYEN, MY THI	RENT SUBSIDY	1,378.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647540	NGUYEN, MYLY	RENT SUBSIDY	1,300.00 *
W647540	NGUYEN, MYRA D	RENT SUBSIDY	3,310.00 *
W647540	NGUYEN, NANCY	RENT SUBSIDY	7,010.00 *
W647540	NGUYEN, NGHIA	RENT SUBSIDY	1,263.00 *
W647540	NGUYEN, NGHI	RENT SUBSIDY	2,182.00 *
W647541	NGUYEN, ORCHID	RENT SUBSIDY	1,509.00 *
W647541	NGUYEN, OSCAR THUAN	RENT SUBSIDY	1,928.00 *
W647541	NGUYEN, PETER	RENT SUBSIDY	2,343.00 *
W647541	NGUYEN, PHONG	RENT SUBSIDY	1,086.00 *
W647541	NGUYEN, PHUONG MY THI	RENT SUBSIDY	8,865.00 *
W647541	NGUYEN, QUAN	RENT SUBSIDY	1,938.00 *
W647542	NGUYEN, SKY	RENT SUBSIDY	3,295.00 *
W647542	NGUYEN, SON DINH	RENT SUBSIDY	1,155.00 *
W647542	NGUYEN, STEVE	RENT SUBSIDY	2,912.00 *
W647542	NGUYEN, SHAWN B	RENT SUBSIDY	2,010.00 *
W647543	NGUYEN, STEVEN	RENT SUBSIDY	952.00 *
W647544	NGUYEN, STEVEN	RENT SUBSIDY	1,753.00 *
W647544	NGUYEN, STEVENS	RENT SUBSIDY	1,101.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647545	NGUYEN, THAI DUC	RENT SUBSIDY	1,678.00 *
W647545	NGUYEN, THANG XUAN	RENT SUBSIDY	1,090.00 *
W647546	NGUYEN, THANH-LE	RENT SUBSIDY	1,599.00 *
W647546	NGUYEN, THANH-NHAN	RENT SUBSIDY	467.00 *
W647547	NGUYEN, THINH QUOC	RENT SUBSIDY	1,353.00 *
W647548	NGUYEN, THUY	RENT SUBSIDY	2,036.00 *
W647550	NGUYEN, TIEP	RENT SUBSIDY	1,661.00 *
W647550	NGUYEN, TIMMY	RENT SUBSIDY	1,555.00 *
W647550	NGUYEN, TOM ANH	RENT SUBSIDY	480.00 *
W647550	NGUYEN, TRACY TRUC	RENT SUBSIDY	800.00 *
W647551	NGUYEN, TUAN HOANG	RENT SUBSIDY	1,882.00 *
W647551	NGUYEN, TUAN NGOC	RENT SUBSIDY	2,117.00 *
W647551	NGUYEN, TUNG QUOC	RENT SUBSIDY	1,955.00 *
W647551	NGUYEN, TUNG XUAN	RENT SUBSIDY	1,547.00 *
W647551	NGUYEN, TUYET TRINH	RENT SUBSIDY	2,340.00 *
W647551	NGUYEN, VAN HUY	RENT SUBSIDY	1,843.00 *
W647551	NGUYEN, VANANH & DO, SOAN P	RENT SUBSIDY	397.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647551	NGUYEN, TUYET MAI	RENT SUBSIDY	1,148.00 *
W647551	NGUYEN, TUONG LAN DAI	RENT SUBSIDY	1,742.00 *
W647552	NGUYEN, VIVIAN	RENT SUBSIDY	1,239.00 *
W647552	NGUYEN, CANG	RENT SUBSIDY	1,079.00 *
W647552	NGUYEN, CUONG CHI	RENT SUBSIDY	4,108.00 *
W647552	NGUYEN, DUNG VAN	RENT SUBSIDY	916.00 *
W647552	NGUYEN, HAN	RENT SUBSIDY	950.00 *
W647552	NGUYEN, HUNG C.	RENT SUBSIDY	1,337.00 *
W647552	NGUYEN, HUOY	RENT SUBSIDY	1,877.00 *
W647552	NGUYEN, HUOYEN T.T.	RENT SUBSIDY	3,158.00 *
W647552	NGUYEN, JAMES	RENT SUBSIDY	986.00 *
W647552	NGUYEN, LANI LAN T	RENT SUBSIDY	1,009.00 *
W647552	NGUYEN, LAN-NGOC	RENT SUBSIDY	1,189.00 *
W647552	NGUYEN, LEYNA T	RENT SUBSIDY	1,124.00 *
W647552	NGUYEN, MINH NGOC	RENT SUBSIDY	1,240.00 *
W647552	NGUYEN, VU	RENT SUBSIDY	1,284.00 *
W647552	NGUYEN, YVONNE QUYEN	RENT SUBSIDY	2,033.00 *
W647552	NGUYEN, LAN PHUONG THI	RENT SUBSIDY	984.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647554	NGUYEN, PERRY	RENT SUBSIDY	1,065.00 *
W647555	NGUYEN, THANH	RENT SUBSIDY	3,424.00 *
W647555	NGUYEN, THANH-TUYEN	RENT SUBSIDY	2,825.00 *
W647555	NGUYEN, THINH THI	RENT SUBSIDY	7,176.00 *
W647555	NGUYEN, TIFFANY	RENT SUBSIDY	2,503.00 *
W647555	NGUYEN, TIM	RENT SUBSIDY	482.00 *
W647557	NGUYEN, WIN	RENT SUBSIDY	1,228.00 *
W647557	NGUYEN, XUAN YEN	RENT SUBSIDY	950.00 *
W647557	NGUYEN-LAM, PHIYEN TERESA	RENT SUBSIDY	1,104.00 *
W647557	NGUYEN-THIEN-NH, DIANA	RENT SUBSIDY	1,697.00 *
W647558	NHIEU, CUONG C.	RENT SUBSIDY	615.00 *
W647558	NORMANDY APARTMENTS, LLC	RENT SUBSIDY	939.00 *
W647558	NNT PROPERTIES LLC	RENT SUBSIDY	1,666.00 *
W647559	OLSEN, MARIEL J	RENT SUBSIDY	1,242.00 *
W647559	OMDAHL, JOHN	RENT SUBSIDY	1,557.00 *
W647559	ORANGE COUNTY COMMUNITY HOUSING CORP	RENT SUBSIDY	29,257.00 *
W647559	ORANGE TREE APTS	RENT SUBSIDY	15,867.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647559	OZAKI, SUIKO	RENT SUBSIDY	1,249.00 *
W647559	P & J PROPERTY MANAGEMENT	RENT SUBSIDY	1,353.00 *
W647559	PALM COURT APARTMENTS	RENT SUBSIDY	2,409.00 *
W647559	PALM ISLAND	RENT SUBSIDY	12,269.00 *
W647559	PALM VISTA APTS - RENTAL OFFICE -	RENT SUBSIDY	1,094.00 *
W647559	PALM GARDEN APARTMENTS	RENT SUBSIDY	982.00 *
W647560	PALMYRA SENIOR APARTMENTS	RENT SUBSIDY	936.00 *
W647561	PARISIAN APARTMENTS, LP	RENT SUBSIDY	1,153.00 *
W647561	PARK LANDING APARTMENTS	RENT SUBSIDY	1,227.00 *
W647561	PARK PLACE APTS LLP	RENT SUBSIDY	3,858.00 *
W647563	PATEL DILIP M	RENT SUBSIDY	4,789.00 *
W647563	PATEL, SMITA DIPAK	RENT SUBSIDY	1,075.00 *
W647565	PELICAN INVESTMENTS #6 LLC	RENT SUBSIDY	2,404.00 *
W647565	PELICAN INVESTMENTS #8 LLC	RENT SUBSIDY	1,124.00 *
W647565	PELICAN INVESTMENTS, LLC	RENT SUBSIDY	523.00 *
W647565	PETITE ELISE, LLC	RENT SUBSIDY	734.00 *
W647566	PHAM, BINH Q	RENT SUBSIDY	1,432.00 *
W647566	PHAM, CAROLINE	RENT SUBSIDY	2,861.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647566	PHAM, CHIEN DINH	RENT SUBSIDY	1,767.00 *
W647567	PHAM, DAVID LINH	RENT SUBSIDY	1,862.00 *
W647567	PHAM, DUNG TIEN	RENT SUBSIDY	1,570.00 *
W647567	PHAM, HIEU	RENT SUBSIDY	1,731.00 *
W647567	PHAM, HOANG	RENT SUBSIDY	3,553.00 *
W647567	PHAM, KHANG	RENT SUBSIDY	998.00 *
W647567	PHAM, KIM ANH OR PHAM, LUCY	RENT SUBSIDY	2,698.00 *
W647567	PHAM, LAN VAN	RENT SUBSIDY	2,345.00 *
W647567	PHAM, LIEN	RENT SUBSIDY	1,140.00 *
W647567	PHAM, MINH VAN	RENT SUBSIDY	835.00 *
W647567	PHAM, NGHIA	RENT SUBSIDY	1,430.00 *
W647568	PHAM, PHUONG T	RENT SUBSIDY	1,152.00 *
W647569	PHAM, QUYNH GIAO	RENT SUBSIDY	2,351.00 *
W647569	PHAM, RICHARD	RENT SUBSIDY	665.00 *
W647569	PHAM, SON THAI	RENT SUBSIDY	2,109.00 *
W647569	PHAM, THANH QUOC	RENT SUBSIDY	2,992.00 *
W647569	PHAM, TIEN M	RENT SUBSIDY	547.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647569	PHAM, TIM	RENT SUBSIDY	2,418.00 *
W647569	PHAM, TRI	RENT SUBSIDY	1,749.00 *
W647569	PHAM, TUAN A	RENT SUBSIDY	794.00 *
W647569	PHAM, TUAN A.	RENT SUBSIDY	1,060.00 *
W647569	PHAM, TRUONG TAI	RENT SUBSIDY	2,403.00 *
W647569	PHAM, TRANG	RENT SUBSIDY	1,030.00 *
W647570	PHAM, VAN LOAN THI	RENT SUBSIDY	862.00 *
W647571	PHAM, VERONIQUE	RENT SUBSIDY	1,106.00 *
W647571	PHAM, VU	RENT SUBSIDY	1,054.00 *
W647571	PHAM, XUANNHA T	RENT SUBSIDY	848.00 *
W647571	PHAM, HAI MINH	RENT SUBSIDY	9,224.00 *
W647571	PHAM, HELEN	RENT SUBSIDY	921.00 *
W647572	PHAM, QUANG	RENT SUBSIDY	1,245.00 *
W647573	PHAN, OANH	RENT SUBSIDY	3,414.00 *
W647573	PHAN, TAMMY	RENT SUBSIDY	1,314.00 *
W647573	PHAN, THANH T	RENT SUBSIDY	513.00 *
W647575	PHAN, DON	RENT SUBSIDY	1,342.00 *
W647575	PHAN, TOAN CONG	RENT SUBSIDY	893.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647575	PHARN, ART S	RENT SUBSIDY	2,086.00 *
W647575	PHUNG, JENNIFER	RENT SUBSIDY	1,173.00 *
W647575	PINE TREE PROPERTY, LLC	RENT SUBSIDY	1,275.00 *
W647575	PINCEK, DAVID	RENT SUBSIDY	809.00 *
W647576	PJP PROPERTIES, LLC	RENT SUBSIDY	1,833.00 *
W647576	PLANO HOUSING AUTHORITY	PORTABILITY ADMIN	106.78 *
W647576	PLANO HOUSING AUTHORITY	RENT SUBSIDY	1,388.00 *
W647576	PLAZA PATRIA COURT LTD	RENT SUBSIDY	930.00 *
W647577	PLYMOUTH HRA	PORTABILITY ADMIN	60.63 *
W647577	PLYMOUTH HRA	RENT SUBSIDY	487.00 *
W647577	PM-AM INVESTMENT LLC	RENT SUBSIDY	691.00 *
W647578	PORTILLO, OSCAR OR ANISA	RENT SUBSIDY	1,500.00 *
W647578	POKAL, SAILESH	RENT SUBSIDY	991.00 *
W647579	POWELL, LEO OR DEBORAH	RENT SUBSIDY	3,437.00 *
W647579	PRINCE NEW HORIZON VILLAGE	RENT SUBSIDY	4,339.00 *
W647579	PUGH, RONNIE	RENT SUBSIDY	938.00 *
W647579	QUACH, JAMIE	RENT SUBSIDY	1,057.00 *
W647579	QUACH, SAN T	RENT SUBSIDY	1,150.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647579	QUAN, DERRICK WILLIAM	RENT SUBSIDY	1,257.00 *
W647579	QUAN, JEANNIE	RENT SUBSIDY	1,203.00 *
W647579	QUAN, VAN-LAN	RENT SUBSIDY	2,160.00 *
W647581	RATANJEE, D M	RENT SUBSIDY	893.00 *
W647581	RAVART PACIFIC LP	RENT SUBSIDY	906.00 *
W647581	RAVENWOOD PROPERTIES, LLC	RENT SUBSIDY	1,140.00 *
W647582	REED, ROGER LEE	RENT SUBSIDY	1,983.00 *
W647582	REO INTERNATIONAL CORPORATION	RENT SUBSIDY	1,276.00 *
W647582	REYES, RAYMOND	RENT SUBSIDY	872.00 *
W647582	ROANOKE INC	RENT SUBSIDY	1,217.00 *
W647582	ROBERTA APTS LP	RENT SUBSIDY	1,892.00 *
W647582	ROCEL PROPERTIES MGMT INC	RENT SUBSIDY	1,110.00 *
W647582	RODRIGUEZ, ALBERT/PATRICIA	RENT SUBSIDY	1,057.00 *
W647582	ROMO, JULIETA	RENT SUBSIDY	541.00 *
W647582	ROSSIGNOL, CHARLENE	RENT SUBSIDY	705.00 *
W647582	RED BLOSSOM INVESTMENTS, LLC	RENT SUBSIDY	1,140.00 *
W647583	SABUNJIAN, MIHRAN	RENT SUBSIDY	8,336.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647584	SAN MARCO APTS	RENT SUBSIDY	1,156.00 *
W647584	SARGENT, PAT	RENT SUBSIDY	1,140.00 *
W647584	SCHLEIFER, JILL ANN	RENT SUBSIDY	2,425.00 *
W647584	SAN MARINO	RENT SUBSIDY	665.00 *
W647585	SCWJ, LLC	RENT SUBSIDY	1,134.00 *
W647585	SEO, LISA & BRYAN	RENT SUBSIDY	1,252.00 *
W647585	SERRANO WOODS, LP	RENT SUBSIDY	1,116.00 *
W647585	SHIH, MOLLY	RENT SUBSIDY	1,467.00 *
W647585	SHREEVES PROPERTIES, LLC	RENT SUBSIDY	5,127.00 *
W647585	SCOTT G JOE	RENT SUBSIDY	880.00 *
W647585	SCULLIN, ALFRED L	RENT SUBSIDY	1,324.00 *
W647585	SIGEL, IRV D	RENT SUBSIDY	1,173.00 *
W647585	SERNA, ALVINA	RENT SUBSIDY	711.00 *
W647585	SHERBOURNE PLUS, LLC	RENT SUBSIDY	771.00 *
W647586	SINGING TREE	RENT SUBSIDY	1,210.00 *
W647586	SIU, BAY	RENT SUBSIDY	1,301.00 *
W647586	SPEARS, JAMES	RENT SUBSIDY	1,085.00 *
W647586	SPRINGDALE STREET APARTMENTS	RENT SUBSIDY	2,128.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647586	SPRINGDALE VILLA APTS	RENT SUBSIDY	732.00 *
W647586	SPRINGSIDE, LLC	RENT SUBSIDY	6,249.00 *
W647586	STANTON GROUP THREE, LLC	RENT SUBSIDY	4,326.00 *
W647586	STANTON GROUP, LLC	RENT SUBSIDY	1,678.00 *
W647586	STERLING COURT SENIOR APTS	RENT SUBSIDY	1,112.00 *
W647586	STEWART PROPERTIES	RENT SUBSIDY	948.00 *
W647586	STIDHAM,ERICA	RENT SUBSIDY	3,380.00 *
W647586	STRUCTURE PROPERTY MGMT GROUP	RENT SUBSIDY	753.00 *
W647586	SILVERSTEIN, IRVIN	RENT SUBSIDY	1,204.00 *
W647586	STANLEY A SIROTT, TRUST	RENT SUBSIDY	911.00 *
W647586	SILVER COVE APARTMENTS, LP	RENT SUBSIDY	941.00 *
W647588	SU, UN	RENT SUBSIDY	1,742.00 *
W647588	SUMAC APARTMENT LLC	RENT SUBSIDY	453.00 *
W647588	SUNGROVE SENIOR APTS	RENT SUBSIDY	21,962.00 *
W647588	SUNNYGATE, LLC	RENT SUBSIDY	2,918.00 *
W647588	SUNRISE VILLAGE PROPERTIES, LLC	RENT SUBSIDY	6,878.00 *
W647588	SUNWISE PROPERTIES LLC	RENT SUBSIDY	729.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647588	SWEIDA, EMILE J	RENT SUBSIDY	1,169.00 *
W647588	SYCAMORE COURT APARTMENTS	RENT SUBSIDY	7,212.00 *
W647588	SYLVAN REALTY INC	RENT SUBSIDY	538.00 *
W647588	T AND G TRANG'S CREDIT TRUST UDT 5/1/02	RENT SUBSIDY	1,846.00 *
W647588	STUART DRIVE/ROSE GARDEN APTS	RENT SUBSIDY	81,342.00 *
W647589	TA, VINH	RENT SUBSIDY	1,993.00 *
W647589	TAHAMI, ALI	RENT SUBSIDY	1,520.00 *
W647589	TAMERLANE APARTMENTS	RENT SUBSIDY	1,468.00 *
W647589	TANG, ENLIANG T	RENT SUBSIDY	1,105.00 *
W647589	TDT WASHINGTON, LLC	RENT SUBSIDY	1,813.00 *
W647589	TAMERLANE ASSOCIATES LLC	RENT SUBSIDY	2,283.00 *
W647590	THACH, HENRY	RENT SUBSIDY	2,019.00 *
W647590	THE BERNTH FAMILY TRUST	RENT SUBSIDY	2,142.00 *
W647590	THE CORINTHIAN APARTMENTS	RENT SUBSIDY	815.00 *
W647590	THE FLORENTINE APTS	RENT SUBSIDY	860.00 *
W647590	THE GROVE SENIOR APARTMENTS	RENT SUBSIDY	35,561.00 *
W647590	THE HUNTINGTON WESTMINSTER	RENT SUBSIDY	7,884.00 *
W647590	TH 12622 MORNINGSIDE, LLC ATTEN: NATALIE JULIEN	RENT SUBSIDY	924.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647591	THE MEDITERRANEAN APTS	RENT SUBSIDY	944.00 *
W647592	THE ROSE GARDEN APTS	RENT SUBSIDY	4,382.00 *
W647594	TLHA PALM LLC	RENT SUBSIDY	1,807.00 *
W647594	TN INVESTMENTS GROUP, LLC	RENT SUBSIDY	22,178.00 *
W647594	TN INVESTMENTS PROPERTIES, LLC	RENT SUBSIDY	18,198.00 *
W647594	TO, KIMTRUNG THI	RENT SUBSIDY	1,116.00 *
W647594	TO, VAN THU	RENT SUBSIDY	5,903.00 *
W647594	TON, TAP THAT	RENT SUBSIDY	1,816.00 *
W647594	THULSIRAJ, ANA MARIA	RENT SUBSIDY	2,721.00 *
W647594	TIC INVESTMENT COMPANY LLC	RENT SUBSIDY	3,876.00 *
W647594	TLHA DOTY, LLC	RENT SUBSIDY	3,105.00 *
W647594	TOC TOC, LLC	RENT SUBSIDY	3,251.00 *
W647594	THSW PARTNERS, LLC dba DALE APTS	RENT SUBSIDY	6,147.00 *
W647595	TON, KHANH	RENT SUBSIDY	2,199.00 *
W647595	TONNU, JOANNE C	RENT SUBSIDY	2,990.00 *
W647595	TOPADVANCED, LLC	RENT SUBSIDY	3,364.00 *
W647595	TRAN, ANDREW	RENT SUBSIDY	6,011.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647597	TRAN, KIM VAN	RENT SUBSIDY	1,333.00 *
W647597	TRAN, LAY THI	RENT SUBSIDY	1,327.00 *
W647597	TRAN, LOC H	RENT SUBSIDY	971.00 *
W647597	TRAN, LUAN D.	RENT SUBSIDY	1,090.00 *
W647597	TRAN, LUCIA THUY	RENT SUBSIDY	890.00 *
W647597	TRAN, MAI	RENT SUBSIDY	1,617.00 *
W647597	TRAN, MARY	RENT SUBSIDY	351.00 *
W647597	TRAN, MY T	RENT SUBSIDY	802.00 *
W647597	TRAN, NGOC THI	RENT SUBSIDY	1,077.00 *
W647597	TRAN, NHUT NGUYEN	RENT SUBSIDY	2,285.00 *
W647597	TRAN, RYAN	RENT SUBSIDY	1,316.00 *
W647597	TRAN, SON THANH	RENT SUBSIDY	836.00 *
W647597	TRAN, SONNY	RENT SUBSIDY	938.00 *
W647597	TRAN, TAM ANH	RENT SUBSIDY	1,998.00 *
W647597	TRAN, TAM MINH	RENT SUBSIDY	1,367.00 *
W647597	TRAN, HOA	RENT SUBSIDY	966.00 *
W647597	TRAN, KHOI NGOC	RENT SUBSIDY	1,522.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647597	TRAN, NGAN	RENT SUBSIDY	3,890.00 *
W647598	TRAN, THERESA T	RENT SUBSIDY	1,000.00 *
W647598	TRAN, THONG	RENT SUBSIDY	1,275.00 *
W647598	TRAN, THU HUONG THI	RENT SUBSIDY	831.00 *
W647599	TRAN, TIM	RENT SUBSIDY	858.00 *
W647599	TRAN, TINA	RENT SUBSIDY	3,780.00 *
W647599	TRAN, TRUNG H.	RENT SUBSIDY	2,153.00 *
W647599	TRAN, TRUYEN & HELEN	RENT SUBSIDY	1,105.00 *
W647599	TRAN, TU	RENT SUBSIDY	1,308.00 *
W647599	TRAN, TYNE TUYEN	RENT SUBSIDY	1,954.00 *
W647599	TRAN, VAN	RENT SUBSIDY	767.00 *
W647599	TRAN, BAU	RENT SUBSIDY	913.00 *
W647599	TRAN, HUY	RENT SUBSIDY	953.00 *
W647599	TRAN, PAUL TUAN DUC	RENT SUBSIDY	1,438.00 *
W647599	TRAN, THAO DUC	RENT SUBSIDY	1,334.00 *
W647599	TRAN, THU-HANG	RENT SUBSIDY	1,905.00 *
W647599	TRAN, TRI	RENT SUBSIDY	996.00 *
W647599	TRAN, VICTORIA	RENT SUBSIDY	2,260.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647599	TRAN, TUAN HUY	RENT SUBSIDY	1,211.00 *
W647600	TRANG, TOM	RENT SUBSIDY	1,523.00 *
W647600	TRAVIS, BILLY V	RENT SUBSIDY	1,587.00 *
W647601	TRIEU, NANCY	RENT SUBSIDY	1,216.00 *
W647601	TRINH, EMMA	RENT SUBSIDY	993.00 *
W647601	TRINH, HAI	RENT SUBSIDY	1,619.00 *
W647601	TRINH, THANH-MAI	RENT SUBSIDY	1,759.00 *
W647601	TRIEU, HONG QUANG	RENT SUBSIDY	1,116.00 *
W647602	TRINH, TUAN	RENT SUBSIDY	1,311.00 *
W647602	TRINH, TUNG XUAN	RENT SUBSIDY	1,281.00 *
W647603	TRUONG, DUNG T	RENT SUBSIDY	350.00 *
W647603	TRUONG, KHOA BUU	RENT SUBSIDY	1,166.00 *
W647603	TRUONG, STEVE OR HO, NATALIE	RENT SUBSIDY	1,181.00 *
W647603	TRUONG, HANH NGOC	RENT SUBSIDY	1,335.00 *
W647605	TRUONG, QUYEN MY	RENT SUBSIDY	1,174.00 *
W647606	TSAL, CAROLINE	RENT SUBSIDY	1,988.00 *
W647606	TSAO, YUNGLIN & SHU-MEI	RENT SUBSIDY	1,134.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647606	TU BI THIEN TAM	RENT SUBSIDY	2,556.00 *
W647608	TUDOR GROVE	RENT SUBSIDY	70,096.00 *
W647609	TUSTIN AFFORDABLE HOUSING ATTEN: OFFICE	RENT SUBSIDY	1,363.00 *
W647609	TUSTIN SOUTHERN APTS - OFFICE	RENT SUBSIDY	1,272.00 *
W647609	V W PROPERTY	RENT SUBSIDY	4,163.00 *
W647609	VAZQUEZ, ARTURO ENRIQUEZ	RENT SUBSIDY	2,935.00 *
W647609	VALLEY VIEW SENIOR APTS	RENT SUBSIDY	8,800.00 *
W647609	VAN, MINH XUONG	RENT SUBSIDY	406.00 *
W647609	VAN, RONALD	RENT SUBSIDY	1,632.00 *
W647609	VALDEZ, CONNIE	RENT SUBSIDY	1,089.00 *
W647610	VERSAILLES APTS	RENT SUBSIDY	3,807.00 *
W647610	VILLA BARCELONA APTS	RENT SUBSIDY	1,735.00 *
W647612	VINTAGE CANYON SR APTS	RENT SUBSIDY	1,043.00 *
W647612	VINTAGE FLAGSHIP, LLC	RENT SUBSIDY	3,217.00 *
W647612	VIRAMONTES, ARTHUR E	RENT SUBSIDY	1,076.00 *
W647614	VJ SURGICAL, LLC	RENT SUBSIDY	919.00 *
W647614	VLE RENTAL, LLC	RENT SUBSIDY	4,630.00 *
W647614	VO, JEFF	RENT SUBSIDY	1,076.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647614	VO, KHANH MAI	RENT SUBSIDY	3,620.00 *
W647615	VO, LOAN	RENT SUBSIDY	1,500.00 *
W647615	VO, LOC ANH	RENT SUBSIDY	1,072.00 *
W647617	VOLE, TINA NGA	RENT SUBSIDY	1,814.00 *
W647617	VORA, NIPA D	RENT SUBSIDY	2,835.00 *
W647618	VT CAPITAL HOLDINGS, LLC	RENT SUBSIDY	981.00 *
W647618	VU, ANN HUONG	RENT SUBSIDY	974.00 *
W647618	VU, ANNIE	RENT SUBSIDY	1,450.00 *
W647618	VU, ANTHONY HAI	RENT SUBSIDY	1,304.00 *
W647619	VU, DAT	RENT SUBSIDY	11,282.00 *
W647619	VU, DAVID	RENT SUBSIDY	615.00 *
W647619	VU, DEAN	RENT SUBSIDY	1,249.00 *
W647619	VU, HOA	RENT SUBSIDY	1,038.00 *
W647619	VU, HUAN	RENT SUBSIDY	950.00 *
W647619	VU, KATHY HUONG	RENT SUBSIDY	537.00 *
W647619	VU, DEANNA PHUONG	RENT SUBSIDY	1,333.00 *
W647620	VU, LEO M	RENT SUBSIDY	1,861.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647620	VU, LINH DUY	RENT SUBSIDY	1,840.00 *
W647620	VU, MARY ANN	RENT SUBSIDY	723.00 *
W647620	VU, MINH	RENT SUBSIDY	824.00 *
W647620	VU, NAM H	RENT SUBSIDY	935.00 *
W647620	VU, PHAT D	RENT SUBSIDY	3,483.00 *
W647620	VU, PHUONG MINH	RENT SUBSIDY	1,526.00 *
W647621	VU, TAN DUY	RENT SUBSIDY	805.00 *
W647622	VU, THERESE	RENT SUBSIDY	1,523.00 *
W647622	VU, TRUNG QUOC	RENT SUBSIDY	2,548.00 *
W647622	VU, VIVIAN	RENT SUBSIDY	542.00 *
W647622	VU, VINCE HUNG	RENT SUBSIDY	52.00 *
W647623	VU, TRACY	RENT SUBSIDY	1,954.00 *
W647623	VUONG, HELEN DO	RENT SUBSIDY	1,090.00 *
W647623	WALDEN APTS	RENT SUBSIDY	4,202.00 *
W647623	WAN, HO PONG	RENT SUBSIDY	970.00 *
W647623	WANG, CHARLES	RENT SUBSIDY	3,996.00 *
W647623	WANG, SUZY	RENT SUBSIDY	3,385.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647623	WEGENER, STELLIA	RENT SUBSIDY	945.00 *
W647623	WEISER, IRVING	RENT SUBSIDY	1,694.00 *
W647623	WEISSER INVESTMENTS	RENT SUBSIDY	6,229.00 *
W647623	WESLEY VILLAGE APARTMENTS	RENT SUBSIDY	4,659.00 *
W647623	WESSELN, HENRY B	RENT SUBSIDY	824.00 *
W647623	WALD, DAVID	RENT SUBSIDY	845.00 *
W647623	WASHINGTON COUNTY HRA	PORTABILITY ADMIN	62.37 *
W647623	WASHINGTON COUNTY HRA	RENT SUBSIDY	1,050.00 *
W647623	VUONG, PETER H.	RENT SUBSIDY	1,882.00 *
W647624	WESTCHESTER PARK LP	RENT SUBSIDY	1,406.00 *
W647624	WESTLAKE APARTMENTS LLC	RENT SUBSIDY	6,641.00 *
W647624	WESTMINSTER HOUSING PARTNER LP	RENT SUBSIDY	8,487.00 *
W647624	WESTPARK APTS	RENT SUBSIDY	1,194.00 *
W647624	WICK, CINDY OR ED	RENT SUBSIDY	932.00 *
W647624	WILSHIRE CREST	RENT SUBSIDY	993.00 *
W647624	WINDSOR TOWNE LP	RENT SUBSIDY	760.00 *
W647624	WINDMILL APARTMENTS	RENT SUBSIDY	5,512.00 *
W647624	WILLOWICK ROYAL ATTN	RENT SUBSIDY	391.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/01/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W647625	WINDWOOD GLEN APTS	RENT SUBSIDY	675.00 *
W647626	WINSTON PLACE, LLC	RENT SUBSIDY	1,206.00 *
W647626	WONDERFUL IDEA, LLC	RENT SUBSIDY	1,229.00 *
W647626	WONG, GIN O	RENT SUBSIDY	7,009.00 *
W647626	WONG, PHILLIP	RENT SUBSIDY	1,476.00 *
W647626	WONG, THOMAS G.	RENT SUBSIDY	1,180.00 *
W647626	WINNIE INVESTMENT	RENT SUBSIDY	5,877.00 *
W647627	YAU, LEON SHU	RENT SUBSIDY	2,599.00 *
W647628	YOUNG, HENRY H	RENT SUBSIDY	893.00 *
W647628	ZARGARI, ROY	RENT SUBSIDY	1,084.00 *
W647628	ZHAO, GEORGE	RENT SUBSIDY	1,346.00 *
W647628	ZASLAVSKY, EUGENIA	RENT SUBSIDY	3,809.00 *
FINAL TOTAL			2,651,725.65

DEMANDS #647415 - 647628 AND WIRES W647414 - W647628 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL FEBRUARY 1, 2019, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


 FINANCE DIRECTOR

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/12/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
641244	SNAP-ON	REV & VOID	-146.00 *
644225	PENCO ENGINEERING, INC.	REV & VOID	-2,640.00 *
646999	CWEA CWEA-TCP	REV & VOID	-180.00 *
647059	DELTA AIR QUALITY SERVICES, INC DBA MAQS SNA /DBA MAQS-SNA	REV & VOID	-3,377.50 *
647339	OC CLERK RECORDER-DO NOT USE USE 96115	REV & VOID	-100.00 *
647470	GREEN LOTUS GROUP, LLC	REV & VOID	-927.00 *
647585	SCHWERMEN, CELESTE	REV & VOID	-1,389.00 *
W647464	FAIRFAX COUNTY DEPT OF HOUSING	REV & VOID	-780.42 *
647629	UNIFIRST CORP	LAUNDRY SERVICES	108.37 *
647630	GOLDEN AUTO BODY	REPAIRS-FURN/MACH/EQ	200.00 *
647631	ORANGE COUNTY CLERK RECORDER HALL OF FINANCE & RECORDS	FEE REFUND	100.00 *
647632	STATE OF CALIF-FRANCHISE TAX BOARD	WAGE ATTACHMENT	150.00 *
647633	STATE OF CALIF-FRANCHISE TAX BOARD	WAGE ATTACHMENT	1,148.57 *
647634	CHEVRON AND TEXACO CARD SERV	MV GAS/DIESEL FUEL	2,402.18 *
647635	*COTTON, JULIE	MED TRUST REIMB	150.00 *
647636	*DELGADO, JUAN	MED TRUST REIMB DEP CARE REIMB	265.12 355.39 620.51 *
647637	*GILDEA, PATRICK	TRAVEL ADVANCE P.D.	200.00 *
647638	*HINGCO, ERNIE	MED TRUST REIMB	600.00 *
647639	*LEE, GRACE	DEP CARE REIMB	192.30 *
647640	MA'AE, ELAINE M	MED TRUST REIMB	696.06 *
647641	PAC INST OF DEFENSIVE TACTICS RODNEY SANFORD	TUITION/TRAINING	1,108.00 *
647642	PETTY CASH-POLICE GANG SUPPRESSION UNIT	OTHER	6,000.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/12/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647643	POMEROY*, TERESA L.	MED TRUST REIMB	50.00 *
647644	LEGAL SHIELD	LEGAL	1,093.35 *
647645	*WARDLE, DENNIS	TRAVEL ADVANCE P.D.	228.20 *
647646	*GERDIN, MICHAEL	TRAVEL ADVANCE P.D.	228.20 *
647647	VALDIVIA, CLAUDIA	MED TRUST REIMB	33.78
		DEP CARE REIMB	681.80
			715.58 *
647648	YOO, MEENA	MED TRUST REIMB	83.00 *
647649	CSULB FOUNDATION	TUITION/TRAINING	584.00 *
647650	EMBASSY SUITES ANAHEIM SOUTH	FOOD	1,049.54 *
647651	ORANGE COUNTY SHERIFF/ LEVYING OFFICER CENTRAL DIV	WAGE ATTACHMENT	348.47 *
647652	INTERNAL REVENUE SERVICE	WAGE ATTACHMENT	51.50 *
647653	STANDARD INSURANCE CO. RAS EXECUTIVE BENEFITS	DISABILITY INSURANCE	826.41 *
647654	TRANSAMERICA EMPLOYEE BENEFITS	LIFE INS PREMIUM	5,002.72 *
647655	*JOHNSON, JASON	TRAVEL ADVANCE P.D.	200.00 *
647656	CSMFO	DUES/MEMBERSHIPS	665.00 *
647657	SHARON BAEK	TRAVEL ADVANCE P.D.	53.40 *
647658	OFFICE OF THE SHERIFF CONTRA COSTA COUNTY	TUITION/TRAINING	497.00 *
647659	UNITED STATES TREASURY	WAGE ATTACHMENT	130.00 *
647660	SCHWERMAN, CELESTE	WAGE ATTACHMENT	-150.00
		RENT SUBSIDY	1,389.00
			1,239.00 *
647661	ORANGE COUNTY TAX COLLECTOR	PROPERTY TAXES	9,459.93 *
647662	MONTROSE AIR QUALITY SERVICES, LLC	MAINT-SERV CONTRACTS	1,322.50 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/12/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647663	R.J. NOBLE COMPANY	ASPHALT PRODUCTS	5,180.83 *
647664	PENCO ENGINEERING, INC.	ENGINEERING SERVICES	2,640.00 *
647665	CWEA CWEA-TCP	DUES/MEMBERSHIPS	188.00 *
647666	VOID WARRANT		
647667	GRP2 UNIFORMS, INC KEYSTONE UNIFORMS, OC	UNIFORMS	23,355.43 *
647668	ALAN'S LAWN AND GARDEN CENTER INC.	MOTOR VEH PARTS	5.66 *
647669	AMTECH ELEVATOR SERVICES	MAINT-SERV CONTRACTS	5,269.50 *
647670	ANAHEIM HOUSING AUTHORITY COMMUNITY DEV	MOBILITY INSP FEE	300.00 *
647671	AQUA-METRIC SALES, CO.	WHSE INVENTORY	9,086.56 *
647672	AT THE JUNCTION CONSTRUCTION, INC.	OTHER PROF SERV	5,000.00 *
647673	BISHOP CO.	WHSE INVENTORY	262.31 *
647674	C.WELLS PIPELINE MATERIALS INC.	WHSE INVENTORY	1,583.94 *
647675	CAMERON WELDING SUPPLY	OTHER REC/CULT SUPP	47.99 *
647676	SUPPLYWORKS	WHSE INVENTORY	3,045.15 *
647677	DOMINGUEZ, FRANK	OTHER PROF SERV	825.00 *
647678	ENTERPRISE HOLDINGS, INC.	TRANSP EQUIP RENTAL	43.92 *
647679	EWING IRRIGATION PRODUCTS, INC.	PIPES/APPURTENANCES	79.38
		OTHER MAINT ITEMS	34.64
			114.02 *
647680	EXCLUSIVE AUTO DETAIL	MOTOR VEHICLE MAINT	408.00 *
647681	THE FILE DEPOT BEACH CITIES	OTHER BLD/EQ/ST SERV	1,907.60 *
647682	FLOWERS BY CINA, INC.	OTHER AGR SUPPLIES	86.21 *
647683	FRYE SIGN CO	MOTOR VEH PARTS	685.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/12/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647684	REPUBLIC WASTE SERVICES OF SOUTHERN CALIFORNIA, LLC	AMT DUE GG DISP SL REFUSE COLL SERV	72,464.02 9,823.33 82,287.35 *
647685	GARDEN GROVE UNIFIED SCHOOL DIST	OTHER REC/CULT SUPP	1,999.00 *
647686	GOLDEN OFFICE TRAILERS INC	LAND/BLDG/ROOM RENT	862.00 *
647687	GRAYBAR	NETWORKING SUPPLIES	752.89 *
647688	*LEDESMA, ANGELA	MILEAGE REIMB	23.55 *
647689	HILLCO FASTENER WAREHOUSE	HARDWARE	90.36 *
647690	HILL'S BROS LOCK & SAFE INC	OTHER PROF SERV OTHER MINOR TOOLS/EQ	234.70 93.85 328.55 *
647691	INTERWEST CONSULTING GROUP ATTN: ACCOUNTING	OTHER PROF SERV	8,497.32 *
647692	DANGELO CO	WHSE INVENTORY	586.91 *
647693	JAY'S CATERING	FOOD	247.00 *
647694	JOHN BARANGER III	TUITION/TRAINING	255.00 *
647695	JOHNSTONE SUPPLY	GEN PURPOSE TOOLS	45.43 *
647696	KOA CORPORATION	ENGINEERING SERVICES	9,981.90 *
647697	ASSN OF CALIFORNIA CITIES ORANGE COUNTY	DUES/MEMBERSHIPS	29,238.00 *
647698	LIFECOM, INC.	GEN PURPOSE TOOLS	624.88 *
647699	MARK THOMAS & COMPANY, INC.	OTHER PROF SERV	5,142.00 *
647700	MERCY HOUSE LIVING CENTERS	OTHER PROF SERV	7,675.00 *
647701	*MONTANCHEZ, JOHN	LODGING	618.45 *
647702	MONTGOMERY HARDWARE CO	WHSE INVENTORY	1,185.42 *
647703	MR. D'S AUTOMOTIVE	MOTOR VEHICLE MAINT	29.95 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/12/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647704	NAVARRO*, JUAN	TAXES/LICENSES	425.00 *
647705	NCDA	TUITION/TRAINING	1,300.00 *
647706	VOID WARRANT		
647707	OFFICE DEPOT, INC	OFFICE SUPPLIES/EXP	5,826.34 *
647708	NIAGARA PLUMBING	OTHER MAINT ITEMS	56.25 *
647709	NOWDOCS INTERNATIONAL INC.	OFFICE SUPPLIES/EXP	325.00 *
647710	NTH GENERATION COMPUTING, INC.	MAINT-SERV CONTRACTS NETWORKING EQUIP	15,034.00 96,888.80 111,922.80 *
647711	O.C. HOUSING AUTHORITY ACCTG DEPT.	MOBILITY INSP FEE	1,950.00 *
647712	OCN, IND, WHJ	ADVERTISING	1,886.40 *
647713	OVERLAND, PACIFIC & CUTLER INC.	OTHER PROF SERV	1,885.00 *
647714	PACIFIC 4	WHSE INVENTORY	899.81 *
647715	PASILLAS, CEL	PERMITS/OTHER FEES	130.00 *
647716	PEST OPTIONS, INC.	MAINT-SERV CONTRACTS	917.25 *
647717	PETTY CASH - MUN SRVC CTR	TELEPHONE TUITION/TRAINING FOOD UNIFORMS OTHER FOOD ITEMS MOTOR VEH PARTS OTHER MAINT ITEMS OFFICE SUPPLIES/EXP CELL PHONE/BEEPER	40.00 40.00 28.09 35.54 194.78 9.72 21.80 254.34 40.00 664.27 *
647718	PLUMBERS DEPOT INC.	PIPES/APPURTENANCES	411.90 *
647719	POLYMENDERS C/O EL DORADO SAVINGS BANK	MAINT-SERV CONTRACTS	1,270.00 *

PAGE TOTAL FOR "*" LINES = 129,870.02

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/12/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647720	PRIME TRUCK TIRE SERVICE	REPAIRS-FURN/MACH/EQ	130.00 *
647721	RENEE ESCARIO RE CONSULTING	DEPOSIT REFUND	5,500.00 *
647722	RICHARD FISHER ASSOCIATES	OTHER PROF SERV	4,031.32 *
647723	ROSEBURROUGH TOOL, INC.	GEN PURPOSE TOOLS	187.45 *
647724	SHOETERIA	SAFETY EQ/SUPPLIES	340.00 *
647725	SOUTH COAST EMERGENCY VEHICLE SERVICES	MOTOR VEH PARTS	2,986.50 *
647726	SOUTHERN COUNTIES OIL COMPANY	MV GAS/DIESEL FUEL	19,641.02 *
647727	SPARKGEO CONSULTING INC. UNDER COAST INN OF THE NORTH	NETWORKING SERVICES	999.00 *
647728	STATE INDUSTRIAL PRODUCTS	WHSE INVENTORY	2,948.02 *
647729	STRICTLY TECHNOLOGY LLC	MONITORED EQUIP	12,600.43 *
647730	TRANSPORTATION STUDIES, INC.	ENGINEERING SERVICES	320.00 *
647731	UNIFIRST CORP	LAUNDRY SERVICES	874.40 *
647732	UNITED PARCEL SERVICE	DELIVERY SERVICES	14.50 *
647733	VULCAN MATERIALS COMPANY WESTERN DIVISION	ASPHALT PRODUCTS	2,916.52 *
647734	GRAINGER	WHSE INVENTORY PIPES/APPURTENANCES	687.22 0.00 687.22 *
647735	WALTERS WHOLESALE ELECTRIC	ELECTRICAL SUPPLIES HARDWARE	323.83 25.11 348.94 *
647736	WAXIE SANITARY SUPPLY	WHSE INVENTORY	1,476.54 *
647737	FERGUSON ENTERPRISES, INC #1350	WHSE INVENTORY	373.03 *
647738	WONDRIES FLEET GROUP	MOTOR VEHICLE REPL	65,417.44 *
647739	THE HOME DEPOT	BLDG PERMIT REFUND	237.26

PAGE TOTAL FOR "*" LINES = 121,792.33

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/12/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647740	2-1-1 ORANGE COUNTY	BSASRF STATE FEE	0.80
		FEE REFUND	12.00
			250.06 *
647741	IPERMIT ERATERS	OTHER PROF SERV	1,265.25 *
		BLDG PERMIT REFUND	104.00
		FEE REFUND	12.00
		PERMIT REFUND	7.60
			123.60 *
647742	SIEMENS MOBILITY INC	MAINT-SERV CONTRACTS	2,447.83 *
647743	MEMA ATTN: CRAIG CROWDER	DUES/MEMBERSHIPS	275.00 *
647744	SEP SHARIFI	DEPOSIT REFUND	2,800.00
		WATER REFUND	-549.98
			2,250.02 *
647745	FRATERNITY HOUSE	BUS OPER TAX REFUND	170.00 *
647746	VELEZ, STEVEN	DEPOSIT REFUNDS	500.00
		ROOM FEE REFUND	-200.00
			300.00 *
647747	CHACON, GEMA	DEPOSIT REFUNDS	250.00 *
647748	MARTINEZ, RUDY	DEPOSIT REFUNDS	250.00 *
647749	MCFARLAND, TRACY	DEPOSIT REFUNDS	250.00 *
647750	LEBLANC, TAMIKA	DEPOSIT REFUNDS	500.00 *
647751	GAMBOA, TRACY	DEPOSIT REFUNDS	500.00 *
647752	NGUYEN, SUNNY	SEWER FEES	30.00 *
647753	RYBURN, JOE	BLDG PERMIT REFUND	104.00
		FEE REFUND	12.00
		PERMIT REFUND	7.60
			123.60 *
647754	FACTORY MOTOR PARTS CO BIN 139107	MOTOR VEH PARTS	189.98 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/12/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647755	WESTERN WATER WORKS	WHSE INVENTORY	668.48 *
647756	NAIRO	DUES/MEMBERSHIPS	3,562.24 *
647757	COMPUTERLAND OF SILICON VALLEY	JANITORIAL SUPPLIES	861.66 *
647758	VIET BAO DAILY, INC.	OTHER PROF SERV	200.00 *
647759	DIEMERT, RON	SAFETY EQ/SUPPLIES	150.00 *
647760	GFOA	DUES/MEMBERSHIPS	150.00 *
647761	NATIONAL BUSINESS FURNITURE	MINOR FURN/EQUIP	323.20 *
647762	TRAFFIC MANAGEMENT PRODUCTS INC.	PAINT/DYE/LUBRICANTS	3,060.10 *
647763	DISPENSING TECHNOLOGY CORP.	ASPHALT PRODUCTS	1,919.90 *
647764	ADVANCED CAR CARE INC	WHSE INVENTORY	919.24 *
647765	O'REILLY AUTO PARTS	MOTOR VEH PARTS	210.44 *
647766	VORTEX INDUSTRIES INC FILE 1095	MAINT OF REAL PROP	759.00 *
647767	COUNTY OF ORANGE TREASURER REVENUE RECOVERY-A/R UNIT	PERMITS/OTHER FEES	154.50 *
647768	OCSD FINANCIAL MNGMT DIV	SEWER FEES	67,497.43 *
647769	DARTCO	MOTOR VEH PARTS	118.33 *
647770	VIVINT SOLAR	BLDG PERMIT REFUND	256.00
		ELECT PERMIT REFUND	19.20
			275.20 *
647771	SUNNY SLOPE TREE FARM, INC.	TREES	558.15 *
647772	SUPERCO SPECIALITY PRODUCTS	WHSE INVENTORY	1,987.50 *
647773	LABSOURCE, INC.	WHSE INVENTORY	3,426.00 *
647774	NGUYEN, KIM HONG	TENANT UTILITY REIMB	91.00 *
647775	NGUYEN, BECKY	TENANT UTILITY REIMB	77.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/12/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647776	BUTTRICK, KELLEY DBA KB VOICEOVERS, LLC	VIDEO PRODUCTION EXP	200.00 *
647777	NAPA AUTO PARTS	TUITION/TRAINING MOTOR VEH PARTS	600.00 2,389.81 2,989.81 *
647778	FASTENAL INDUSTRIAL CONSTRUCTION SUPPLY	WHSE INVENTORY	287.22 *
647779	WEST COUNTY TIRE & AUTO INC.	WHSE INVENTORY	781.18 *
647780	MSC INDUSTRIAL SUPPLY CO. INC.	WHSE INVENTORY	69.56 *
647781	GHULAM ASKARZADAH	TENANT UTILITY REIMB	43.00 *
647782	SEAVCO IVR SEAVER MOTORCYCLES	REPAIRS-FURN/MACH/EQ	337.53 *
647783	CHEVROLET OF WATSONVILLE NATIONAL AUTO FLEET GROUP	MOTOR VEHICLE REPL	52,927.06 *
647784	GRP2 UNIFORMS, INC KEYSTONE UNIFORMS, OC	UNIFORMS	726.17 *
647785	SOUTHERN COMPUTER WAREHOUSE	OFFICE SUPPLIES/EXP MONITORED EQ-COMP	692.29 1,777.81 2,470.10 *
647786	INFOSEND, INC.	POSTAGE PRINTING MEDICAL SERVICES PAPER/ENVELOPES	3,065.19 2,288.77 390.47 388.32 6,132.75 *
647787	AUTONATION FORD TUSTIN	REPAIRS-FURN/MACH/EQ MOTOR VEH PARTS	443.12 1,952.36 2,395.48 *
647788	STOMMEL INC DBA LEHR AUTO	REPAIRS-FURN/MACH/EQ MOTOR VEHICLE MAINT MOTOR VEH PARTS	4,562.09 397.50 284.36 5,243.95 *
647789	TARGET CORPORATION MAIL STOP NCB-01PU	AWARDS/TROPHIES	7,675.00 *
647790	ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA INC.	OTHER PROF SERV	2,900.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/12/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647791	FEHR & PEERS	PROJECT REAPPROP	6,407.26 *
647792	JTB SUPPLY CO INC	MAINT SUPP-TRAFF SIG	684.21 *
647793	CHUMACERO, DEANNA	OTHER REC/CULT SUPP	62.74 *
647794	TPX COMMUNICATIONS CO	TELEPHONE	1,645.00
		NETWORK COMMUNICT	1,135.43
			2,780.43 *
647795	ERICA GUTIERREZ DBA EG ENTERPRISES	MOTOR VEHICLE MAINT	100.00 *
647796	DATA HARDWARE DEPOT, LP	NETWORKING SUPPLIES	563.75 *
647797	PORTER, ERIC	WATER CLOSING BILL REFUND	84.73 *
647798	63RD RSC-ATTN:DPW	WATER CLOSING BILL REFUND	17.64 *
647799	LE, VICK	WATER CLOSING BILL REFUND	10.54 *
647800	JHT GROUP INCORPORATED	WATER CLOSING BILL REFUND	27.72 *
647801	VU, CHI	WATER CLOSING BILL REFUND	5.88 *
647802	TRAN, CINDY	WATER CLOSING BILL REFUND	36.78 *
647803	VU, KEVIN	WATER CLOSING BILL REFUND	42.43 *
647804	ANDERSON, ROBERT	WATER CLOSING BILL REFUND	52.79 *
647805	3MC, LLC	WATER CLOSING BILL REFUND	42.15 *
647806	TRUONG, UYEN	WATER CLOSING BILL REFUND	13.35 *
647807	BUI, QUY V	WATER CLOSING BILL REFUND	8.12 *
647808	DOAN, DON	WATER CLOSING BILL REFUND	48.88 *
647809	PHUNG, THAI	WATER CLOSING BILL REFUND	26.26 *
647810	VO, TAMMY THUY	WATER CLOSING BILL REFUND	114.22 *
647811	PHAM, KATIE	WATER CLOSING BILL REFUND	60.64 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 02/12/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
647812	MAGNUM PROPERTY INVESTMENTS LLC	WATER CLOSING BILL REFUND	4.47 *
647813	TANG, HUNG	WATER CLOSING BILL REFUND	15.49 *
647814	VIOLET SKIES HOME, LLC C/O LIDO PROPERTY MGMT	WATER CLOSING BILL REFUND	276.12 *
647815	HA OF THE COUNTY OF SAN DIEGO	RENT SUBSIDY	88.00 *
W2391	CALIFORNIA STATE DISBURSEMENT UNIT	WAGE ATTACHMENT	2,942.29 *
W2392	CITY OF GARDEN GROVE-LIABILITY ACCT	LEGAL FEES	66,334.11
		MUN CLAIMS BD PMT	7,844.94
		OTHER CLAIMS PAYMNT	150.00
			74,329.05 *
W2393	MARYLAND CHILD SUPPORT ACCOUNT	WAGE ATTACHMENT	343.38 *
W2394	ORANGE COUNTY WATER DISTRICT & WATER DISTRICT RESERVE	WTR PUMPING-OCWD	4,560,822.45 *
W2395	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HEALTH INSURANCE	674,013.30 *
W2396	CO. OF ORANGE	WAGE ATTACHMENT	461.54 *
W2397	VISION SERVICE PLAN	VISION-CAFE CONTR	8,084.15 *
W2398	CO. OF ORANGE	WAGE ATTACHMENT	553.85 *

PAGE TOTAL FOR "*" LINES = 5,321,934.09

FINAL TOTAL 6,004,580.43 *

DEMANDS #647629 - 647815 AND WIRES W2391 - W2398 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL FEBRUARY 12, 2019, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF

Sandra Segura
 FINANCE DIRECTOR *BSM*

online, and allows each applicant to choose one or more Commissions for an appointment by the Mayor with a majority vote of the City Council.

FINANCIAL IMPACT

None.

RECOMMENDATION

It is recommended to consider the attached list of applicants for the 2019 appointments to City Commissions and the Administrative Board of Appeals.

ATTACHMENTS:

Description	Upload Date	Type	File Name
2019 Commission and Board Applicant List	2/11/2019	Backup Material	2019_Commission_Application_List.pdf

Administrative Board of Appeals

Allen Bram*
Anh Do*
Arturo Arestegui
Brian Newbold*
Brandon Chavira
Dale Porter*
Kadi Kiisk-Mohr*
Marisa Salicos*
Ricardo Cepeda*
John No*

Downtown Commission

Allen Bram*
Anh Do*
Audrey Pecor
Donald Taylor*
James Schierberl
Jennifer Stewart
John Wietor
Josh McIntosh*
Kadi Kiisk-Mohr*
Rebecca Weimer
Ric Lerma
Ricardo Cepeda*
Leslie Newbold*
John No*
Angel Zaragoza

Traffic Commission

Allen Bram*
Anh Do*
Andrew Nguyen*
Barbara Gossett
Brian Newbold*
Christy Le*
Dale Porter*
David Johnson*
Donald Taylor*
John Wildsmith
Josh Lindsay*
Kadi Kiisk-Mohr*
Kevin Hurley
Kevin Rodgers*
Mark Anthony Parades*
Pauline Merry*
Randy Arbgast*
Ricardo Cepeda*
Robert Dalton*
Vickie Hanssen
John No*
Lynh Nguyen*
David Luce

Asterisk - Indicates applicant applied for multiple commissions.
Bold – Currently serving on the commission listed.

Neighborhood Improvement and Conservation Commission

Allen Bram*
 Andrew Nguyen*
 Anh Do*
Bonnie Crawford
 Brian Newbold*
 Christy Le*
 Dale Porter*
 Donald Taylor*
Gerry Serrano*
John Ramirez*
Josh McIntosh*
 Kadi Kiisk-Mohr*
 Lauren Abel*
 Marisa Salicos*
Maureen Blackmun
 Pauline Merry*
Peterson Pham*
 Ricardo Cepeda*
 Roger Flanders*
 Sandra Camarena-Flanders*
 Sky Nguyen
 John No*
 Jonathan Swaim
 Leland Sisk
 Leslie Newbold*
 Lynh Nguyen*
 Matt Nguyen*

Parks, Recreation and Arts Commission

Allen Bram*
Andrea Perez
 Anh Do*
 Beckett Johnson
 Christy Le*
 David Wilmes
 Dale Porter*
 Donald Taylor*
 Kadi Kiisk-Mohr*
 Kevin Rhee
 Lauren Abel*
 Leslie Newbold*
Marisa Salicos*
 Mark Anthony Parades*
Nicole Ramirez
 Omar Ordiano
 Pauline Merry*
 Peterson Pham*
 Reina Solis
 Ricardo Cepeda*
 John No*
 Lynh Nguyen*
 Matt Nguyen*
 Nicole Jaimes
 Ted Stevens
 Thomas Bradac

Planning Commission

Allen Bram*
Andrew Kanzler
 Andrew Nguyen*
 Anh Do*
 Brian Newbold*
 Christy Le*
 Dale Porter*
 Dale Soeffner
 David Johnson*
 Donald Taylor*
Gary Lazenby
 Gerry Serrano*
Jeremy Lehman
 Josh Lindsay*
 Josh McIntosh*
 John Ramirez*
 Kadi Kiisk-Mohr*
 Kevin Rodgers*
 Lauren Abel*
 Marisa Salicos*
 Mark Anthony Parades*
 Pauline Merry*
 Randy Arbogast*
 Ricardo Cepeda*
 Robert Dalton*
 Roger Flanders*
 Sandra Camarena-Flanders*
 Cindy Tran
 Daisy Perez
 John No*
 Lynh Nguyen*
 Tony Flores
 Man Jordan Nguyen

Asterisk - Indicates applicant applied for multiple commissions.
 Bold – Currently serving on the commission listed.

- Scope of responsibilities and authority
- Committee structure and applicability to existing City policies and practices
- Committee meeting schedule and reporting responsibilities

Committee Purpose:

The purpose of the Measure O Citizens’ Oversight Committee will be to review the City’s annual general fund budget, mid-year budget, and year-end audited financial information in regards to the receipt and expenditure of the fiscal year’s one-cent transactions and use (sales) tax revenue. This review will be based on the City’s Measure O Ordinance No. 2897 and input received via the Community Priorities Survey. The committee will communicate its findings to the public and the City Council annually.

Committee Composition:

The Oversight Committee shall consist of seven members. At least one member must represent the business community as an owner or representative of a local business; at least one member must be an active senior resident (age 62 or older); at least two members must have background in finance/accounting; and the remaining three members will be members of the community at-large. All members must be at least 18-years of age and reside within the State of California and be residents or business owners/representatives in the City of Garden Grove. All members shall be registered voters. With seven members, the Committee will provide strong oversight of the Measure O revenues and expenditures without creating the challenges posed by larger committees.

Committee Member Terms of Office:

Pursuant to Garden Grove Municipal Code Section 2.21.012 Terms of Office, the term of office for all members of boards, commissions, and committees shall be from the date of appointment to the date of the first meeting of the City Council following each regular municipal election; provided, however, that a member shall remain in office until his or her successor is appointed or as otherwise set forth herein.

First Term		Future Terms – 2 years	
Appointment	Expiration	Appointment	Expiration
April 2019	December 2020	January 2021	December 2022

Committee Appointments:

The Committee shall be appointed through the normal City Council Committee/Commission Appointments process. Pursuant to Garden Grove Municipal Code Section 2.21.010, the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees unless otherwise specifically provided by statute. As with other city commissions and committees, there will be an application required for Measure O Oversight Committee consideration.

Upon approval of the Oversight Committee resolution and adoption of policies, the dates for the filling of the initial oversight committee positions will be the following:

Process	Dates

Application Period:	February 26, 2019 – 7:30am to March 12, 2019 -5:30Ppm
Council Review:	Week of March 18 th
City Council Appointments:	City Council Meeting, March 26, 2019

Committee Organization and Use of Existing City Practices:

Staff recommends that the Committee follow all relevant existing City practices in terms of organization and conduct. Specifically, that the Committee:

- Elect the Chair and Vice Chair;
- Operate in accordance with the Ralph M. Brown Public Meetings Act and shall conduct its meetings in accordance with the provisions thereof;
- Operate in accordance with City of Garden Grove - City Council Policy, Commission/Committee Appointments, except where the Measure O Citizens’ Oversight Committee Resolution (Policies) specifically addresses a topic;
- Operate in accordance with City of Garden Grove Administrative Directives or Policies related to Ethics Training for Elected Officials; Appointees to Certain Boards, Commissions, and Committees; and Designated Employees;
- Comply with all State and local mandated conflict of interest/economic interest disclosure requirements, if required by law;
- Receive no compensation for service on the Committee.

Committee Meeting Schedule:

The City’s budget development occurs from January through August; the audited financial statement is typically complete by the end of January; and the mid-year financial report is normally completed in March. Consequently, the Committee will be active from January through August each year with two meetings anticipated annually. The exact meeting schedule (days/times/locations) will be dependent upon the budget preparation schedule, which changes slightly from year to year. No specific hearing dates and times have been established in this resolution in order to allow staff to work with the appointed Committee members to identify days/times that work well for the membership. All Oversight Committee meetings will be public and will be agendized in accordance with the Brown Act.

Committee Reports:

The Committee shall present to the Council, in public session, an annual written report which shall include the following:

- A summary of the Committee’s proceedings and activities during the most recent review period.
- A response to the following questions will be addressed in the annual report:
 1. Does the current audited financial information reflect that the Measure O – Public Safety and Vital City Services tax was collected and appropriately spent?
 2. Does the City’s General Fund annual budget and CIP plan protect and maintain the City’s core services including public safety?

The report prepared by the Committee documenting their findings and recommendations will be presented to the City Council at a public meeting and will be public record. The report will also be posted on the City’s website.

More detail is provided in the attached Measure O – Citizens’ Oversight Committee

Policies.

FINANCIAL IMPACT

No direct costs, although there will be indirect soft costs associated with staff support of the Oversight Committee.

RECOMMENDATION

It is recommended that the City Council:

- Adopt a Resolution defining the composition of the Measure O – Citizens’ Oversight Committee, its purpose, terms of office, scope of responsibilities and other related matters.

ATTACHMENTS:

Description	Upload Date	Type	File Name
CC Resolution - Measure O Citizens Comm	2/7/2019	Resolution	2-12-19_CC_Measure_O_-_Citizens.pdf
Measure O Citizen Oversight Committee Policies	2/5/2019	Backup Material	DOC-20190205-10_07_55.pdf
Measure O Citizen Oversight Committee Application	2/6/2019	Cover Memo	Measure_O_Citizen_Oversight_Committee_Application.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
DEFINING THE COMPOSITION OF THE MEASURE O – CITIZENS' OVERSIGHT
COMMITTEE, PURPOSE, TERMS OF OFFICE FOR COMMITTEE MEMBERS, THE SCOPE
OF THE COMMITTEE'S RESPONSIBILITIES AND OTHER RELATED MATTERS

WHEREAS, on November 6, 2018, Garden Grove voters passed Ordinance No. 2897, also known as Measure O, imposing a one-cent (1%) transactions and use (sales) tax;

WHEREAS, Garden Grove merchants will begin collecting the tax on behalf of the City of Garden Grove on April 1, 2019;

WHEREAS, Ordinance No. 2897 states that the measure will be "subject to a clear system of accountability, including public audits and disclosures of all funds spent to ensure that all funds are spent properly" and "include strict Citizen Oversight, giving an independent voice in overseeing the measure's funds";

WHEREAS, this Resolution establishes a Measure O – Citizens' Oversight Committee; and

WHEREAS, this Resolution sets the composition of the Measure O – Citizens' Oversight Committee, its purpose, the terms of office, and defines the scope of the committee's responsibilities; and other related matters.

NOW, THEREFORE, THE CITY OF GARDEN GROVE CITY COUNCIL DOES
HEREBY RESOLVES, DETERMINES, AND FINDS AS FOLLOWS:

SECTION 1. The Measure O – Citizens' Oversight Committee's composition, terms of office, scope of responsibilities and other related matters shall be as described in Exhibit A to this Resolution, incorporated herein by reference.

SECTION 2. This Resolution shall become effective immediately upon its passage and adoption.

SECTION 3. That the City Clerk shall certify to the passage and adoption of this Resolution, and enter it into the book of original Resolutions.

City of Garden Grove
Measure O – Public Safety/9-1-1 and Vital City Services
Citizens’ Oversight Committee

1. **Purpose:** The purpose of the Measure O Citizens’ Oversight Committee will be to review the City’s annual general fund budget, mid-year budget, and year-end audited financial information in regards to the receipt and expenditure of the fiscal year’s one-cent transactions and use (sales) tax revenue. This review will be based on the City’s Measure O Ordinance No. 2897 and input received via the Community Priorities Survey. The committee will communicate its findings to the public and the City Council annually.

2. **Committee Responsibilities:** The oversight committee responsibilities for each of the years that the Measure O one-cent (1%) transactions and use (sales) tax is collected is:
 - 2.1. Review year-end audited financial information which will include Measure O tax revenue and expenditures.
 - 2.2. Review the mid-year financial report of general fund revenues and expenditures.
 - 2.3. Review the annual general fund operating budget.
 - 2.4. Review the above reports based on the City’s Measure O Ordinance No. 2897 and input via the Community Priorities Survey.

The Committee shall produce a report that records the results of its review of the City’s annual general fund budget, mid-year budget, and year-end audited financial information for expenditures from revenue generated from the Measure O tax. The report shall be presented to the Council at a public meeting and shall be a public record. The report will also be posted on the City’s website. The committee shall confine itself specifically to a high level review of revenues generated under Measure O and related expenditures.

The Oversight Committee responsibilities do NOT include the following:

- Enterprise and other funds generated independent of Measure O;
- Enterprise and other fund expenditures independent of Measure O;
- Decision-making on spending priorities;
- Authority to direct City staff or other officials.

3. **Committee Composition:** The Oversight Committee shall consist of seven members. At least one member must represent the business community as an owner or representative of a local business; at least one member must be an active senior resident (age 62 or older); at least two members must have background in finance/accounting; and the remaining three members will be members of the community at-large.

The following rules apply to all members:

- 3.1. All members shall be at least 18-years of age and reside within the State of California and be residents or business owners/representatives in the City of Garden Grove. All members shall be a registered voter. (Confirmation can be made by the voter through the OC Registrar of Voters website.)
- 3.2. Committee members may not be current Garden Grove employees, Garden Grove City Council members, or any vendor, contractor, or consultant with active contracts or agreements with the City of Garden Grove.
- 3.3. In making its appointment to the Oversight Committee, the Council may, at its discretion, consider various factors applicable to each candidate including, but not limited to, (i) residency in the City, (ii) whether the candidate is a registered voter within the City, and (iii) the candidate’s professional (including financial or accounting experience) and educational background which supports or complements the purposes of the Oversight Committee.
4. **Committee is Advisory:** Advisory bodies play an important role in City government by assisting and advising the City Council. The primary role of an advisory body is to provide judicious advice to the City Council, the elected policy making body of the City. The advisory body’s role can include the review of written and financial information, facilitating the study of issues, assessing the alternatives regarding issues of community concern and ultimately forwarding recommendations through Staff Liaison to the City Council for its consideration.
5. **Committee Member Terms of Office:** Pursuant to Garden Grove Municipal Code Section 2.21.012 Terms of Office, the term of office for all members of boards, commissions, and committees shall be from the date of appointment to the date of the first meeting of the City Council following each regular municipal election; provided, however, that a member shall remain in office until his or her successor is appointed or as otherwise set forth herein.

First Term		Future Terms – 2 years	
Appointment	Expiration	Appointment	Expiration
April 2019	December 2020	January 2021	December 2022

6. **Committee Organization and Use of Existing City Practices:** The Committee shall follow all relevant existing City practices in terms of organization and conduct. Specifically:
 - 6.1. Elect the Chair and Vice Chair;
 - 6.2. Operate in accordance with the Ralph M. Brown Public Meetings Act and shall conduct its meetings in accordance with the provisions thereof;
 - 6.3. Operate in accordance with City of Garden Grove - City Council Policy, Commission/Committee Appointments, except where the Measure O Citizens’ Oversight Committee Resolution (Policies) specifically addresses a topic;

- 6.4. Operate in accordance with City of Garden Grove Administrative Directives or Policies related to Ethics Training for Elected Officials; Appointees to Certain Boards, Commissions, and Committees; and Designated Employees;
- 6.5. Comply with all State and local mandated conflict of interest/economic interest disclosure requirements, if required by law;
- 6.6. Receive no compensation for service on the Committee.
7. **Committee Appointments / Attendance / Removal / Vacancy:** The Committee shall be appointed through the normal City Council Committee/Commission Appointments process. Pursuant to Garden Grove Municipal Code Section 2.21.010, the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees unless otherwise specifically provided by statute. There will be an application for Measure O Oversight Committee consideration. The power to make determinations as to appointments, attendance, removal and vacancies on the Oversight Committee is expressly reserved by the City Council.
 - 7.1. For committee's to function effectively and accomplish their goals, all members must be active participants. This means all members must be present at all meetings. Committee members must inform the staff liaison prior to the meeting if they are unable to attend.
 - 7.2. The Council may remove any Committee members for any reason in accordance with established committee/commission removal processes outlined in Municipal Code section 2.21.014.
 - 7.3. If a Committee member resigns or is removed by the Council, his or her seat shall be declared vacant. The Council in accordance with established appointment processes contained in Municipal Code section 2.21.13 shall fill any vacancies on the Committee.
 - 7.4. A Committee member may be removed as may otherwise be prescribed or required by law.
8. **Staff Support / Authority of Committee:** Staff from the Finance Department will have primary responsibility for providing administrative support to the Measure O Citizens' Oversight Committee as shall be consistent with the Committee's purpose. The City Manager or his/her designee may also act as staff liaison to the Committee. Oversight Committee members do not have the authority to direct staff of the City or other officials.
9. **Committee Meeting Schedule:** The City's budget development occurs from January through August; the audited financial statement is typically complete by the end of January; and the mid-year financial report is normally completed in March. Consequently, the Committee will be active from January through August each year with two meetings anticipated annually. The exact meeting schedule (days/times/locations) will be dependent upon the budget preparation schedule, which changes slightly from year to year. No specific hearing dates and times have been established in this resolution in order to allow staff to work with the appointed Committee members to identify days/times that work well for the membership. All Oversight Committee meetings will be public and will be agendaized in accordance with the Brown Act.

10. **Committee Reports:** The Committee shall present to the Council, in public session, an annual written report which shall include the following:

10.1. A summary of the Committee's proceedings and activities during the most recent review period.

10.2. A response to the following questions will be addressed in the annual report:

10.2.1. Does the current audited financial information reflect that the Measure O – Public Safety and Vital City Services tax was collected and appropriately spent?

10.2.2. Does the City's proposed General Fund annual budget and CIP plan protect and maintain the City's core services including public safety?

The report prepared by the Committee documenting their findings and recommendations will be presented to the City Council at a public meeting and will be public record. The report will also be posted on the City's website.

11. **Amendment of Policy and Regulations:** The policies and regulations of the Oversight Committee may be subject to later and further amendments by the City Council and its discretion.



Menu

Search



Commissions and Committee Applications

Indicates required field

[Read about Garden Grove Commissions](#)

Commission

- Administrative Board of Appeals
- Downtown Commission
- Neighborhood Improvement and Conservation Commission
- Parks, Recreation, and Arts Commission
- Planning Commission
- Traffic Commission

Committee

- Measure O Citizen Oversight Committee

Measure O Citizen Oversight Committee

The purpose of the Measure O Citizen's Oversight Committee is to review the City's annual general fund budget, mid-year budget, and year-end audited financial information in regards to the receipt and expenditure of the fiscal year's one-cent transactions and use (sales) tax revenue. This review will be based on the City's Measure O Ordinance No. 2897 and input received via the Community Priorities Survey. The committee will communicate its findings to the public and the City Council annually.

Please identify the type of position for which you are applying:

- Active resident senior (62+)
- GG business member (GG business owner or representative)
- Finance/accounting background
- Resident at-large

Background and Personal Data Outline

First Name

Last Name

Home Address

Home Zip

Business Address

Business Zip

Home Telephone

Business Telephone

Cell Phone

Email Address

Provide your qualifications and/or experience relevant to the purpose and responsibilities of the Measure O Citizens' Oversight Committee. Please include any specific financial or accounting work experience.

List courses of study or emphasis which may have a bearing on selection

Present or past employment which may relate to your interest and/or ability in this area

List current membership in organizations and offices held as they may relate to this selection

Please provide any additional information which may be helpful for selection

Garden Grove Commissions Application

- Yes, I am a registered voter in Garden Grove (with the exception of applicants filing for the GG Business member position pursuant to Resolution No. 9523-18)

I have completed this application with the knowledge and understanding that any or all items may be verified and I wish to continue with my submission.

Submit

City Hall Hours

Monday thru Thursday
 7:30am - 5:30pm
 Alternating Fridays
 7:30am - 5:00pm

2019 Calendar

Contact

Garden Grove City Hall
 11222 Acacia Parkway
 Garden Grove, CA 92840

Phone: (714) 741 - 5000
 Directory

Connect



Social Media Directory
info@ggcity.org

budget.

RECOMMENDATION

It is recommended that the City Council:

- Approve the agreement with Graffiti Protective Coatings, Inc., through October 31, 2020, with a not-to-exceed amount of \$271,573.27; and
- Authorize the City Manager to execute the agreement and make minor modifications as appropriate thereto.

By: Mark Ladney
Public Works Supervisor

ATTACHMENTS:

Description	Upload Date	Type	File Name
Agreement	2/7/2019	Backup Material	Graffiti_Protective_Coatings__Inc..pdf

GRAFFITI REMOVAL AGREEMENT

THIS AGREEMENT is made this _____ day of _____, 2018, by the **CITY OF GARDEN GROVE**, a municipal corporation, ("CITY") and **Graffiti Protective Coatings Inc.**, here in after referred to as "CONTRACTOR".

RECITALS

The following recitals are a substantive part of this Agreement:

1. This Agreement is entered into pursuant to Garden Grove City Council authorization, dated _____.
2. CITY desires to utilize the services of CONTRACTOR to Furnish Materials, Equipment, and Labor for Graffiti Removal Services on an on-call basis.
3. The services and prices provided by Contractor to City are in accordance with the services, equipment and the prices provided by Contractor in its successful public bid to the City of Santa Ana. Contractor agrees to honor the same pricing schedule that was originally submitted to the City of Santa Ana for the services outlined in this Agreement, which was adopted by the City of Santa Ana's City Council. A copy of the City of Santa Ana's Agreement, Contract Number A-2015-239 is attached as Exhibit A and incorporated herein by reference.

AGREEMENT

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. **Term and Termination.** The term of the agreement shall be from February 12, 2019 through October 31, 2020, with an option to extend said agreement for an additional three (3) years, for a total performance period of five (5) years. Option years shall be exercised one (1) year at a time, at the sole option of the CITY. This agreement may be terminated by the CITY without cause. In such event, the CITY will compensate CONTRACTOR for work performed to date in accordance with City of Santa Ana Contract No. A-2015-239 (Exhibit "A"). Contractor is required to present evidence to support performed work completion.
2. **Services to be Provided.** The services to be performed by CONTRACTOR shall consist of tasks as set forth in the Proposal. The Proposal is incorporated herein by reference. The Proposal and this Agreement do not guarantee any specific amount of work.

3. Compensation. CONTRACTOR shall be compensated as follows:

- 3.1 **AMOUNT.** Compensation under this agreement shall be \$14,293.33 per month with a total Not to Exceed (NTE) amount of Two Hundred Seventy One Thousand Five Hundred Seventy Three Dollars and 27/100 (\$271,573.27) for the first two years, in arrears and in accordance with proposal in Attachment "A", and pricing per the City of Santa Ana Contract No. A-2015-239 in Exhibit "A".
- 3.2 **Payment.** For work under this Agreement, payment shall be made per invoice for work completed. As a prerequisite to payment, the Contractor shall submit by the thirtieth (30) day of each month an original invoice, on Contractor's letterhead giving the address of each completed job, the method of removal, the square footage and unit costs, and the totals. Separate invoicing may be requested for different locations due to the apprehension of individuals caught vandalizing walls or other property in the City. For extra work not a part of this Agreement, a written authorization by CITY will be required, and payment shall be based on the City of Santa Ana Contract number A-2015-239 (Exhibit "B").
- 3.3 **Records of Expenses.** CONTRACTOR shall keep complete and accurate records of all costs and expenses incidental to services covered by this Agreement. These records will be made available at reasonable times to CITY.
- 3.4 **Termination.** CITY and CONTRACTOR shall have the right to terminate this agreement, without cause, by giving thirty (30) days written notice of termination. If the Agreement is terminated by CITY, then the provisions of paragraph 3 would apply to that portion of the work completed.

4. Insurance requirements.

- 4.1 **COMMENCEMENT OF WORK.** CONTRACTOR shall not commence work under this Agreement until all certificates and endorsements have been received and approved by the CITY. All insurance required by this Agreement shall contain a Statement of Obligation on the part of the carrier to notify the CITY of any material change, cancellation, or termination at least thirty (30) days in advance and provide a Waiver of Subrogation in favor of the City.
- 4.2 **WORKERS COMPENSATION INSURANCE.** During the duration of this Agreement, CONTRACTOR and all subcontractors shall maintain Workers Compensation Insurance in the amount and type required by law, if applicable.

4.3 **INSURANCE AMOUNTS.** CONTRACTOR shall maintain the following insurance for the duration of this Agreement:

- (a) Commercial general liability in an amount of \$1,000,000.00 per occurrence: **claims made and modified occurrence policies are not acceptable**); Insurance companies must be acceptable to CITY/AGENCY and have a Best's Guide Rating of A- Class VII or better, as approved by the CITY/AGENCY.
- (b) Automobile liability in an amount of \$1,000,000.00 per occurrence. Insurance companies must be acceptable to CITY/AGENCY and have a Best's Guide Rating of A- Class VII or better, as approved by the CITY/AGENCY.

An On-Going and Completed Operations Additional Insured Endorsement for the policy under section 4.3 (a) shall designate CITY, it's officers, officials, employees, agents, and volunteers as additional insureds for liability arising out of work or operations performed by or on behalf of the CONTRACTOR. CONTRACTOR shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

An Additional Insured Endorsement for the policy under section 4.3 (b) shall designate CITY, it's officers, officials, employees, agents, and volunteers as additional insureds for automobiles, owned, leased, hired, or borrowed by the CONTRACTOR. CONTRACTOR shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

For any claims related to this Agreement, CONTRACTOR's insurance coverage shall be primary insurance as respects CITY, it's officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the CITY, it's officers, officials, employees, agents, and volunteers shall be excess of the CONTRACTOR's insurance and shall not contribute with it.

- 5. **Non-Liability of Officials and Employees of the City.** No official or employee of CITY shall be personally liable to CONTRACTOR in the event of any default or breach by CITY, or for any amount which may become due to CONTRACTOR.
- 6. **Non-Discrimination.** CONTRACTOR covenants there shall be no discrimination against any person or group due to race, color, creed, religion,

sex, marital status, age, handicap, national origin, or ancestry, in any activity pursuant to this Agreement.

7. **Independent Contractor.** It is agreed that CONTRACTOR shall act and be an independent contractor and not an agent or employee of the CITY, and shall obtain no rights to any benefits which accrue to CITY'S employees.
8. **Compliance with Law.** CONTRACTOR shall comply with all applicable laws, ordinances, codes, and regulations of the federal, state, and local government. CONTRACTOR shall comply with, and shall be responsible for causing all contractors and subcontractors performing any of the work pursuant to this Agreement to comply with, all applicable federal and state labor standards, including, to the extent applicable, the prevailing wage requirements promulgated by the Director of Industrial Relations of the State of California Department of Labor. The City makes no warranty or representation concerning whether any of the work performed pursuant to this Agreement constitutes public works subject to the prevailing wage requirements.
9. **Notices.** All notices shall be personally delivered or mailed to the below listed address, or to such other addresses as may be designated by written notice. These addresses shall be used for delivery of service of process.
 - a. (Contractor)
Graffiti Protective Coatings Inc.
Attention: Barry Steinhart (General Manager)
419 N. Larchmont Blvd., Suite#264
Los Angeles, CA 90004
 - b. (Address of City) (with a copy to):
City of Garden Grove Garden Grove City Attorney
11222 Acacia Parkway 11222 Acacia Parkway
Garden Grove, CA 92840 Garden Grove, CA 92840
10. **CONTRACTOR'S PROPOSAL.** This Agreement shall include CONTRACTOR'S proposal or bid which shall be incorporated herein by reference. In the event of any inconsistency between the terms of the proposal and this Agreement, this Agreement shall govern.
11. **Licenses, Permits, and Fees.** At its sole expense, CONTRACTOR shall obtain a Garden Grove Business License, all permits, and licenses as may be required by this Agreement.

12. **Familiarity with Work.** By executing this Agreement, CONTRACTOR warrants that: (1) it has investigated the work to be performed; (2) it has investigated the site of the work and is aware of all conditions there; and (3) it understands the facilities, difficulties, and restrictions of the work under this Agreement. Should Contractor discover any latent or unknown conditions materially differing from those inherent in the work or as represented by CITY, it shall immediately inform CITY of this and shall not proceed, except at CONTRACTOR'S risk, until written instructions are received from CITY.
13. **Time of Essence.** Time is of the essence in the performance of this Agreement.
14. **Limitations Upon Subcontracting and Assignment.** The experience, knowledge, capability, and reputation of CONTRACTOR, its principals and employees were a substantial inducement for CITY to enter into this Agreement. CONTRACTOR shall not contract with any other entity to perform the services required without written approval of the CITY. This Agreement may not be assigned voluntarily or by operation of law, without the prior written approval of CITY. If CONTRACTOR is permitted to subcontract any part of this Agreement, CONTRACTOR shall be responsible to CITY for the acts and omissions of its subcontractor as it is for persons directly employed. Nothing contained in this Agreement shall create any contractual relationship between any subcontractor and CITY. All persons engaged in the work will be considered employees of CONTRACTOR. CITY will deal directly with and will make all payments to CONTRACTOR.
15. **Authority to Execute.** The persons executing this Agreement on behalf of the parties warrant that they are duly authorized to execute this Agreement and that by executing this Agreement, the parties are formally bound.
16. **Prevailing Wages.** The CITY has been advised that the Prevailing Wages Law applies to the work. CONTRACTOR shall be responsible for CONTRACTOR's compliance in all respects with the prevailing wage rates to all the laborers involved, and with California Labor Code Section 1770 et seq., including the keeping of all records required by the provisions of Labor Code Section 1776 and the implementing administrative regulations. The CITY shall be a third party beneficiary of the forgoing covenant with rights to enforce the same as against the CONTRACTOR.
17. **Indemnification.** CONTRACTOR agrees to protect, defend, and hold harmless CITY and its elective or appointive boards, officers, agents, and employees from any and all claims, liabilities, expenses, or damages of any nature, including attorneys' fees, for injury or death of any person, or damage to property, or interference with use of property, arising out of, or in any way connected with performance of the Agreement by CONTRACTOR, CONTRACTOR'S agents, officers, employees, subcontractors, or independent

contractors hired by CONTRACTOR. The only exception to CONTRACTOR'S responsibility to protect, defend, and hold harmless CITY, is due to the sole negligence of CITY, or any of its elective or appointive boards, officers, agents, or employees.

This hold harmless agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by CONTRACTOR.

18. **Appropriations.** This Agreement is subject to and contingent upon funds being appropriated therefor by the Garden Grove City Council for each fiscal year covered by the term of this Agreement. If such appropriations are not made, this Agreement shall automatically terminate without penalty to the CITY.

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(Agreement Signature Block on Next Page)

IN WITNESS THEREOF, these parties have executed this Agreement on the day and year shown below.

Date: _____

"CITY"
CITY OF GARDEN GROVE

By: _____
City Manager

ATTESTED:

City Clerk

Date: _____

"CONTRACTOR"
Graffiti Protective Coatings, Inc.

By: _____

Name: CARLA LENTHFF

Title: PRESIDENT

Date: 12-19-18

Tax ID No. 95-4348423

Contractor's License: 672447

Expiration Date: 6/30/19

If CONTRACTOR is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to CITY.

APPROVED AS TO FORM:
[Signature]
Garden Grove City Attorney

1-10-19
Date



Exhibit "A"

A-2015-239-02

MAYOR
Miguel A. Pulido
MAYOR PRO TEM
Michele Martinez
COUNCILMEMBERS
P. David Benavides
Vicente Samlianto
Jose Solorio
Sal Tinajero
Juan Villegas

INSURANCE NOT ON FILE
WORK MAY NOT PROCEED
CLERK OF COUNCIL
DATE: DEC 06 2018



Raul Godinez II
CITY ATTORNEY
Sonia R. Carvalho
CLERK OF THE COUNCIL
Maria O. Huizar

CITY OF SANTA ANA
PUBLIC WORKS AGENCY
20 Civic Center Plaza M-38 • P.O. Box 1988 M-38
Santa Ana, California 92702
www.santa-ana.org

November 28, 2018

Graffiti Protective Coatings, Inc.
419 N. Larchmont Blvd, Suite 264
Los Angeles, CA 90004

Re: Second Extension of Contractor Agreement No. 2015-239

Pursuant to Section 3 ("Term") of Agreement No. A-2015-239, entered into by Graffiti Protective Coatings, Inc., and the City of Santa Ana, dated November 1, 2015, the time period of the Agreement is hereby extended for an additional one (1) year period, from November 1, 2018 through October 31, 2019, in an amount not to exceed \$1,072,000.00 for the same period. The insurance certificates are required to be extended and/or renewed to cover this extension. All other terms and conditions of the Agreement remain unchanged and in full force and effect.

If you have any questions regarding this matter, please contact Danell Mercado in the Public Works Agency at 714-647-3308.

Sincerely,

Fuad S. Sweiss, PE, PLS
Executive Director, Public Works Agency

CITY OF SANTA ANA

Raul Godinez II
City Manager

ATTEST

Maria D. Huizar
Clerk of the Council



APPROVED AS TO FORM

John M. Funk, Assistant City Attorney

SANTA ANA CITY COUNCIL

- Miguel A. Pulido
Mayor
mpulido@santa-ana.org
- Michele Martinez
Mayor Pro Tem, Ward 2
mmartinez@santa-ana.org
- Vicente Samlianto
Ward 1
vsamlianto@santa-ana.org
- Jose Solorio
Ward 3
jsolorio@santa-ana.org
- P. David Benavides
Ward 4
pdbenavides@santa-ana.org
- Juan Villegas
Ward 5
jvillegas@santa-ana.org
- Sal Tinajero
Ward 6
stinajero@santa-ana.org

INSURANCE NOT ON FILE
WORK MAY NOT PROCEED

CLERK OF COUNCIL

CONTRACTOR AGREEMENT

DATE: 12-14-15

THIS AGREEMENT is made and entered into this 1st day of November, 2015 by and between Graffiti Protective Coatings, Inc., a California Corporation, (hereinafter "Contractor"), and the City of Santa Ana, a charter city and municipal corporation organized and existing under the Constitution and laws of the State of California (hereinafter "City").

RECITALS

- A. The City desires to retain a Contractor having special skill and knowledge in the field of professional graffiti removal services.
- B. Contractor represents that Contractor is able and willing to provide such services to the City.
- C. In undertaking the performance of this Agreement, Contractor represents that it is knowledgeable in its field and that any services performed by Contractor under this Agreement will be performed in compliance with such standards as may reasonably be expected from a professional consulting firm in the field.

NOW THEREFORE, in consideration of the mutual and respective promises, and subject to the terms and conditions hereinafter set forth, the parties agree as follows:

1. SCOPE OF SERVICES

Contractor shall perform those services as set forth in Exhibit A to this Agreement.

2. COMPENSATION

- a. City agrees to pay, and Contractor agrees to accept as total payment for its services, the rates and charges identified in Exhibit B. The total sum to be expended under this Agreement shall not exceed \$2,144,000.00 during the term of this Agreement.
- b. Payment by City shall be made within forty-five (45) days following receipt of proper invoice evidencing work performed, subject to City accounting procedures. Payment need not be made for work which fails to meet the standards of performance set forth in the Recitals which may reasonably be expected by City.

3. TERM

This Agreement shall commence on the date first written above and terminate on **October 31, 2017**, unless terminated earlier in accordance with Section 14, below. The term of this Agreement is subject to three (3) one (1) year renewal options exercisable upon a writing executed by the City Manager and the City Attorney in an amount not to exceed \$1,072,000.00 annually.

4. INDEPENDENT CONTRACTOR

Contractor shall, during the entire term of this Agreement, be construed to be an independent contractor and not an employee of the City. This Agreement is not intended nor shall it be construed to create an employer-employee relationship, a joint venture relationship, or to allow the City to exercise discretion or control over the professional manner in which Contractor performs the services which are the subject matter of this Agreement; however, the services to be provided by Contractor shall be provided in a manner consistent with all applicable standards and regulations governing such services. Contractor shall pay all salaries and wages, employer's social security taxes, unemployment insurance and similar taxes relating to employees and shall be responsible for all applicable withholding taxes.

Ci. Zargy-PuH. A. mercedo

5. ADDITIONAL CONTRACTOR DUTIES – COMMUNITY EVENT PARTICIPATION AND PUBLIC AWARENESS

Contractor shall participate in public awareness efforts and community events and programs, such as neighborhood clean-up events and anti-graffiti campaigns. Such participation shall be upon City request provided with reasonable notice of event timing.

6. INSURANCE

Prior to undertaking performance of work under this Agreement, Contractor shall maintain and shall require its subcontractors, if any, to obtain and maintain insurance as described below:

- a. **Commercial General Liability Insurance.** Contractor shall maintain commercial general liability insurance naming the City, its officers, employees, agents, volunteers and representatives as additional insured(s) and shall include, but not be limited to protection against claims arising from bodily and personal injury, including death resulting therefrom and damage to property, resulting from any act or occurrence arising out of Contractor's operations in the performance of this Agreement, including, without limitation, acts involving vehicles. The amounts of insurance shall be not less than the following: single limit coverage applying to bodily and personal injury, including death resulting therefrom, and property damage, in the total amount of \$1,000,000 per occurrence, with \$2,000,000 in the aggregate. Contractor shall supply City with a fully executed additional insured endorsement in substantially the form attached hereto as Exhibit C upon execution of this Agreement.
- b. **Business automobile liability insurance, or equivalent form, with a combined single limit of not less than \$1,000,000 per occurrence.** Such insurance shall include coverage for owned, hired and non-owned automobiles.
- c. **Worker's Compensation Insurance.** In accordance with the provisions of Section 3700 of the Labor Code, Contractor, if Contractor has any employees, is required to be insured against liability for worker's compensation or to undertake self-insurance. Prior to commencing the performance of the work under this Agreement, Contractor agrees to obtain and maintain any employer's liability insurance with limits not less than \$1,000,000 per accident.
- d. **If Contractor is or employs a licensed professional such as an architect or engineer: Professional liability (errors and omissions) insurance, with a combined single limit of not less than \$1,000,000 per claim with \$2,000,000 in the aggregate.**
- e. **The following requirements apply to the insurance to be provided by Contractor pursuant to this section:**
 - (i) **Contractor shall maintain all insurance required above in full force and effect for the entire period covered by this Agreement.**
 - (ii) **Certificates of insurance shall be furnished to the City upon execution of this Agreement and shall be approved by the City.**
 - (iii) **Certificates and policies shall state that the policies shall not be canceled or reduced in coverage or changed in any other material aspect by Contractor without thirty (30) days prior written notice to the City.**
- f. **If Contractor fails or refuses to produce or maintain the insurance required by this**

section or fails or refuses to furnish the City with required proof that insurance has been procured and is in force and paid for, the City shall have the right, at the City's election, to forthwith terminate this Agreement. Such termination shall not affect Contractor's right to be paid for its time and materials expended prior to notification of termination. Contractor waives the right to receive compensation and agrees to indemnify the City for any work performed prior to approval of insurance by the City.

7. INDEMNIFICATION

Contractor agrees to and shall indemnify and hold harmless the City, its officers, agents, employees, Contractors, special counsel, and representatives from liability: (1) for personal injury, damages, just compensation, restitution, judicial or equitable relief arising out of claims for personal injury, including death, and claims for property damage, which may arise from the negligent operations of the Contractor or its contractors, subcontractors, agents, employees, or other persons acting on their behalf which relates to the services described in section 1 of this Agreement; and (2) from any claim that personal injury, damages, just compensation, restitution, judicial or equitable relief is due by reason of the terms of or effects arising from this Agreement. This indemnity and hold harmless agreement applies to all claims for damages, just compensation, restitution, judicial or equitable relief suffered, or alleged to have been suffered, by reason of the events referred to in this Section or by reason of the terms of, or effects, arising from this Agreement. The Contractor further agrees to indemnify, hold harmless, and pay all costs for the defense of the City, including fees and costs for special counsel to be selected by the City, regarding any action by a third party challenging the validity of this Agreement, or asserting that personal injury, damages, just compensation, restitution, judicial or equitable relief due to personal or property rights arises by reason of the terms of, or effects arising from this Agreement. City may make all reasonable decisions with respect to its representation in any legal proceeding.

8. RECORDS

Contractor shall keep records and invoices in connection with the work to be performed under this Agreement. Contractor shall maintain complete and accurate records with respect to the costs incurred under this Agreement and any services, expenditures, and disbursements charged to the City for a minimum period of three (3) years, or for any longer period required by law, from the date of final payment to Contractor under this Agreement. All such records and invoices shall be clearly identifiable. Contractor shall allow a representative of the City to examine, audit, and make transcripts or copies of such records and any other documents created pursuant to this Agreement during regular business hours. Contractor shall allow inspection of all work, data, documents, proceedings, and activities related to this Agreement for a period of three (3) years from the date of final payment to Contractor under this Agreement.

9. CONFIDENTIALITY

If Contractor receives from the City information which due to the nature of such information is reasonably understood to be confidential and/or proprietary, Contractor agrees that it shall not use or disclose such information except in the performance of this Agreement, and further agrees to exercise the same degree of care it uses to protect its own information of like importance, but in no event less than reasonable care. "Confidential Information" shall include all nonpublic information. Confidential information includes not only written information, but also information transferred orally, visually, electronically, or by other means. Confidential information disclosed to either party by any subsidiary and/or agent of the other party is covered by this Agreement. The foregoing obligations of non-use and nondisclosure shall not apply to any information that (a) has been disclosed in publicly available sources; (b) is, through no fault of the Contractor disclosed in a publicly available source; (c) is in rightful possession of the Contractor without an obligation of confidentiality; (d) is required to be disclosed by operation of law; or (e) is independently developed by the Contractor without reference to information disclosed by the City.

10. CONFLICT OF INTEREST CLAUSE

Contractor covenants that it presently has no interests and shall not have interests, direct or indirect, which would conflict in any manner with performance of services specified under this Agreement.

11. NOTICE

Any notice, tender, demand, delivery, or other communication pursuant to this Agreement shall be in writing and shall be deemed to be properly given if delivered in person or mailed by first class or certified mail, postage prepaid, or sent by fax or other telegraphic communication in the manner provided in this Section, to the following persons:

To City: Clerk of the City Council
City of Santa Ana
20 Civic Center Plaza (M-30)
P.O. Box 1988
Santa Ana, CA 92702-1988
Fax 714- 647-6956

With courtesy copies to:

Executive Director for Public Works Agency
City of Santa Ana
20 Civic Center Plaza (M-21)
P.O. Box 1988
Santa Ana, California 92702
Fax (714) 647-5635

and

City Attorney
City of Santa Ana
20 Civic Center Plaza (M-29)
P.O. Box 1988
Santa Ana, California 92702
Fax 714- 647-6515

To Contractor:

Graffiti Protective Coatings, Inc.
419 N. Larchmont Blvd., #264
Los Angeles, CA 90004
Attn: Carla Lenhoff, President

A party may change its address by giving notice in writing to the other party. Thereafter, any communication shall be addressed and transmitted to the new address. If sent by mail, communication shall be effective or deemed to have been given three (3) days after it has been deposited in the United States mail, duly registered or certified, with postage prepaid, and addressed as set forth above. If sent by fax, communication shall be effective or deemed to have been given twenty-four (24) hours after the time set forth on the transmission report issued by the transmitting facsimile machine, addressed as set forth above. For purposes of calculating these time frames, weekends, federal, state, County or City holidays shall be excluded.

12. EXCLUSIVITY AND AMENDMENT

This Agreement represents the complete and exclusive statement between the City and Contractor, and supersedes any and all other agreements, oral or written, between the parties. In the event of a conflict between the terms of this Agreement and any attachments hereto, the terms of this Agreement shall prevail. This Agreement may not be modified except by written instrument signed by the City and by an authorized representative of Contractor. The parties agree that any terms or conditions of any purchase order or other instrument that are inconsistent with, or in addition to, the terms and conditions hereof, shall not bind or obligate Contractor or the City. Each party to this Agreement acknowledges that no representations, inducements, promises or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, which are not embodied herein.

13. ASSIGNMENT

Inasmuch as this Agreement is intended to secure the specialized services of Contractor, Contractor may not assign, transfer, delegate, or subcontract any interest herein without the prior written consent of the City and any such assignment, transfer, delegation or subcontract without the City's prior written consent shall be considered null and void. Nothing in this Agreement shall be construed to limit the City's ability to have any of the services which are the subject to this Agreement performed by City personnel or by other Contractors retained by City.

14. TERMINATION

This Agreement may be terminated by the City upon thirty (30) days written notice of termination. In such event, Contractor shall be entitled to receive and the City shall pay Contractor compensation for all services performed by Contractor prior to receipt of such notice of termination, subject to the following conditions:

- a. As a condition of such payment, the Executive Director may require Contractor to deliver to the City all work product completed as of such date, and in such case such work product shall be the property of the City unless prohibited by law, and Contractor consents to the City's use thereof for such purposes as the City deems appropriate.
- b. Payment need not be made for work which fails to meet the standard of performance specified in the Recitals of this Agreement.

15. DISCRIMINATION

Contractor shall not discriminate because of race, color, creed, religion, sex, marital status, sexual orientation, age, national origin, ancestry, or disability, as defined and prohibited by applicable law, in the recruitment, selection, training, utilization, promotion, termination or other employment related activities. Contractor affirms that it is an equal opportunity employer and shall comply with all applicable federal, state and local laws and regulations.

16. JURISDICTION - VENUE

This Agreement has been executed and delivered in the State of California and the validity, interpretation, performance, and enforcement of any of the clauses of this Agreement shall be determined and governed by the laws of the State of California. Both parties further agree that Orange County, California, shall be the venue for any action or proceeding that may be brought or arise out of, in connection with or by reason of this Agreement.

17. PROFESSIONAL LICENSES

Contractor shall, throughout the term of this Agreement, maintain all necessary licenses, permits, approvals, waivers, and exemptions necessary for the provision of the services hereunder and required by the laws and regulations of the United States, the State of California, the City of Santa Ana and all other governmental agencies. Contractor shall notify the City immediately and in writing of its inability to obtain or maintain such permits, licenses, approvals, waivers, and exemptions. Said inability shall be cause for termination of this Agreement.

18. MISCELLANEOUS PROVISIONS

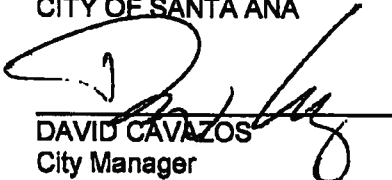
- a. Each undersigned represents and warrants that its signature hereinbelow has the power, authority and right to bind their respective parties to each of the terms of this Agreement, and shall indemnify City fully, including reasonable costs and attorney's fees, for any injuries or damages to City in the event that such authority or power is not, in fact, held by the signatory or is withdrawn.
- b. All Exhibits referenced herein and attached hereto shall be incorporated as if fully set forth in the body of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the date and year first above written.

ATTEST:




 MARIA D. HUIZAR
 Clerk of the Council

CITY OF SANTA ANA


 DAVID CAVAZOS
 City Manager

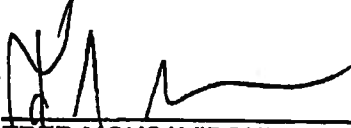
APPROVED AS TO FORM:

SONIA R. CARVALHO
City Attorney

By: 

 Jose Sandoval
 Chief Assistant City Attorney


RECOMMENDED FOR APPROVAL:



 FRED MOUSAVIPOUR
 Executive Director
 Public Works Agency

11/20/15

GRAFFITI PROTECTIVE SERVICES, INC.



 CARLA LENHOFF
 President
 Tax ID# 95-4348423

EXHIBIT A
SCOPE OF SERVICES

INTENT

It is the intent of these specifications, terms, and conditions to describe Graffiti Removal Street Cleaning (GRSC) Services being requested by the City of Santa Ana Public Works Agency (PWA).

The City intends to award a 2 year contract (with option to renew) to the proposer selected as the most responsible proposer whose response conforms to the RFP and meets the City's requirements.

It is the intent of these specifications, terms, and conditions to procure the most environmentally preferable services.

SCOPE

The services shall consist of providing proactive and reactive professional graffiti removal services throughout the City of Santa Ana; specifically high quality workmanship that leaves no traces of past vandalism. Contractor providing the service shall coordinate work with the appropriate governmental agencies, City staff, private property owners, and/or tenants of properties of the project site(s). For each service call from the community, the Contractor shall complete the requested graffiti removal services within twenty-four (24) hours. In the event that a service call site from the community cannot be abated within twenty-four (24) hours due to inclement weather, size of the site, or any other reason, the Contractor shall notify the Project Manager and/or his/her designee with the status of the site prior to the end of the twenty-four (24) hour timeline.

I. SPECIFIC REQUIREMENTS

Contractor shall:

- a. Remove or paint over all types of graffiti in compliance with all Federal, State, and local laws at locations in the City of Santa Ana. Contractor(s) shall provide all labor, materials, and equipment necessary to perform graffiti removal services according to accepted industry standards.
- b. Remove graffiti from public structures, visible from the right-of-way, including, but not limited to:
 - i. Public buildings, monuments, and facilities;
 - ii. Street light poles;
 - iii. Traffic signal poles or controller boxes;
 - iv. Concrete structures (i.e. City-owned sidewalks, bridges, overpasses, and flood channel facilities, etc.);
 - v. Guardrails;
 - vi. Traffic signs;
 - vii. City Parks and
 - viii. Trails.
- c. Perform graffiti removal work on private structures. As authorized, remove graffiti from private structures, visible from the right-of-way, including, but not limited to:
 - i. Exterior walls;
 - ii. Fences;
 - iii. Sidewalks;
 - iv. Windows;
 - v. Trash receptacles;
 - vi. Utility boxes and covers;
 - vii. Signs;
 - viii. Bus stops and shelters;
 - ix. News racks;
 - x. Doors; and
 - xi. Flag poles.

- d. Work on private property shall not be performed without the Consent form signed by the owner or authorized by the Project Manager and/or his/her designee. A sample of the Consent form is provided as Attachment 1. The contractor shall obtain the signature of the property owner on the consent form prior to beginning work. Original consent forms shall be returned to the Project Manager and/or his/her designee on a weekly basis and are the property of the City.

e. City Parks

At the City's discretion, if funded and approved, Proposer will remove graffiti in the Parks not visible from the right-of-way, including, but not limited to:

- i. Restrooms – Interior and Exterior;
- ii. Park Exterior Facilities (snack bars, storage closets, rec. buildings);
- iii. Concrete structures (i.e. sidewalks, paths, bridges, trails);
- iv. Bike Paths;
- v. Walking Paths;
- vi. Bleachers;
- vii. Baseball/Softball Diamonds;
- viii. Trash Receptacles;
- ix. Rocks;
- x. Doors;
- xi. Fences;
- xii. Windows;
- xiii. Utility boxes and covers, and
- xiv. Park Trees;

The above work will be priced separately from the Pricing Section Grand Total Price in Exhibit B.

- e. Unless notified otherwise by the Project Manager and/or his/her designee, graffiti shall be removed so no trace of the pre-existing graffiti remains.
- f. Protect the surfaces adjacent to the area to be abated.
- g. Abate the entire surface in the event that the graffiti covers a significant area of the surface. The Project Manager or his/her designee shall determine whether or not an entire surface will be abated on a case by case basis.
- h. Ensure protection of the work area at all times, including, but not limited to:
- i. Barricade the area of work at safe distances, so as to prevent unauthorized access to the area;
 - ii. Barricade area of work within the public right-of-way;
 - iii. Using warning signs and safety cones to inform the public of work being conducted;
 - iv. Immediately correct damage to the work site;
 - v. Leave work site in undamaged condition;
 - vi. Post signage to identify wet paint;
 - vii. Remove all equipment and materials when leaving work each day.
 - viii. Dispose of all packaging, containers and excess materials in accordance with applicable laws, regulations, ordinances, codes, and any other legislative or statutory requirements. Materials rinse residue shall be collected and disposed of appropriately.
- i. Meet with City Project Manager and/or his/her designee when requested at mutually agreed upon dates and times.
- j. Contain and dispose of all sand, water, or other materials used in blasting or pressure washing operations in accordance with local, State, and Federal regulations.
- k. Correct any damage to public or private property as a result of Contractor's operations at the sole expense of Contractor(s).
- i. Apply anti-graffiti coatings, as required, by the Project Manager and/or his/her designee.

- m. Conduct operations with least possible obstruction and inconvenience to the public, and barricade no greater area of work than necessary.
- n. Provide and maintain fences, barriers, directional signs, lights, and flag persons as necessary to give adequate warning to the public at all times of any dangerous conditions to be encountered as a result of the work and to give directions to the public. Any road break permits required shall be the responsibility of the Contractor.
- o. Conduct full-time daily proactive surveillance at Contractor's expense.
- p. Working Hours shall be no earlier than 6:00 a.m. to no later than 5:00 p.m. On Weekends and holidays, the Contractor shall respond to all graffiti telephone hotline requests received by 12 noon.
- q. On Weekends and holidays and every other Friday that City Hall is closed, the Contractor shall retrieve and respond to all graffiti telephone hotline requests received by 12 noon. On the weekends, contractor will respond to graffiti removal request received between noon on Saturday and 12 noon on Sundays within 24 hours.

City Holidays observed; New Year's Day, Martin Luther King, Jr. Birthday, Presidents Day, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day, and Christmas Day

- r. The Project Manager and/or his/her designee or the Police Department may designate sites as needing an emergency response. An emergency work order will be issued immediately and will have first priority for graffiti removal on the same day.
- s. Should the Contractor fail to correct deficiencies or public nuisances that have been created because of their operations, the City will proceed to take corrective measures and this project will be considered as an emergency. Such work will be done on a staff account basis with an additional call out charge of \$75.00 for each call out. It should be noted that there is a minimum of a two-hour charge for labor for any call out.

II. WEB BASED WORK ORDER MANAGEMENT SYSTEM

- a. Contractor shall provide a real-time web based work order system for receiving, tracking, and closing work orders which City personnel may access. System must allow multiple photos per work order number.
- b. Work orders shall include:
 - i. Location or address;
 - ii. Before and after photos;
 - iii. Date and time of work order creation;
 - iv. Date and time of removal performed;
 - v. Response time in hours;
 - vi. City department;
 - vii. City contact name;
 - viii. Date and time of request;
 - ix. Date and time of work performed;
 - x. Square footage;
 - xi. Surface type;
 - xii. Public or private property;
 - xiii. Brief description of graffiti;
 - xiv. Description of remedy, and
 - xv. Gang tag ID
- c. Work order system shall include personalized and secure client logins, and City personnel may monitor City work orders and projects.
- d. Location shall include a Global Positioning System (GPS) link attached to Google or other commonly used online mapping application.

e. Web based system must be able to show:

- i. All work order status;
- ii. Maps of zones as provided by City;
- iii. Response time to work orders;
- iv. Costs by zones;
- v. Square footage cleaned by zones;
- vi. Custom graphs and reports to include but not limited to;
- vii. Total Locations received from Graffiti Hotline;
- viii. Total Location received from App
- ix. Total Square Footage Removed
- x. Average response time for service calls through Graffiti Hotline/App
 1. Same Day Response
 2. Within 24 Hours
 3. Within 48 Hours
 4. Over 48 Hours and/or referred to other Agencies
- xi. Maps in Google Earth;

f. The City shall have access to this data following completion of the work order for a period of three years.

g. All data collected in the database for this project is the property of the City of Santa Ana.

III. MOBILE APPLICATION TOOL

a. Contractor shall provide a mobile application free for City personnel and the general public.

b. This application shall allow for the submission of photos of graffiti electronically into Contractor's Work Order System.

c. Reporting party shall automatically receive an electronic response with all before and after photos once the work has been completed.

d. This application shall be available on IOS and Android platforms, including, but not limited to Apple iPhone and Google Android mobile devices.

e. Mobile requests are to be electronically submitted to work order system and assigned a work order number in real time.

f. Upon job completion, a "Thank You" note with all before and after photos are to be transmitted electronically to the resident's email address.

g. Responding email must have a feedback link to an electronic survey that allows residents to rate services and response time.

h. App shall have flexibility to allow reporting of other Public Service Requests at no additional cost to the City.

i. App must be available on the App Store and Android marketplace at the cost of the contractor.

j. App must be a native IOS and Android app, mobile webpages requiring the public's data usage from their browser are not acceptable alternatives.

k. A web link is to be included that allows residents to submit their requests directly on the City's website.

l. Contractor must be able to demonstrate all aspects of the web based work order system and mobile app through a working version of the software prior to award of RFP, and must include Smartphone app names and contact information for a minimum of three (3) municipal customers of similar size that have used contractor's software for at least 12 months.

IV. DELIVERABLES

a. A minimum of at least two hundred (200) hours of daily weekday surveillance will be required as part of the contract. In addition, a minimum eight (8) hours of daily weekend and Holiday surveillance will be required as part of this contract. The surveillance activities will be done at the Contractor's cost.

- b. Contractor(s) shall provide online access to before and after digital photograph files, mapped locations, billing information, etc. in a real-time environment of graffiti removal work done for the City. Digital photographs shall be clearly labeled as public or private, before or after, and with the exact location of the graffiti, and shall reference any work order number associated with the removal. All photographs shall be date and time stamped. All photographs shall show enough of the surrounding area or structure to determine size and location on the facility. Contractor is to provide real-time mapping of all graffiti removal via Google maps or other commonly used mapping.
- c. The Contractor will prepare and submit to each City department or agency a report of surveillance activities performed during the month. This report will provide the following basic information:
 - i. Amount of time spent on surveillance per week;
 - ii. Areas covered in the surveillance;
 - iii. Dates and time that surveillance took place; and
 - iv. Graffiti found and location of the graffiti.

V. INVOICING

- a. Contractor shall invoice the requesting department unless otherwise advised, upon satisfactory receipt of product and/or performance of services.
- b. City will use best efforts to make payment within thirty days following receipt and review of invoice and upon complete satisfactory receipt of product and performance of services.
- c. City shall notify Contractor of any adjustments required to invoice.
- d. Invoices shall contain City PO number, invoice number, remit to address and itemized products and/or services description and price as quoted and shall be accompanied by acceptable proof of delivery.
- e. Contractor shall utilize standardized invoice template upon request.
- f. Invoices shall only be issued by the Contractor who is awarded a contract.
- g. Payments will be issued to and invoices must be received from the same Contractor whose name is specified on the PO's.
- h. The City will pay Contractor monthly or as agreed upon, not to exceed the total quoted in the RFP response.
- i. Contractor(s) shall provide a spreadsheet with each monthly invoice showing the following:
 - i. Showing each location or address serviced;
 - ii. Number of the service request associated with the removal if any;
 - iii. Type of removal;
 - iv. Date;
 - v. Notes;
 - vi. Square footage cleaned; and
 - vii. Method of removal.

VI. PERFORMANCE REQUIREMENTS

The successful Contractor(s) shall clearly demonstrate the ability to:

- a. Receive service requests on a twenty-four (24) hour basis via app, fax, or e-mail;
- b. Prepare surfaces and paint over graffiti with a color matching the existing covering, or remove graffiti with appropriate cleaners, removers, etc.;
- c. Protect surfaces, landscaping, and personal property adjacent to graffiti removal locations;

- d. Properly clean-up work areas, and dispose of paints, chemicals, solvents, and cleaning agents utilized in performing the graffiti removal work per local, state and Federal regulations; and
- e. Accurately track and report the work location, scope, quantity of work performed, and employment utilization.

VII. ACCOUNT MANAGER / SUPPORT STAFF / WORK TRUCK CREW

- a. Contractor shall provide a dedicated competent account manager who shall be responsible for the City account/contract. The account manager shall receive all orders from the City and shall be the primary contact for all issues regarding Proposer's response to this RFP and any contract which may arise pursuant to this RFP.
- b. Contractor shall designate once specific truck/individual to oversee an inspect work performed by Contractor's personnel assigned to this contract. The representative shall be immediately available during work activities to receive communications from the Project Manager and/or his/her designee. All Contractor staff shall be a cell phone in order to be contacted by the Project Manager ana/or his/her designated staff.
- c. The Contractor shall utilize only trained, competent employees in the performance of this contract. At the request of the City, the Contractor shall remove from assignment to this contract any incompetent, abusive, or disorderly employee, whether supervisory or non-supervisory.
- d. Any person assigned to this contract found to be in possession of and/or under the influence of intoxicants or narcotics shall be removed from assignment to his contract. This person may be subject to arrest and criminal prosecution.
- e. Personnel employee by the Contractor shall be screened and are not to perform services under the contract without prior approval from the Contract Representatives. All employees' performing services must undergo a criminal background investigation by the Santa Ana Police Department prior to service under this contract.
- f. Contractor shall also provide adequate, competent support staff that shall be able to service the City during normal working hours, Monday through Friday. Such representative(s) shall be knowledgeable about the contract, products offered and able to identify and resolve quickly any issues including but not limited to order and invoicing problems.
- g. Contractor account manager shall be familiar with City requirements and standards and work with the Project Manager and/or his/her designee to ensure that established standards are adhered to.
- h. Contractor account manager shall keep the City Specialist informed of requests from departments as required.

VII. EQUIPMENT

- a. The Contractor's vehicles and equipment shall be neat in appearance and easily identified. Identification of the Contractor's vehicles shall consist of, at a minimum, company name, local telephone number, and contract services provided by City of Santa Ana in print no less than eight (8) inches tall.
- b. The Contractor shall maintain its vehicles and equipment in safe and mechanically sound condition.
- c. The Contractor shall provide all personnel, vehicles, supplies, and equipment necessary to perform services.

EXHIBIT B

FEE SCHEDULE (OR) RATES AND CHARGES

**CITY OF SANTA ANA
REQUEST FOR PROPOSALS GRSC SERVICES**

PROPOSER'S CERTIFICATION and PROPOSAL ITEM PRICING

Certification - I certify that I have read, understand, and agree to the terms and conditions of this Request for Proposals. I have examined the Scope of Services (Exhibit A) and I am familiar with the scope of work locations. I am familiar with all the existing conditions and limitation that may impact work requests. I understand and agree that I am responsible for reporting any errors, omissions, or discrepancies to the City for clarification prior to the submission of my proposal.

Proposal Item Price - Pricing shall be based on a unit cost for services described in Exhibit A. Fee must be inclusive of all costs, including but not limited to, direct and indirect costs for labor, overhead, incidental supplies, travel, mileage, and fuel. Any special materials will be purchased by the contractor only after discussed and authorized by the City project manager or designee in writing.

COST SHALL BE SUBMITTED ON EXHIBIT B AS IS. NO ALTERATIONS OR CHANGES OF ANY KIND ARE PERMITTED. RFP responses that do not comply will be subject to rejection in total. The cost quoted below shall include all taxes and all other charges, including travel expenses, and is the cost the City will pay for the three-year term of any contract that is a result of this RFP.

Quantities listed herein are annual estimates based on past usage and are not to be construed as a commitment. No minimum or maximum is guaranteed or implied.

Proposer hereby certifies to City that all representations, certifications, and statements made by Proposer, as set forth in this RFP Form and attachments are true and correct and are made under penalty of perjury pursuant to the laws of California.

Item No.	Description	Monthly Payment for 4 weeks	Annual Total
1	Monthly cost per Truck for 40 hours a week for weekday service. Service truck must be able to perform both painting and media blasting.	\$ 13,493.33	\$ 161,919.96
2	Daily cost per Truck for 8 hours a day for weekend (Saturday & Sunday) and Holiday service. Service Truck must be able to perform both painting and media blasting.	\$ 800.00	\$ 90,400.00

PRICING SECTION - GRAND TOTAL PRICE - STREET CLEANING

Item No. 1: Column C times (x) Five (5) Trucks \$ 809,599.80

Item No. 2: Column C \$ 90,400.00

GRAND TOTAL PRICE (Item No. 1 & 2 above) = \$ 899,999.80

Item No.	Description	Monthly Wholesale Price for 1 Service Truck	Estimate (11) 12 months
1	Monthly cost per Truck for 40 hours a week for weekday service to perform proactive graffiti removal in the Parks (Section I.c. of Exhibit A, page 13 of RFP) Service truck must be able to perform both painting and media blasting.	13,493.33	151,919.96

Cooperative Purchasing

It is intended that any other public agency (e.g., city, county, school district, public authority, public agency, municipality, and other political subdivision or public corporation) shall have the option to participate in any award made as a result of this solicitation at the same prices. The City of Santa Ana shall incur no financial responsibility in connection with any purchase by other public agency.

Labor Classification

The work performed on this contract is routine, recurring, and usual. The work includes watering, trimming, pruning, planting, removal, and replacement of trees and plants, and servicing of irrigation. The rates included in the Cost Proposal are based on prevailing wage determination "Repaint Painter, Lead Abatement".

GRAFFITI PROTECTIVE COATINGS, INC. (722) 464-4472 / (310) 656-3579 (Fax)
 LEGAL NAME OF COMPANY PHONE AND FAX NUMBERS
 419 N. ARCHMONT BLDG. #204 LOS ANGELES, CA 90007
 BUSINESS ADDRESS
 CARLA LENHOFF PRESIDENT
 PRINTED NAME OF AUTHORIZED AGENT TITLE
 9/23/15 GPCLAE@msn.com
 SIGNATURE OF AUTHORIZED AGENT DATE E-MAIL ADDRESS
 95-4348423 672447
 FEDERAL ID NUMBER CONTRACTOR LICENSE NUMBER

THIS FORM MUST BE COMPLETED AND INCLUDED WITH THE PROPOSAL. PROPOSALS THAT DO NOT CONTAIN THIS FORM WILL BE CONSIDERED NONRESPONSIVE.

APPLICATIONS FOR PUBLIC WORKS Provide 4 mobile applications on iPhone and Android platforms, one year of maintenance, security, hosting, customer support, training and service. \$10,000 annually

EXHIBIT C

ADDITIONAL INSURED ENDORSEMENT
FOR COMMERCIAL GENERAL LIABILITY POLICY

Insurance Company _____

This endorsement modifies such insurance as is afforded by the provisions of Policy # _____ relating to the following:

1. The City of Santa Ana, 20 Civic Center Plaza, Santa Ana, California 92701; its officers, employees, agents, volunteers and representatives are named as additional insureds ("additional insureds") with regard to liability and defense of suits arising from the operations and uses performed by or on behalf of the named insured.

2. With respect to claims arising out of the operations and uses performed by or on behalf of the named insured, such insurance as is afforded by this policy is primary and is not additional to or contributing with any other insurance carried by or for the benefit of the additional insureds.

3. This insurance applies separately to each insured against whom claim is made or suit is brought except with respect to the company's limits of liability. The inclusion of any person or organization as an insured shall not affect any right which such person or organization would have as a claimant if not so included.

4. With respect to the additional insureds, this insurance shall not be cancelled, or materially reduced in coverage or limits except after thirty (30) days written notice has been given to the City of Santa Ana, 20 Civic Center Plaza, Santa Ana, California 92701.

(Completion of the following, including countersignature, is required to make this endorsement effective.)

Effective _____, this endorsement form as a part of
Policy # _____
Issued to _____
Named Insured

Countersigned by _____
Authorized Representative

FINANCIAL IMPACT

There is no impact to the General Fund. The SCE rebate check in the amount of \$755,708 will be utilized for the LED conversion of City-owned street lights and for the construction of La Bonita Storm Drain. Any remaining rebate funds from these two projects will be used to offset street and drainage capital projects identified in the City's Five Year Capital Improvement Program.

RECOMMENDATION

It is recommended that the City Council:

- Authorize appropriation of \$755,708 in Fiscal Year 2018-19, which will be deposited in Fund 111 for the LED conversion of City-owned street lights (Package 7284) and for the construction of La Bonita Storm Drain (Package 7407), with any remaining funds to be used to offset street and drainage capital projects identified in the City's Five Year Capital Improvement Program.

By: Ana V. Neal
Sr. Administrative Analyst

from the Orange County District Attorney's Office (OCDA), and conducted research among neighboring law enforcement agencies and determined that the Axon, Inc., product and system would best suit the needs of the Police Department.

Many neighboring cities including Santa Ana Police, Fullerton Police, Anaheim Police, and Westminster Police all successfully utilize the Axon system. The Orange County District Attorney's Office currently is electronically interfaced with the Axon cloud storage solution. This eliminates the need to transfer files on physical media and transporting it to the OCDA's office when filing a criminal case, saving staff time and City resources. Axon will provide the City Attorney the same access for local cases. The Department has identified this feature as an additional efficiency that will save hours of staff time. Cloud storage costs are fixed per officer and vehicle for the contract term and the amount of video storage is unlimited, eliminating the need to purchase additional on-premise storage.

The City of Tucson, Arizona, recently solicited bids through a Request for Proposals process and subsequently awarded a purchase order contract to Axon Enterprise, Inc., for an integrated system to include IVS, BWC's, and cloud-based storage. Section 2.50.060(e) of the Municipal Code allows an exception to the competitive bidding process when another public agency has competitively procured the same goods and/or services, and when the purchase price and other terms similar to those in a contract awarded are made available to the City of Garden Grove. The Garden Grove Police Department recommends use of the cooperative purchasing agreement on the City of Tucson's purchase order contract with Axon Enterprise, Inc., to secure goods at the same unit price as specified in the contract.

FINANCIAL IMPACT

The project cost will be spread over five budget years. The first-year balance of \$453,630.38 is recommended to be appropriated from the Fleet Management Fund, as the IVS and BWC's work seamlessly together to provide a fully modernized vehicle for our public safety personnel. For contract years 2-5 budget appropriation in the amount of \$237,504 per fiscal year will be addressed during the regular budget cycle.

RECOMMENDATION

It is recommended that the City Council:

- Approve an agreement with Axon Enterprises, Inc., in the amount of \$1,403,646.38, for the purchase of in-car video (IVS), body worn cameras (BWC), cloud storage and related hardware components;
- Appropriate \$453,630.38 from the Fleet Management Fund;
- Appropriate from the Fleet Management Fund the cost of not more than 10% of the first year contract amount, or \$45,363 for unforeseen contingencies during the project management and implementation stages of the project with the approval of the City Manager or his designee; and

- Authorize the City Manager to execute the agreement.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Contract	2/5/2019	Backup Material	AXON_ENTERPRISE_PIGGY_BACK_CONTRACT-IVS-BODY_WORN_CAMERAS_2019-02-04.docx
Exhibit A (City of Tucson contract documents)	2/7/2019	Backup Material	2-12-19_Attachment_for_Body_Cam_report.pdf
Appendices	2/8/2019	Backup Material	DOC-20190208-08_59_39.pdf
Axon Quote	2/5/2019	Backup Material	Axon_Quote_GGPD_2-5-2019.pdf

IN-CAR VIDEO AND BODY WORN CAMERAS AGREEMENT

THIS AGREEMENT is made this _____ day of _____, 2019, by the **CITY OF GARDEN GROVE**, a municipal corporation, ("CITY") and **AXON ENTERPRISE, INC.**, hereinafter referred to as "CONTRACTOR".

RECITALS

The following recitals are a substantive part of this Agreement:

1. This Agreement is entered into pursuant to Garden Grove City Council authorization, dated _____.
2. CITY desires to utilize the services of CONTRACTOR to Furnish Materials, Equipment, Software and Labor for In-Car Video and Body Worn Camera Video recording for the City's Police Department.
3. The services and prices provided by Contractor to City are in accordance with the services, equipment, software and the prices provided by Contractor in its successful public bid to the City of Tucson, Arizona. Contractor agrees to honor the same pricing schedule under the City of Tucson agreement for the services, software and equipment outlined in this Agreement. A copy of the City of Tucson's Agreement, Contract Number 151089 is attached as Exhibit A and incorporated herein by reference.

AGREEMENT

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. **Term and Termination.** The term of the agreement shall be from _____, 2019 through _____, 2024 with an option to extend said agreement for an additional ____ years, for a total performance period of _____ years. Option years shall be exercised one (1) year at a time, at the sole option of the CITY. This agreement may be terminated by the CITY without cause. In such event, the CITY will compensate CONTRACTOR for work performed to date in accordance with City of Tucson Contract No. 151089 (Exhibit "A"). Contractor is required to present evidence to support performed work completion.
2. **Services to be Provided.** The services to be performed by CONTRACTOR shall consist of tasks as set forth in Exhibit "A." Exhibit "A" and this Agreement do not guarantee any specific amount of work.
3. **Compensation.** CONTRACTOR shall be compensated as follows:
 - 3.1 **AMOUNT.** Compensation under this agreement shall Not to Exceed (NTE) the amount of _____ Dollars and ____/100 (\$_____) for the first ____

years, in arrears and in accordance with the pricing sheet per the City of Tucson Contract No. 151089 in Exhibit "A".

- 3.2 Payment. For work under this Agreement, payment shall be made per invoice for work completed. Axon invoices upon initial shipment, and then annually each year thereafter. As a prerequisite to payment, the Contractor shall submit an original invoice, on Contractor's letterhead giving the unit costs, and the totals. For extra work not a part of this Agreement, a written authorization by CITY will be required, and payment shall be based on the City of Tucson Contract number 151089 (Exhibit "A").
- 3.3 Records of Expenses. CONTRACTOR shall keep complete and accurate records of all costs and expenses incidental to services covered by this Agreement. These records will be made available at reasonable times to CITY.
- 3.4 Termination. CITY and CONTRACTOR shall have the right to terminate this agreement, without cause, by giving thirty (30) days written notice of termination. If the Agreement is terminated by CITY, then the provisions of paragraph 3 would apply to that portion of the work completed. If CITY purchases Products for less than the manufacturer's suggested retail price ("MSRP") and this Agreement terminates before the end of the Term, CONTRACTOR will invoice CITY the difference between the MSRP for Products received and amount paid towards those Products. If terminating for non-appropriations, CITY may return Products to CONTRACTOR within 30 days of termination. MSRP is the standalone price of the individual Product at time of sale. For bundled Products, MSRP includes the standalone price of all individual components.

4. Insurance requirements.

- 4.1 COMMENCEMENT OF WORK. CONTRACTOR shall not commence work under this Agreement until all certificates and endorsements have been received and approved by the CITY. All insurance required by this Agreement shall contain a Statement of Obligation on the part of the carrier to notify the CITY of any material change, cancellation, or termination at least thirty (30) days in advance.
- 4.2 WORKERS COMPENSATION INSURANCE. During the duration of this Agreement, CONTRACTOR and all subcontractors shall maintain Workers Compensation Insurance in the amount and type required by law, if applicable
- 4.3 INSURANCE AMOUNTS. CONTRACTOR shall maintain the following insurance for the duration of this Agreement:

- (a) Commercial general liability in an amount of \$1,000,000.00 per occurrence: **claims made and modified occurrence policies are not acceptable**); Insurance companies must be acceptable to CITY/AGENCY and have a Best's Guide Rating of A- Class VII or better, as approved by the CITY/AGENCY.
- (b) Automobile liability in an amount of \$1,000,000.00 per occurrence. Insurance companies must be acceptable to CITY/AGENCY and have a Best's Guide Rating of A- Class VII or better, as approved by the CITY/AGENCY.

An **On-Going and Completed Operations Additional Insured Endorsement** for the policy under section 4.3 (a) shall designate CITY, it's officers, officials, employees, agents, and volunteers as additional insureds for liability arising out of work or operations performed by or on behalf of the CONTRACTOR. CONTRACTOR shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

An Additional Insured Endorsement for the policy under section 4.3 (b) shall designate CITY, it's officers, officials, employees, agents, and volunteers as additional insureds for automobiles, owned, leased, hired, or borrowed by the CONTRACTOR. CONTRACTOR shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

For any claims related to this Agreement, CONTRACTOR's insurance coverage shall be primary insurance as respects CITY, it's officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the CITY, it's officers, officials, employees, agents, and volunteers shall be excess of the CONTRACTOR's insurance and shall not contribute with it.

- 5. **Non-Liability of Officials and Employees of the City.** No official or employee of CITY shall be personally liable to CONTRACTOR in the event of any default or breach by CITY, or for any amount which may become due to CONTRACTOR.
- 6. **Non-Discrimination.** CONTRACTOR covenants there shall be no discrimination against any person or group due to race, color, creed, religion, sex, marital status, age, handicap, national origin, or ancestry, in any activity pursuant to this Agreement.
- 7. **Independent Contractor.** It is agreed to that CONTRACTOR shall act and be an independent contractor and not an agent or employee of the CITY, and

shall obtain no rights to any benefits which accrue to CITY'S employees.

8. **Compliance with Law.** CONTRACTOR shall comply with all applicable laws, ordinances, codes, and regulations of the federal, state, and local government. CONTRACTOR shall comply with, and shall be responsible for causing all contractors and subcontractors performing any of the work pursuant to this Agreement to comply with, all applicable federal and state labor standards, including, to the extent applicable, the prevailing wage requirements promulgated by the Director of Industrial Relations of the State of California Department of Labor. The City makes no warranty or representation concerning whether any of the work performed pursuant to this Agreement constitutes public works subject to the prevailing wage requirements.

9. **Notices.** All notices shall be personally delivered or mailed to the below listed address, or to such other addresses as may be designated by written notice. These addresses shall be used for delivery of service of process.
 - a. (Contractor)
Axon Enterprise, Inc.
Attention: Legal
17800 N. 85th Street
Scottsdale, AZ 85255

 - b. (Address of City) (with a copy to):
City of Garden Grove Garden Grove City Attorney
11222 Acacia Parkway 11222 Acacia Parkway
Garden Grove, CA 92840 Garden Grove, CA 92840

10. **CONTRACTOR'S PROPOSAL.** This Agreement shall include CONTRACTOR'S proposal or bid which shall be incorporated herein by reference. In the event of any inconsistency between the terms of the proposal and this Agreement, this Agreement shall govern.

11. **Licenses, Permits, and Fees.** At its sole expense, CONTRACTOR shall obtain a Garden Grove Business License, all permits, and licenses as may be required by this Agreement.

12. **Familiarity with Work.** By executing this Agreement, CONTRACTOR warrants that: (1) it has investigated the work to be performed; (2) it has investigated the site of the work and is aware of all conditions there; and (3) it understands the facilities, difficulties, and restrictions of the work under this Agreement. Should Contractor discover any latent or unknown conditions materially differing from those inherent in the work or as represented by CITY, it shall immediately inform CITY of this and shall not proceed, except at CONTRACTOR'S risk, until written instructions are received from CITY.

13. **Time of Essence.** Time is of the essence in the performance of this Agreement.
14. **Limitations Upon Subcontracting and Assignment.** The experience, knowledge, capability, and reputation of CONTRACTOR, its principals and employees were a substantial inducement for CITY to enter into this Agreement. CONTRACTOR shall not contract with any other entity to perform the services required without written approval of the CITY. This Agreement may not be assigned voluntarily or by operation of law, without the prior written approval of CITY. If CONTRACTOR is permitted to subcontract any part of this Agreement, CONTRACTOR shall be responsible to CITY for the acts and omissions of its subcontractor as it is for persons directly employed. Nothing contained in this Agreement shall create any contractual relationship between any subcontractor and CITY. All persons engaged in the work will be considered employees of CONTRACTOR. CITY will deal directly with and will make all payments to CONTRACTOR.
15. **Authority to Execute.** The persons executing this Agreement on behalf of the parties warrant that they are duly authorized to execute this Agreement and that by executing this Agreement, the parties are formally bound.
16. **Indemnification.** CONTRACTOR agrees to protect, defend, and hold harmless CITY and its elective or appointive boards, officers, agents, and employees from any and all claims, liabilities, expenses, or damages of any nature, including attorneys' fees, for injury or death of any person, or damage to property, or interference with use of property, arising out of, or in any way connected with performance of the Agreement by CONTRACTOR, CONTRACTOR'S agents, officers, employees, subcontractors, or independent contractors hired by CONTRACTOR. The only exception to CONTRACTOR'S responsibility to protect, defend, and hold harmless CITY, is due to the sole negligence of CITY, or any of its elective or appointive boards, officers, agents, or employees.
- This hold harmless agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by CONTRACTOR.
17. **Appropriations.** This Agreement is subject to and contingent upon funds being appropriated therefor by the Garden Grove City Council for each fiscal year covered by the term of this Agreement. If such appropriations are not made, this Agreement shall automatically terminate without penalty to the CITY.

(Agreement Signature Block on Next Page)

IN WITNESS THEREOF, these parties have executed this Agreement on the day and year shown below.

Date: _____

**"CITY"
CITY OF GARDEN GROVE**

By: _____
City Manager

ATTESTED:

City Clerk

Date: _____

**"CONTRACTOR"
AXON ENTERPRISE, INC.**

By: _____

Name: _____

Title: _____

Date: _____

Tax ID No. 86-741227

If CONTRACTOR is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to CITY.

APPROVED AS TO FORM:

Garden Grove City Attorney

Date



Professional Services Appendix

- 1 **Utilization of Services.** Agency must use pre-paid professional services as outlined in the Quote and this Appendix within 6 months of the Effective Date.
- 2 **Body-Worn Camera Full Service (BWC Full Service).** BWC Full Service includes 4 consecutive days of on-site service and a professional services manager to work with Agency to assess Agency's deployment and determine which on-site services are appropriate. If Agency requires more than 4 consecutive on-site days, additional days are \$2,500 per day. BWC Full Service options include:

System set up and configuration
--

- | |
|--|
| <ul style="list-style-type: none">• Setup Axon View on smart phones (if applicable)• Configure categories and custom roles based on Agency need• Register cameras to Agency domain• Troubleshoot IT issues with Axon Evidence and Axon Dock ("Dock") access• One on-site session included |
|--|

Dock configuration

- | |
|--|
| <ul style="list-style-type: none">• Work with Agency to decide ideal location of Docks and set configurations on Dock• Authenticate Dock with Axon Evidence using admin credentials from Agency• On-site assistance, not to include physical mounting of docks |
|--|

Best practice implementation planning session
--

- | |
|--|
| <ul style="list-style-type: none">• Provide considerations for establishment of video policy and system operations best practices based on Axon's observations with other agencies• Discuss importance of entering metadata in the field for organization purposes and other best practice for digital data management• Provide referrals of other agencies using the Axon camera products and Axon Evidence• Recommend rollout plan based on review of shift schedules |
|--|

System Admin and troubleshooting training sessions

Step-by-step explanation and assistance for Agency's configuration of security, roles & permissions, categories & retention, and other specific settings for Axon Evidence
--

Axon instructor training (Train the Trainer)

Training for Agency's in-house instructors who can support Agency's Axon camera and Axon Evidence training needs after Axon has fulfilled its contracted on-site obligations
--

Evidence sharing training

Tailored workflow instruction for Investigative Units on sharing Cases and Evidence with local prosecuting agencies

End user go live training and support sessions

- | |
|---|
| <ul style="list-style-type: none">• Assistance with device set up and configuration• Training on device use, Axon Evidence and Evidence Sync |
|---|

Implementation document packet

Axon Evidence administrator guides, camera implementation guides, network setup guide, sample policies, and categories & roles guide
--

Post go live review

- 3 **Out of Scope Services.** Axon is only responsible to perform the professional services described in the Quote and this Appendix. Any additional professional services are out of scope. The Parties must document scope changes in a written and signed change order.

Changes may require an equitable adjustment in the charges or schedule.

- 4 **Delivery of Services.** Axon personnel will work Monday through Friday, 8:30 a.m. to 5:30 p.m., except holidays. Axon will perform all on-site tasks over a consecutive timeframe. Axon will not charge Agency travel time by Axon personnel to Agency premises as work hours.
- 5 **Access Computer Systems to Perform Services.** Agency authorizes Axon to access relevant Agency computers and networks, solely for performing the Services. Axon will work to identify as soon as reasonably practicable resources and information Axon expects to use, and will provide an initial itemized list to Agency. Agency is responsible for, and assumes the risk of any problems, delays, losses, claims, or expenses resulting from the content, accuracy, completeness, and consistency of all data, materials, and information supplied by Agency.
- 6 **Site Preparation.** Axon will provide one copy of current user documentation for the Products in paper or electronic form ("**Product User Documentation**"). Product User Documentation will include all required environmental specifications in order for the professional services and related Products to operate in accordance with Product User Documentation. Prior to the installation of Product (whether performed by Agency or Axon), Agency must prepare the location(s) where the Products are to be installed ("**Installation Site**") in accordance with the environmental specifications in Product User Documentation. Following install, Agency must maintain the Installation Site in accordance with the environmental specifications. If Axon modifies Product User Documentation for any Products under this Agreement, Axon will provide the update to Agency when Axon generally releases it.
- 7 **Acceptance.** When Axon completes the professional services, Axon will present an acceptance form ("**Acceptance Form**") to Agency. Agency will sign the Acceptance Form acknowledging completion of professional services. If Agency reasonably believes Axon did not complete the professional services in substantial conformance with this Agreement, Agency must notify Axon in writing of the specific reasons for rejection within 7 calendar days from delivery of the Acceptance Form. Axon will address the issues and will re-present the Acceptance Form for approval and signature. If Axon does not receive the signed Acceptance Form or written notification of the reasons for rejection of within 7 calendar days of delivery of the Acceptance Form, Agency will be deemed to have accepted the professional services.
- 8 **Agency Network.** For work performed by Axon transiting or making use of Agency's network, Agency is solely responsible for maintenance and functionality of the network. In no event will Axon be liable for loss, damage, or corruption of Agency's network from any cause.

Technology Assurance Plan Appendix

If Technology Assurance Plan (“TAP”) or a bundle including TAP is on the Quote, this appendix applies.

- 1 **Term.** TAP begins after shipment of the hardware covered under TAP. If Axon ships hardware in the first half of the month, TAP starts the 1st of the following month. If Axon ships hardware in the second half of the month, TAP starts the 15th of the following month. (“TAP Term”).
- 2 **TAP Warranty.** The TAP warranty is an extended warranty that starts at the end of the 1-year Hardware Limited Warranty.
- 3 **Spare Product.** Axon will provide Agency a predetermined number of spare Products for hardware items and accessories listed in the Quote (“Spare Products”). Spare Products will replace broken or non-functioning units. If Agency utilizes a Spare Product, Agency must return to Axon, through Axon’s warranty return process, any broken or non-functioning units. Axon will repair the non-functioning unit or replace with a replacement Product. Upon termination, Axon will invoice Agency the MSRP then in effect for all Spare Products provided under TAP. If Agency returns the Spare Products to Axon within 30 days of the Spare Product invoice date, Axon will issue a credit and apply it against the Spare Product invoice.
- 4 **Officer Safety Plan Standard.** The Officer Safety Plan Standard (“OSP Standard”) includes Axon Evidence Unlimited, TAP for Axon body-worn camera and Axon Dock, one TASER X2 or X26P CEW with a 4-year extended warranty, one CEW battery, and one CEW holster. Agency must purchase OSP for 5 years (“OSP Term”). At any time during the OSP Term, Agency may choose to receive the X2 or X26P CEW, battery and holster by providing a \$0 purchase order.
- 5 **TAP Body-Worn Upgrade.** If Agency purchased 3 years of Axon Evidence Unlimited or TAP as a standalone and makes all payments, Axon will provide Agency a new Axon body-worn camera 3 years after TAP starts (“Body-Worn Upgrade”). If Agency purchases 5 years of Axon Evidence Unlimited, an OSP, or TAP as a standalone and makes all payments, Axon will provide Agency a Body-Worn Upgrade 2.5 and 5 years after TAP starts. Axon may ship the Body-Worn Upgrade at year 2.5 without prior confirmation from Agency unless the Parties agree in writing otherwise at least 90 days in advance. In year 5, Axon may ship the Body-Worn Upgrade 60 days before the end of the TAP Term without prior confirmation from Agency.
 - 5.1. **TAP as a Stand-alone.** If Agency purchased TAP as a standalone, Axon will provide a Body-Worn Upgrade that is the same or like product, at Axon’s option. Axon makes no guarantee the Body-Worn Upgrade will utilize the same accessories or Axon Dock. If Agency wants to change product models for the Body-Worn Upgrade, Agency must pay the price difference between the MSRP of the offered Body-Worn Upgrade and the MSRP of the model Agency is acquiring. The MSRP will be the MSRP in effect at the time of the upgrade. Axon will not provide a refund if the MSRP of the new model is less than the MSRP of the offered Body-Worn Upgrade.
 - 5.2. **OSP or Unlimited TAP.** If Agency purchased Axon Evidence Unlimited or an OSP, Agency may choose a new on-officer video camera of Agency’s choice.

- 6 TAP Dock Upgrade.** If Agency purchased TAP for Axon Dock, Axon Evidence Unlimited, or an OSP, Axon will upgrade the Axon Dock with a new Axon Dock ("**Dock Upgrade**"). If Agency purchased 3 years of Dock TAP, Axon will provide the Dock Upgrade 3 years after TAP starts. If Agency purchased 5 years of Dock TAP, Axon will provide a Dock Upgrade 2.5 and 5 years after TAP starts. The Dock Upgrade at year 2.5 will only include a new Axon Dock bay configuration unless a new Axon Dock core is required for body camera compatibility.

Axon may ship the Dock Upgrade at year 2.5 without prior confirmation from Agency unless the Parties agree in writing otherwise at least 90 days in advance. In year 5, Axon may ship the Dock Upgrade 60 days before the end of the TAP Term without prior confirmation from Agency. If Agency originally purchased a single-bay Axon Dock, the Dock Upgrade will be a single-bay Axon Dock model that is the same or like product, at Axon's option. If Agency originally purchased a multi-bay Axon Dock, the Dock Upgrade will be a multi-bay Axon Dock model that is the same or like product, at Axon's option.

If Agency would like to change product models for the Dock Upgrade or change the number of bays, Agency must pay the price difference between the MSRP for the offered Dock Upgrade and the MSRP for the model desired. The MSRP will be the MSRP in effect at the time of the upgrade. Axon will not provide a refund if the MSRP of the new model is less than the MSRP of the offered Dock Upgrade.

- 7 Return of Original Product.** If Axon provides a warranty replacement 6 months before the date of a Body-Worn Upgrade or Dock Upgrade, that replacement is the upgrade. Within 30 days of receiving a Body-Worn or Dock Upgrade, Agency must return the original Products to Axon or destroy the Products and provide a certificate of destruction to Axon including serial numbers for the destroyed Products. If Agency does not return or destroy the Products, Axon will deactivate the serial numbers for the Products received by Agency.

- 8 Termination.** If Agency's payment for TAP, OSP, or Axon Evidence is more than 30 days past due, Axon may terminate TAP or OSP. Once TAP or OSP terminates for any reason:
- 8.1.** TAP and OSP coverage terminates as of the date of termination and no refunds will be given. Axon will not provide the free upgrades.
 - 8.2.** Agency make any missed payments due to the termination before Agency may purchase any future TAP or OSP.
 - 8.3.** If any OSP terminates before the end of the OSP Term, Axon will invoice Agency the difference between the MSRP for Products received and amount paid towards those Products. If terminating for non-appropriations, Agency may return Products to Axon within 30 days of termination. MSRP is the standalone price of the individual Product at time of sale. For bundled Products, MSRP includes the standalone price of all individual components.

Axon Auto-Tagging Appendix

- 1 **Scope.** Axon Auto-Tagging consists of development of a module to allow Axon Evidence to interact with Agency's Computer-Aided Dispatch ("CAD") or Records Management Systems ("RMS"). This allows end users to auto populate Axon video meta-data with a case ID, category, and location based on data maintained in Agency's CAD or RMS. Agency must purchase Axon Auto-Tagging for every Axon Evidence user in Agency, even if the user does not have an Axon body camera.
- 2 **Support.** After completing Auto-Tagging Services, Axon will provide up to 5 hours of remote support at no additional charge. Axon will provide free support due to a change in Axon Evidence, so long as long as Agency maintains an Axon Evidence and Auto-Tagging subscription. Axon will not provide support if a change is required because Agency changes its CAD or RMS.
- 3 **Changes to Services.** Axon is only responsible to perform the services in this Appendix. Any additional services are out of scope. The Parties must document scope changes in a written and signed change order. Changes may require an equitable adjustment in fees or schedule.
- 4 **Agency Responsibilities.** Axon's performance of Auto-Tagging Services requires Agency:
 - 4.1. Making available relevant systems, including Agency's current CAD or RMS, for assessment by Axon (including remote access if possible);
 - 4.2. Making required modifications, upgrades or alterations to Agency's hardware, facilities, systems and networks related to Axon's performance of Auto-Tagging Services;
 - 4.3. Providing access to the premises where Axon is performing Auto-Tagging Services, subject to Agency safety and security restrictions, and allowing Axon to enter and exit the premises with laptops and materials needed to perform Auto-Tagging Services;
 - 4.4. Providing all infrastructure and software information (TCP/IP addresses, node names, network configuration) necessary for Axon to provide Auto-Tagging Services;
 - 4.5. Promptly installing and implementing any and all software updates provided by Axon;
 - 4.6. Ensuring that all appropriate data backups are performed;
 - 4.7. Providing assistance, participation, and approvals in testing Auto-Tagging Services;
 - 4.8. Providing Axon with remote access to Agency's Axon Evidence account when required;
 - 4.9. Notifying Axon of any network or machine maintenance that may impact the performance of the module at Agency; and
 - 4.10. Ensuring reasonable availability of knowledgeable staff and personnel to provide timely, accurate, complete, and up-to-date documentation and information to Axon.
- 5 **Access to Systems.** Agency authorizes Axon to access Agency's relevant computers, network systems, and CAD or RMS solely for performing Auto-Tagging Services. Axon will work diligently to identify as soon as reasonably practicable resources and information Axon expects to use, and will provide an initial list to Agency. Agency is responsible for, and assumes the risk of any problems, delays, losses, claims, or expenses resulting from the content, accuracy, completeness, and consistency of all data, materials, and information supplied by Agency.

Axon Fleet Appendix

- 1 **Axon Fleet Axon Evidence Subscription.** The Axon Evidence subscription for Axon Fleet begins after shipment of Axon Fleet hardware. If Axon ships Fleet hardware in the first half of the month, the start date is the 1st of the following month. If Axon ships in the last half of the month, the start date is the 15th of the following month. For phased deployments, the Axon Fleet Subscription begins upon the shipment of the first phase. Subsequent phases will begin upon shipment of that phase. The Axon Fleet subscription term will end upon the completion of the Axon Evidence subscription as documented in the Quote ("**Axon Fleet Subscription**").
- 2 **Agency Responsibilities.** Agency must ensure its infrastructure and vehicles adhere to the minimum requirements to operate Axon Fleet as established by Axon during the on-site assessment at Agency and in any technical qualifying questions. If Agency's representations are inaccurate, the Quote is subject to change.
- 3 **CradlePoint.** If Agency purchases CradlePoint Enterprise Cloud Manager, Agency will comply with CradlePoint's end user license agreement. The term of the CradlePoint license may differ from the Axon Fleet Subscription. CradlePoint installation is outside the scope of this Agreement. If Agency requires CradlePoint support, Agency will contact CradlePoint directly.
- 4 **Statement of Work.** If Agency purchases installation services for Axon Fleet, the Statement of Work ("**Fleet SOW**") attached to this Appendix details Axon's deliverables to Agency with respect to the installation of Axon Fleet and any related hardware. Axon is only responsible for performing the services described in the Fleet SOW. Any additional services are out of scope. Axon may subcontract any part of the Fleet SOW to a qualified subcontractor.
- 5 **Third Party Installer.** If Agency (a) installs Axon Fleet and related hardware without "train the trainer" services from Axon; (b) does not follow instructions provided by Axon during train the trainer, or (c) uses a third party to install the hardware (collectively, "**Third Party Installer**"), Axon will not be responsible for Third Party Installer's failure to follow instructions relating to installation and use of Axon Fleet. Axon will not be liable for any degradation in performance that does not meet Axon's specifications or damage to Axon Fleet hardware due to Third Party Installers.
 - 5.1. Axon may charge Agency if Axon is required to (a) replace hardware damaged by Third Party Installer; (b) provide extensive remote support; or (c) send Axon personnel to Agency to replace hardware damaged by Third Party Installer.
 - 5.2. If Agency utilizes Third Party Installer or their own IT infrastructure, Axon is not responsible for any system failure, including, the failure of the Axon Fleet hardware to operate in accordance with Axon's specifications.
- 6 **Wireless Offload Software.**
 - 6.1. **License Grant.** Axon grants Agency a non-exclusive, royalty-free, worldwide, perpetual license to use Wireless Offload Software ("**WOS**"). "Use" means storing, loading, installing, or executing WOS solely for data communication with Axon Products for the number of licenses purchased. The WOS term begins upon the start of the Axon Fleet Subscription.

-
- 6.2. License Restrictions.** All licenses granted in this Agreement are conditional on compliance with this Agreement and will immediately terminate if Agency does not comply with any term of this Agreement. Agency may not: (a) modify, alter, tamper with, repair, or create derivative works of WOS; (b) reverse engineer, disassemble, or decompile WOS, apply any process to derive the source code of WOS, or allow others to do so; (c) access or use WOS to avoid incurring fees or exceeding usage limits; (d) copy WOS in whole or part; (e) use trade secret information contained in WOS; (f) resell, rent, loan or sublicense WOS; (g) access WOS to build a competitive product or service or copy any features, functions or graphics of WOS; or (h) remove, alter or obscure any confidentiality or proprietary rights notices (including copyright and trademark notices) of Axon or Axon's licensors on or within WOS.
- 6.3. Updates.** If Agency purchases WOS maintenance, Axon will make any updates and error corrections to WOS ("**WOS Updates**") available electronically via Internet or media as determined solely by Axon. Agency is responsible for establishing and maintaining adequate Internet access in order to receive WOS Updates and maintaining computer equipment necessary for use of WOS. The Quote will detail the maintenance term.
- 6.4. WOS Support.** Upon request by Axon, Agency will provide Axon with access to Agency's store and forward servers solely for troubleshooting and maintenance.

7. Wireless Microphone Subscription. The Axon Fleet Wireless Microphone is only compatible with Axon Fleet 2. The Wireless Microphone subscription requires a 5-year term. If this Agreement terminates for any reason before the end of the 5-year term, Agency must pay the remaining MSRP for the Wireless Microphone, or if terminating for non-appropriations, return the Wireless Microphone to Axon.

8. Fleet 2 Unlimited. Both Fleet 2 Unlimited and Fleet 2 Unlimited 60 require a 5-year term. Both offerings provide a 4-year extended warranty on Axon Fleet camera hardware and unlimited Axon Evidence storage for data originating from an Axon Fleet Camera.

9. Fleet 2 Unlimited Upgrade. For Axon Fleet 2 Unlimited, 5-years after the start of the Axon Fleet Subscription, Axon will provide Agency with a new front and new rear Axon Fleet camera that is the same or like product, at Axon's sole option ("**Axon Fleet Upgrade**"). Axon Fleet 2 Unlimited 60 is not eligible to receive an Axon Fleet Upgrade.

After Agency makes the fifth Axon Fleet Unlimited payment, Agency may elect to receive the Axon Fleet Upgrade anytime in the fifth year of the Axon Fleet Subscription. If Agency would like to change models for the Axon Fleet Upgrade, Agency must pay the between the MSRP for the offered Axon Fleet Upgrade and the MSRP for the model desired. The MSRP is the MSRP in effect at the time of the upgrade. Agency is responsible for the removal of previously installed hardware and installation of the Axon Fleet Upgrade.

Within 30 days of receiving the Axon Fleet Upgrade, Agency must return the original Products to Axon or destroy the Products and provide a certificate of destruction to Axon, including serial numbers of the destroyed Products. If Agency does not destroy or return the Products to Axon, Axon will deactivate the serial numbers for the Products received by Agency.

10. Spares. Axon will provide Agency a predetermined number of spare Axon Fleet cameras for



as listed in the Quote ("**Fleet Spares**"). Fleet Spares will replace broken or non-functioning units. If Agency utilizes a Fleet Spare, Agency must return to Axon, through Axon's warranty return process, any broken or non-functioning units. Axon will repair the non-functioning unit or replace with a replacement Product.

- 11** **Fleet Unlimited Termination.** If Agency's payment for any Axon Fleet Unlimited program or Axon Evidence is more than 30 days past due, Axon may terminate Axon Fleet Unlimited. Once Axon Fleet Unlimited terminates for any reason, then:
- 11.1.** Axon Fleet Unlimited coverage terminates and no refunds will be given.
 - 11.2.** Axon will not and has no obligation to provide the Axon Fleet Upgrade Models.
 - 11.3.** Axon will invoice Agency the then current MSRP for all Spare Products provided under Axon Fleet Unlimited. If Agency returns Spare Products within 30 days of the invoice date, Axon will issue a credit and apply it against the Spare Product invoice.
 - 11.4.** Agency will be responsible for payment of any missed payments due to the termination before being allowed to purchase any future Axon Fleet Unlimited.
 - 11.5.** If Agency purchases Products for less than the MSRP and this Agreement terminates before the end of the Term, Axon will invoice Agency the difference between the MSRP for Products received and amount paid towards those Products. If terminating for non-appropriations, Agency may return Products to Axon within 30 days of termination. MSRP is the standalone price of the individual Product at time of sale. For bundled Products, MSRP includes the standalone price of all individual components.

The "Delta Logo," the "Axon + Delta Logo," Axon, Axon Commander, Axon Convert, Axon Detect, Axon Dock, Axon Evidence, Axon Five, Axon Forensic Suite, Axon Interview, Axon Mobile, Axon Signal Sidearm Evidence Sync, TASER, TASER 7, and TASER CAM are trademarks of Axon Enterprise, Inc., some of which are registered in the US and other countries. For more information visit www.axon.com/legal. All rights reserved. © 2018 Axon Enterprise, Inc.

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Protect Life.

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 (714) 740-5765
 mviscomi@ggcity.org

Quotation

Quote: Q-196050-4
Date: 2/5/2019 11:55 AM
Quote Expiration: 4/15/2019
Contract Start Date*: 5/1/2019
Contract Term: 5 years

AX Account Number:
 107488

Bill To:
 Garden Grove Police Dept. - CA
 P. O. Box 3070
 Garden Grove, CA 92840
 US

Ship To:
 Mike Viscomi
 Garden Grove Police Dept. - CA
 11301 Acacia Parkway
 Garden Grove, CA 92840
 US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Allen Sliper		asliper@axon.com	Fedex - Ground	Net 30

*Note this will vary based on the shipment date of the product.

Year 1

Due Net 30

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
120	74001	AXON CAMERA ASSEMBLY, ONLINE, AXON BODY 2, BLK	USD 82.33	USD 9,879.60
120	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	USD 0.00	USD 0.00
120	74021	MAGNET MOUNT, THICK OUTERWEAR, AXON RAPIDLOCK	USD 0.00	USD 0.00
120	11553	SYNC CABLE, USB A TO 2.5MM	USD 0.00	USD 0.00
20	74008	AXON DOCK, 6 BAY + CORE, AXON BODY 2	USD 1,495.00	USD 29,900.00
20	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	USD 42.00	USD 840.00
120	73460	EVIDENCE.COM UNLIMITED PLUS DOCK TAP: 5 YEAR	USD 0.00	USD 0.00
120	73461	Evidence.com Unlimited Plus License Annual Payment	USD 1,068.00	USD 128,160.00
1	85055	AXON FULL SERVICE	USD 15,000.00	USD 15,000.00
3	80022	PRO EVIDENCE.COM LICENSE: YEAR 1 PAYMENT	USD 468.00	USD 1,404.00
90	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00
120	80052	AXON AUTO TAGGING SERVICE ADD-ON: 1 YEAR PAYMENT	USD 180.00	USD 21,600.00
Year 1 Discount:				USD 52,000.40
Year 1 Net Amount Due:				USD 206,783.60

Spares

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
4	74001	AXON CAMERA ASSEMBLY, ONLINE, AXON BODY 2, BLK	USD 0.00	USD 0.00
4	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	USD 0.00	USD 0.00
4	74021	MAGNET MOUNT, THICK OUTERWEAR, AXON RAPIDLOCK	USD 0.00	USD 0.00
4	11553	SYNC CABLE, USB A TO 2.5MM	USD 0.00	USD 0.00
Spares Net Amount Due:				USD 0.00

Year 1 - Fleet

Due Net 30

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
55	71079	CAMERA SYSTEM, FRONT, FLEET 2	USD 0.00	USD 0.00
55	71080	CAMERA MOUNT, FRONT, FLEET 2	USD 0.00	USD 0.00
55	71081	CAMERA SYSTEM, REAR, WITH MOUNT, FLEET 2	USD 0.00	USD 0.00
55	71082	CAMERA CONTROLLER, REAR, FLEET 2	USD 0.00	USD 0.00
55	71083	CONTROLLER MOUNT, REAR CAMERA, FLEET 2	USD 0.00	USD 0.00
55	70112	AXON SIGNAL UNIT	USD 0.00	USD 0.00
110	74024	BATTERY SYSTEM, AXON FLEET	USD 0.00	USD 0.00
110	71022	FLEET CABLE ASSEMBLY, POWER	USD 0.00	USD 0.00
110	71085	CABLE ASSEMBLY, BATTERY BOX TO CAMERA, FLEET 2	USD 0.00	USD 0.00
55	74027	Axon Fleet Dongle	USD 0.00	USD 0.00
55	80186	5 YEAR TAP, FLEET 2 FRONT CAMERA SYSTEM	USD 0.00	USD 0.00
55	80187	5 YEAR TAP, FLEET 2 REAR CAMERA SYSTEM	USD 0.00	USD 0.00
55	80188	5 YEAR TAP, FLEET 2 REAR CAMERA CONTROLLER	USD 0.00	USD 0.00
55	No Router	No Router (Declined)	USD 0.00	USD 0.00
55	74110	CABLE, CAT6 ETHERNET 25 FT, FLEET	USD 0.00	USD 0.00
55	80156	FLEET 2 UNLIMITED PACKAGE: YEAR 1 PAYMENT	USD 1,548.00	USD 85,140.00
2	74074	WI-FI OFFLOAD SERVER HARDWARE	USD 3,500.00	USD 7,000.00
2	71039	WI-FI OFFLOAD, SOFTWARE LICENSE	USD 600.00	USD 1,200.00
2	74067	WI-FI OFFLOAD SOFTWARE MAINT, YEAR 1 PAYMENT	USD 0.00	USD 0.00
55	74063	STANDARD FLEET INSTALLATION (PER VEHICLE)	USD 1,200.00	USD 66,000.00
55	No Custom Triggers	No Custom Triggers (Declined)	USD 0.00	USD 0.00
Year 1 - Fleet Net Amount Due:				USD 159,340.00

Spares - Fleet

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
2	71079	CAMERA SYSTEM, FRONT, FLEET 2	USD 0.00	USD 0.00
2	71080	CAMERA MOUNT, FRONT, FLEET 2	USD 0.00	USD 0.00
2	71081	CAMERA SYSTEM, REAR, WITH MOUNT, FLEET 2	USD 0.00	USD 0.00
2	71082	CAMERA CONTROLLER, REAR, FLEET 2	USD 0.00	USD 0.00
2	71083	CONTROLLER MOUNT, REAR CAMERA, FLEET 2	USD 0.00	USD 0.00
2	70112	AXON SIGNAL UNIT	USD 0.00	USD 0.00
4	74024	BATTERY SYSTEM, AXON FLEET	USD 0.00	USD 0.00
4	71022	FLEET CABLE ASSEMBLY, POWER	USD 0.00	USD 0.00

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
4	71085	CABLE ASSEMBLY, BATTERY BOX TO CAMERA, FLEET 2	USD 0.00	USD 0.00
Spares - Fleet Net Amount Due:				USD 0.00

Year 2

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
120	73461	Evidence.com Unlimited Plus License Annual Payment	USD 1,068.00	USD 128,160.00
3	80023	PRO EVIDENCE.COM LICENSE: YEAR 2 PAYMENT	USD 468.00	USD 1,404.00
90	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00
120	80053	AXON AUTO TAGGING SERVICE ADD-ON: 2 YEAR PAYMENT	USD 180.00	USD 21,600.00
Year 2 Net Amount Due:				USD 151,164.00

Year 2 - Fleet

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
55	80157	FLEET 2 UNLIMITED PACKAGE: YEAR 2 PAYMENT	USD 1,548.00	USD 85,140.00
2	74068	WI-FI OFFLOAD SOFTWARE MAINT, YEAR 2 PAYMENT	USD 600.00	USD 1,200.00
Year 2 - Fleet Net Amount Due:				USD 86,340.00

Year 3

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
120	73461	Evidence.com Unlimited Plus License Annual Payment	USD 1,068.00	USD 128,160.00
3	80024	PRO EVIDENCE.COM LICENSE: YEAR 3 PAYMENT	USD 468.00	USD 1,404.00
90	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00
120	80054	AXON AUTO TAGGING SERVICE ADD-ON: 3 YEAR PAYMENT	USD 180.00	USD 21,600.00
Year 3 Net Amount Due:				USD 151,164.00

Year 3 - Fleet

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
55	80158	FLEET 2 UNLIMITED PACKAGE: YEAR 3 PAYMENT	USD 1,548.00	USD 85,140.00
2	74069	WI-FI OFFLOAD SOFTWARE MAINT, YEAR 3 PAYMENT	USD 600.00	USD 1,200.00
Year 3 - Fleet Net Amount Due:				USD 86,340.00

Year 4

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
120	73461	Evidence.com Unlimited Plus License Annual Payment	USD 1,068.00	USD 128,160.00
3	80025	PRO EVIDENCE.COM LICENSE: YEAR 4 PAYMENT	USD 468.00	USD 1,404.00
90	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00
120	80055	AXON AUTO TAGGING SERVICE ADD-ON: 4 YEAR PAYMENT	USD 180.00	USD 21,600.00
Year 4 Net Amount Due:				USD 151,164.00

Year 4 - Fleet

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
55	80159	FLEET 2 UNLIMITED PACKAGE: YEAR 4 PAYMENT	USD 1,548.00	USD 85,140.00
2	74070	WI-FI OFFLOAD SOFTWARE MAINT, YEAR 4 PAYMENT	USD 600.00	USD 1,200.00
Year 4 - Fleet Net Amount Due:				USD 86,340.00

Year 5

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
120	73461	Evidence.com Unlimited Plus License Annual Payment	USD 1,068.00	USD 128,160.00
3	80026	PRO EVIDENCE.COM LICENSE: YEAR 5 PAYMENT	USD 468.00	USD 1,404.00
90	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00
120	80056	AXON AUTO TAGGING SERVICE ADD-ON: 5 YEAR PAYMENT	USD 180.00	USD 21,600.00
Year 5 Net Amount Due:				USD 151,164.00

Year 5 - Fleet

QTY	ITEM #	DESCRIPTION	NET UNIT PRICE	NET TOTAL
55	80160	FLEET 2 UNLIMITED PACKAGE: YEAR 5 PAYMENT	USD 1,548.00	USD 85,140.00
2	74071	WI-FI OFFLOAD SOFTWARE MAINT, YEAR 5 PAYMENT	USD 600.00	USD 1,200.00
Year 5 - Fleet Net Amount Due:				USD 86,340.00

Subtotal	USD 1,316,139.60
Estimated Tax	USD 87,506.78
Grand Total	USD 1,403,646.38

Hardware Shipping Estimate

Typically, hardware shipment occurs between 4 – 6 weeks after purchase date. Product availability for new or high demand products may impact delivery time.

**Axon Enterprise, Inc.'s Sales Terms and Conditions
for Direct Sales to End User Purchasers**

By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and Axon's Master Services and Purchasing Agreement posted at <https://www.axon.com/legal/sales-terms-and-conditions>. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Signature: _____ **Date:** _____
Name (Print): _____ **Title:** _____
PO# (if needed): _____

Quote: Q-196050-4

Please sign and email to Allen Sliper at asliper@axon.com or fax to

THANK YOU FOR YOUR BUSINESS!

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ORDINANCE NO. 2900

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-103-82 (REV. 2018), AMENDING PLANNED UNIT DEVELOPMENT NO. PUD-103-82 TO ALLOW FOR RECONSTRUCTION OF AN EXISTING ON-PREMISE FREEWAY-ORIENTED DIGITAL SIGN FOR THE TOYOTA PLACE AUTOMOBILE DEALERSHIP ON PROPERTY LOCATED AT 9444 TRASK AVENUE, ASSESSOR'S PARCEL NO. 098-090-63

City Attorney Summary

This Ordinance amends the provisions of Planned Unit Development No. PUD-103-82 to establish new development standards and conditions of approval for an on-premise freeway-oriented electronic reader board sign for the Toyota Place automobile dealership to be constructed in place of the existing freeway-oriented digital auto center identification sign. The Toyota Place automobile dealership is located on the south side of Trask Avenue west of Brookhurst Street at 9444 and 9670 Trask Avenue and includes Assessor's Parcel Nos. 098-090-49, 098-090-63 and 098-090-64. The subject sign is located adjacent to the Garden Grove Freeway on the parcel identified as Assessor's Parcel No. 098-090-63. Pursuant to the amendment, the digital display area of the sign will be increased by 178 square feet, but the maximum height of the sign will be reduced by 10 feet, and the overall sign display area will be reduced by 142 square feet.

THE CITY COUNCIL OF THE CITY OF GARDEN GROVE FINDS AND DETERMINES AS FOLLOWS:

WHEREAS, the case, initiated by Ariana Diverio of Electra-Media, Inc. (EMI), on behalf of the property owner, CAR NOA GGT, LLC (Toyota Place), proposes to amend the provisions of Planned Unit Development No. PUD-103-82 to establish new development standards and conditions of approval to facilitate the reconstruction of an existing on-premise freeway-oriented digital sign for the Toyota Place automobile dealership located at 9444-9670 Trask avenue and including assessor parcel nos. 098-090-49, 098-090-63, and 098-090-64;

WHEREAS, the City Council finds that the proposed amendment to Planned Unit Development No. PUD-103-82 is exempt from the California Environmental Quality Act ("CEQA") (Public Resources Code Section 21000 et. seq.) pursuant to Article 19, Section 15311 and Article 5, Section 15061 of the CEQA Guidelines (California Code of Regulations, Title 14, Section 15000 et seq.);

WHEREAS, pursuant to Planning Commission Resolution No. 5941-18, following a Public Hearing held on December 6, 2018, the Garden Grove Planning Commission recommended approval of the proposed amendment to Planned Unit Development No. PUD-103-82;

WHEREAS, pursuant to legal notice a Public Hearing was held by the City Council on January 22, 2019, and all interested parties were given an opportunity to be heard;

WHEREAS, the City Council gave due and careful consideration to the matter; and

WHEREAS, the City Council hereby makes the following findings regarding Planned Unit Development No. PUD-103-82 (REV. 2018):

A. The amendment is internally consistent with the goals, policies, and elements of the General Plan. The subject site has a General Plan Land Use Designation of Heavy Commercial. Auto dealerships and associated signs are consistent with the Heavy Commercial General Plan Land Use Designation, which is intended to provide a variety of more intensive commercial uses, including automotive sales uses. The proposed amendment is also consistent with Goal LU-5 of the General Plan's Land Use Element, which encourages economically viable, vital, and attractive commercial centers throughout the City, in that it will help enable the commercial uses on the subject site to remain commercially viable through the use of updated visible and effective signage. Reducing the height of the sign by 10 feet, reducing the overall display by 142 square feet, increasing the digital display area by 178 square feet and removing other nearby dealerships' business identification from the sign within the subject Planned Unit Development is also consistent with Policy LU-6.6 of the Land Use Element, which seeks to ensure that appropriate and compatible signage is provided within commercial centers. The improvement to the lighting technology and conditions of approval related to sign lighting intensity will also ensure there is an enhanced degree of compatibility between the proposed use and surrounding properties.

B. The amendment will promote the public interest, health, and welfare. The modifications to the sign will result in improvement to the site and reduce potential off-site impacts related to light and glare. Additionally, the reduction in number of displays on the sign will enhance the visual appeal of the sign and the improved digital technology will create a safer business sign for the automobile dealership. Since overall sign height and sign area are being reduced, and new digital technology is being used that will automatically adjust the digital lighting intensity in response to ambient conditions, there will be a reduced impact to nearby residential properties and increased safety for vehicles traveling in the vicinity of the sign. Additionally, the updated development standards and conditions of approval require that the lighting of the sign be directed and shielded so as not to cause light and glare on any adjacent residential properties, that the sign comply with the requirements of CalTrans for lighted signs adjacent to freeways, and that advertising of community events be allowed.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DOES ORDAIN AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. Planned Unit Development No. PUD-103-82 (REV. 2018) is hereby approved, pursuant to the facts and reasons stated in the Planning Commission Resolution No. 5941-18, a copy of which is on file in the City Clerk's Office and incorporated herein by reference with the same force and effect as if set forth in full.

Section 3. The following development standards and conditions of approval shall govern the freestanding freeway-oriented digital pole sign located at 9444 Trask Avenue on Assessor's Parcel No. 098-90-63. To the extent such development standards and conditions of approval are inconsistent with previously adopted standards and/or conditions of approval for Planned Unit Development No. PUD-103-82, including, without limitation, Condition of Approvals set forth in Garden Grove Planning Commission Resolution No. 3240, as amended, the development standards and conditions of approval set forth in this Ordinance shall apply in lieu of such previously adopted standards and/or conditions of approval.

1. The existing freeway-oriented digital auto center identification sign may be replaced with a 55-foot high on-premise freeway-oriented electronic reader board sign that is substantially consistent with the approved set of plans submitted with the request for approval of PUD-103-82 (REV. 2018), except as modified herein. The sign shall not be operated as a billboard.

2. The maximum height of the on-premise freeway-oriented electronic reader board sign shall be 55 feet, measured from grade to top of sign. The maximum overall display area of the sign shall be 688.75 square feet. Minor modifications to the sign design determined to be in substantial conformance to the approved set of plans may be reviewed and approved by the Community and Economic Development Director or his/her designee.

3. The sign illumination, including the LED screen, shall be dimmed at dusk and shall not cause light and glare on adjacent residential properties, streets, and freeway right-of-way. Maximum output of light during nighttime hours shall be at a level between 5 and 15 percent, subject to approval of the City Manager or his designee. In no case shall the nighttime light level of the sign exceed 15 percent. The digital display may not change copy between the hours of 12:00 a.m. and 5:00 a.m. in order to reduce

light and annoyance impacts to the adjacent residential neighborhoods. During all other times, the images on the reader board shall be maintained at minimum 8-second intervals and shall not change more frequently. The face of the reader board sign shall be angled so that both sign faces are directed in-line with the Garden Grove Freeway right-of-way.

4. The on-premise freeway-oriented electronic reader board sign shall comply with the CalTrans standards for lighted and reader board signs that are adjacent to the freeway right-of-way.

5. The applicant shall allow the advertising of community events, as approved by the City Manager. Said advertising shall not exceed ten (10) percent of the overall advertising time the reader board is changing copy.

Section 4. Severability. If any section, subsection, subdivision, sentence, clause, phrase, word, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, word, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, words or portions thereof be declared invalid or unconstitutional.

Section 5. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law and this Ordinance shall take effect thirty (30) days after adoption.

The foregoing Ordinance was passed by the City Council of the City of Garden Grove on the ____ day of _____.

ATTEST:

MAYOR

CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, TERESA POMEROY, City Clerk of the City of Garden Grove, do hereby certify that the foregoing Ordinance was introduced for first reading and passed to second reading on January 22, 2019, with a vote as follows:

AYES: COUNCIL MEMBERS: (7) BRIETIGAM, O'NEILL, NGUYEN T., BUI,
KLOPFENSTEIN, NGUYEN K., JONES
NOES: COUNCIL MEMBERS: (0) NONE
ABSENT: COUNCIL MEMBERS: (0) NONE

ORDINANCE NO. 2901

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING AND RESTATING CHAPTER 8.48 OF TITLE 8 OF THE GARDEN GROVE MUNICIPAL CODE PERTAINING TO VENDING ON THE PUBLIC RIGHT-OF-WAY AND REGULATING SIDEWALK VENDORS

City Attorney Summary

This Ordinance revises Chapter 8.48 (Vending on Public Right-of-Way) of the Garden Grove Municipal Code to update the City's vending regulations and comply with Senate Bill 946 pertaining to sidewalk vendors. The Ordinance establishes new licensing and permitting requirements for sidewalk vendors in compliance with the new State regulations enacted in 2018.

WHEREAS, Senate Bill 946 (an act to add Chapter 6.2, commencing with Section 51036, to Part 1 of Division 1 of Title 5 of the Government Code) establishes requirements for local regulation of sidewalk vendors;

WHEREAS, the City seeks to implement sidewalk vending regulations to provide a licensing and permitting process and impose operational requirements for sidewalk vendors in the City to comply with SB 946 and protect the health, safety, and welfare of the community; and

WHEREAS, the City finds that the regulations set forth herein are directly related to objective health, safety, and welfare concerns.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: The foregoing recitals are true and correct and incorporated herein.

SECTION 2: Chapter 8.48 of Title 8 of the Garden Grove Municipal Code is hereby amended in its entirety to read as follows:

CHAPTER 8.48

VENDING ON PUBLIC RIGHT-OF-WAY

Sections:

- 8.48.010 Purpose
- 8.48.020 Definitions
- 8.48.030 Vehicular Food Vending (Food Trucks)
- 8.48.040 Vending on Sidewalks
- 8.48.050 Vending in City Parks
- 8.48.060 Vending in Residential Areas

- 8.48.070 Vending Near Schools
- 8.48.080 Sidewalk Vending Permits
- 8.48.090 Prohibition of Vending During Farmers' Markets, Swap Meets and Special Events
- 8.48.100 Violations

Section 8.48.010 Purpose

The purpose of this chapter is to establish a program to regulate vending in the public right-of-way in accordance with state law. The reasonable time, place and manner regulations set forth in this chapter are necessary to protect the public health, safety and welfare by, among other things, minimizing potential conflicts between motor vehicles and pedestrians and vendors in the public right-of-way, ensuring unobstructed pedestrian travel on City sidewalks and safe and unfettered access to school sites, and limiting the potential for noise and disruption in residential zones. Furthermore, regulations are necessary to prevent unsanitary conditions, and to ensure trash and debris in the areas vending is taking place are removed by vendors.

Section 8.48.020 Definitions

The following terms used in this chapter shall have the meaning indicated below:

"Certified farmers' market" means a location operated in accordance with Chapter 10.5 (commencing with Section 47000) of Division 17 of the Food and Agricultural Code and any regulations adopted pursuant to that chapter.

"Food" means any type of edible substance or beverage intended primarily for consumption by human beings.

"Immediate vicinity" means within five hundred (500) feet.

"Merchandise" means small and easily carried or worn items that are not food, including but not limited to, souvenirs, toys, articles of clothing, flowers, etc.

"Public right-of-way" means the area dedicated to public use for street or pedestrian purposes, including privately owned and maintained roads within the city that are generally held open to the public for purposes of vehicular and pedestrian traffic and includes alleys, driveways, highways, medians, parkways, planter strips, roads, sidewalks, and streets.

"Roaming sidewalk vendor" means a sidewalk vendor who moves from place to place and stops only to complete a transaction.

"School" means any public or private educational institution which is run by the state or a subdivision thereof or which is licensed by the state to offer pre-school,

elementary or secondary academic instruction, including kindergartens, elementary schools, middle or junior high schools, and high schools.

“Sidewalk” means that portion of the public right-of-way provided for the primary use of pedestrians along or adjacent to the street, including a public pathway provided for the primary use of pedestrians.

“Sidewalk vendor” means a person who sells food or merchandise from a pushcart, stand, display, pedal-driven cart, wagon, showcase, rack, or other nonmotorized conveyance, or from one’s person, upon a sidewalk or other pedestrian path. This definition includes “roaming sidewalk vendor” and “stationary sidewalk vendor.”

“Stationary sidewalk vendor” means a sidewalk vendor who vends from a fixed location.

“Swap meet” means a location operated in accordance with Article 6 (commencing with Section 21660) of Chapter 9 of Division 8 of the Business and Professions Code, and any regulations adopted pursuant to that article.

“Temporary special permit” means a permit issued by the City for the temporary use of, or encroachment on, the sidewalk or other public area, including, but not limited to, an encroachment permit, special event permit, or temporary event permit, for purposes including, but not limited to, filming, parades, athletic events, public assemblies, carnivals, festivals, and outdoor concerts.

“Vend, vends, or vending” means to sell, offer for sale, expose or display for sale, solicit offers to purchase, or to barter food or merchandise, or to require someone to negotiate, establish, or pay a fee before providing food or merchandise, even if characterized as a donation.

Section 8.48.030 Vehicular Food Vending (Food Trucks)

Vending of prepared food products from stationary motor vehicles is only permitted pursuant to Title 9 (Land Use) and Chapter 6.16 of this Code. Vending of prepared food products from roaming motor vehicles is permitted on the public right-of-way in compliance with Chapter 6.16 (Food Handling) of this Code and Vehicle Code Section 22455, subject to the following additional requirements:

- A. The time between stopping the vehicle to dispense any item of food and the time the vehicle leaves the location shall not exceed 10 minutes;
- B. The vehicle must move at least 500 feet between each stop;
- C. The parked location of the vehicle must be at least 100 feet from an intersection to minimize impacts on traffic flow and the potential obstruction of sight lines and observation.

- D. The opening of the vehicle from which sales are made must face the sidewalk or such other direction so that customers are not required to stand in the vehicular right-of-way.
- E. No vending from motor vehicles is permitted within 1000 feet from any school while children are going to or leaving such school during school opening or closing hours, or during the noon or lunch-time recess period.

Section 8.48.040 Vending on Sidewalks

- A. A sidewalk vendor shall only operate on sidewalks and no other portion of the public right-of-way.
- B. No sidewalk vendor shall sell food on any portion of the sidewalk without first obtaining the following:
 - 1. A business license pursuant to Chapter 5.01 and 5.02 of this Code.
 - 2. A sidewalk vending permit pursuant to Section 8.48.080 of this Chapter.
 - 3. A Health Department permit pursuant to Chapter 6.16 of this Code.
 - 4. Such other permits as may be required by State or local law, such as a secondhand dealer permit under Chapter 5.38 of this Code for the sale of secondhand goods.
- C. No sidewalk vendor shall sell merchandise on any portion of the sidewalk without first obtaining the following:
 - 1. A business license pursuant to chapters 5.01 and 5.02 of this Code.
 - 2. A sidewalk vending permit pursuant to Section 8.48.080 of this Chapter.
- D. At all times, a sidewalk vendor shall be in possession of a valid identification, business license, sidewalk vending permit, and Health Department permit, if applicable.
- E. A sidewalk vendor shall maintain a clean and trash-free 10-foot radius around his or her pushcart, stand, display, pedal-driven cart, wagon, showcase, rack, or other nonmotorized conveyance during hours of operation.
- F. No pushcart, stand, display, pedal-driven cart, wagon, showcase, rack, or other nonmotorized conveyance shall be chained or fastened to any pole, sign, tree, or other object in the public right-of-way or left unattended.

- G. For public safety reasons, including pedestrian and vendor safety, a sidewalk vendor shall not operate in the following locations:
1. Within 50 feet of the roadway of any freeway on-ramp or off-ramp.
 2. Within 5 feet of a marked crosswalk.
 3. Within 5 feet of any fire hydrant or fire call box.
 4. Within 5 feet ahead and 45 feet to the rear of a sign designating a bus stop.
 5. Within a marked bus zone.
 6. Within 10 feet of a transit shelter.
 7. Within 5 feet of a driveway.
 8. Within 18 inches from the edge of the curb.
 9. Where placement impedes the flow of pedestrian traffic by reducing the clear space to less than 4 feet or as necessary to comply with the Americans with Disabilities Act.
 10. Where placement impedes access to or the use of abutting property, including, but not limited to, residences and places of businesses. This requirement is intended to preserve emergency access for the Police, Fire Department, or medical personnel.
- H. No sidewalk vendor shall willfully make, continue, or cause to be made or continued, any loud, unnecessary, or unusual noise that disturbs the peace or quiet of any neighborhood, or that causes discomfort or annoyance to any person of normal sensitivities, subject to the standards established in Section 8.47.050 of this Code.

Section 8.48.050 Vending in City Parks

In addition to the requirements set forth in Section 8.48.030 herein, no sidewalk vendor shall sell food or merchandise in any park owned or operated by the City, except as provided by this Section, subject to the following requirements:

- A. No stationary sidewalk vendor shall sell food or merchandise in a park if the operator of the park has signed an agreement for concessions that exclusively permits the sale of food or merchandise by the concessionaire.

- B. No sidewalk vendor shall sell food or merchandise in a park when the park has been designated for a temporary special permit issued by the City, including nearby parking lots used to accommodate the event. A prohibition of sidewalk vendors pursuant to this Section shall only be effective for the limited duration of the temporary special permit.
- C. A sidewalk vendor shall be restricted to operating within the posted hours of the park.

Section 8.48.060 Vending in Residential Areas

In addition to the requirements set forth in Section 8.48.030 herein, the following restrictions shall apply to sidewalk vendors in residential zones:

- A. Stationary sidewalk vendors are prohibited.
- B. A roaming sidewalk vendor shall move from place to place and stop only to complete a transaction.
- C. A sidewalk vendor shall be restricted to operating within the limited hours of 8:00 a.m. to 6:00 p.m.

Section 8.48.070 Vending Near Schools

In addition to the requirements set forth in Section 8.48.030, no sidewalk vendor shall operate within 500 feet of any school property from 7:00 a.m. to 4:00 p.m. when school is in session or during graduation ceremonies.

Section 8.48.080 Sidewalk Vending Permits

- A. Application. To obtain or renew a Sidewalk Vending Permit, a sidewalk vendor must provide the following as part of their application:
 - 1. Valid California Driver's License or Identification.
 - 2. The name, address, and telephone number of the applicant.
 - 3. Whether the applicant intends to operate as a stationary or a roaming sidewalk vendor.
 - 4. The expiration date of the applicant's City business license.
 - 5. Proof of a valid County health permit for prepared food products for vending.

6. Proof of a valid State Department of Tax and Free Administration Seller's Permit and additional licenses from State or local agencies to the extent required by law.
 7. A description of the food or merchandise offered for sale or exchange.
 8. Payment of an application or renewal fee, which shall be established by resolution of the City Council to defray the costs of processing the application for, or renewal of, a permit.
 9. A certification by the sidewalk vendor that to his or her knowledge and belief, the information contained on the form is true.
 10. If the sidewalk vendor is an agent of an individual, company, partnership, or corporation, the name and business address of the principal.
 11. Such other information deemed necessary by the City Manager or designee.
- B. Expiration. Permits shall expire one year after the date of issuance.
- C. Transfer of Permit. Permits are not transferable.
- D. Renewal of Permit After Revocation. A person whose permit is revoked may not renew their permit for one year from the date it is revoked.

Section 8.48.090 Prohibition of Vending During Farmers' Markets, Swap Meets and Special Events

- A. No sidewalk vendor shall operate in areas located within the immediate vicinity of a permitted certified farmers' market or a permitted swap meet, including nearby parking lots used to accommodate the event, during the limited operating hours of that certified farmers' market or swap meet.
- B. No sidewalk vendor shall operate in areas located within the immediate vicinity of an area designated for a temporary special permit issued by the City, including nearby parking lots used to accommodate the event, during the limited duration of the temporary special permit.

Section 8.48.100 Violations

A person found in violation of this chapter shall be subject to the following:

- A. Operating without a valid sidewalk vending permit:

1. An administrative fine not exceeding two hundred fifty dollars (\$250) for a first violation.
 2. An administrative fine not exceeding five hundred dollars (\$500) for a second violation within one year of the first violation.
 3. An administrative fine not exceeding one thousand dollars (\$1,000) for each additional violation within one year of the first violation.
 4. The administrative fines listed in paragraph (A) may be reduced from \$250 to \$100, \$500 to \$200, and \$1,000 to \$500 upon submission of proof of a sidewalk vending permit before such fines are due.
- B. Operating as a sidewalk vendor in violation of this chapter, other than the failure to possess a valid sidewalk vending permit:
1. An administrative fine not exceeding one hundred dollars (\$100) for a first violation.
 2. An administrative fine not exceeding two hundred dollars (\$200) for a second violation within one year of the first violation.
 3. An administrative fine not exceeding five hundred dollars (\$500) for each additional violation within one year of the first violation.
 4. The city manager, or designee, may rescind a sidewalk vending permit issued to a sidewalk vendor for the term of that permit upon the fourth violation or subsequent violations.
- C. A sidewalk vendor may contest an administrative fine or the rescission of a sidewalk vending permit pursuant to the provisions set forth in Sections 1.22.030 through 1.22.060 and Section 1.22.080 under this Code.
- D. A sidewalk vendor who has been issued an administrative fine under this Chapter may request a determination of his or her ability to pay the administrative fine pursuant to the provisions of Government Code Section 51039(f). If the sidewalk vendor shows proof to the satisfaction of the hearing officer (if the request is made at the time of an administrative appeal hearing), or the City Manager or his or her designee (if the request is made at any other time), that he or she meets the criteria set forth in Government Code Section 68632, subsections (a) or (b), the fine amount shall be reduced to 20 percent of the original fine amount.
- E. Violations of the regulations of this Chapter not specifically applicable to sidewalk vending and sidewalk vendors and Section 51039 of the Government Code shall be subject to criminal or civil enforcement pursuant to Chapter 1.04

and/or 1.22 of this Code, in addition to any other applicable penalties or remedies prescribed by law.

SECTION 3: If any section, subsection, subdivision, sentence, clause, phrase, word, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, word, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, words or portions thereof be declared invalid or unconstitutional.

SECTION 4: The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law and this Ordinance shall take effect thirty (30) days after adoption.

The foregoing Ordinance was passed by the City Council of the City of Garden Grove on the ____ day of _____.

ATTEST:

MAYOR

CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, TERESA POMEROY, City Clerk of the City of Garden Grove, do hereby certify that the foregoing Ordinance was introduced for first reading and passed to second reading on January 22, 2019, with a vote as follows:

AYES: COUNCIL MEMBERS: (7) BRIETIGAM, O'NEILL, NGUYEN T., BUI,
KLOPFENSTEIN, NGUYEN K., JONES

NOES: COUNCIL MEMBERS: (0) NONE

ABSENT: COUNCIL MEMBERS: (0) NONE

ORDINANCE NO. 2902

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADDING CHAPTER 18.60 TO TITLE 18 OF THE GARDEN GROVE MUNICIPAL CODE IMPLEMENTING A CONSTRUCTION AND DEMOLITION WASTE RECYCLING PROGRAM

City Attorney Summary

This Ordinance adopts regulations implementing a construction and demolition waste recycling program consistent with waste reduction requirements of the California Green Building Standards Code and the Waste Management Act of 1989.

WHEREAS, the California Waste Management Act of 1989 (California Public Resources Code Sections 40000 et seq.) requires the City of Garden Grove to prepare, adopt and implement source reduction and recycling plans to reach landfill diversion goals, and is required to make substantial reductions in the volume of waste materials going to landfills, or face fines up to \$10,000 per day;

WHEREAS, the California Green Building Standards Code (Part 11 of Title 24, California Code of Regulations) known as CALGreen became mandatory on January 1, 2011, concurrent with other parts of the 2010 California Building Standards Code (Title 24) and mandated 50% diversion of construction and demolition material;

WHEREAS, every three years the California Building Standards Commission adopts new and/or updated standard construction codes;

WHEREAS, the 2016 CALGreen went into effect on January 1, 2017, and increased the construction and demolition material diversion requirement to 65% for the majority of demolition and construction projects; and

WHEREAS, the City Council adopts this ordinance to implement a Construction and Demolition Waste Recycling Program consistent with CALGreen and Waste Management Act of 1989 requirements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DOES HEREBY ORDAINS AS FOLLOWS:

SECTION 1: Chapter 18.60 is hereby added to Title 18 of the Garden Grove Municipal Code to read as follows:

CHAPTER 18.60

CONSTRUCTION AND DEMOLITION WASTE RECYCLING PROGRAM

Sections:

- 18.60.010 Declaration of purpose.
- 18.60.020 Definitions.
- 18.60.030 Designated recyclable and reusable materials.
- 18.60.040 Minimum Construction and Demolition Waste Diversion requirements.
- 18.60.050 Covered Projects.
- 18.60.060 Security Deposit and Waste Reduction and Recycling Plan required.
- 18.60.070 Exemptions.
- 18.60.080 Refund of security deposit.
- 18.60.090 Forfeiture of security deposit.
- 18.60.100 Use of security deposits.
- 18.60.110 Diversion of waste.
- 18.60.120 Certified recycling facilities.
- 18.60.130 Application fee.
- 18.60.140 Reporting.
- 18.60.150 Universal Waste Disposal.
- 18.60.160 Appeal.
- 18.60.170 Violations.

18.60.010 Declaration of purpose.

The purpose of this chapter is to promote the recycling of Construction and Demolition Waste to reduce the amount of such material that is landfilled, to protect the public health, safety, and welfare, and to assist the City and the Garden Grove Sanitary District in meeting State of California mandated Construction and Demolition Waste diversion requirements.

18.60.020 Definitions.

“Applicant” means any individual, firm, limited liability company, association, partnership, political subdivision, government agency, municipality, industry, public or private corporation, or any other entity whatsoever who applies to the city for the applicable permits to undertake any construction, demolition, or renovation project within the city.

“C&D Compliance Official” means the person designated by the City Manager who is authorized and responsible for implementing this chapter.

“Construction” means the building, rehabilitation, remodeling, renovation or repair of any facility or structure or any portion thereof including any tenant improvements to an existing facility or structure.

“Construction and Demolition Waste” means used or discarded materials which results from the Construction or Demolition of any facility or structure and which is removed from the premises during the Construction or Demolition.

“Construction and Demolition Waste Recycling and Disposal Report Summary” means a completed form submitted by an Applicant for any Covered Project approved by the city documenting the Applicant’s compliance with the requirements of this chapter. The form is submitted after completion of demolition and/or construction of a project.

“Covered Project” has the meaning set forth in Section 18.60.050(A).

“Demolition” means the decimating, razing, ruining, tearing down or wrecking of any facility, structure, pavement or building, whether in whole or in part, whether interior or exterior.

“Diversion Requirement” means the percentage of Construction and Demolition Waste for each Demolition and/or Construction Project that must be diverted from landfills.

“Divert” means to use material for any purpose other than disposal in a landfill or a transformation facility.

“Project” means any activity that requires an application for a building or demolition permit or any similar permit from the city.

“Recycling” means the process of collecting, sorting, cleansing, treating, and reconstituting materials that would otherwise become solid waste, and returning them to the economic mainstream in the form of raw material for new, reused, or reconstituted products which meet the quality standards necessary to be used in the marketplace.

“Universal Waste” are any of the hazardous wastes that are listed in section 66261.9 of Article 1, Chapter 11, Division 4.5 of Title 22 of the California Code of Regulations, which includes electronic devices, batteries, electric lamps, fluorescent tubes and bulbs, high intensity discharge lamps, sodium vapor lamps and lamps that contain added mercury, mercury-containing equipment, CRT, CRT glass, and non-empty aerosol cans.

“Waste Reduction and Recycling Plan” means a completed form submitted by an Applicant for any Covered Project approved by the city to manage compliance with this chapter. The form is submitted when applying for a demolition or construction permit.

18.60.030 Designated recyclable and reusable materials.

Designated recyclable and reusable materials means all Construction or Demolition material that fits within any of the following categories:

- A. Masonry building materials including all products generally used in construction including, but not limited to asphalt, concrete, rock, stone, and brick.
- B. Wood materials including all dimensional lumber, fencing, or construction wood that is not chemically treated, creosoted, CCA pressure treated, contaminated, or painted.
- C. Vegetable materials including trees, tree parts, shrubs, stumps, logs, brush, or any other type of plants that are cleared from a site for construction or other use.
- D. Metals including all metal scrap such as, but not limited to, pipes, siding, window frames, door frames, and fences.
- E. Roofing materials including wood shingles as well as asphalt, stone, and slate based roofing material.
- F. Salvageable materials includes all salvageable materials and structures including, but not limited to wallboard, doors, windows, fixtures, toilets, sinks, bath tubs, and appliances.
- G. Any other construction or demolition debris that is non-hazardous and available for recycling or reuse.

18.60.040 Minimum Construction and Demolition Waste Diversion requirements.

- A. All Covered Projects shall reuse, recycle, or Divert the minimum percentage amount of designated recyclable and reusable materials as set forth by State law and regulations. The 2016 CALGreen (Part 11 of Title 24, California Code of Regulations) requires a minimum diversion of 65%, which is expected to increase to 75% for the 2019 edition that will be applicable in 2020.
- B. Every person engaging in any Construction or Demolition in connection with a Covered Project shall comply with the requirements of this chapter.

18.60.050 Covered Projects.

- A. All construction, demolition, addition, alteration, and remodel Projects that generate Construction and Demolition Waste within the city requiring a permit

are required to divert the minimum percentage amount of designated recyclable and reusable materials from landfills. Concurrent permits at the same site are considered "one" Project for the purposes of this chapter.

- B. Documentation and diversion requirements for city-sponsored Construction and Demolition Projects shall be included in the Project contract with the city. These Projects shall only be considered Covered Projects if the city identifies them as such on a project-by-project basis. Typically, a city sponsored Project would only be designated as a Covered Project if the city's Project contractor does not contract for solid waste handling services with the authorized franchise waste hauler of the Garden Grove Sanitary District or the City.

18.60.060 Security Deposit and Waste Reduction and Recycling Plan required.

- A. Except as otherwise specified in this chapter, each Applicant who applies for a building or an encroachment permit for a Covered Project shall submit a Waste Reduction and Recycling Plan as prescribed by the C&D Compliance Official. No building permit, encroachment permit, or an exemption is issued for Covered Projects unless a Waste Reduction and Recycling Plan has been approved by the C&D Compliance Official.
- B. Except as otherwise specified in this chapter, each Applicant who applies for a building or an encroachment permit for a Covered Project, shall remit a security deposit to the C&D Compliance Official or his/her designee in the amount established by resolution of the City Council. The security deposit is remitted at the same time the permit application is filed, and is in the form of cash or cash equivalent such as a cashier's check or credit card payment to the city.

18.60.070 Exemptions.

Neither a Waste Reduction and Recycling Plan nor a security deposit is required for the following:

- A. Work for which only a plumbing permit, only an electrical, or only a mechanical permit is required.
- B. Seismic tie-down projects.
- C. Installation of pre-fabricated patio enclosures and covers where no foundation or other structural building modifications are required.
- D. Installation of pre-fabricated accessories such as signs or antennas where no structural building modifications are required.

- E. Other work that the C&D Compliance Official determines will not produce Construction or Demolition Waste.
- F. City-sponsored projects.

An Applicant may file with the C&D Compliance Official an application for exemption which shall include the grounds for an exemption. The C&D Compliance Official shall determine if the exemption complies with this section.

18.60.080 Refund of security deposit.

- A. The C&D Compliance Official may authorize the refund of any security deposit, which was erroneously paid or collected.
- B. The C&D Compliance Official may authorize the refund of any security deposit when the building permit application is withdrawn or cancelled before any work has begun.
- C. The C&D Compliance Official may authorize the refund of a security deposit when the Applicant has satisfactorily submitted the Construction and Demolition Waste Recycling and Disposal Report Summary as identified in Section 18.60.140, and at least the minimum diversion requirement is met.
- D. If the C&D Compliance Official determines that the diversion requirement has not been achieved, he or she shall determine on a case-by-case basis whether the Applicant has made a good faith effort to comply with this chapter. The C&D Compliance Official may authorize a partial refund of a security deposit when less than the minimum diversion requirement is met. The partial refund shall not exceed that portion of the security deposit that is in the same ratio as the demonstrated amount of diverted waste.

18.60.090 Forfeiture of security deposit.

Applicants shall forfeit the security deposit to the city under the following circumstances:

- A. If the C&D Compliance Official determines that the Applicant has not made a good faith effort to comply with this chapter.
- B. If the applicant fails to submit the documentation required by Section 18.60.060 and 18.60.140 within the required time period.
- C. Upon sixty (60) days after a permit's expiration date.

18.60.100 Use of security deposits.

Moneys received by the city as security deposits are used only for:

- A. Payment of security deposit refunds.
- B. Administrative costs of the program established by this chapter not covered by the application fee.
- C. Programs to Divert from landfill disposal the waste from Construction, Demolition, and alteration Projects, and other recycling programs.
- D. Programs whose purpose is to develop or improve the infrastructure needed to Divert from landfill disposal the waste from Construction, Demolition, and alteration projects, and other recycling programs.

18.60.110 Diversion of waste.

For the purposes of this chapter, "diverted" or "diversion" means a reduction of the amount of waste being disposed in landfills by any of the following methods:

- A. Use of new construction methods, as approved by the C&D Compliance Official, that reduce the amount of waste generated.
- B. On-site re-use of the waste.
- C. Delivery of the waste from the site to a certified recycling facility.
- D. Other methods as approved by the C&D Compliance Official.
- E. All of the waste diversion methods which may qualify for a refund of a security deposit are subject to the reasonable conditions specified by the C&D Compliance Official.

18.60.120 Certified recycling facilities.

For the purposes of this chapter, a certified recycling facility means a recycling, composting, materials recovery, or re-use facility which (a) has obtained all applicable federal, state, and local permits; (b) is in full compliance with all applicable regulations; and (c) diverts from landfill disposal the minimum percentage established in this chapter of all incoming waste from Construction and Demolition activities. The C&D Compliance Official may maintain a list of certified recycling facilities. Any facilities not included in the list maintained by the C&D Compliance Official shall first be approved by the C&D Compliance Official before being accepted as a certified recycling facility for purposes of compliance with the requirements of this chapter.

18.60.130 Application fee.

As a part of any application for, and prior to the issuance of, any building or demolition permit that involves the creation of Construction or Demolition material, every Applicant for Covered Projects, unless exempt, shall pay to the city a cash fee sufficient to compensate the city for all expenses incurred in reviewing the Waste Reduction and Recycling Plan and reviewing performance of the plan. The amount of this fee shall be established by resolution of the City Council.

18.60.140 Reporting.

- A. Demolition Projects. Within sixty (60) days following the completion of Demolition of a Covered Project, the Applicant shall, as a condition precedent to release of the security deposit, submit documentation to the C&D Compliance Official reporting on compliance with the diversion requirements of this chapter. The documentation shall consist of a final completed Construction and Demolition Waste Recycling and Disposal Report Summary showing actual data of tonnage of materials recycled and diverted, supported by originals or certified photocopies of receipts and weight tags or other records of measurement from certified recycling facilities, recycling companies or contractors and/or landfill and disposal companies. Receipts and weight tags will be used to verify whether materials generated from the Project have been Diverted or are to be recycled, reused, salvaged, or otherwise disposed of.
- B. Construction Projects. Within sixty (60) days following the completion of Construction of a Covered Project, the Applicant shall, as a condition precedent to release of the security deposit, submit documentation to the C&D Compliance Official reporting on compliance with the diversion requirements of this chapter. The documentation shall consist of a final completed Construction and Demolition Waste Recycling and Disposal Report Summary showing actual data of tonnage of materials recycled and diverted, supported by originals or certified photocopies of receipts and weight tags or other records of measurement from certified recycling facilities, recycling companies or contractors and/or landfill and disposal companies. Receipts and weight tags will be used to verify whether materials generated from the Project have been Diverted or are to be recycled, reused, salvaged, or otherwise disposed of.
- C. Demolition and Construction Projects. If a project involves both Demolition and Construction, the report and documentation for the Demolition Project must be submitted to, and approved by, the C&D Compliance Official before issuance of a building permit for the Construction Project. If the Applicant has not met the diversion requirement for Demolition, the C&D Compliance Official may, in addition to other remedies set forth in this chapter, require a higher percentage of diversion for Construction than that established by State law or regulation, provided that the higher percentage for Construction is no higher

than the amount necessary to cover the shortfall in diversion from Demolition. In the alternative, the Applicant may submit a letter certifying that no designated recyclable or reusable materials were generated from the Project. In which case, the certification shall be subject to verification by the C&D Compliance Official.

18.60.150 Universal Waste Disposal.

Universal Waste (such as batteries, electronic waste, electronic lamps, cathode ray tubes/glass, non-empty aerosol cans) shall be diverted from landfills and disposed of in accordance with State laws and regulations.

18.60.160 Appeal.

Notwithstanding any provision of this Code to the contrary, an Applicant may appeal to the City Manager any decision of the C&D Compliance Official under this chapter. Notice of appeal from the decision of the C&D Compliance Official must be filed in writing with the City Manager's Office within ten (10) calendar days of the date of the decision being appealed. The notice of appeal shall set forth in concise language that particular decision or decisions complained of and the reason why the person feels aggrieved thereby. Failure to file a written notice of appeal within the time prescribed herein constitutes a waiver of any objection to the decision(s) of the C&D Compliance Official and such decision(s) shall be final; otherwise the decision of the City Manager is final. The City Council may establish an application fee by resolution to defray the costs of processing appeals.

18.60.170 Violations.

In addition to the forfeiture of the security deposit per section 18.60.090 of this chapter, violations of this chapter are punishable per Chapters 1.04 and/or 1.22 of this code.

SECTION 2: If any section, subsection, subdivision, sentence, clause, phrase, word, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, word, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, words or portions thereof be declared invalid or unconstitutional.

SECTION 3: The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law and this Ordinance shall take effect thirty (30) days after adoption.

The foregoing Ordinance was passed by the City Council of the City of Garden Grove on the ____ day of _____.

ATTEST:

MAYOR

CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, TERESA POMEROY, City Clerk of the City of Garden Grove, do hereby certify that the foregoing Ordinance was introduced for first reading and passed to second reading on January 22, 2019, with a vote as follows:

AYES: COUNCIL MEMBERS: (7) BRIETIGAM, O'NEILL, NGUYEN T., BUI,
KLOPFENSTEIN, NGUYEN K., JONES
NOES: COUNCIL MEMBERS: (0) NONE
ABSENT: COUNCIL MEMBERS: (0) NONE

ORDINANCE NO. 2903

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING SECTION 1.22.010 OF CHAPTER 1.22 OF TITLE 1, AND ADDING CHAPTER 8.02 OF TITLE 8, OF THE GARDEN GROVE MUNICIPAL CODE, TO ENHANCE THE CITY'S CODE ENFORCEMENT PROGRAM BY INCREASING ADMINISTRATIVE FINES FOR VIOLATIONS OF BUILDING AND SAFETY CODES AND PROHIBITING COMMERCIAL ADVERTISEMENTS FOR UNLAWFUL ACTIVITIES AND USES

City Attorney Summary

This Ordinance revises the administrative penalties for violations of the Building and Safety Codes as authorized by recent amendments to State law and establishes a prohibition against commercial advertisements for unlawful activities and uses to enhance the City's Code Enforcement Program.

WHEREAS, AB 2598, Chapter 970 of 2018 Statutes amended Government Code section 36900 to increase the penalties for violations of local building and safety codes;

WHEREAS, AB 2164, Chapter 316 of 2018 Statutes amended Government Code section 53069.4 to permit the immediate issuance of an administrative fine or penalty for the violation of building and safety codes resulting from the illegal cultivation of cannabis;

WHEREAS, it is well-established under the law that commercial speech that proposes an unlawful transaction, or is misleading or related to unlawful activity is excluded from First Amendment protection and may be freely regulated by the government;

WHEREAS, the United States Supreme Court has held that the government may prohibit advertising for commercial activity that is itself illegal without offending the First Amendment to the United States Constitution, as such speech is not entitled to protection. (See, Pittsburg Press Co. v. Pittsburgh Commission on Human Relations, (1973) 413 U.S. 376, 388; Central Hudson Gas & Elec. Corp. v. Pub. Serv. Comm'n of New York, (1980) 447 U.S. 557, 566);

WHEREAS, any person or entity wishing to avoid the impact of this ordinance's prohibition against advertising illegal activities under the code need only delete or remove and avoid publishing any advertisements for unlawful activities in the City of Garden Grove's jurisdictional limits; and

WHEREAS, under the principle of permissive zoning, any land use not expressly allowed by Title 9 of the Garden Grove Municipal Code is prohibited. Section 9.32.020.E.1 provides that no building, structure, or land shall be used, occupied, or

maintained, for any purpose or use except as specifically provided in the code, and in any permit approved under the code;

WHEREAS, the Garden Grove Municipal Code provides that any short-term, transient, or vacation rentals of property or a portion thereof for less than 30 days in exchange for any form of compensation is prohibited in all residential zones as this land use is not provided for nor permitted in Chapters 9.08 and 9.12 thereof;

WHEREAS, many owners, operators, and facilitators of unlawful short-term rentals in the City's residential zones that engage in the short-term rental business, use advertisements to make unlawful short-term rentals available to the general public and rely on those advertisements to secure customers, such that prohibiting advertisements for unlawful short-term rentals would reduce the supply of unlawful rentals and reduce the occurrence of this unlawful activity by making it significantly more difficult for prospective renters and owners and operators to connect with each other and to enter into rental agreements;

WHEREAS, section 3 of is ordinance is intended to reduce the amount of illegal activity presently occurring and to prevent new illegal activity from occurring, by prohibiting advertisements by which owners, operators, and facilitators engaging in illegal activities seek customers;

WHEREAS, a purpose of this ordinance is to reduce the proliferation of the illegal land use of unlawful short-term, transient, and vacation rentals and the associated negative effects caused by this illegal land use on the City's residents, businesses, and visitors, including excessive traffic, reductions in available parking, unlawful conversions of residential property, unlawful conversions of existing affordable housing units into illegal short term vacation rentals, and inundation of the City's low-density, quiet residential neighborhoods with commercial visitors and activity that adds traffic, noise, and destroys their quiet, low-density residential character; and

WHEREAS, the City intends that the prohibition on advertisements for unlawful short-term, transient, and vacation rentals will apply to the extent of, but not beyond, the limit of the City's power, consistent with the First Amendment to the United States Constitution and Article I, Section 2 of the California Constitution, and any preemptive state or federal laws.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: The foregoing recitals are true and are hereby incorporated by reference as the City Council's findings and purpose for this ordinance.

SECTION 2: Section 1.22.010 of Title 1 of the Garden Grove Municipal Code is hereby amended to read as follows:

1.22.010 Authority and Fines

A. Any person violating any provision of the Garden Grove Municipal Code may be issued an administrative citation by an enforcement officer and shall thereby be subject to an administrative fine as provided for in this chapter. For purposes of this chapter, a violation of the Garden Grove Municipal Code shall include any violation of the Municipal Code, any code adopted by reference by the City Council, including, but not limited to, all codes adopted by reference in Title 18 of the Municipal Code, and the failure to comply with any condition of approval imposed pursuant to any land use entitlement, any permit, license, or other authorization issued or approved pursuant to the City Council adopted ordinances, including, but not limited to, those violations specified in Section 1.22.110 herein. The violations referred to in this subsection are collectively referred to in this chapter as Municipal Code violations. For purposes of this chapter, an administrative citation for an administrative fine may be issued to any responsible person for any violation referred to in this chapter.

B. Each and every day a violation of the Municipal Code exists constitutes a separate and distinct offense.

C. An administrative fine shall be assessed by means of an administrative citation issued by an enforcement officer and shall be payable directly to the City of Garden Grove through the Finance Department. Except as set forth in subsection D, a citation may be issued by an enforcement officer upon the determination by such officer that a violation of the Municipal Code exists.

D. Continuing Violations.

1. When a continuing violation exists pertaining to a building, plumbing, electrical, or other similar structural or zoning issue that does not create an immediate danger to health or safety, a citation for such a violation shall not be issued pursuant to this chapter unless the responsible person has first been provided with a reasonable period as determined by the enforcement officer, but in no event less than five calendar days, in which to correct or otherwise remedy the violation. When such a violation creates an immediate danger to health or safety, a citation may be issued immediately.

2. Notwithstanding Subdivision (1) above, in the case of an administrative citation issued for violation of Section 9.52.030 pertaining to the illegal cultivation of cannabis, the citation may be issued immediately, except that the City will provide a reasonable period as determined by the enforcement officer, but in no event less than five calendar days, in which to correct or otherwise remedy the violation if all of the following are true:

(i) A tenant is in possession of the property that is the subject of the administrative action.

(ii) The rental property owner or agent can provide evidence that the rental or lease agreement prohibits the cultivation of cannabis.

(iii) The rental property owner or agent did not know the tenant was illegally cultivating cannabis and no complaint, property inspection, or other information caused the rental property owner or agent to have actual notice of the illegal cannabis cultivation.

E. Except as otherwise specified for those Municipal Code violations referred to in subsections F **through H** ~~and G~~, in the case of administrative citations issued for violation of the Municipal Code, administrative fines shall be assessed in the amount of \$1,000.00 for each violation.

F. For each violation of the Municipal Code that would otherwise be determined to be an infraction, administrative fines shall be in the following amounts:

1. A fine of \$100.00 for a first violation;
2. A fine of \$200.00 for a second violation of the same Municipal Code provision within one year from the date of the first violation; and
3. A fine of \$500.00 for each additional violation of the same Municipal Code provision within one year from the date of the first violation.

G. In the case of an administrative citation issued for violation of Sections 8.64.030, 8.64.040 or 8.64.050(A) or any provision of Chapter 8.84 of this Code, administrative fines shall be assessed in the following amounts:

1. A fine of \$300.00 for a first violation;
2. A fine of \$600.00 for a second violation of the same provision within one year from the date of the first violation; and
3. A fine of \$1,000.00 for each additional violation of the same provision within one year from the date of the first violation.

H. In the case of an administrative citation issued for violation of Title 18 (Building Codes), administrative fines shall be assessed in the following amounts:

- 1. A fine of \$130.00 for a first violation;**
- 2. A fine of \$700.00 for a second violation of the same provision within one year from the date of the first violation; and**
- 3. A fine of \$1,300.00 for each additional violation of the same provision within one year from the date of the first violation; and**

4. A fine of \$2,500.00 for each additional violation of the same provision within two years from the date of the first violation if the property is a commercial property that has an existing building at the time of the violation and the violation is due to failure by the owner to remove visible refuse or failure to prohibit unauthorized use of the property.

I H. In addition to the administrative fine schedule as set forth above, and pursuant to Government Code Section 38773.5(b), the City may recover, at its discretion, attorneys' fees and costs in any action, administrative proceeding, or special proceeding to abate any nuisance arising out of a Municipal Code violation. The recovery of attorneys' fees and costs shall be by the prevailing party, and limited to those individual actions or proceedings in which the City elects, by direction of the City Manager at the initiation of that individual action or proceeding, to seek recovery of its own attorneys' fees. In no action, administrative proceeding, or special proceeding shall an award of attorneys' fees to the prevailing party exceed the amount of reasonable fees incurred by the City in such matters.

J I. Nothing in this chapter shall require the City to proceed with an administrative citation and fine in lieu of the penalty provisions set forth in Chapter 1.04 or any other legal options available to the City. An administrative citation may be utilized in place of, or in addition to, any other remedy allowed by the Municipal Code or state law.

SECTION 3: Chapter 8.02 is hereby added to Title 8 of the Garden Grove Municipal Code to read as follows:

Chapter 8.02

PROHIBITION OF COMMERCIAL ADVERTISEMENTS

FOR UNLAWFUL ACTIVITIES AND USES

Sections:

8.02.010 Prohibition of Commercial Advertisements for Unlawful Activities and Uses.

No person wishing to engage in any activity or use that is in violation of this code shall print, publish, advertise or disseminate in any way, or cause to be printed, published, advertised or disseminated in any way, any commercial notice or advertisement for any such activity or use that is in violation of this code.

SECTION 4: If any section, subsection, subdivision, sentence, clause, phrase, word, or portion of this ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, subdivision, sentence, clause, phrase, word, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, words or portions thereof be declared invalid or unconstitutional.

SECTION 5: The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law and this ordinance shall take effect thirty (30) days after adoption.

The foregoing Ordinance was passed by the City Council of the City of Garden Grove on the ____ day of _____.

ATTEST:

MAYOR

CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, TERESA POMEROY, City Clerk of the City of Garden Grove, do hereby certify that the foregoing Ordinance was introduced for first reading and passed to second reading on January 22, 2019, with a vote as follows:

AYES: COUNCIL MEMBERS: (7) BRIETIGAM, O'NEILL, NGUYEN T., BUI,
KLOPFENSTEIN, NGUYEN K., JONES
NOES: COUNCIL MEMBERS: (0) NONE
ABSENT: COUNCIL MEMBERS: (0) NONE

