



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, MARCH 8, 2016 - 6:30 P.M.

As a courtesy to those in attendance, the City of Stanton respectfully requests that all cell phones, pagers and/or electronic devices be turned off or placed on silent mode while the meeting is in session. Thank you for your cooperation.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE CITY CLERK AT (714) 379-9222. NOTIFICATION BY 9:00 A.M. ON MONDAY, MARCH 7, 2016 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

Supporting, descriptive documentation for agenda items, including staff reports, is available for review in the City Clerk's Office and on the City web site at www.ci.stanton.ca.us.

1. **CLOSED SESSION (6:00 PM)**

2. **ROLL CALL**
 - Council Member Ethans
 - Council Member Ramirez
 - Council Member Shawver
 - Mayor Pro Tem Warren
 - Mayor Donahue

3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Closed Session may convene to consider matters of purchase / sale of real property (G.C. §54956.8), pending litigation (G.C. §54956.9(a)), potential litigation (G.C. §54956.9(b)) or personnel items (G.C. §54957.6). Records not available for public inspection.

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Any writings or documents provided to a majority of the City Council/Successor Agency/Stanton Housing Authority regarding any item on this agenda will be made available for public inspection at the Public Counter at City Hall located at 7800 Katella Avenue, Stanton CA, during normal business hours.

4. CLOSED SESSION

**4A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(a))**

City of Stanton vs. Green Tree Remedy et al, Orange County Superior Court Case Number: 30-2015-00813225-CU-JR-CJC

**4B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(a))**

City of Stanton vs. GZ Café, Orange County Superior Court Case Number: 30-2016-00836298-CU-JR-CJC

5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING

6. ROLL CALL Council/Agency/Authority Member Ethans
Council/Agency/Authority Member Ramirez
Council/Agency/Authority Member Shawver
Mayor Pro Tem/Vice Chairman Warren
Mayor/Chairman Donahue

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

- Presentation of Certificate of Recognition honoring Deputy Wayne Scholl as the 2015 Orange County Sheriff's Department Deputy of the Year.
- Presentation of City Tile of Recognition honoring Investigator Jeffrey Newberry, Orange County Sheriff's Department.
- Introduction and recognition of the City of Stanton's volunteers.

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Any writings or documents provided to a majority of the City Council/Successor Agency/Stanton Housing Authority regarding any item on this agenda will be made available for public inspection at the Public Counter at City Hall located at 7800 Katella Avenue, Stanton CA, during normal business hours.

9. CONSENT CALENDAR

All items on the Consent Calendar may be acted on simultaneously, unless a Council/Board Member requests separate discussion and/or action.

CONSENT CALENDAR

9A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED

RECOMMENDED ACTION:

City Council/Agency Board/Authority Board waive reading of Ordinances and Resolutions.

9B. APPROVAL OF WARRANTS

City Council approve demand warrants dated February 18, 2016 and February 25, 2016, in the amount of \$3,014,515.24.

9C. APPROVAL OF MINUTES

1. City Council approve Minutes of Special Meeting – February 23, 2016; and
2. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – February 23, 2016.

9D. APPROVAL OF A COOPERATION AND CONTRIBUTION MAINTENANCE AGREEMENT FOR THE NEW TRAFFIC SIGNAL AT THE INTERSECTION OF MAGNOLIA AVENUE AND WINSTON ROAD

The City of Anaheim recently constructed a new traffic signal at the intersection of Magnolia Avenue and Winston Road. One corner of the intersection is within the City of Stanton. The attached agreement allocates 25% of the costs for ongoing maintenance to be paid for by the City of Stanton.

RECOMMENDED ACTION:

1. City Council declare this project to be categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301(c); and
2. Approve the attached agreement titled "Cooperation and Contribution Agreement for Energy and Maintenance of Traffic Signal and Safety Lighting".

9E. REQUEST FROM CALIFORNIA SAFETY AGENCY TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 8932 KATELLA AVENUE SUITE 108 ANAHEIM, CA 92804

California Safety Agency has submitted an application for Private Patrol Operator status. Chapter 5 of the Stanton Municipal Code requires that Detective agencies and merchant police activities require City Council approval.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Approve the application of California Safety Agency for Private Patrol Operator status and authorize the issuance of a business license permit.

9F. REQUEST FROM SOUTHEASTERN CALIFORNIA ASSOCIATION OF THE SEVENTH-DAY ADVENTISTS DBA SANTA ANA SAMOAN SEVENTH-DAY ADVENTIST CHURCH TO OPERATE AS A NON-PROFIT ORGANIZATION FOR OPERATION OF A CHURCH AT 10591 FLOWER AVENUE

Southeastern California Conference of Seventh-Day Adventists DBA Santa Ana Samoan Seventh-day Adventist Church has submitted an application for non-profit status. Chapter 5 of the Stanton Municipal Code requires that non-profit activities require City Council approval. This would exempt them from normal fees and allow them to operate as a church located at 10591 Flower. In addition, the Planning Commission has granted them a Conditional Use Permit (C73-4) to operate as church with the R-M (Medium Density Residential) Zone, located at 10591 Flower Street.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060 (c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Approve the application of Southeastern California Conference of Seventh-day Adventists DBA Santa Ana Samoan Seventh-day Adventist Church for non-profit status and authorize the issuance of a business license permit.

9G. REQUEST FROM CENTRO EVANGELISTICO RIOS DE AGUA VIVA TO OPERATE AS A NON-PROFIT ORGANIZATION FOR OPERATION OF A CHURCH AT 10901 BEACH BOULEVARD

Centro Evangelistico Rios de Agua has submitted an application for non-profit status. Chapter 5 of the Stanton Municipal Code requires that non-profit activities require City Council approval. This would exempt them from normal fees and allow them to operate as a church located at 10901 Beach Boulevard. In addition, the Planning Commission has granted them a Conditional Use Permit (C76-1) to operate as church with the C-N (Commercial Neighborhood) Zone, located at 10901 Beach Boulevard.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Approve the application of Centro Evangelistico Rios de Agua Viva for non-profit status and authorize the issuance of a business license permit.

9H. REQUEST FROM CALIFORNIA UNIFIED PROTECTION GROUP INC DBA CALIFORNIA COASTAL PATROL TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 1250 NORTH LAKEVIEW AVENUE SUITE I ANAHEIM, CA 92807

California Unified Protection Group Inc., DBA California Coastal Patrol has submitted an application for Private Patrol Operator status. Chapter 5 of the Stanton Municipal Code requires that Detective agencies and merchant police activities require City Council approval.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Approve the application of California Unified Protection Group Inc., DBA California Coastal Patrol for Private Patrol Operator status and authorize the issuance of a business license permit.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1048

This Ordinance was introduced at the regular City Council meeting of February 23, 2016.

RECOMMENDED ACTION:

1. City Clerk read the title of Ordinance No. 1048, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, ADDING CHAPTER 10.32 TO TITLE 10 OF THE STANTON MUNICIPAL CODE REGARDING PEDESTRIAN CROSSINGS ON BEACH BOULEVARD BETWEEN GARDEN GROVE BOULEVARD AND STARR STREET”; and

2. Find that this ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Sections 15060(c)(3) because this activity is not a project as defined by Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, and pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that it will not have a significant effect or physical change to the environment; and
3. Adopt Ordinance No. 1048.

ROLL CALL VOTE: Council Member Ethans
Council Member Ramirez
Council Member Shawver
Mayor Pro Tem Warren
Mayor Donahue

12. NEW BUSINESS

12A. CREATION OF ECONOMIC DEVELOPMENT INCENTIVE PROGRAMS

Requesting authorization to move forward with economic development incentive programs to enhance the City's business environment. This resolution would implement economic development incentive programs for business retention and attraction efforts.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Adopt Resolution No. 2016-08 approving economic development incentive programs for business retention and attraction.

13. ORAL COMMUNICATIONS - PUBLIC

At this time members of the public may address the City Council/Successor Agency/Stanton Housing Authority regarding any items within the subject matter jurisdiction of the City Council/Successor Agency/Stanton Housing Authority, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council/Agency/Authority during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor/Chairman calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council/Agency/Authority and Staff need to be recognized by the Mayor/Chairman before speaking.

14. WRITTEN COMMUNICATIONS **None.**

15. MAYOR/CHAIRMAN COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS

15A. COMMITTEE REPORTS/ COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

At this time Council/Agency/Authority Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

15B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE MEETING

At this time Council/Agency/Authority Members may place an item on a future agenda.

15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

At this time Council/Agency/Authority Members may place an item on a future study session agenda.

Currently Scheduled:

- March 15, 2016 at 5:00 p.m.
 - Economic Development Plan

15D. CITY COUNCIL INITIATED ITEM – DISCUSSION REGARDING CITY NON-PROFIT GROUPS RECEIVING SUPPORT FROM THE CITY IN THEIR EFFORTS IN CELEBRATING THE CITY'S 60TH ANNIVERSARY YEAR

At the February 23, 2016 City Council meeting, Council Member Shawver requested that this item be agendaized for discussion.

RECOMMENDED ACTION:

City Council provide direction to staff.

16. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- Stanton Central Park construction updates.

17A. ORANGE COUNTY FIRE AUTHORITY

At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 3rd day of March, 2016.



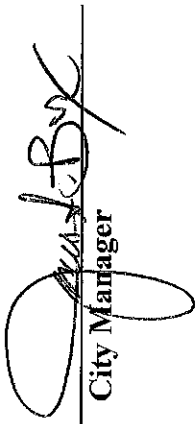
Patricia A. Vazquez, City Clerk/Secretary

**CITY OF STANTON
ACCOUNTS PAYABLE REGISTER**

February 18, 2016	\$1,357,286.51
February 25, 2016	\$1,657,228.73

\$3,014,515.24

Demands listed on the attached registers conform to the City of Stanton Annual Budget as approved by the City Council.



City Manager

Demands listed on the attached registers are accurate and funds are available for payment thereof.



Administrative Services Director

DRAFT

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON SPECIAL MEETING FEBRUARY 23, 2016

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:07 p.m. by Mayor Donahue.

3. **PLEDGE OF ALLEGIANCE**

Led by Mayor Pro Tem Carol Warren.

4. **ROLL CALL**

Present: Council Member Ethans, Council Member Ramirez, Council Member Shawver, Mayor Pro Tem Warren, and Mayor Donahue.

Absent: None.

Excused: None.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **MID-YEAR BUDGET REVIEW FY 2015-16**

This report provides a status report on the FY 2015-16 budget and recommended changes based on the first six months of the fiscal year.

Administrative Services Director Stephen M. Parker request that the City Council consider for approval new business item 5A line items 1, 2, 3, and 5 and accept changes made to Budget Adjustment 2016-08.

Motion/Second: Ethans/Ramirez

Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

DRAFT

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
 2. Received and filed the 2014-15 Mid-Year Budget Review; and
 3. Approved revised Budget Adjustment 2016-08; and
 - ~~4. Adopt Resolution No. 2016-06 amending the Position Classification and Monthly Salary Schedule for City employees; and~~
 5. Adopted Resolution No. 2016-07 amending and adopting the Personnel Rules.
6. **ADJOURNMENT** Motion/Second: Donahue/
Motion carried at 5:53 p.m.

MAYOR

ATTEST:

CITY CLERK

DRAFT

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING FEBRUARY 23, 2016

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meetings were called to order at 6:31 p.m. by Mayor/Chairman Donahue.

3. **PLEDGE OF ALLEGIANCE**

Led by Mayor Pro Tem Carol Warren.

4. **ROLL CALL**

Present: Council/Agency/Authority Member Ethans, Council/Agency/Authority Member Ramirez, Council/Agency/Authority Member Shawver, Mayor Pro Tem/Vice Chairman Warren and Mayor/Chairman Donahue.

Absent: None.

Excused: None.

5. **SPECIAL PRESENTATIONS AND AWARDS** None.

6. **CONSENT CALENDAR**

Motion/Second: Shawver/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, Warren)

NOES: None

ABSENT: None

ABSTAIN: None

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

DRAFT

CONSENT CALENDAR

6A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED

The City Council/Agency Board/Authority Board waived reading of Ordinances and Resolutions.

6B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated February 4, 2016 and February 11, 2016 in the amount of \$366,774.89.

6C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – February 9, 2016; and
2. The City Council approved Minutes of Special Meeting – February 16, 2016.

6D. JANUARY 2016 INVESTMENT REPORT

The Investment Report as of January 31, 2016 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and
2. Received and filed the Investment Report for the month of January 2016.

6E. JANUARY 2016 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of January 31, 2016 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Successor Agency finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and
2. Received and filed the Investment Report for the month of January 2016.

DRAFT

6F. AGREEMENT WITH CAMP FIRE INLAND TO OFFER OUT-OF-SCHOOL TIME YOUTH PROGRAMMING CONSULTING SERVICES

The City was awarded a five-year Families and Communities Together (FaCT) Grant to offer programs and services at the Stanton Community Services Center, with the assistance of the approved four funded partners. One of the funded partners, Camp Fire OC, merged with Camp Fire Inland creating a name change in the original proposal and subsequently signed and agreed upon FaCT contract. However, there are no changes to the programmatic and budgetary funds of the original proposal. As a result, the status of Camp Fire Inland changed from a funded partner to a professional consultant within the FaCT Grant under the advisement of County Contract Services.

There is no change in the grant funding or any additional costs to the City.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA, and
2. Authorized the City Manager to sign a professional consultant services agreement with Camp Fire Inland for the duration of this fiscal year not to exceed \$5,200 and up to three additional one year terms not to exceed \$11,600 per year, per the FaCT grant funds.

6G. EMERGENCY MANAGEMENT PERFORMANCE GRANT

The Orange County Sheriff's Department was awarded the Emergency Management Performance Grant (EMPG) FY15-16, from the California Governor's Office of Emergency Services (CalOES). Included in this grant is a sub award for the City in the amount of \$5,821. The EMPG grant is intended to assist local agencies in executing the Orange County OA's Emergency Operations Plan (EOP). The grant performance period is July 1, 2015 through June 30, 2016.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA, and
2. Approved the County of Orange Governing Body Resolution Form and Addendum authorizing the City Manager to execute the agreement and other documents required by the County of Orange for participation in the EMPG program on behalf of the City Council.

DRAFT

6H. RESOLUTION AMENDING THE STANTON CRIMINAL BACKGROUND CHECK PROCESS

The attached Resolution makes changes to the current background check procedures by allowing the City to also access federal level criminal history information as opposed to only state level criminal history information.

The City Council approved Resolution No. 2016-04 authorizing the City of Stanton to access both state and federal summary criminal history information for employment (including volunteers and contract employees) and licensing of massage establishment owners/operators.

END OF CONSENT CALENDAR

7. PUBLIC HEARINGS None.

8. UNFINISHED BUSINESS

8A. PROPOSED AMENDMENT TO THE STANTON MUNICIPAL CODE REGARDING PEDESTRIAN CROSSINGS ON BEACH BOULEVARD BETWEEN GARDEN GROVE BOULEVARD AND STARR STREET

In 2015, there were eight traffic fatalities in the City, seven of which occurred on Beach Boulevard. A number of those traffic fatalities on Beach Boulevard occurred when pedestrians crossed the roadway outside of a controlled intersection. The City Council reviewed a variety of means to increase pedestrian safety along Beach Boulevard and directed staff to draft an ordinance that would prohibit these mid-block crossings.

Motion/Second: Shawver/Ramirez

ROLL CALL VOTE:

Council Member Ethans	AYE
Council Member Ramirez	AYE
Council Member Shawver	AYE
Mayor Pro Tem Warren	AYE
Mayor Donahue	AYE

Motion unanimously carried:

1. The City Council declared that In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15301(c); and
2. Introduced Ordinance No. 1048, entitled:

DRAFT

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, ADDING CHAPTER 10.32 TO TITLE 10 OF THE STANTON MUNICIPAL CODE REGARDING PEDESTRIAN CROSSINGS ON BEACH BOULEVARD BETWEEN GARDEN GROVE BOULEVARD AND STARR STREET”; and

3. Set said Ordinance for adoption at the regular City Council meeting of March 8, 2016.

9. NEW BUSINESS

9A. PHONE SYSTEM (VOIP) PURCHASE

Staff has conducted research and is recommending that City Council purchase Voice Over Internet Protocol (VOIP) phone system through a capital lease that would allow the City to fully utilize the speed of the existing infrastructure, obtain additional functionality, improve the internet connections between City Hall and offsite facilities and reduce overall telecommunications costs at the City.

Motion/Second: Warren/Ethans

Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, Warren)

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that the project is exempt from the California Environmental Quality Act (“CEQA”) under section 15061(b)(4) – the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Approved the purchase and installation of a Shoretel VOIP phone system at City facilities from IntelesysOne Inc. in the amount of \$55,715.55 and authorized the City Manager and Administrative Services Director to execute the attached professional services agreement and any additional documents necessary to complete the purchase; and
3. Authorized the City Manager to execute on the City Council's behalf the attached credit application and any additional documents necessary to complete a capital lease with NEC Financial Services to pay for the purchase of the above Shoretel phone system.

DRAFT

9B. CITY NET – STANTON HOMELESS COLLABORATIVE

Staff has implemented a multi-prong approach to address homelessness in the City by working with the Illumination Foundation, the OCSD Community Enhancement Officer, Code Enforcement Officers and Park Rangers, County of Orange through the formation of the Stanton Neighborhood Enhancement Taskforce (NET) and most recently the addition of City Net. City Net, a non-profit organization, convenes collaborative leaders to assist individuals to housing programs in communities.

On December 22, 2015, the City entered a 60-day pilot program with City Net to establish, facilitate and provide leadership to a multi-sector collaborative to end homelessness in Stanton, create solutions and fill critical gaps in the continuum care.

Motion/Second: Ethans/Ramirez

Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, Warren)

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA, and
2. Authorized the City Manager to sign a 16 month agreement with City Net for the Stanton Homeless Collaborative in the amount of \$7,500 per month, and
3. Approved Budget Adjustment Number 2016-09.

10. ORAL COMMUNICATIONS – PUBLIC None.

11. WRITTEN COMMUNICATIONS None.

DRAFT

12. MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS

12A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

- Council Member Ethans reported on the Orange County Vector Control District's West Nile virus and Zika Virus alerts and cases.
- Mayor Donahue reported on the City's upcoming 7th Annual Mayor's Prayer Breakfast, which is scheduled to be held on February 24, 2016 at the Knott's Berry Farm Hotel.

12B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

Council Member Shawver requested to agendaize discussion regarding city non-profit groups receiving support from the city in their efforts in joining in the celebration of the City of Stanton's 60th Anniversary year with the following events, at no cost to the city:

- Taste of Stanton
- Stanton Chili Cook-Off
- Stanton BBQ Cook-Off
- Stanton 1K Run

12C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

Currently Scheduled:

- March 15, 2016 at 5:00 p.m.
 - Economic Development Plan

13. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

None.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

1. City Manager Box reported on the upcoming scheduled interviews for the City's newly vacant Chief of Police position.
2. City Manager Box reported on the upcoming scheduled interviews for the City's newly vacant Community Development Director position.

DRAFT

14A. ORANGE COUNTY SHERIFF'S DEPARTMENT

1. Lieutenant Jim England provided the City Council with an update on their current operations.
2. Lieutenant Jim England introduced Orange County Sheriff's Department personnel Lieutenant Sean Howell and Lieutenant Cindi Coppock to the City Council.

15. ADJOURNMENT in memory and honor of A.M. Collins

Motion/Second: Donahue/

Motion carried at 7:27 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: March 8, 2016

**SUBJECT: APPROVAL OF A COOPERATION AND CONTRIBUTION
MAINTENANCE AGREEMENT FOR THE NEW TRAFFIC SIGNAL AT
THE INTERSECTION OF MAGNOLIA AVENUE AND WINSTON ROAD**

REPORT IN BRIEF:

The City of Anaheim recently constructed a new traffic signal at the intersection of Magnolia Avenue and Winston Road. One corner of the intersection is within the City of Stanton. The attached agreement allocates 25% of the costs for ongoing maintenance to be paid for by the City of Stanton.

RECOMMENDED ACTION:

1. City Council declare this project to be categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301(c); and
2. Approve the attached agreement titled "Cooperation and Contribution Agreement for Energy and Maintenance of Traffic Signal and Safety Lighting".

BACKGROUND:

On November 17, 2015, the City of Anaheim completed construction on the Magnolia Avenue and Winston Road Traffic Signal Safe Route to School Project. The scope of work included the installation of a new traffic signal near Magnolia High School at the intersection of Magnolia Avenue and Winston Road, including traffic signal poles, signal heads, signal controller, and cabinet, conduit, pull boxes, conductors, accessible pedestrian signals, fiber optic communication facilities, traffic signing and striping, and installation of associated electronic equipment. This project improved the safety and efficient movement of vehicular and pedestrian traffic through Magnolia Avenue at Winston Road.

ANALYSIS/JUSTIFICATION:

It is common for intersections to be within two different jurisdictions and shared

maintenance agreements are very common to allocate the ongoing costs. Out of the 19 other signals within the City, 12 of them have similar agreements. Many of these are the intersections along Beach Boulevard in which Caltrans takes the lead on maintenance and then bills the City.

FISCAL IMPACT:

The costs for maintenance are minor in nature. For several similar intersections in size such as Knott/Cerritos and Katella/Magnolia the annual costs for these intersections have been approximately \$750 for the previous 12 months.

ENVIRONMENTAL IMPACT:

This project was categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301(c).

LEGAL REVIEW:

The City Attorney has determined that this agreement must be approved by the City Council.

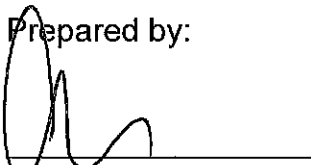
PUBLIC NOTIFICATION:

Notifications and advertisement were performed as prescribed by law.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

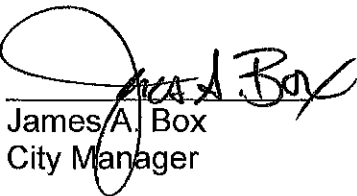
3 - Provide a quality infrastructure.

Prepared by:



Allan Rigg, P.E.
Director of Public Works/City Engineer

Approved by:



James A. Box
City Manager

ATTACHMENT:

(1) Agreement

ORIGINAL

**COOPERATION AND CONTRIBUTION AGREEMENT
FOR ENERGY AND MAINTENANCE
OF TRAFFIC SIGNAL AND SAFETY LIGHTING**

THIS AGREEMENT dated for purposes of identification only this . day of _____, 2015, is made and entered into by and between the

CITY OF ANAHEIM, a municipal corporation,
hereinafter referred to as "ANAHEIM,"

A
N
D

CITY OF STANTON, a municipal corporation,
hereinafter referred to as "STANTON,"

W I T N E S S E T H

WHEREAS, ANAHEIM and STANTON desire to install a traffic signal and highway safety lighting (hereinafter "SIGNAL"), at the intersection of Magnolia Avenue and Winston Road; and

WHEREAS, portions of that intersection are within ANAHEIM and STANTON respectfully; and

WHEREAS, the ANAHEIM is willing to pay one hundred percent (100%) of the costs of construction of SIGNAL and share in the cost to operate and maintain the SIGNAL once constructed (hereinafter referred to as the "Project").

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE PROMISES, COVENANTS AND CONDITIONS HEREIN CONTAINED, THE PARTIES HERETO AGREE AS FOLLOWS:

I. DESIGN AND CONSTRUCTION

1. ANAHEIM shall:

A. Prepare the detailed plans, specifications and estimate for the Project. The SIGNAL shall include a fully-actuated, solid state, modular controller and will be interconnected with the adjacent system of signal controllers.

B. Have jurisdiction, during the period of construction, over the construction area at the intersection, including that portion within STANTON.

C. Be designated as the contracting and construction agent for the parties to do and perform all acts necessary or required in order to construct the Project in accordance with the plans and specifications, including material control, inspection of the construction work, and to execute and deliver all documents necessary or required in connection with the construction and completion of said Project, including notice of final inspection, certificate of day labor, equipment and material cost, and certification of completion of the Project.

D. Include in the Project all reasonable remedial measures required by STANTON. Such measures shall be in writing and delivered to ANAHEIM, prior to ANAHEIM's acceptance of the contract work.

E. Be designated responsible agency pursuant to the California Environmental Quality Act ("CEQA").

F. Pay for all design and construction costs of the Project.

2. STANTON shall:

A. Approve plans and specifications as to design and construction features affecting the construction, operation, and maintenance of that portion of the Project in STANTON, which approval shall not unreasonably be withheld.

B. At all times, during construction of the Project, have access to the work for the purpose of inspection thereof, and should STANTON deem any remedial measures to be necessary prior to ANAHEIM's acceptance of the work, STANTON shall notify ANAHEIM thereof in writing.

II. MUTUAL RESPONSIBILITIES OF THE PARTIES

1. The Parties agree to the following mutual responsibilities:

A. The Parties shall cooperate and coordinate their staff, contractors, consultants, in providing the services and responsibilities required under this Agreement to the extent practicable with respect to the performance of the Project.

B. The Parties agree to work together in good faith, using reasonable efforts to resolve any unforeseen issues and disputes arising out of the performance of this Agreement.

C. This Agreement may only be modified or amended upon written mutual consent of all Parties. All modifications, amendments, changes and revisions of this Agreement in whole or in part, and from time to time, shall be binding upon the Parties, so long as the same shall be in writing and executed by the Parties.

D. This Agreement shall be governed by all applicable federal, state and local laws. Parties warrant that in the performance of this Agreement, each shall comply with all applicable federal, state and local laws, statutes and ordinances and all lawful orders, rules and regulations promulgated thereunder.

III. MAINTENANCE

ANAHEIM shall maintain said SIGNAL and intersection safety lighting in operation after such installation. However, the maintenance and operation costs thereof shall be borne by the parties hereto as follows: seventy-five percent (75%) borne by ANAHEIM and twenty-five percent (25%) borne by STANTON. ANAHEIM shall invoice STANTON for STANTON'S 25% share of the costs once each month and STANTON shall pay ANAHEIM within thirty (30) days following receipt of said invoice. Costs shall include regular monthly maintenance, emergency maintenance, extraordinary maintenance, replacements and electrical power.

IV. GENERAL PROVISIONS

A. Neither STANTON nor any officer or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by ANAHEIM under or in connection with any work, authority, or jurisdiction delegated to

ANAHEIM under this AGREEMENT. Pursuant to Government Code Section 895.4, ANAHEIM shall fully indemnify and hold STANTON harmless from liability imposed for injury (as defined by Government Code Section 810.8) occurring by reason of anything done and omitted to be ANAHEIM under or in connection with any work, authority, or jurisdiction delegated to ANAHEIM under this AGREEMENT.

B. Neither ANAHEIM nor any officer or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by STANTON under or in connection with any work, authority, or jurisdiction that has hereby assumed by STANTON and not delegated to ANAHEIM under this AGREEMENT. Pursuant to Government Code Section 895.4, STANTON shall fully indemnify and hold ANAHEIM harmless from liability imposed for injury (as defined by Government Code Section 810.8) occurring by reason of anything done and omitted to be STANTON under or in connection with any work, authority, or jurisdiction that has hereby been assumed by STANTON under this AGREEMENT.

C. All contractors providing services for the Project shall designate both STANTON and ANAHEIM as additional insureds as their interests may appear on insurance applicable to the Project, and shall agree to defend, indemnify and hold STANTON and ANAHEIM harmless from any and all liability arising out of or incident to the completion of the Project. ANAHEIM, as lead agency, shall verify that the requirements of this Section are satisfied.

D. ANAHEIM and STANTON shall maintain a complete set of records in accordance with generally accepted accounting principles. Upon reasonable notice, the Parties shall permit the authorized representatives of the Parties to inspect and audit all work, materials, payroll, books, accounts, and other data and records for a period of four (4) years after final payment, or until any on-going audit is completed. For purposes of audit, the date of completion of this Agreement shall be the date of ANAHEIM's payment of STANTON'S final billing (so noted on the invoice), if applicable, under this Agreement. The Parties shall have the right to reproduce any such books, records, and accounts.

E. This writing constitutes the entire agreement and understanding between the parties with respect to the subject matter hereof, and supersedes all oral or written representations or written agreements which may have been entered into between the parties.

If any provision of this Agreement shall be held invalid, such invalidity shall not affect the other provisions hereof, and to this extent, the provisions of this Agreement are intended to be and shall be deemed severable. The Parties shall agree, if reasonably practicable, upon provisions which are equivalent from an economic point of view to replace any provision which is determined to be invalid.

F. This Agreement shall be governed and construed in accordance with the laws of the State of California.

G. This Agreement shall commence on the effective date as set forth below. This Agreement shall automatically terminate as to all parties sixty (60) days after any party has given written notice, by mail or personal delivery, to all the other parties. Notice shall be complete when received in the offices of the respective City Clerks of all the other parties.

H. Any notice sent by first class mail, postage paid, to the address and addressee, shall be deemed to have been given when in the ordinary course it would be delivered. The representatives of the PARTIES who are primarily responsible for the administration of this AGREEMENT, and to whom notices, demands and communications shall be given are as follows:

City of Anaheim

200 S. Anaheim Blvd

Anaheim, CA 92805

Attn:

City of Stanton

7800 Katella Ave

Stanton, CA 90680

Attn:

J. AUTHORITY

Each individual executing this Agreement on behalf of a corporation, nonprofit corporation, partnership or other entity or organization, represents and warrants the he or she is

duly authorized to execute and deliver this Agreement on behalf of such entity or organization and that this Agreement is binding upon the same in accordance with its terms.

K. EFFECTIVE DATE

This Agreement shall be effective on the date on which this Agreement is executed by ANAHEIM ("Effective Date").

[Signatures appear on next page]

IN WITNESS WHEREOF, the parties hereto have caused this Cooperation and Contribution Agreement for Energy and Maintenance of Traffic Signal and Safety Lighting to be executed.

CITY OF ANAHEIM, a municipal corporation

DATE OF EXECUTION:

By _____
Mayor

DATE OF EXECUTION:

ATTEST:

City Clerk

"ANAHEIM"

CITY OF STANTON, a municipal Corporation

DATE OF EXECUTION:

By _____

(Printed Name)

Title _____

"STANTON"

ATTEST:

By: _____

City Clerk

APPROVED AS TO FORM:
MICHAEL R.W. HOUSTON, CITY ATTORNEY

By: _____

Date: _____

111990

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: March 8, 2016

SUBJECT: **REQUEST FROM CALIFORNIA SAFETY AGENCY TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 8932 KATELLA AVENUE SUITE 108 ANAHEIM, CA 92804**

REPORT IN BRIEF:

California Safety Agency has submitted an application for Private Patrol Operator status. Chapter 5 of the Stanton Municipal Code requires that Detective agencies and merchant police activities require City Council approval.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Approve the application of California Safety Agency for Private Patrol Operator status and authorize the issuance of a business license permit.

BACKGROUND:

Section 5.04.420 of the Stanton Municipal Code requires certain businesses to obtain approval from the City Council to operate within the City. The proposed Private Patrol Operator service business falls under this requirement.

ANALYSIS/JUSTIFICATION:

The organization has submitted proper documentation as required in Section 5.04.640 and Chapter 5.04 of the Stanton Municipal Code, including a business license application which has met the conditions of the State of California Department of Consumer Affairs Bureau of Security and Investigative Services.

FISCAL IMPACT

None.

ENVIRONMENTAL IMPACT

Not applicable.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the normal agenda process.


STRATEGIC PLAN OBJECTIVE ADDRESSED:

1 — Provide a Strong Local Economy.

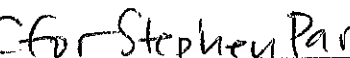
Prepared By:

Reviewed by:


Approved by:



Florence Ruiz
Administrative Services
Coordinator



Stephen Parker
Administrative Services
Director



James A. Box
City Manager

Attachment: Business License Application



CITY OF STANTON

APPLICATION FOR A BUSINESS CERTIFICATE

7800 Katella Ave., Stanton, CA 90680
(714) 890-4230 • Fax (714) 890-1443 • Website www.ci.stanton.ca.us

Business Name CALIFORNIA SAFETY AGENCY
Business Owner Recon Industries Inc
Business Address 8932 KATELLA BLVD ANAHEIM CA 92804
(#, Street, City, State, Zip Code)
Mailing Address _____
(if different from Business Address)
Business Phone 800 9966990 Home Phone _____
Fax 714 7847628 Email DCOWAN@CSAPATROL.COM
Home Address _____
(#, Street, City, State, Zip Code)

Type of Business (Provide a fully detailed description, attach additional sheets if necessary)

PRIVATE SECURITY SERVICES

Ownership Type ☒ Corporation ☐ Partnership ☐ Sole Proprietor ☐ Other _____

If Corporation, List Officers and Titles DARREN COWAN CEO

Federal/State Employer ID No. _____

State Sales Tax No. _____

State License No. PPD 16812

Class _____

Owner's Drivers License No. _____

Social Security No. _____

Opening Date at This Location 2008

Social Security No. (Partnership) _____

☒ New Business ☐ New Owner (List Previous Owner) _____

☐ Business Name Change (List Previous Name) _____

☐ Address Change (List Previous Address) _____

☐ Legal Status Change _____

☐ Other _____

I declare under the penalties of perjury that this application and any attachments thereto, have been examined by me and to the best of my knowledge and belief represent a true, correct and complete statement of facts.

Applicant's Signature [Signature]

Date 11-3-15

FOR OFFICE USE ONLY

Bus. No.	Chair(s)	Employee(s)	B/L Fee	Copy of <input type="checkbox"/> Dict. Business Statement (DBA) <input type="checkbox"/> Sellers Permit <input type="checkbox"/> Articles of <input type="checkbox"/> Statement of Info <input type="checkbox"/> Medical License <input type="checkbox"/> Authorization Letter (Notarized) <input type="checkbox"/> Other _____
Lic. Type	Bus. Type	SB-1186 \$1 IFC Fee	App. Review	
Additional Approval by	Home Occ.	Other		
Remarks	Total:			

INVESTIGATION FOR COMPLIANCE

CUP? _____ Zoning _____ Comments _____

Planning Approval _____ Date _____ ☐ FOG Approval (if applicable) _____ Date _____

☐ Hold for Tenant Improvements ☐ Building Approval (if applicable) _____ Date _____

CITY OF STANTON



STATE OF CALIFORNIA
LABOR AND WORKFORCE DEVELOPMENT AGENCY
WORKERS' COMPENSATION DECLARATION

The State of California passed AB 3251 in September 1992, with an effective date of January 1, 1993. The bill requires every employer who applies for or RENEWS a business license must provide proof of valid workers' compensation insurance or proof of compliance with self-insurance provisions.

Please complete the form below and return it with your license forms and payment. Your cooperation is appreciated. If you have any questions, please contact the Labor and Workforce Development Agency at (916) 653-9900.

AB 3251 SEC. 2 SECTION 371.1 of the Labor Code is amended to read:

371.1 (a) Every employer who applies for any license or for renewal of any license for a business issued to pursuant to Section 37101 of the Government Code or Section 7284 of the Revenue and Taxation Code shall complete and sign a declaration that states the following:

WORKERS' COMPENSATION DECLARATION

I hereby affirm, under penalty of perjury, one of the following declarations:



I have and will maintain a certificate of consent to self-insure for workers' compensation, as provided by Section 3700, for the duration of any business activities conducted for which the license is issued.



I have and will maintain workers' compensation insurance, as required by Section 3700 for the duration of any business activities conducted for which this license is issued.

My workers' compensation insurance carrier and policy number are:

Carrier

The Hartford

Policy Number

Expiration Date



I certify that in the performance of any business activities for which this license is issued I shall not employ any person in any manner so as to become subject to the workers' compensation laws of California, and agree that if I should become subject to the workers' provisions of Section 3700 of the Labor Code, I shall forthwith comply with the provisions of Section 3700.

Applicant Signature

Date

11-3-15

WARNING: FAILURE TO SECURE WORKERS' COMPENSATION COVERAGE IS UNLAWFUL AND SHALL SUBJECT AN EMPLOYER TO CRIMINAL PENALTIES AND CIVIC FINES UP TO \$100,000 IN ADDITION TO THE COST OF COMPENSATION, DAMAGES, INTEREST AND ATTORNEY'S FEES AS PROVIDED FOR IN SECTION 3706 OF THE LABOR CODE.

Business Name

CALIFORNIA SAFETY AGENCY

Business Owner

RECON INDUSTRIES INC

Phone

866 9966990

Business Address

8932 1CATC/1A #108

ANALIM, CA 92804



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

8/14/2015

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 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 Prentiss Insurance Services 4560 E. Eisenhower Circle Anaheim CA 92807-1823		CONTACT NAME: Brian Messenger PHONE (A/C No. Ext): (714) 777-2100 E-MAIL ADDRESS: brianm@bizins.com FAX (A/C No.): (714) 777-2107													
INSURED Recon Industries, INC, DBA: California Safety Agency 8932 W. Katella, #108 Anaheim CA 92804		INSURER(S) AFFORDING COVERAGE <table border="1"><tr><td>INSURER A: Philadelphia Indemnity Ins Co</td><td>NAIC # 18058</td></tr><tr><td>INSURER B: National Liability & Fire Insurance</td><td>20052</td></tr><tr><td>INSURER C: Twin City Fire Insurance Co</td><td>29459</td></tr><tr><td>INSURER D:</td><td></td></tr><tr><td>INSURER E:</td><td></td></tr><tr><td>INSURER F:</td><td></td></tr></table>		INSURER A: Philadelphia Indemnity Ins Co	NAIC # 18058	INSURER B: National Liability & Fire Insurance	20052	INSURER C: Twin City Fire Insurance Co	29459	INSURER D:		INSURER E:		INSURER F:	
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INSURER B: National Liability & Fire Insurance	20052														
INSURER C: Twin City Fire Insurance Co	29459														
INSURER D:															
INSURER E:															
INSURER F:															

COVERAGES

CERTIFICATE NUMBER: CL1581300772

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 WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			PHPK1301002	3/24/2015	3/24/2016	EACH OCCURRENCE	\$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR		DAMAGE TO RENTED PREMISES (Ea occurrence)				\$ 1,000,000	
			MED EXP (Any one person)				\$ 20,000	
			PERSONAL & ADV INJURY				\$ 1,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$ 2,000,000
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						PRODUCTS - COMP/OP AGG	\$ 2,000,000
	OTHER:							\$
B	AUTOMOBILE LIABILITY			73APS058903	7/30/2015	7/30/2016	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
	<input type="checkbox"/> ANY AUTO		BODILY INJURY (Per person)				\$	
	<input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS		BODILY INJURY (Per accident)				\$	
	<input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		PROPERTY DAMAGE (Per accident)				\$	
						Uninsured motorist combined	\$ 60,000	
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB			PEUB491456	3/24/2015	3/24/2016	EACH OCCURRENCE	\$ 4,000,000
	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE		AGGREGATE				\$ 4,000,000	
	DED <input checked="" type="checkbox"/> RETENTION \$ 10,000						\$	
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			16WEQY5405	8/24/2015	8/24/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N					E.L. EACH ACCIDENT	\$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below	Y	N/A				E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	\$ 1,000,000

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

CERTIFICATE HOLDER**CANCELLATION**

FOR INFORMATION PURPOSES ONLY
NO CERTIFICATE HOLDER

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

Brian Messenger/BRIAN

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3662007

ARTICLES OF INCORPORATION

OF

RECON INDUSTRIES, INC.

NAME

FILED *jm*
Secretary of State
State of California

APR 01 2014

lcc

FIRST: The name of this corporation is:

RECON INDUSTRIES, INC.

PURPOSE AND POWERS

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

SERVICE OF PROCESS

THIRD: The name and address in the State of California of this corporation's initial agent for service of process is:

Darrell L. Cowan, II
8932 Katella Avenue, Suite 108
Anaheim, CA 92804-6296

FOURTH: The initial street and mailing address of the corporation is:

8932 Katella Avenue, Suite 108
Anaheim, CA 92804-6296

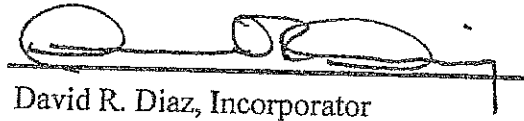
STOCK

FIFTH: This Corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is One Hundred Thousand (100,000).

SIX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

SEVENTH: The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code.

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation has executed these Articles of Incorporation for the purpose of forming a corporation pursuant to the General Corporation Law of California on the 1st day of April, 2014.



David R. Diaz, Incorporator



HUGH NGUYEN
CLERK-RECORDER
12 CIVIC CENTER PLAZA, ROOM 106
POST OFFICE BOX 238
SANTA ANA, CA 92702-0238

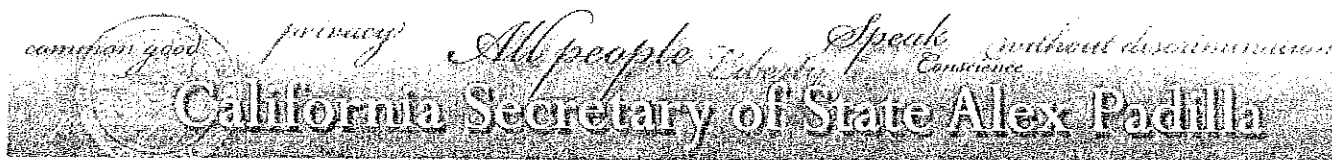
Recorded in Official Records, Orange County
Hugh Nguyen, Clerk-Recorder
20146375422 23.00
06/11/2014 12:26:00
80 NC-3 F01
23.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

FICTITIOUS BUSINESS NAME STATEMENT

THE FOLLOWING PERSON(S) IS (ARE) DOING BUSINESS AS:

1.	Fictitious Business Name(s) CALIFORNIA SAFETY AGENCY (optional) Business Phone No. 8669966990	
1A	<input type="checkbox"/> New Statement <input type="checkbox"/> Refile - list previous No. <input checked="" type="checkbox"/> Change	
2.	Street Address, City & State of Principal place of Business (Do not use P.O. box or P.M.B.) 8932 KATELLA AVENUE #108 ANAHEIM, CA 92804 ORANGE	
3.	Full name of Registered Owner (If Corporation, enter corporation name) RECON INDUSTRIES, INC.	If Corporation / LLC State of Incorporation or organization CA
	Res. / Corp. Address (Do NOT use a P.O. Box or P.M.B.) 8932 KATELLA AVENUE #108 ANAHEIM	State Zip Code CA 92804
4.	(CHECK ONE ONLY) This business is conducted by: <input type="checkbox"/> an individual <input type="checkbox"/> a general partnership <input type="checkbox"/> a limited partnership <input type="checkbox"/> an unincorporated association other than a partnership <input checked="" type="checkbox"/> a corporation <input type="checkbox"/> a Limited Liability Partnership <input type="checkbox"/> co-partners <input type="checkbox"/> a married couple <input type="checkbox"/> a joint venture <input type="checkbox"/> Limited Liability Co.	
5.	Have you started doing business yet? <input checked="" type="checkbox"/> Yes Insert Date: 03/01/2011 <input type="checkbox"/> No	Notice: This Fictitious Business Name Statement expires five years from the date it was filed in the Office of the County Clerk-Recorder. The statement expires 40 days after any change in the facts is made other than a change in the residences address of the registered owner. A new Fictitious Business Name Statement must be filed before either expiration. When ceasing to transact business under an active Fictitious Business Name Statement, Abandonment shall be filed. The filing of this statement does not of itself authorize the use in this state of a Fictitious Business Name in violation of the rights of another under federal, state or common law (see section 14411 et seq., Business and Professions Code).
6.	If the registered owner is NOT a corporation, sign below: (See Instructions on the reverse side of this form) Signature: _____ _____ (Type or Print Name) I declare that all information in this statement is true and correct. (A registrant who declares as true any material matter pursuant to Section 17913 of the Business and Professions Code that the registrant knows to be false is guilty of a misdemeanor punishable by a fine not to exceed one thousand dollars (\$1,000).)	If the registered owner is: a corporation, an officer of the corporation signs below. any type of partnership, the general partner signs below. a limited liability company, a manager or an officer signs below. RECON INDUSTRIES, INC _____ Limited Liability Company/Corporation/Partnership Name _____ Signature and Title of Officer/Manager or General Partner I declare that all information in this statement is true and correct. (A registrant who declares as true any material matter pursuant to Section 17913 of the Business and Professions Code that the registrant knows to be false is guilty of a misdemeanor punishable by a fine not to exceed one thousand dollars (\$1,000).) DARRELL COWAN GENERAL PARTNE _____ Print Name of Officer/Manager or General Partner

These fees apply at time of filing (Please provide a self-addressed, stamped, return envelope if mailed):
Filing fee \$23.00 for one business name
\$7.00 for each additional business name


[Secretary of State Main Website](#)
[Business Programs](#)
[Notary & Authentications](#)
[Elections](#)
[Campaign & Lobbying](#)
[Business Entities \(BE\)](#)

Business Entity Detail

Online Services

- [E-File Statements of Information for Corporations](#)
- [Business Search](#)
- [Processing Times](#)
- [Disclosure Search](#)

Main Page

Service Options

Name Availability

Forms, Samples & Fees

Statements of Information (annual/biennial reports)

Filing Tips

Information Requests (certificates, copies & status reports)

Service of Process

FAQs

Contact Information

Resources

- [Business Resources](#)
- [Tax Information](#)
- [Starting A Business](#)

Customer Alerts

- [Business Identity Theft](#)
- [Misleading Business Solicitations](#)

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Friday, February 26, 2016. Please refer to [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	RECON INDUSTRIES, INC.
Entity Number:	C3662007
Date Filed:	04/01/2014
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	8932 KATELLA AVENUE, SUITE 108
Entity City, State, Zip:	ANAHEIM CA 92804-6296
Agent for Service of Process:	CALIFORNIA CORPORATE AGENTS, INC.
Agent Address:	16830 VENTURA BLVD STE 360
Agent City, State, Zip:	ENCINO CA 91436

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Field Descriptions and Status Definitions](#).

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[New Search](#)
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California Safety Agency
8932 Katella #108
Anaheim, CA 92804
P.P.O. 16812

"Your Safety Is Our Concern!"

Date: 1-22-2016

TO: City of Stanton

California Safety Agency is a licensed California corporation with a current P.P.O. (Private Patrol Operator) #16812 with the State of California B.S.I.S. (Bureau of Security and Investigation Services).

We currently have three officers in the cities of Anaheim, Ontario and Santee. To which one of the cities we do service in is the city of Stanton.

We provide armed and unarmed onsite security officers as well as vehicle patrol officers.

Our uniforms consist of spruce green shirts and black pants, with a state approved badge and shoulder patches along with a name plate.

Our patrol cars consist of either Chevy tahoe's, Ford crown victoria's or Dodge chargers. each patrol car is clearly marked with reflective graphics that are visible from 50 feet or more.

Respectfully,

Darrell Cowan - Owner
California Safety Agency

A handwritten signature in black ink, appearing to read "Darrell Cowan", with a long horizontal flourish extending to the right.



California Safety Agency
(Corporate office)
8932 Katella #108
Anaheim, CA 92804
P.P.O. 16812

"Your Safety Is Our Concern!"

CURRENT REFERENCES

Hawaiian Gardens Apts
Valerie Mason - Manager
Hawaiian Gardens, CA
562 860-6691

Montclair Apts
Penny Shaw - Manager
Fullerton, CA
714 528-4199

Regency Plaza Apts
Cynthia Cortez- Manager
Anaheim, Ca
714 776-1740

Copper Canyon Apts
D. Michelle Peevy - Manager
Riverside, Ca
951 686-0160

Portofino Cove Apts
Cindy Rogers- Manager
Anaheim, CA
714 776-7368

The Plaza (Senior Living)
Betty Madrid - Manager
San Bernardino, CA
909 885-5773

Lake Forest Keys H.O.A.
John Dennis
Lake Forest, CA
949 235-5078

Serrano Sandcastle
Courtney - Powerstone Mgmt
Lake Forest, CA
909 981-4131

Smoketree Orange & Palm Graden
Janet - Cardinal Mgmt
Orange, CA & Placentia, CA
714 779-1300

Hoban Mgmt
Esther Elmasian, Mgr
619 442-1665

Lakeside Meadows
Bree Mercer James: Owner
619 390 0625

Verde Properties LLC
Mike Verde
619 717-1422



BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

P O Box 989002
West Sacramento, CA 95798-9002
www.bsis.dca.ca.gov



April 12, 2011

California Safety Agency
Darrell L. Cowan
8932 Katella, #108
Anaheim, CA 92804

RE: Badge & Patch Approval
Private Patrol Operator License No. PPO: 16812

Dear Mr. Cowan:

Bureau approval of a badge/patch and/or cap insignia is required pursuant to Section 7582.28 of the Business and Professions Code; approval is required for patches and badges pursuant to Sections 7582.26(f) and 7582.27.

Your badge and patch designs have been reviewed. Your designs meet the requirements as specified in the above sections and have been approved (please see enclosed approval document).

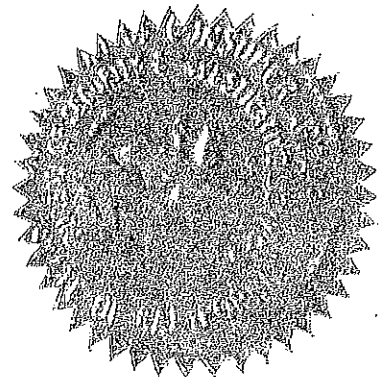
You should be aware that badge and patch designs, vehicle modifications, and uniform color/designs that are to be used by private patrol operators may require approval by local law enforcement agencies pursuant to Section 7583.38. We suggest that you contact them to ascertain their requirements.

If you have questions, you may contact the Bureau at (916) 322-4000.

Sincerely,


Diana L. Cuccia, Manager
Applicant Review Unit

Enclosure



CUSTOM BADGE ORDER ARTWORK



MANUFACTURER & WHOLESALE OF
JURIST UNIFORMS & ACCESSORIES

CALIFORNIA SAFETY AGENCY

1442 E. Lincoln Ave., #332

Orange, CA 92865

866-996-6990

dcowan@independentrational.net

DATE OF ORDER

12-8-10

PURCHASE ORDER #

XXX

Artist SUE:

DESIGN: CUSTOM
CENTER SEAL: CA
TEXT COLOR: BLACK
QUANTITY: 109
BADGE BACKING:
PIN & SAFETY CATCH

3"X3"



Certified to be a true and correct
copy of the original on file with
the Department of Consumer Affairs

1/7/2016

Dated

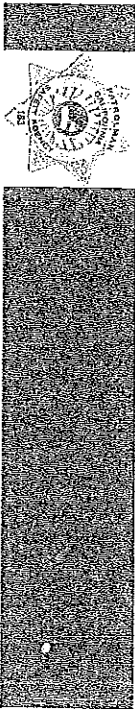
TOTAL BADGES: 109



OPTION #2

Certified to be a true and correct
copy of the original on file with
the Department of Consumer Affairs

1/7/2016
Dated



California Safety Agency is committed to providing the best possible protective services to all of our clients, and testimony to this is our client satisfaction and retention rate.

C.S.A. has a Crime-Free Multi-Housing Certified Instructor on staff.

C.S.A. is a proud member of the following organizations:

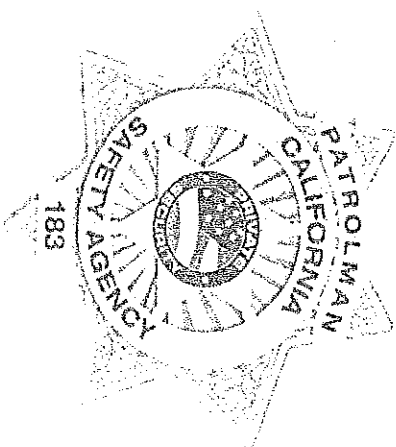
Crime-Free Multi-Housing (CPTED)
Crime Free Business Program
CALSAGA (California Association of Licensed Security Agencies)
NACOP (National Association of Chiefs of Police)
AACSC (Apartment Association California Southern Cities)
AAGIE (Apartment Association of Greater Inland Empire)
AAOC (Apartment Association of Orange County)
CACM (California Association of Community Managers)
ASIS (American Society for Industrial Security)
CAA (California Apartment Association)
NAA (National Apartment Association)
SDCAA (San Diego County Apartment Association)
CAA (California Alarm Association)
CAI (Community Association Institute)

California Safety Agency
8932 Katella #108
Anaheim, Ca 92804
(866) 996-6990
www.CSApatrol.com



CALIFORNIA SAFETY AGENCY

"Your Safety is
Our Concern"



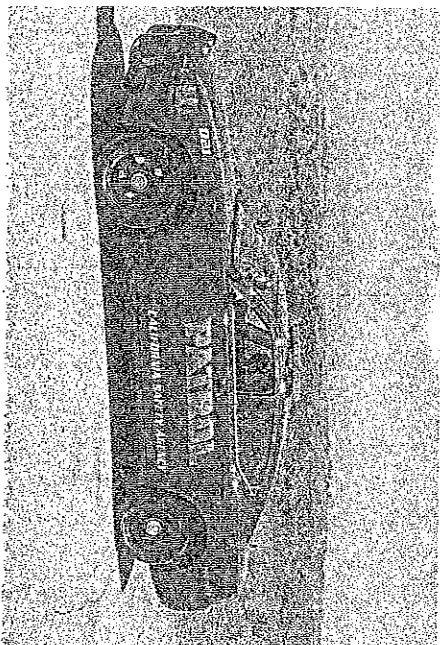
PPO #16812

(866)996-6990
(714) 784-7628 Fax
www.CSApatrol.com

We provide the following services to our clients:

Armed/Unarmed Officers
High Visibility Patrol
Dedicated Community Vehicles
Parking Enforcement
Parking Permit Programs
Lock-ups/Unlock of Facilities
Alarm Response
Fire Watches
Certified School Security Officers
College Housing
Abatement Teams
Executive Protection
Access Control
Gated Communities
Camera Installation & Monitoring
Radar Enforcement

Call or email today for more information:
(866) 996-6990
Sales@CSApatrol.com



"Who is California Safety Agency?"

C.S.A. is a fully licensed and insured Security Company serving a dynamic and diverse client base in Southern California. Our clients include alarm companies, property owners, management companies, H.O.A.'s, hotel chains, Dept. of Defense, national chain stores, and industrial clients. C.S.A. takes great pride in tailoring our services to our clients needs and budget.

At C.S.A. we are here to assist our clients 24 hours a day, 7 days a week, 365 days a year for any and all needs they may have with our in-house dispatch center. C.S.A. utilizes an array of technology to increase productivity and Officer efficiency. This is evidenced by all of our patrol units being equipped with internet ready laptop computers so our personnel can receive updates nearly instantaneously.

Proudly serving the following counties:

Los Angeles, Orange,
Riverside, San Bernardino
and San Diego.



Studies have shown that a well trained uniformed security officer is the most effective deterrent to criminal activity and can often mitigate civil liability and exposure to loss for the clients they serve. All Officers and Dispatchers at C.S.A. undergo continuing education with new information and technology in order to help them better assist our clients specific needs. Commitment to our clients doesn't end with a signed contract, it carries over every day C.S.A. services your account.



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Press "Previous Record" to display the previous license.

Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 6127*Current Date: 01/2*

Name:	CALIFORNIA SAFETY AGENCY
License Type:	PPO Branch
License Status:	Current
Expiration Date:	03/31/2016
Original Issuance Date:	03/02/2012

Addresses

Address of Record	Address
	ONTARIO, CA SAN BERNARDINO 91761

Disciplinary Actions

There are NO disciplinary actions against the license.

PPO to PPB

Licensee's Role:	Private Patrol Operator Branch	
Related Party Role:	Private Patrol Operator	
Related Party Name	License/Registration Type	Address
CALIFORNIA SAFETY AGENCY	Private Patrol Operator	ANAHEIM, CA ORANGE 92804

Branch Manager to PPB

Licensee's Role:	Private Patrol Operator Branch	
Related Party Role:	Branch Manager	
Related Party Name	License/Registration Type	Address
CONYERS, GREGORY		

Public Record Actions



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Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 6250

Current Date: 01/2

Name:	CALIFORNIA SAFETY AGENCY
License Type:	PPO Branch
License Status:	Current
Expiration Date:	04/30/2016
Original Issuance Date:	04/03/2014

Addresses

Address of Record	Address
	SANTEE , CA SAN DIEGO 92071

Disciplinary Actions

There are NO disciplinary actions against the license.

PPO to PPB

Licensee's Role:	Private Patrol Operator Branch	
Related Party Role:	Private Patrol Operator	
Related Party Name	License/Registration Type	Address
CALIFORNIA SAFETY AGENCY	Private Patrol Operator	ANAHEIM , CA ORANGE 92804

Branch Manager to PPB

Licensee's Role:	Private Patrol Operator Branch	
Related Party Role:	Branch Manager	
Related Party Name	License/Registration Type	Address
MANN, RYAN		

Public Record Actions



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Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 1519640**Current Date: 01/2**

Name:	COWAN, DARRELL L II
License Type:	Security Guard
License Status:	Current
Expiration Date:	09/30/2016
Original Issuance Date:	07/10/2006

Disciplinary Actions

There are **NO** disciplinary actions against the license.

Guard to Baton Permit

Licensee's Role:	Guard	
Related Party Role:	Baton Permit	
Related Party Name	License/Registration Type	Address
COWAN, DARNELL L	Baton Permit	

Public Record Actions

Public Documents

None found

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Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 286974**Current Date: 01/2**

Name:	COWAN, DARRELL L II
License Type:	Firearm Permit
License Status:	Current
Qualification:	38
Qualification:	40
Qualification:	45
Qualification:	357 magnum
Qualification:	10 millimeter
Expiration Date:	09/30/2016
Original Issuance Date:	09/11/2006

Disciplinary Actions

There are NO disciplinary actions against the license.

Public Record Actions

Public Documents

None found

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Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 618930**Current Date: 01/2****Name:** COWAN, DARRELL LEE II**License Type:** Baton Permit**License Status:** Current**Expiration Date:****Original Issuance Date:** 01/01/1988

Disciplinary Actions

There are NO disciplinary actions against the license.

Public Record Actions

Public Documents

None found

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Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 1811**Current Date: 01/2**

Name:	COWAN, DARRELL L II
License Type:	Baton Instructor
License Status:	Current
Expiration Date:	04/30/2017
Original Issuance Date:	04/20/2011

Disciplinary Actions

There are NO disciplinary actions against the license.

Public Record Actions

Public Documents

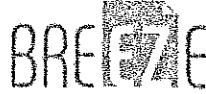
None found

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Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 2144**Current Date: 01/2**

Name:	COWAN, DARRELL L II
License Type:	Firearm Instructor
License Status:	Current
Expiration Date:	04/30/2017
Original Issuance Date:	04/13/2011

Disciplinary Actions

There are NO disciplinary actions against the license.

Public Record Actions

Public Documents**None found**[Previous Record](#)[Next Record](#)[Search Results](#)[New Search Criteria](#)[New Search](#)

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Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 888319**Current Date: 01/2**

Name:	BARRERA, PATRICIO CLAUDIO
License Type:	Security Guard
License Status:	Current
Expiration Date:	08/31/2017
Original Issuance Date:	08/06/1992

Disciplinary Actions

There are NO disciplinary actions against the license.

Public Record Actions

Public Documents**None found**[Previous Record](#)[Next Record](#)[Search Results](#)[New Search Criteria](#)[New Search](#)

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Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 272612**Current Date: 01/2**

Name:	BANOWETZ, DOUGLAS
License Type:	Firearm Permit
License Status:	Current
Qualification:	40
Qualification:	45
Expiration Date:	07/31/2016
Original Issuance Date:	05/17/2004

Disciplinary Actions

There are NO disciplinary actions against the license.

Public Record Actions

Public Documents

None found

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Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 1402094**Current Date: 01/2**

Name:	COMINEY, JEFFREY A
License Type:	Security Guard
License Status:	Current
Expiration Date:	05/31/2017
Original Issuance Date:	06/30/2003

Disciplinary Actions

There are NO disciplinary actions against the license.

Guard to Baton Permit

Licensee's Role:	Guard	
Related Party Role:	Baton Permit	
Related Party Name	License/Registration Type	Address
COMINEY, JEFFREY A	Baton Permit	

Public Record Actions

Public Documents

None found

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Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 307702**Current Date: 01/2**

Name:	COMMINNEY, JEFFREY A
License Type:	Firearm Permit
License Status:	Current
Qualification:	38
Qualification:	40
Qualification:	9 millimeter
Qualification:	357 magnum
Expiration Date:	05/31/2017
Original Issuance Date:	05/19/2009

Disciplinary Actions

There are NO disciplinary actions against the license.

Public Record Actions

Public Documents

None found

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Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 1586354**Current Date: 01/2**

Name:	VERZOSA, CHRISTOPHER J
License Type:	Security Guard
License Status:	Current
Expiration Date:	07/31/2016
Original Issuance Date:	03/21/2008

Disciplinary Actions

There are NO disciplinary actions against the license.

Guard to Baton Permit

Licensee's Role:	Guard	
Related Party Role:	Baton Permit	
Related Party Name	License/Registration Type	Address
VERZOSA, CHRISTOPHER J	Baton Permit	

Public Record Actions

Public Documents

None found

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Press "Previous Record" to display the previous license.

Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 300214**Current Date: 01/2**

Name:	VERZOSA, CHRISTOPHER J
License Type:	Firearm Permit
License Status:	Current
Qualification:	40
Qualification:	9 millimeter
Qualification:	10 millimeter
Qualification:	380
Qualification:	357 magnum
Qualification:	38
Qualification:	45
Expiration Date:	07/31/2016
Original Issuance Date:	07/24/2008

Disciplinary Actions

There are NO disciplinary actions against the license.

Public Record Actions

Public Documents

None found

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Press "Previous Record" to display the previous license.

Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 1601395

Current Date: 01/2

Name:	SEPULVEDA, RYAN
License Type:	Security Guard
License Status:	Current
Expiration Date:	07/31/2016
Original Issuance Date:	07/17/2008

Disciplinary Actions

There are NO disciplinary actions against the license.

Guard to Baton Permit

Licensee's Role:	Guard	
Related Party Role:	Baton Permit	
Related Party Name	License/Registration Type	Address
SEPULVEDA, RYAN	Baton Permit	

Public Record Actions

Public Documents

None found

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Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 300148**Current Date: 01/2**

Name:	SEPULVEDA, RYAN
License Type:	Firearm Permit
License Status:	Current
Qualification:	40
Qualification:	38
Qualification:	45
Qualification:	357 magnum
Qualification:	9 millimeter
Expiration Date:	07/31/2016
Original Issuance Date:	07/18/2008

Disciplinary Actions

There are NO disciplinary actions against the license.

Public Record Actions

Public Documents

None found

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Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 1846538

Current Date: 01/2

Name:	CABRERA, SERGIO JOSE
License Type:	Security Guard
License Status:	Current
Expiration Date:	11/30/2017
Original Issuance Date:	11/19/2013

Disciplinary Actions

There are NO disciplinary actions against the license.

Public Record Actions

Public Documents

None found

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Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 16812**Current Date: 01/2**

Name:	CALIFORNIA SAFETY AGENCY
License Type:	Private Patrol Operator
License Status:	Current
Expiration Date:	02/28/2017
Original Issuance Date:	02/25/2011

Addresses

Address of Record	Address
	ANAHEIM , CA ORANGE 92804

Disciplinary Actions

There are NO disciplinary actions against the license.

President

Licensee's Role:	Business License	
Related Party Role:	Principal	
Related Party Name	License/Registration Type	Address
COWAN, DARRELL L	BSIS Principals	

PPO to Qualified Manager

Licensee's Role:	Private Patrol Operator	
Related Party Role:	Qualified Manager	
Related Party Name	License/Registration Type	Address
COWAN, DARRELL L	Private Patrol Qualified Manager	

PPO to PPB

Licensee's Role:	Private Patrol Operator
-------------------------	-------------------------



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Press "Previous Record" to display the previous license.

Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 1206

Current Date: 01/2

Name:	CALIFORNIA SAFETY AGENCY TRAINING CENTER
License Type:	Training Facility Baton
License Status:	Current
Expiration Date:	04/30/2017
Original Issuance Date:	04/28/2011

Addresses

Address of Record	Address
	ANAHEIM , CA ORANGE 92804

Disciplinary Actions

There are NO disciplinary actions against the license.

Officer

Licensee's Role:	Business License	
Related Party Role:	Principal	
Related Party Name	License/Registration Type	Address
COWAN, DARRELL L	BSIS Principals	

TIB to TFB

Licensee's Role:	Baton Training Facility	
Related Party Role:	Baton Training Instructor	
Related Party Name	License/Registration Type	Address
SMOTHERMON, JUSTIN	Baton Training Facility Instructor	

Public Record Actions

Public Documents

None found



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Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: 1325

Current Date: 01/2

Name: CALIFORNIA SAFETY AGENCY TRAINING CENTER
 License Type: Training Facility Firearm
 License Status: Current
 Expiration Date: 04/30/2017
 Original Issuance Date: 04/20/2011

Addresses

Address of Record	Address
	ANAHEIM, CA ORANGE 92804

Disciplinary Actions

There are NO disciplinary actions against the license.

Officer

Licensee's Role:	Business License
Related Party Role:	Principal
Related Party Name	License/Registration Type
COWAN, DARRELL L	BSIS Principals

TIF to TFF

Licensee's Role:	Firearm Training Facility
Related Party Role:	Firearm Training Instructor
Related Party Name	License/Registration Type
SMOTHERMON, JUSTIN	Firearm Training Facility Instructor

Public Record Actions

Public Documents

None found

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: March 8, 2016

SUBJECT: REQUEST FROM SOUTHEASTERN CALIFORNIA ASSOCIATION OF THE SEVENTH-DAY ADVENTISTS DBA SANTA ANA SAMOAN SEVENTH-DAY ADVENTIST CHURCH TO OPERATE AS A NON-PROFIT ORGANIZATION FOR OPERATION OF A CHURCH AT 10591 FLOWER AVENUE

REPORT IN BRIEF:

Southeastern California Conference of Seventh-Day Adventists DBA Santa Ana Samoan Seventh-day Adventist Church has submitted an application for non-profit status. Chapter 5 of the Stanton Municipal Code requires that non-profit activities require City Council approval. This would exempt them from normal fees and allow them to operate as a church located at 10591 Flower. In addition, the Planning Commission has granted them a Conditional Use Permit (C73-4) to operate as church with the R-M (Medium Density Residential) Zone, located at 10591 Flower Street.

RECOMMENDED ACTION:

City Council approve the application of Southeastern California Conference of Seventh-day Adventists DBA Santa Ana Samoan Seventh-day Adventist Church for non-profit status and authorize the issuance of a business license permit.

BACKGROUND:

The Stanton Municipal Code, Section 5.04.060 specifies that organizations granted non-profit status shall not be required to pay a license fee to conduct, manage or carry on any business, occupation or activity conducted, managed or carried on wholly for the benefit of charity from which no profit is derived, whether directly or indirectly. 5.04.420 requires the City Council to approve the permit to conduct such activity.

Southeastern California Conference of Seventh-day Adventists DBA Santa Ana Samoan Seventh-day Adventist Church has met all the conditions of approval required by the Planning Department. The conditions are specified in Section 3 of Resolution No. 210. The Planning Department has verified that 10591 Flower Avenue is a permitted use and has been issued Zoning Clearance.

FISCAL IMPACT:

None.

ENVIRONMENTAL IMPACT:

Not applicable.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the normal agenda process.

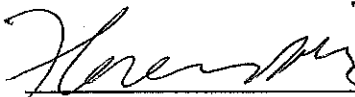
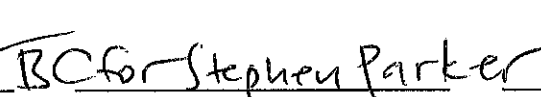
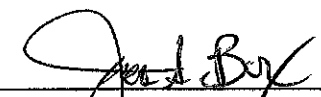
STRATEGIC PLAN OBJECTIVE ADDRESSED:

1 — Provide a Strong Local Economy.

Prepared By:

Reviewed by:

Approved by:

		
Florence Ruiz Administrative Services Coordinator	Stephen Parker Administrative Services Director	James A. Box City Manager

Attachment: Business License Application



CITY OF STANTON
APPLICATION FOR A BUSINESS CERTIFICATE

7800 Katella Ave., Stanton, CA 90680
(714) 890-4230 • Fax (714) 890-1443 • Website www.ci.stanton.ca.us

Business Name Santa Ana Samaritan Seventh-day Adventist Church
Business Owner Southeastern California Assoc of Seventh-day Adventists
Business Address 10591 Flower Avenue, Stanton, Ca. 90680
(#, Street, City, State, Zip Code)
Mailing Address _____
(If different from Business Address)
Business Phone 760-224-3229 Home Phone _____
Fax _____ Email _____
Home Address N/A
(#, Street, City, State, Zip Code)

Type of Business (Provide a fully detailed description, attach additional sheets if necessary)

Church.

Ownership Type ☐ Corporation ☐ Partnership ☐ Sole Proprietor ☒ Other This is a local church
If Corporation, List Officers and Titles it is an unincorporated Association

Federal/State Employer ID No. 95-1816050 State Sales Tax No. CITY OF STANTON
State License No. _____ Class _____
Owner's Drivers License No. _____ Social Security No. _____
Opening Date at This Location _____ Social Security No. (Partnership) _____
☐ New Business ☐ New Owner (List Previous Owner) _____
☐ Business Name Change (List Previous Name) _____
☐ Address Change (List Previous Address) _____
☐ Legal Status Change _____ ☐ Other _____

I declare under the penalties of perjury that this application and any attachments thereto, have been examined by me and to the best of my knowledge and belief represent a true, correct and complete statement of facts.

Applicant's Signature Blair J. Poplar Date 12-1-2015

FOR OFFICE USE ONLY

Bus. No.	<u>22128</u>	Chair(s)		Employee(s)		B/L Fee	
Lic. Type		Bus. Type		SB-1186	\$1	IFC Fee	
Additional Approval by				Home Occ.		Other	
Remarks						Total:	

Copy of
☐ Fict. Business Statement (DBA)
☐ Sellers Permit
☐ Articles of
☐ Statement of Info
☐ Medical License
☐ Authorization Letter (Notarized)
☐ Other _____

INVESTIGATION FOR COMPLIANCE

CUP? C-73-4 Zoning RM Comments Legal non-Conformity

Planning Approval [Signature] Date 12/8/15 ☐ FOG Approval (if applicable) _____ Date _____
☐ Hold for Tenant Improvements ☐ Building Approval (if applicable) _____ Date _____



STATE OF CALIFORNIA
LABOR AND WORKFORCE DEVELOPMENT AGENCY
WORKERS' COMPENSATION DECLARATION

The State of California passed AB 3251 in September 1992, with an effective date of January 1, 1993. The bill requires every employer who applies for or RENEWS a business license must provide proof of valid workers' compensation insurance or proof of compliance with self-insurance provisions.

Please complete the form below and return it with your license forms and payment. Your cooperation is appreciated. If you have any questions, please contact the Labor and Workforce Development Agency at (916) 653-9900.

AB 3251 SEC. 2 SECTION 371.1 of the Labor Code is amended to read:

371.1 (a) Every employer who applies for any license or for renewal of any license for a business issued to pursuant to Section 37101 of the Government Code or Section 7284 of the Revenue and Taxation Code shall complete and sign a declaration that states the following:

WORKERS' COMPENSATION DECLARATION

I hereby affirm, under penalty of perjury, one of the following declarations:

- ☐ I have and will maintain a certificate of consent to self-insure for workers' compensation, as provided by Section 3700, for the duration of any business activities conducted for which the license is issued.
- ☐ I have and will maintain workers' compensation insurance, as required by Section 3700 for the duration of any business activities conducted for which this license is issued.

My workers' compensation insurance carrier and policy number are:

Carrier

Policy Number

Expiration Date



I certify that in the performance of any business activities for which this license is issued I shall not employ any person in any manner so as to become subject to the workers' compensation laws of California, and agree that if I should become subject to the workers' provisions of Section 3700 of the Labor Code, I shall forthwith comply with the provisions of Section 3700.

Applicant Signature

Alvin J. Jaramila

Date

12-1-2015

WARNING: FAILURE TO SECURE WORKERS' COMPENSATION COVERAGE IS UNLAWFUL AND SHALL SUBJECT AN EMPLOYER TO CRIMINAL PENALTIES AND CIVIC FINES UP TO \$100,000 IN ADDITION TO THE COST OF COMPENSATION, DAMAGES, INTEREST AND ATTORNEY'S FEES AS PROVIDED FOR IN SECTION 3706 OF THE LABOR CODE.

Business Name

Church

Santa Ana Samson Seventh-day Adventist Church

Business Owner

Phone

909-798-3908

Business Address

10591 Flower Avenue, Stanton, Ca. 90680



I, Akani Fepukeai, have read and understand the conditions stated within Resolution Number 210 as written in Conditional Use Permit Number C-73-4. I hereby promise to adhere to and uphold all of the conditions stated within. I understand that any failure to comply with the conditions stated herein may result in the result in the revocation of my business license.

Sincerely,

Akani Fepukeai

Date: 12-9-2015

821-244
Rafael

RESOLUTION NO. 210

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF STANTON
APPROVING CONDITIONAL USE PERMIT NO. C-73-4

The Planning Commission of the City of Stanton does resolve as follows:

SECTION 1. The Planning Commission does hereby find and determine that an application was duly filed by Rev. W. S. Dunn of the Metaphysical Fellowship Church with respect to the real property described as follows:

Lots 22 and 23, Block 12 of the Stanton Townsite tract as recorded in Book 8, Page 11, Miscellaneous Maps; also identified as Assessor's Parcel No. 79-334-7, and 10591 Flower Street, Stanton;

requesting a Conditional Use Permit permitting the construction of additions onto the existing church with parking as per the submitted plan; and further finds that a public hearing was set for February 14, 1973 at 7:30 p.m. in the Stanton City Council Chambers, 7800 Katella Avenue, Stanton, and a notice of the date, time, place and purpose of aforesaid hearing was duly given; that a hearing was duly held at aforementioned time and place.

SECTION 2. The Planning Commission further finds and determines that facts exist as required in Chapter 20.80.060 of the Stanton Municipal Code considering this is an existing church which has been established for four years, which has a history behind it and will not be drawing people who are not already members of the congregation; also that parking is available on surrounding properties.

SECTION 3. Based on the aforementioned findings the Commission hereby grants with respect to the property described in Section 1, above, a Conditional Use Permit subject to the following conditions:

1. The off-street parking area shall be asphalted, striped and provided with wheel bumpers in conformance to Chapter 20.58 OFF-STREET PARKING.
2. The shed on the south side of the building shall be removed.
3. The lawn and planter areas shall be renovated and maintained in good condition with live hearty plants and shrubs.
4. Remaining off-site improvements including curb, gutter, full sidewalk, alley and miscellaneous paving shall be installed or a surety device guaranteeing installation be filed in an amount specified by the City Engineer.
5. All recommendations with regard to Fire Zoning and needed protective devices shall be complied with.
6. Occupancy limits, as established by the Fire Department shall be adhered to.
7. No signs or similar devices other than those approved by the Planning Department shall be utilized.
8. Activities shall be limited to worship services, religious counseling, and spiritual group activities. Other accessory uses or activities not specifically related to the basic functions as noted, shall be subject to review and approval by the Planning Department.
9. No activities shall be conducted outside the building, or a congregating of groups of people outside of the building.
10. All other City and State Codes, except as specifically waived by this application, concerning the physical church structure, shall be adhered to.

RESOLUTION NO. 209

Page 2

SECTION 4. The permit hereby allowed is conditional upon the privileges being utilized within six (6) months after the effective date thereof, and if they are not utilized or construction work is not begun within said time and carried on diligently in accordance with conditions imposed by the Commission, this authorization shall become void, and any privilege, permit or variance granted hereby shall be deemed to have elapsed.

SECTION 5. This action shall become final and effective ten (10) days after the date of the adoption of this Resolution unless during that time a written appeal is taken to the Stanton City Council.

SECTION 6. The Secretary shall certify to the adoption of this Resolution and shall transmit certified copies to the applicant and the Stanton City Clerk.

ADOPTED AND APPROVED this 14th day of February, 1973.

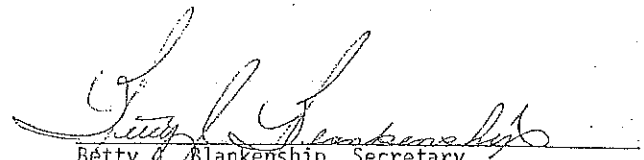

WILLIAM P. DECASAS, Vice Chairman
Stanton City Planning Commission

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Planning Commission of the City of Stanton at a regular meeting thereof held on the 14th day of February, 1973, by the following vote of the Commission:

AYES: Commissioners McGregor, DeCasas, Romagnino

NOES: None

ABSENT: Commissioners Aspinall and Eggleston


Betty J. Blankenship, Secretary
Stanton City Planning Commission

cc: City Clerk
Rev. Walter S. Dunn, D.D., 104 Calle Bella Loma, San Clemente, Calif. 92672



SEVENTH-DAY
ADVENTIST
CHURCH

Southeastern California Conference

August 10, 2015

[illegible]

TO WHOM IT MAY CONCERN:

The Santa Ana Samoan Seventh-day Adventist Church located at 10591 Flower Avenue, Stanton, CA 90680 under the leadership of Pastor Aleni Fepulea'i, is a church under the supervision and within the territory of the Southeastern California Conference of Seventh-day Adventists. Southeastern California Conference is one of the local conferences forming the union of conferences known as the Pacific Union Conference of Seventh-day Adventists, which, along with many other union conferences worldwide, is a part of the General Conference of Seventh-day Adventists and is located within the North American Division of the General Conference of Seventh-day Adventists. The General Conference of Seventh-day Adventists is the highest worldwide organizational body of the Seventh-day Adventist Church and is tax exempt under 501(c)3 of the Internal Revenue Code. The Santa Ana Samoan Seventh-day Adventist Church is included and tax exempt under the group tax exemption maintained by the General Conference of Seventh-day Adventists.

Southeastern California Conference Corporation Federal Tax Identification Number is 95-1816050. However, its affiliates are authorized to obtain individual Federal Tax Identification Numbers while maintaining their 501(c)3 status under Southeastern California Conference and the General Conference of Seventh-day Adventists.

Sincerely,

John W. Brown

Verlon W. Strauss
Treasurer

317

[Administration](#)[Ministries](#)[Services](#)[Sut](#)[Visitors](#)[Members](#)[Employees](#)

SECC Pathfinders Celebrate Their Camporees' Diamond Jubilee

It was an anniversary celebration for 2,500 people! Pathfinders and staff from clubs throughout the Southeastern California Conference celebrated the 60th anniversary of SECC Pathfinder camporees. ...

[Read More](#)

SECC Media

Located in Riverside, California, our office is the administrative headquarters for more than 70,000 members of 154 churches and companies. Our territory encompasses the Imperial, Orange, Riverside, San Bernardino, and San Diego counties.

We invite you to worship with us at a Seventh-day Adventist church near you. In addition to worship services, churches in the conference host concerts and other events that you will find listed on our calendar.

Giving

[Tithe and Offerings](#)

[Estate Planning, Major Gifts](#)

[SECC's Use of Funds](#)



Quiet Hour Ministries | Irkutsk Orphanage

ADRA Canada | Mission Trip to Peru [WATCH](#)

Adventist Mission | Mission 360 | The Floating Church [WATCH](#)

ADRA International | A Closer Walk | Philippines [WATCH](#)

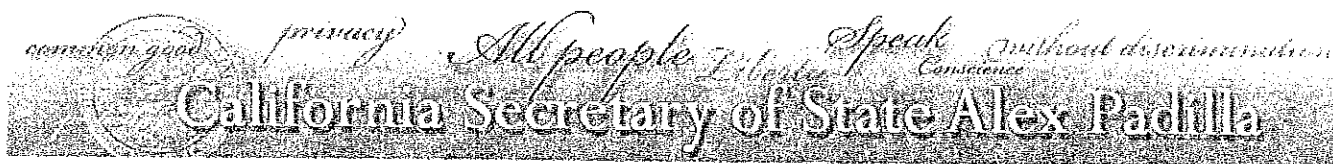
Adventist Mission | Mission on the Move, Part 1 [WATCH](#)

[Media Archive](#)

Events

No upcoming events.

[Events Archive](#)



Secretary of State Main Website

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Business Entities (BE)

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- Business Identity Theft
- Misleading Business Solicitations

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Friday, February 26, 2016. Please refer to Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	SOUTHEASTERN CALIFORNIA CONFERENCE OF SEVENTH-DAY ADVENTISTS
Entity Number:	C0083705
Date Filed:	01/23/1917
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	PO BOX 79990
Entity City, State, Zip:	RIVERSIDE CA 92513
Agent for Service of Process:	CHARLES L MCKINSTRY
Agent Address:	11330 PIERCE ST
Agent City, State, Zip:	RIVERSIDE CA 92505

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code section 2114 for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to Name Availability.
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to Information Requests.
- For help with searching an entity name, refer to Search Tips.
- For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

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State of California Secretary of State

N

Statement of Information

(Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions.
IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

Southeastern California Conference of Seventh-day Adventists
P.O. Box 79990
Riverside, CA 925813

2. CALIFORNIA CORPORATE NUMBER

C0083705

This Space for Filing Use Only

Complete Principal Office Address (Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box.)

3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY

11330 Pierce Street

CITY

Riverside

STATE

CA

ZIP CODE

92505

4. MAILING ADDRESS OF THE CORPORATION

P.O. Box 79990

CITY

Riverside

STATE

CA

ZIP CODE

92513

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/

ADDRESS

CITY

STATE

ZIP CODE

Sandra E. Roberts

11330 Pierce Street

Riverside

CA

92505

6. SECRETARY

ADDRESS

CITY

STATE

ZIP CODE

Jonathan Park

11330 Pierce Street

Riverside

CA

92505

7. CHIEF FINANCIAL OFFICER/

ADDRESS

CITY

STATE

ZIP CODE

Verlon W. Strauss

11330 Pierce Street

Riverside

CA

92505

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 9 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 9 must be left blank.

8. NAME OF AGENT FOR SERVICE OF PROCESS

Charles L. McKinstry

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL

11330 Pierce Street

CITY
Riverside

STATE

CA

ZIP CODE

92505

Common Interest Developments

10. ☐ Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act, (California Civil Code section 4000, et seq.) or under the Commercial and Industrial Common Interest Development Act, (California Civil Code section 6500, et seq.). The corporation must file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code sections 5405(a) and 6760(a). Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

July 28, 2015

Charles L. McKinstry

Vice-President

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

APPROVED BY SECRETARY OF STATE

A0564742

83705

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
in the office of the Secretary of State
of the State of California

MAY 11 2001

Bill Jones
BILL JONES, Secretary of State

F. Lynn Mallery and Gerald Penick certify that:

1. They are the president and secretary, respectively, of SOUTHEASTERN CALIFORNIA ASSOCIATION OF THE SEVENTH-DAY ADVENTISTS, a California not for profit religious corporation.
2. The FIRST Article of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation shall be the "SOUTHEASTERN CALIFORNIA CONFERENCE OF SEVENTH-DAY ADVENTISTS."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: May 9, 2001

F. Lynn Mallery
F. LYNN MALLERY, President

DATE: May 9, 2001

Gerald Penick
GERALD PENICK, Secretary



A0564742

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAY 11 2001

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT
OF
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4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

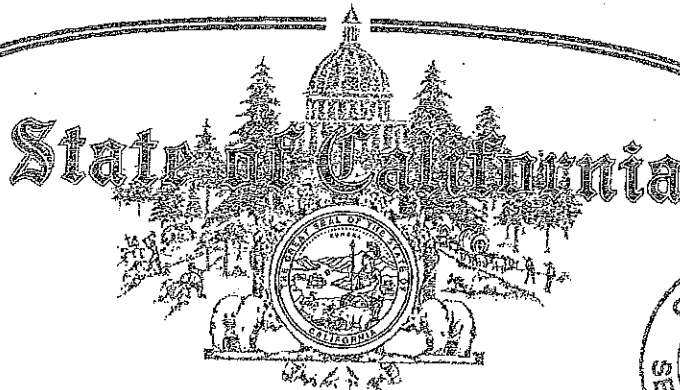
DATE: May 9, 2001

F. Lynn Mallery
F. LYNN MALLERY, President

DATE: May 9, 2001

Gerald Penick
GERALD PENICK, Secretary





SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 32 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 18 2001



Bill Jones

Secretary of State

Internal Revenue Service
P. O. Box 2508
Cincinnati, OH 45201

Department of the Treasury

Date: April 2, 2008

Person to Contact:

GENERAL CONFERENCE OF SEVENTH DAY
ADVENTIST
PARENT ORGANIZATION
12501 OLD COLUMBIA PIKE
SILVER SPRING MD 20904-8601 011

Toll Free Telephone Number:
877-829-5500
Employer Identification Number:
52-0843036
Group Exemption Number:
1071

Dear Sir or Madam:

This is in response to your letter of March 25, 2007, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in January 1950 that recognized you as exempt from Federal income tax. Our records further indicate that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Based on the information supplied, we recognized the subordinates named on the list you submitted as exempt from Federal income tax under section 501(c)(3) of the Code.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

Cindy M. Westcott

Cindy Westcott
Manager, Exempt Organizations
Determinations

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: March 8, 2016

SUBJECT: **REQUEST FROM CENTRO EVANGELISTICO RIOS DE AGUA VIVA TO
OPERATE AS A NON-PROFIT ORGANIZATION FOR OPERATION OF
A CHURCH AT 10901 BEACH BOULEVARD**

REPORT IN BRIEF:

Centro Evangelistico Rios de Agua has submitted an application for non-profit status. Chapter 5 of the Stanton Municipal Code requires that non-profit activities require City Council approval. This would exempt them from normal fees and allow them to operate as a church located at 10901 Beach Boulevard. In addition, the Planning Commission has granted them a Conditional Use Permit (C76-1) to operate as church with the C-N (Commercial Neighborhood) Zone, located at 10901 Beach Boulevard.

RECOMMENDED ACTION:

City Council approve the application of Centro Evangelistico Rios de Agua Viva for non-profit status and authorize the issuance of a business license permit.

BACKGROUND:

The Stanton Municipal Code, Section 5.04.060 specifies that organizations granted non-profit status shall not be required to pay a license fee to conduct, manage or carry on any business, occupation or activity conducted, managed or carried on wholly for the benefit of charity from which no profit is derived, whether directly or indirectly. 5.04.420 requires the City Council to approve the permit to conduct such activity.

Centro Evangelistico Rios de Agua Viva has met all the conditions of approval required by the Planning Department. The conditions are specified in Section 3 of Resolution No. 296. The Planning Department has verified that 10901 Flower Avenue is a permitted use and has been issued Zoning Clearance.

FISCAL IMPACT:

None.

ENVIRONMENTAL IMPACT:

Not applicable.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the normal agenda process.

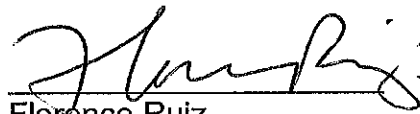
STRATEGIC PLAN OBJECTIVE ADDRESSED:

1 — Provide a Strong Local Economy.

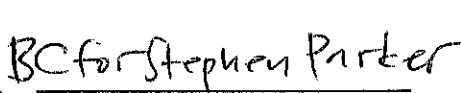
Prepared By:

Reviewed by:

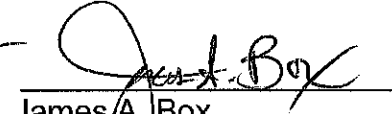
Approved by:



Florence Ruiz
Administrative Services
Coordinator

 BC for Stephen Parker

Stephen Parker
Administrative Services
Director



James A. Box
City Manager

Attachment: Business License Application



CITY OF STANTON APPLICATION FOR A BUSINESS CERTIFICATE

7800 Katella Ave., Stanton, CA 90680
(714) 890-4230 • Fax (714) 890-1443 • Website www.ci.stanton.ca.us

Business Name Centro Evangelistico "Rios de Agua Viva" CITY OF STANTON
Business Owner Saul Rios
Business Address 10901 Beach Blvd.
(#, Street, City, State, Zip Code)
Mailing Address Stanton, CA 90680
(If different from Business Address)
Business Phone (714) 745-2940 Home Phone _____
Fax _____ Email _____
Home Address _____
(#, Street, City, State, Zip Code)

Type of Business (Provide a fully detailed description, attach additional sheets if necessary)

Non-profit Religious Corporation CHURCH

Ownership Type ☒ Corporation ☐ Partnership ☐ Sole Proprietor ☐ Other _____
If Corporation, List Officers and Titles Saul Rios - president, Walter Morales - Secretary, Elvia Garcia - Treasurer, Flora Buzman - Member, Neston Gonzalez - Member.
Federal/State Employer ID No. _____ State Sales Tax No. _____
State License No. _____ Class Nonprofit Religious Corporation
Owner's Drivers License No. _____ Social Security No. _____
Opening Date at This Location 5-23-2001 Social Security No. (Partnership) _____
☐ New Business ☒ New Owner (List Previous Owner) La Hermosa Church
☐ Business Name Change (List Previous Name) _____
☐ Address Change (List Previous Address) _____
☐ Legal Status Change _____ ☐ Other _____

I declare under the penalties of perjury that this application and any attachments thereto, have been examined by me and to the best of my knowledge and belief represent a true, correct and complete statement of facts.

Applicant's Signature Saul Rios Date 10-14-15

FOR OFFICE USE ONLY

Bus. No.	<u>22272</u>	Chair(s)		Employee(s)		B/L Fee	
Lic. Type		Bus. Type		SB-1186	<input checked="" type="checkbox"/> IFC Fee	App. Review	<input checked="" type="checkbox"/>
Additional Approval by				Home Occ.		Other	
Remarks					Total:		

Copy of
☐ Fict. Business Statement (DBA)
☐ Sellers Permit
☐ Articles of
☐ Statement of Info
☐ Medical License
☐ Authorization Letter (Notarized)
☐ Other _____

INVESTIGATION FOR COMPLIANCE

CUP? C76-1 Zoning CN Comments Approval of a community church. C76-1 approved a main classroom therefore approving the church use.

Planning Approval Melissa M. F Date 1/11/16 ☐ FOG Approval (If applicable) _____ Date _____
☐ Hold for Tenant Improvements ☐ Building Approval (If applicable) _____ Date _____



STATE OF CALIFORNIA
LABOR AND WORKFORCE DEVELOPMENT AGENCY
WORKERS' COMPENSATION DECLARATION

The State of California passed AB 3251 in September 1992, with an effective date of January 1, 1993. The bill requires every employer who applies for or RENEWS a business license must provide proof of valid workers' compensation insurance or proof of compliance with self-insurance provisions.

Please complete the form below and return it with your license forms and payment. Your cooperation is appreciated. If you have any questions, please contact the Labor and Workforce Development Agency at (916) 653-9900.

AB 3251 SEC. 2 SECTION 371.1 of the Labor Code is amended to read:

371.1 (a) Every employer who applies for any license or for renewal of any license for a business issued to pursuant to Section 37101 of the Government Code or Section 7284 of the Revenue and Taxation Code shall complete and sign a declaration that states the following:

WORKERS' COMPENSATION DECLARATION

I hereby affirm, under penalty of perjury, one of the following declarations:



I have and will maintain a certificate of consent to self-insure for workers' compensation, as provided by Section 3700, for the duration of any business activities conducted for which the license is issued.



I have and will maintain workers' compensation insurance, as required by Section 3700 for the duration of any business activities conducted for which this license is issued.

My workers' compensation insurance carrier and policy number are:

Carrier

Church Mutual

Policy Number

*A

Expiration Date

02-13-2016



I certify that in the performance of any business activities for which this license is issued I shall not employ any person in any manner so as to become subject to the workers' compensation laws of California, and agree that if I should become subject to the workers' provisions of Section 3700 of the Labor Code, I shall forthwith comply with the provisions of Section 3700.

Applicant Signature

Saul Rios

Date

10-14-15

WARNING: FAILURE TO SECURE WORKERS' COMPENSATION COVERAGE IS UNLAWFUL AND SHALL SUBJECT AN EMPLOYER TO CRIMINAL PENALTIES AND CIVIC FINES UP TO \$100,000 IN ADDITION TO THE COST OF COMPENSATION, DAMAGES, INTEREST AND ATTORNEY'S FEES AS PROVIDED FOR IN SECTION 3706 OF THE LABOR CODE.

Business Name

CENTRO EVANGELISTICO "RIOS DE AGUA VIVA"

Business Owner

SAUL RIOS

Phone

(714) 745-2940

Business Address

10901 Birch Blvd. Stanton CA 90680



Centro Evangelístico "Ríos de Agua Viva"

Pastores Saúl & Betty Ríos
Assemblies of God – Southern Pacific Latin American District

January 6, 2016

To Whom It May Concern,

- I. Our church will not go to the community asking our neighbors for any kind of cooperation, i.e. economic, work, clothing, food, etc. We will not ask for any kind of help.
- II. Our church will not ask our city for any help.
- III. Our church is supported by voluntary donations from our church members and attendants.
- IV. Our church has a consistent schedule of our services and meetings.

Centro Evangelístico



Bienvienidos a nuestra Iglesia

Centro Evangelístico "Ríos de Agua Viva"

Visión de la Iglesia - *"Es la Visión de Dios: la de salvar al mundo perdido mediante la predicación del evangelio de Cristo que transforma vidas y asegura la vida eterna".*

Misión de la Iglesia

- ✦ *Ganar, disciplinar, y equipar personas para predicar a Jesucristo como Salvador del mundo.*
- ✦ *Compartir el evangelio a través del trabajo en equipo, en unidad y armonía entre los miembros de la iglesia.*
- ✦ *Adquirir un templo más espacioso y más cómodo para alabar y adorar al Señor en donde todos los ministerios de la iglesia tengan un lugar cómodo para trabajar.*

Nuestra iglesia ofrece:

- ❖ Pastores que aman e imparten Palabra Ungida de Dios
- ❖ Cultos de Alabanza y Adoración
- ❖ Mensajes y Enseñanzas de la Palabra de Dios
- ❖ Programa de Educación Cristiana con enfoque a los niños y jóvenes de 2 - 18 años de edad
- ❖ Variedad de eventos para desarrollar compañerismo y amor
- ❖ Oración cada Sábado en las noches
- ❖ Clases de Liderazgo
- ❖ Clases de Música
- ❖ Clases de Preparación Ministerial en nuestro Instituto Bíblico



Pastores Saúl y Betty Ríos

HORARIO

Lunes y Jueves - Clases de Instituto Bíblico	7:00 p.m.
Miércoles y Jueves - Células en Hogares Familiares	7:30 p.m.
Viernes - Servicio Familiar	7:30 p.m.
Sábado - Oración	8:00 p.m.
Domingo - Servicio de Alabanza y Adoración	11:00 a.m.
Compañerismo con deliciosas comidas preparadas en nuestra iglesia 1:00 p.m.	

Para mas Información: Llamar al (714)995-3619

C.E. "Ríos de Agua Viva"
10901 Beach Blvd., Stanton, CA 90680
saulrios@shcglobal.net

Encuéntrenos en Facebook: Centro Evangelístico "Ríos de Agua Viva"

15-020122



State of California Secretary of State

N

Statement of Information

(Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
Secretary of State
State of California
FEB 13 2015

1. CORPORATE NAME

CENTRO EVANGELISTICO "RIOS DE AGUA VIVA"

21/20/PC

This Space for Filing Use Only

2. CALIFORNIA CORPORATE NUMBER

2306448

Complete Principal Office Address (Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box.)

3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY

CITY

STATE

ZIP CODE

10901 BEACH BLVD

STANTON

CA

90680

4. MAILING ADDRESS OF THE CORPORATION

CITY

STATE

ZIP CODE

10901 BEACH BLVD

STANTON

CA

90680

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/

ADDRESS

CITY

STATE

ZIP CODE

SAUL RIOS

10901 BEACH BLVD

STANTON

CA

90680

6. SECRETARY

ADDRESS

CITY

STATE

ZIP CODE

WALTER MORALES

10901 BEACH BLVD

STANTON

CA

90680

7. CHIEF FINANCIAL OFFICER/

ADDRESS

CITY

STATE

ZIP CODE

ELVIA GARCIA

10901 BEACH BLVD

STANTON

CA

90680

Agent for Service of Process: If the agent is an individual, the agent must reside in California and Item 9 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 9 must be left blank.

8. NAME OF AGENT FOR SERVICE OF PROCESS

Betty Tamara Rios

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL

CITY

STATE

ZIP CODE

10901 Beach Blvd. Stanton,

CA

90680

Davis-Stirling Common Interest Development Act (California Civil Code section 1350, et seq.)

10. ☐ Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act.

NOTE: Corporations formed to manage a common interest development must also file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code section 1363.6. Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT. -

4/21/15

DATE

SAUL RIOS

TYPE/PRINT NAME OF PERSON COMPLETING FORM

President

TITLE

Saul Rios

SIGNATURE


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- [Tax Information](#)
- [Starting A Business](#)

[Customer Alerts](#)

- [Business Identity Theft](#)
- [Misleading Business Solicitations](#)

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Friday, February 26, 2016. Please refer to [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	CENTRO EVANGELISTICO "RIOS DE AGUA VIVA"
Entity Number:	C2306448
Date Filed:	02/23/2001
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	10901 BEACH BLVD
Entity City, State, Zip:	STANTON CA 90680
Agent for Service of Process:	BETTY TAMARA-RIOS
Agent Address:	10901 BEACH BLVD
Agent City, State, Zip:	STANTON CA 90680

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Field Descriptions and Status Definitions](#).

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State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 28 2001

Bill Jones

Secretary of State

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUN 13 1984

CENTRO EVANGELISTICO RIOS DE AQUA
VIVA
C/O JAY D FULLMAN
800 S BEACH BLVD STE A
LA HABRA, CA 90631-0000

Employer Identification Number:
33-0951839

DLN:
17053035086022

Contact Person:
JOHN D SQUIRES

ID# 75080

Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31

Form 990 Required:
Yes

Addendum Applies:
No

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in sections 509(a)(1) and 170(b)(1)(A)(i).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. This does not apply, however, if you make or have made a timely election under section 3121(w) of the Code to be exempt from such tax. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, if you are involved in an excess benefit transaction, that transaction might be subject to the excise taxes of section 4958. Additionally, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please contact your key district office.

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely

Letter 947 (DO/CG)

2306448

ENDORSED-FILED
in the Office of the Secretary of State
of the State of California

FEB 26 2001

Articles of Incorporation of
CENTRO EVANGELISTICO "RIOS DE AQUA VIVA"

Bill Jones
BILL JONES, Secretary of State

A California Nonprofit Religious Corporation

ARTICLE 1. NAME

The name of this corporation is CENTRO EVANGELISTICO "RIOS DE AQUA VIVA"

ARTICLE 2. PURPOSE

This corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation law exclusively for religious purposes. This corporation is organized exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States internal revenue law. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation except for federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision in any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

ARTICLE 3. INITIAL AGENT

The name and address in California of the corporation's initial agent for service of process is:

Saul A. Rios
3430 Meadow Brook
Coast Mesa, CA 92626

ARTICLE 4. LIMITATION ON ACTIVITIES

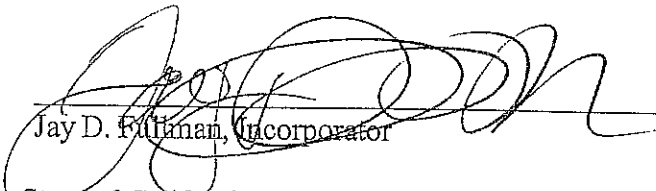
No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, except as provided in Section 501(h) to the Internal Revenue Code of 1986, and this corporation shall not participate in, or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office except as otherwise provided in Section 501(h) of the Internal Revenue Code of 1986. The property of this corporation is irrevocably dedicated to religious purposes, as set forth in Article 2 above. No part of the net earnings of this corporation shall inure to the benefit of its directors, trustees, officers, private shareholders or members, or to any individual. On the winding up and dissolution of

this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets of this corporation shall be distributed to an organization (or organizations) organized and operating exclusively for religious purposes and that is tax exempt under Section 501(c)(3) of the Internal Revenue Code of 1954.

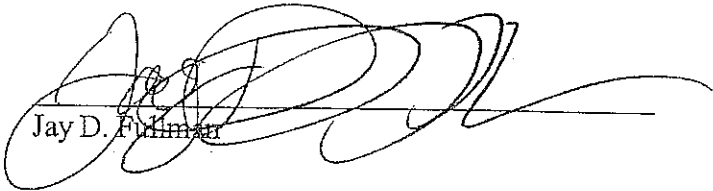
ARTICLE 5. TRUST FUNDS

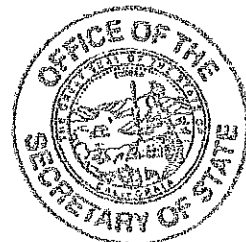
The Corporation may establish one or more common trust funds for the purpose of furnishing investments to it, or to any mission thereof, or any charitable or education institution affiliated with the Corporation, or any organization, society, or corporation holding funds or property for the benefit of such churches, missions, or institutions, as set forth above, or to hold funds for the purpose of supporting a minister, or teacher, or any building or buildings used by or owned by any of the foregoing, whether holding such funds or property as fiduciary or otherwise. Notwithstanding the provisions of any general or special law in any way limiting the right of any of the foregoing or the officers or directors thereof, as fiduciary or otherwise, to invest funds held by them, it should be lawful for the Corporation to invest any and all of its property or funds in shares or interests of such common trust fund or trust funds; provided, that, in the case of funds or property held as fiduciary, such investment is not prohibited by the wording of the will, deed, or other instrument creating such fiduciary relationship.

Dated: February 22, 2001


Jay D. Fullman, Incorporator

I hereby declare pursuant to the laws of the State of California that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.


Jay D. Fullman





STATE OF CALIFORNIA
FRANCHISE TAX BOARD
PO BOX 942857
SACRAMENTO CA 94257-0540

Entity Status Letter

Date: 2/2/2016

ESL ID: 4908799638

According to our records, the following entity information is true and accurate as of the date of this letter.

Entity ID: 2306448

Entity Name: CENTRO EVANGELISTICO "RIOS DE AGUA VIVA"

- ☒ 1. The entity is in good standing with the Franchise Tax Board.
- ☐ 2. The entity is not in good standing with the Franchise Tax Board.
- ☒ 3. The entity is currently exempt from tax under Revenue and Taxation Code (R&TC) Section 23701 d.
- ☐ 4. We do not have current information about the entity.

The above information does not necessarily reflect:

- The entity's status with any other agency of the State of California, or other government agency.
- If the entity's powers, rights, and privileges were suspended or forfeited at any time in the past, or the entity did business in California at a time when it was not qualified or not registered to do business in California:
 - o The status or voidability of any contracts made in California by the entity at a time when the entity was suspended or forfeited (R&TC Sections 23304.1, 23304.5, 23305a, 23305.1).
 - o For entities revived under R&TC Section 23305b, any time limitations on the revivor or limitation of the functions that can be performed by the entity.

Internet and Telephone Assistance

Website: ftb.ca.gov

Telephone: 800.852.5711 from within the United States

916.845.6500 from outside the United States

TTY/TDD: 800.822.6268 for persons with hearing or speech impairments

MINUTES OF THE PLANNING COMMISSION
CITY OF STANTON
HELD JANUARY 28, 1976

The Planning Commission of the City of Stanton met in regular session in the Council Chambers at 7:30 p.m. Chairman Romagnino presiding.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Chairman Romagnino; Commissioners Moore, Rookstool, Eggleston and Aspinall.

Absent: None

Also Present: Victor Rollinger, Director of Development Services
B. J. Jennings, Secretary

APPROVAL OF MINUTES

Regular Meeting held December 10, 1975

Moved by Eggleston, seconded by Aspinall to accept the Minutes of the regular meeting held December 10, 1975 as mailed.

Regular Meeting held January 14, 1976

Chairman Romagnino reported Commissioner Rookstool had notified him he wished to be excused from that meeting.

Moved by Aspinall, seconded by Eggleston, and unanimously carried that the Minutes of the regular meeting held January 14, 1976 be approved with the exception they show Commissioner Rookstool was excused.

SPECIAL ORDERS OF THE DAY

- 1 PUBLIC HEARING CONTINUED - Variance No. V-75-19 - Submitted by Radco, Inc., prospective owners of property consisting of 20 acres located on the west side of Knott Avenue, approximately 500 feet north of Katella Avenue. Request is for division of the 20 acres creating 92, R1 lots, with certain lots having less than the required 65 feet of frontage and 6500 sq. ft. in area; as per Tentative Tract Map No. 8472.
2. RELATED ITEM CONTINUED

DDG130

Relative to Bio-Acoustical requirements, it was ascertained they would be willing to follow recommendations

Commissioner Aspinall felt the City should have an updated report for the file.

There was no one present to speak in opposition to these proposals.

The hearing was closed.

Under discussion, it was the consensus of the Commission, with regard to lot sizes, that due to the shape of this parcel, the lot sizes as proposed are justified. Additionally, it was acknowledged that times are such that lot sizes are going to have to be reduced in order to make a development such as this economically feasible.

Although the size of the homes had not yet been determined, the selling price was estimated to be between \$45,000 and \$55,000.

The City Engineer pointed out that a Negative Declaration is also being considered in connection with this tract map and variance.

Moved by Eggleston, seconded by Aspinall that the Planning Commission adopt Resolution No. 295 approving Variance No. V-75-19 subject to the following conditions:

1. Approval is subject to final approval of Annexation No. 77 to the City of Stanton.
2. The submittal of a Precise Plan of Design for review and approval by staff and the Planning Commission..

ROLL CALL VOTE:

Ayes: Commissioners Eggleston, Aspinall, Romagnino and Rookstool
 Noes: None
 Abstain: Commissioner Moore
 Absent: None

MOTION CARRIED

Moved by Aspinall, seconded by Rookstool that the Planning Commission forward Tentative Tract Map No. 8472 to the City Council with the recommendation it be approved subject to conditions 1 thru 27 as listed in the staff report dated January 28, 1976.

ROLL CALL VOTE.

Ayes: Commissioners Aspinall, Romagnino, Rookstool and Eggleston
 Noes: None
 Abstain: Commissioner Moore
 Absent: None

MOTION CARRIED

Agenda Item No. 3 - PUBLIC HEARING - Conditional Use Permit No. C-76-1
Submitted by the Assemblies of God Church,
located at 10901 Beach Blvd. Requested is
permission to utilize a mobile classroom
temporarily, in connection with church activities.

The hearing was opened and the following addressed the Commission to speak in favor of this proposal:

Pastor Sanchez, 3352 Glenholly Dr., Anaheim, stated their congregation is rapidly growing and in need of more room. They are presently holding services in the Stanton Community Hall. They wish to bring the mobile classroom onto the property for one or one and one-half years, thus prolonging the time they can acquire more land to expand their facilities. He described the trailer as 10' x 25', divided into two rooms to be used only for Sunday School classrooms.

Chairman Romagnino stated he is reluctant to allow the use of mobile classrooms, however, if granted, he feels it should be only for one year, at which time any extension could be considered in light of existing circumstances.

It was the consensus that approval should be for one year, extendable for one additional year, with the maximum set at two years.

Pastor Sanchez was questioned whether the coach would be skirted. He replied that they had not intended to. It was felt that the coach's skirting would enhance the appearance as well as prevent debris from collecting under it.

In discussion of lack of parking provisions, Pastor Sanchez stated Foster and Kleiser's lease for their billboard located in their parking lot is up this year and it is the Church's intention to terminate that lease.

There was no one present to speak in opposition to this proposal.

The hearing was closed.

Moved by Rookstool, seconded by Aspinall that the Planning Commission adopt Resolution No. 296 approving Conditional Use Permit No. C-76-1 subject to the following conditions.

1. A trash collection area shall be provided which is acceptable to the Department of Development Services
2. The trailer shall be installed and skirted in a manner acceptable to the Building and Fire Departments.
3. All necessary permits shall be obtained.
4. Approval shall be for a maximum of two years, renewable only

DDG130

Agenda Item No. 4 - PUBLIC HEARING - PROPOSED AMENDMENTS TO THE STANTON MUNICIPAL CODE - TITLE 20, ZONING....

- (1) Chapter 20.60.030 SIGNS IN DISTRICTS C1, C2 and M1, changing the maximum height limit for free standing or pole signs from 30 feet to 35 feet; and
- (2) Chapter 20.60.050 MISCELLANEOUS SIGNS AND ACTIVITIES PROHIBITED....Amending subsection (H) to require removal of signs where a business has been discontinued for a period of three (3) months, extendable an additional three (3) months if approved by the Planning Commission.

Affidavits of giving required notice of this hearing to consider these amendments are on file.

The hearing was opened by the Chairman.

There was no one present who spoke in favor of or in opposition to these proposals.

The hearing was closed.

It was questioned who would stand the expense of removing abandoned signs. It was determined this expense would be born by whoever owns the sign or land. In the event the City must physically remove it, the cost would be assessed against the property.

Moved by Eggleston, seconded by Aspinall that the Planning Commission adopt Resolution No. 297 recommending approval of the amendments to the Stanton Municipal Code as proposed, to the City Council.

ROLL CALL VOTE:

Ayes: Commissioners Eggleston, Aspinall, Romagnino, Moore and Rookstool.
 Noes: None
 Absent: None

MOTION CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

Agenda Item No. 5 - PRECISE PLAN OF DESIGN NO. P-206 - Proposed neighborhood shopping center which includes a 7-Eleven Market and five shops, to be located at the southeast corner of Cerritos & Western Avenues.

The applicants requested this matter be continued until the next regular meeting, pending positive acceptance of a lease by the

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: March 8, 2016

**SUBJECT: REQUEST FROM CALIFORNIA UNIFIED PROTECTION GROUP INC
DBA CALIFORNIA COASTAL PATROL TO OPERATE AS PRIVATE
PATROL OPERATOR LOCATED AT 1250 NORTH LAKEVIEW
AVENUE SUITE I ANAHEIM, CA 92807**

REPORT IN BRIEF:

California Unified Protection Group Inc., DBA California Coastal Patrol has submitted an application for Private Patrol Operator status. Chapter 5 of the Stanton Municipal Code requires that Detective agencies and merchant police activities require City Council approval.

RECOMMENDED ACTION:

City Council approve the application of California Unified Protection Group Inc., DBA California Coastal Patrol for Private Patrol Operator status and authorize the issuance of a business license permit.

BACKGROUND:

Section 5.04.420 of the Stanton Municipal Code requires certain businesses to obtain approval from the City Council to operate within the City. The proposed Private Patrol Operator service business falls under this requirement.

ANALYSIS/JUSTIFICATION:

The organization has submitted proper documentation as required in Section 5.04.640 and Chapter 5.04 of the Stanton Municipal Code, including a business license application which has met the conditions of the State of California Department of Consumer Affairs Bureau of Security and Investigative Services.

FISCAL IMPACT

None.

ENVIRONMENTAL IMPACT

Not applicable.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the normal agenda process.

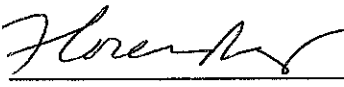
STRATEGIC PLAN OBJECTIVE ADDRESSED:

1 — Provide a Strong Local Economy.

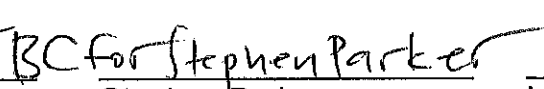
Prepared By:

Reviewed by:

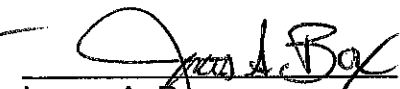
Approved by:



Florence Ruiz
Administrative Services
Coordinator



Stephen Parker
Administrative Services
Director



James A. Box
City Manager

Attachment: Business License Application



out of City

CITY OF STANTON
APPLICATION FOR A BUSINESS CERTIFICATE

7800 Katella Ave., Stanton, CA 90680

(714) 890-4230 • Fax (714) 890-1443 • Website www.ci.stanton.ca.us

Business Name CALIFORNIA UNITED PROTECTION GROUP, INC DBA CAL. COASTAL PATROL

Business Owner DENISE TORRES

Business Address

(#, Street, City, State, Zip Code)

1250 N. LAKEVIEW AVE. STE I ANAHEIM, CA 92807

Mailing Address

(if different from Business Address)

960 N. TUSTIN ST. #304 ORANGE, CA 92867

Business Phone 814-583-1821

Home Phone

Fax

Home Address

(#, Street, City, State, Zip Code)

Email GARY@CALIFORNIA COASTAL PATROL.COM

Type of Business (Provide a fully detailed description, attach additional sheets if necessary)

GUARD AND PATROL SERVICE. PROVIDE HOA WITH PATROL SERVICES

CITY OF STANTON

Ownership Type ☒ Corporation ☐ Partnership ☐ Sole Proprietor ☐ Other

If Corporation, List Officers and Titles DENISE TORRES

Federal/State Employer ID No.

State Sales Tax No. NONE

State License No. 15961

Class

Owner's Drivers License No.

Social Security No.

Opening Date at This Location 12/15/16

Social Security No. (Partnership)

☐ New Business

☒ New Owner (List Previous Owner)

CALIFORNIA COASTAL PATROL

☐ Business Name Change (List Previous Name)

☐ Address Change (List Previous Address)

960 N. TUSTIN ST. ORANGE, CA 92867

☐ Legal Status Change

☐ Other

I declare under the penalties of perjury that this application and any attachments thereto, have been examined by me and to the best of my knowledge and belief represent a true, correct and complete statement of facts.

Applicant's Signature [Signature]

Date

Checked FEB - 2 2016

FOR OFFICE USE ONLY

Bus. No.	<u>22243</u>	Chair(s)		Employee(s)		B/L Fee	
Lic. Type		Bus. Type		SB-1186	\$1	IFC Fee	
Additional Approval by				Home Occ.		Other	
Remarks						Total:	

Copy of
☐ Pict. Business Statement (DBA)
☐ Sellers Permit
☐ Articles of
☐ Statement of Info
☐ Medical License
☐ Authorization Letter (Notarized)
☐ Other

INVESTIGATION FOR COMPLIANCE

CUP? _____ Zoning _____ Comments _____

Planning Approval _____ Date _____

☐ Hold for Tenant Improvements

☐ FOG Approval
(if applicable)

Date _____

☐ Building Approval
(if applicable)

Date _____



STATE OF CALIFORNIA
LABOR AND WORKFORCE DEVELOPMENT AGENCY
WORKERS' COMPENSATION DECLARATION

The State of California passed AB 3251 in September 1992, with an effective date of January 1, 1993. The bill requires every employer who applies for or RENEWS a business license must provide proof of valid workers' compensation insurance or proof of compliance with self-insurance provisions.

Please complete the form below and return it with your license forms and payment. Your cooperation is appreciated. If you have any questions, please contact the Labor and Workforce Development Agency at (916) 653-9900.

AB 3251 SEC. 2 SECTION 371.1 of the Labor Code is amended to read:

371.1 (a) Every employer who applies for any license or for renewal of any license for a business issued to pursuant to Section 37101 of the Government Code or Section 7284 of the Revenue and Taxation Code shall complete and sign a declaration that states the following:

WORKERS' COMPENSATION DECLARATION

I hereby affirm, under penalty of perjury, one of the following declarations:

☐

I have and will maintain a certificate of consent to self-insure for workers' compensation, as provided by Section 3700, for the duration of any business activities conducted for which the license is issued.

☒

I have and will maintain workers' compensation insurance, as required by Section 3700 for the duration of any business activities conducted for which this license is issued.

My workers' compensation insurance carrier and policy number are:

Carrier STATE FUND COMP.

Policy Number _____ Expiration Date _____

☐

I certify that in the performance of any business activities for which this license is issued I shall not employ any person in any manner so as to become subject to the workers' compensation laws of California, and agree that if I should become subject to the workers' provisions of Section 3700 of the Labor Code, I shall forthwith comply with the provisions of Section 3700.

Applicant Signature _____

Date _____

WARNING: FAILURE TO SECURE WORKERS' COMPENSATION COVERAGE IS UNLAWFUL AND SHALL SUBJECT AN EMPLOYER TO CRIMINAL PENALTIES AND CIVIC FINES UP TO \$100,000 IN ADDITION TO THE COST OF COMPENSATION, DAMAGES, INTEREST AND ATTORNEY'S FEES AS PROVIDED FOR IN SECTION 3706 OF THE LABOR CODE.

Business Name CALIFORNIA UNITED PROTECTION GROUP, INC.

Business Owner DEWISE TORRES Phone 877-819-3031

Business Address 1250 N. LAKEVIEW AVE. ANAHEIM CA 92807



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/5/2016

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 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 Prentiss Insurance Services 4560 E. Eisenhower Circle Anaheim CA 92807-1823	CONTACT NAME: Brian Messenger PHONE (A/C, No. Ext): (714) 777-2100 E-MAIL ADDRESS: brianm@bizins.com FAX (A/C, No.): (714) 777-2107
INSURED California Unified Protection Group, Inc. 1250 N. Lakeview Ave., Ste I Anaheim CA 92807	INSURER(S) AFFORDING COVERAGE INSURER A: CA State Fund NAIC # 36188 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES

CERTIFICATE NUMBER: CL15121000962

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
	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"/> PROJECT <input type="checkbox"/> LOC OTHER:					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB EXCESS LIAB DED RETENTION \$	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE				EACH OCCURRENCE \$ AGGREGATE \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	9148276-15	12/10/2015	12/10/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

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

Security Patrol

CERTIFICATE HOLDER

CANCELLATION

Watt Companies
c/o Registry Monitoring Insurance Service
5703 Corsa Avenue, 1st Floor
Westlake Village, CA 91362

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

Rheadawn Day/RHEADAW

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State of California Secretary of State

S

Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

F969550

FILEDIn the office of the Secretary of State
of the State of California

DEC-09 2015

1. CORPORATE NAME

CALIFORNIA UNIFIED PROTECTION GROUP, INC.

2. CALIFORNIA CORPORATE NUMBER

C3841002

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)**3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.**☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
1250 N LAKEVIEW AVE STE I, ANAHEIM, CA 92807			

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
1250 N LAKEVIEW AVE STE I, ANAHEIM, CA 92807			

6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE
DENISE TORRES 1250 N LAKEVIEW AVE STE I, ANAHEIM, CA 92807			

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specified officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
DENISE TORRES	1250 N LAKEVIEW AVE STE I, ANAHEIM, CA 92807			

8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
DENISE TORRES	1250 N LAKEVIEW AVE STE I, ANAHEIM, CA 92807			

9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
DENISE TORRES	1250 N LAKEVIEW AVE STE I, ANAHEIM, CA 92807			

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
DENISE TORRES	1250 N LAKEVIEW AVE STE I, ANAHEIM, CA 92807			

11. NAME	ADDRESS	CITY	STATE	ZIP CODE

12. NAME	ADDRESS	CITY	STATE	ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.**14. NAME OF AGENT FOR SERVICE OF PROCESS**

CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE

Type of Business**16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION**
SECURITY COMPANY**17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.**

12/09/2015 DENISE TORRES

CEO

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

Articles of Incorporation of a General Stock Corporation

To form a general stock corporation in California, you can fill out this form or prepare your own document, and submit for filing along with:

- A \$100 filing fee.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form or document.

Important! Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to <https://www.ftb.ca.gov>.

Note: Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs.

384 1002

FILED
Secretary of State
State of California

IPC NOV 05 2015

This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

Corporate Name (List the proposed corporate name. Go to www.sos.ca.gov/business/be/name-availability.htm for general corporate name requirements and restrictions.)

- ① The name of the corporation is CALIFORNIA UNIFIED PROTECTION GROUP, INC.

Corporate Purpose

- ② The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Service of Process (List a California resident or a California registered corporate agent that agrees to be your initial agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may not list your own corporation as the agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)

- ③ a. Corporation Service Company which will do business in California as CSC-Lawyers Incorporating Service
Agent's Name

			CA
b.	Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box	City (no abbreviations)	State Zip

Corporate Addresses

- | | | | | |
|------|---|--------------------------------|--------------|------------|
| ④ a. | 1250 N Lakeview Ave SUITE I Anaheim, CA, 92807 | | | |
| | <i>Initial Street Address of Corporation - Do not list a P.O. Box</i> | <i>City (no abbreviations)</i> | <i>State</i> | <i>Zip</i> |

b. <i>Initial Mailing Address of Corporation, if different from 4a</i>				<i>City (no abbreviations)</i>	<i>State</i>	<i>Zip</i>
--	--	--	--	--------------------------------	--------------	------------

Shares. (List the number of shares the corporation is authorized to issue. Note: Before shares of stock are sold or issued, the corporation must comply with the Corporate Securities Law of 1968 administered by the California Department of Business Oversight. For more information, go to www.dbo.ca.gov or call the California Department of Business Oversight at (866) 275-2677.)

- ⑤ This corporation is authorized to issue only one class of shares of stock.

The total number of shares which this corporation is authorized to issue is 1500

This form must be signed by each incorporator. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are made part of these articles of incorporation.

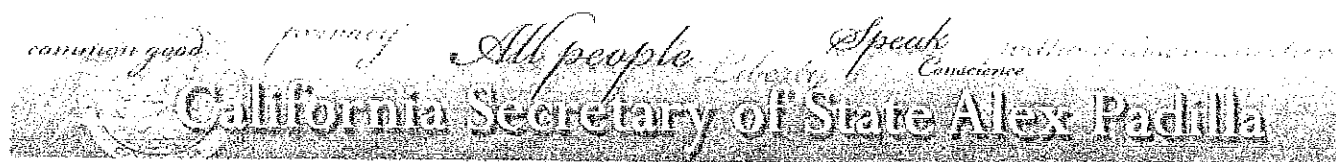
Incorporator - Sign here

Corporation Service Company, Incorporator by Sheila Helems, Assistant Secretary

Make check/money order payable to: Secretary of State
Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail
Secretary of State
Business Entities, P.O. Box 944260
Sacramento, CA 94244-2600

Drop-Off
Secretary of State
1500 11th Street, 3rd Floor
Sacramento, CA 95814


[Secretary of State Main Website](#)
[Business Programs](#)
[Notary & Authentications](#)
[Elections](#)
[Campaign & Lobbying](#)

Business Entities (BE)

Online Services

- [E-File Statements of Information for Corporations](#)
- [Business Search](#)
- [Processing Times](#)
- [Disclosure Search](#)

Main Page

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Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Friday, February 26, 2016. Please refer to [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	CALIFORNIA UNIFIED PROTECTION GROUP, INC.
Entity Number:	C3841002
Date Filed:	11/05/2015
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	1250 N LAKEVIEW AVE STE I
Entity City, State, Zip:	ANAHEIM CA 92807
Agent for Service of Process:	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE
Agent Address:	2710 GATEWAY OAKS DR STE 150N
Agent City, State, Zip:	SACRAMENTO CA 95833

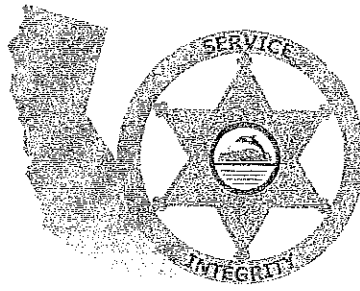
* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Field Descriptions and Status Definitions](#).

[Modify Search](#) [New Search](#) [Printer Friendly](#) [Back to Search Results](#)

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Tuesday, February 02, 2016

City of Stanton
Attn: Business Licensing
7800 Katella Ave.
Stanton, CA 90680

Dear Licensing:

As per your request, I am pleased to submit our brochure and information about our company for your consideration.

California Coastal Patrol has been providing security and protection services to Orange, Los Angeles and Riverside Counties, Businesses/ Communities since 2000. We are a 24 hour patrol and guard service provider.

As a premier Guard & Patrol Service provider, we go to great lengths to ensure our uniformed armed and unarmed personnel are the best our industry produces. Training, Education, Ethics, and Performance are Job #1 issue pursued at **California Coastal Patrol**.

All California Coastal Patrol personnel are issued black, tan or white shirts with company shoulder patches and badge, black slacks and a black police cold weather jacket is issued with the same company patches and badge during cold weather months. All shoulder patches, badges and any other insignia are approved by California Department of Consumer Affairs Bureau of Security and Investigative Services.

Please feel free to contact me at the number below should you have any further questions.

Cordially,

A large, stylized handwritten signature in black ink, appearing to read 'Gary Sandhu'.

Gary Sandhu
Area Manager
Phone: 714.563.1821
Fax: 714.563.1848
Direct: 714.209.5800
Email: gary@californiacoastalpatrol.com

1250 N. Lakeview Ave. Suite I Anaheim, CA 92807 (714) 563-1821 (714) 563-1848 FAX



BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

Post Office Box 989002
West Sacramento, CA 95798-9002
Phone (916) 322-4000 Fax (916) 575-7290
www.bsis.ca.gov



January 7, 2014

California Coastal Patrol
Gurprit S. Sandhu
960 N Tustin St., Suite 304
Orange, CA 92867

RE: Patch Approval
Private Patrol Operator License No.: PPO 15961

Dear Mr. Sandhu:

Bureau approval of a badge/patch and/or cap insignia is required pursuant to Section 7582.28 of the Business and Professions Code; approval is required for patches and badges pursuant to Sections 7582.26(f) and 7582.27.

Your patch design has been reviewed. Your design meets the requirement as specified in the above sections and have been approved (please see enclosed approval document).

Please be strongly advised that ANY variations to the Bureau approved badge and/or patch, OR any newly designed badges and/or patches must FIRST be approved by the Bureau, pursuant to Sections 7582.26(f) and 7582.27.

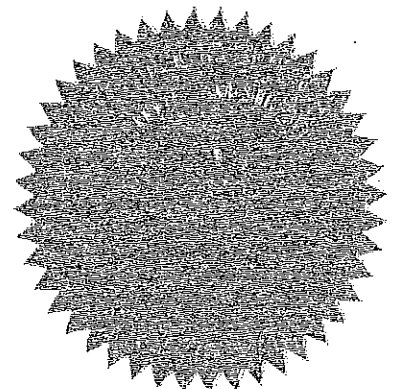
You should be aware that badge and patch designs, vehicle modifications, and uniform color/designs that are to be used by private patrol operators may require approval by local law enforcement agencies pursuant to Section 7583.38. We suggest that you contact them to ascertain their requirements.

If you have questions, you may contact the Bureau at (916) 322-4000.

Sincerely,


Erin Blevins, Associate Analyst
Licensing Unit

Enclosure







CALIFORNIA COASTAL PATROL

Protecting Your Safety

A MODERN

APPROACH

TO SECURITY

SERVICES PROVIDED

(Most requested listed)

- Courtesy Patrol Service
- Gated Communities
- Alarm Response
- Healthcare Security
- Lobby Ambassador
- Standing Guard Service
- Apartment Complexes
- Bicycle Patrol
- Special Event Staff
- Homeowners Assoc.
- Parking Enforcement
- Construction Security
- Commercial Sites

For a full list, please give us a call or visit our website at: <http://www.californiacoastalpatrol.com>

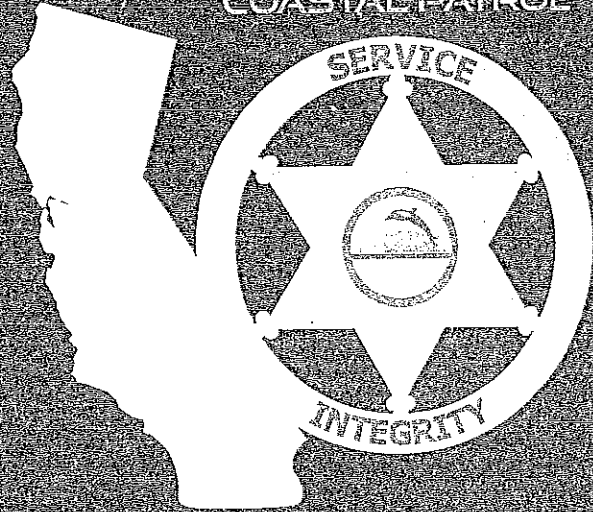
MISSION STATEMENT

The fundamental mission of California Coastal Patrol is to protect the life and property of the customers we serve in a manner consistent with the highest ideals within our industry and to take full advantage of those scientific advancements which will help us succeed in that endeavor. We dedicate ourselves to providing unsurpassed, personalized, quality services.

Whether your security concerns are residential or commercial... local or global... large or small... we provide customized solutions to suit your needs in all aspects of the security industry.

Gary Sandhu

CALIFORNIA
COASTAL PATROL



Company Integrity

We pride ourselves on the integrity of our employees and the services they provide our clients. We are constantly looking for ways to ensure those high standards to our clients, and with the different security technologies that we have implemented in recent years, we can guarantee it!

In Conclusion

California Coastal Patrol would like the opportunity to provide you with great service and great customer satisfaction. If there is something that you would like more information on, or if you would like information on something that was not mentioned in this presentation, please feel free to ask us, or give us a call, we would be glad to address any of your concerns.

The copying and/or distribution of this printed material to anyone other than the intended recipient is not authorized nor is it allowed.

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DEPARTMENT OF CONSUMER AFFAIRS

Renewal License

Bureau of Security and Investigative Services

P.O. BOX 989002

West Sacramento, CA 95798-9002
(916) 322-4000**PRIVATE PATROL OPERATOR**LICENSE NO. PPO 15961
RECEIPT NO. 53030189

VALID UNTIL NOVEMBER 30, 2017

CALIFORNIA COASTAL PATROL
960 N TUSTIN ST STE 304
ORANGE CA 92867In accordance with the provisions of
Division 3, Chapter 11.5 of the Business
and Professions Code, the company
named hereon is issued a Private Patrol
Operator License Renewal.

/02/15

/02/15

----- NON-TRANSFERABLE --- POST IN PUBLIC VIEW -----

WPIPO 02/29/08



State of California
Department of Consumer Affairs
Bureau of Security & Investigative Services
P.O. Box 989002
West Sacramento, CA 95798-9002
(916) 322-4000
www.bsis.ca.gov



BATON PERMIT

JOHNATHAN R. FONTAINE

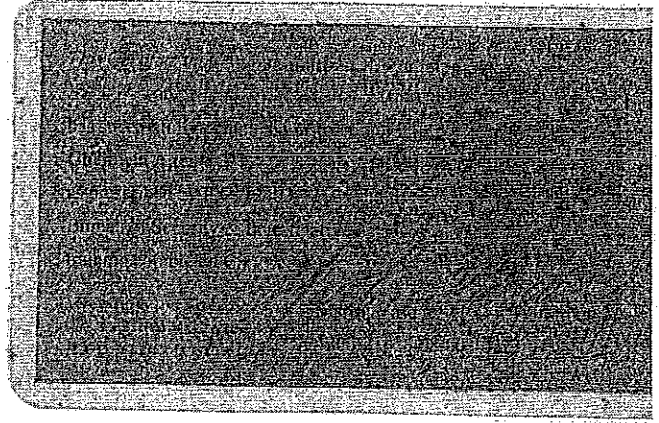
HAS SUCCESSFULLY COMPLETED A BUREAU CERTIFIED BATON COURSE
WHICH MEETS THE REQUIREMENTS OF SECTIONS 17002 (b) OF THE PENAL
CODE AND 7586.9 OF THE BUSINESS AND PROFESSIONS CODE

1507732

Baton Permit No.

THIS PERMIT IS VALID ONLY WHEN THE HOLDER POSSESSES
A VALID SECURITY GUARD REGISTRATION CARD

(Rev 6/09)



BUREAU OF SECURITY & INVESTIGATIVE SERVICES
P.O. BOX 989002
WEST SACRAMENTO, CA 95798-9002
(916) 322-4000



Guard Registration

JOHNATHAN ROBERT FONTAINE

Registration: G 1672129 Expiration: 09/30/16

Additional Permit Required to Carry Firearm

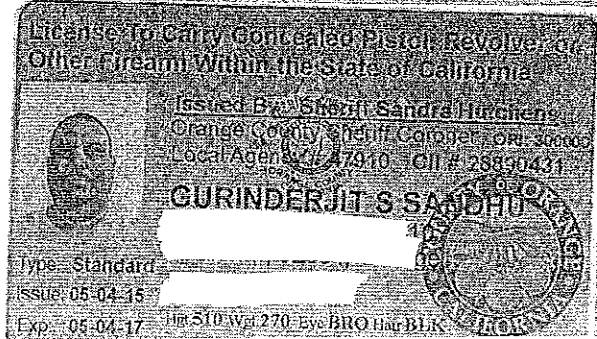
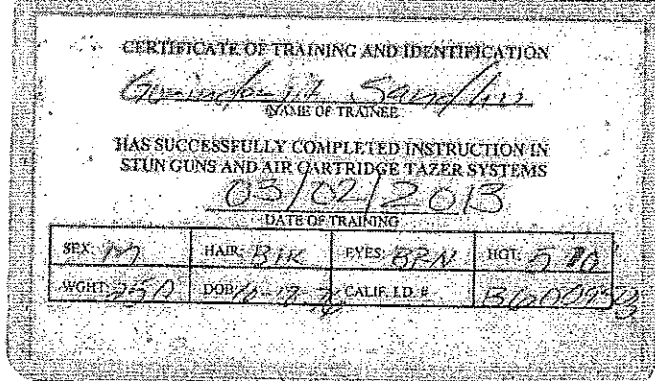
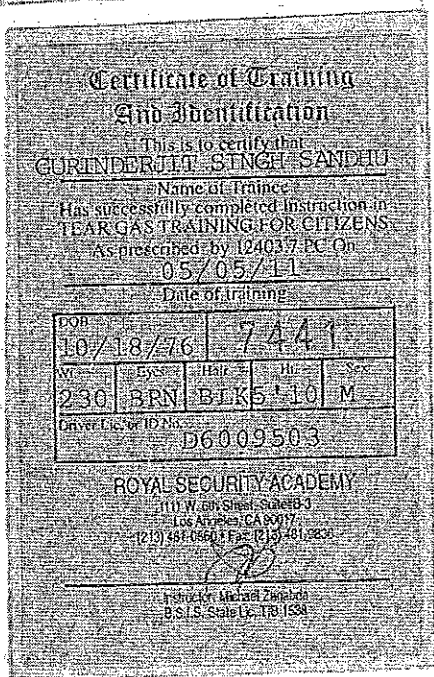
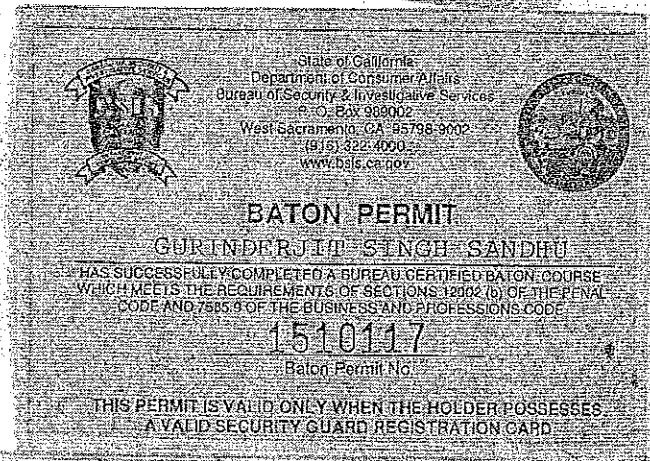
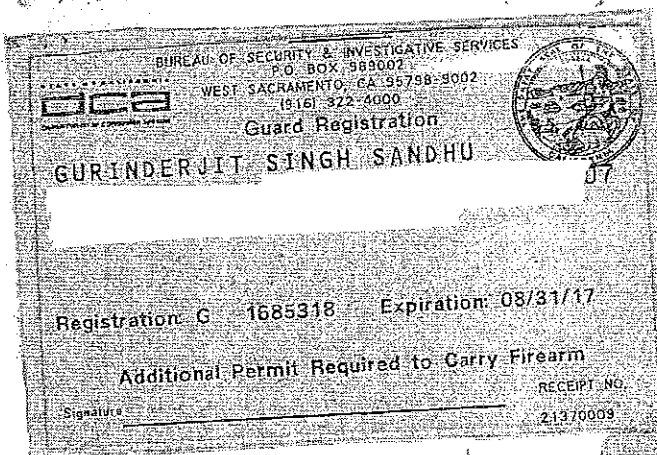
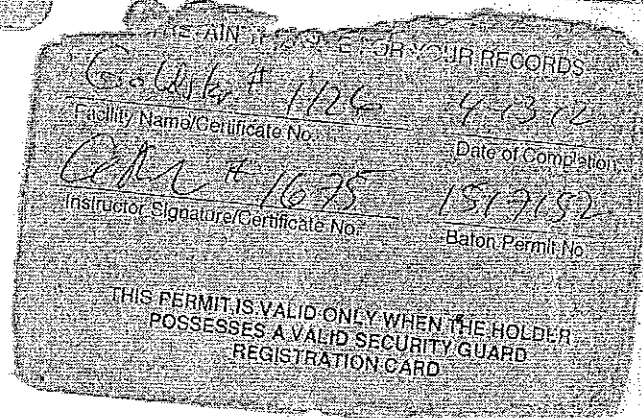
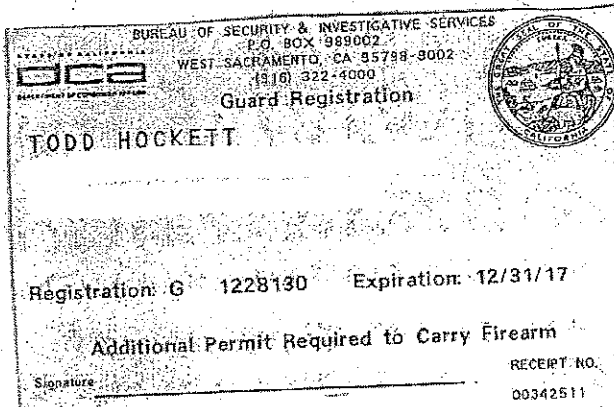
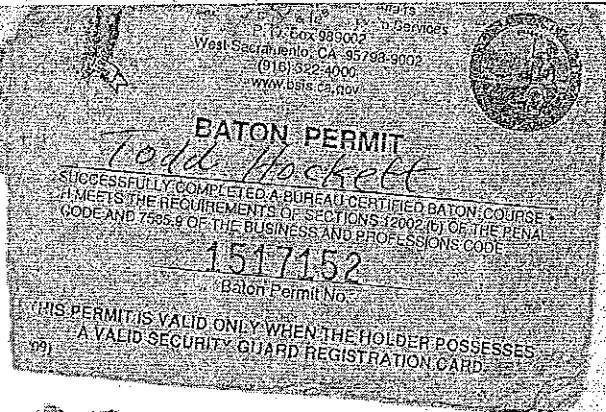
Signature

RECEIPT NO.

81206105

Name	Todd E Hockett		
Guard Card #	G 1228130		
Instructor	Andrew Lafano		
Signature	x	<i>[Signature]</i>	
Permit #	192571	Issued	03/21/2012

The above listed individual has successfully completed an approved OC Pepper Spray training course. PG12403.5
Goldstar Tactical Training



ORDINANCE NO. 1048

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, ADDING CHAPTER 10.32 TO TITLE 10 OF THE STANTON MUNICIPAL CODE REGARDING PEDESTRIAN CROSSINGS ON BEACH BOULEVARD BETWEEN GARDEN GROVE BOULEVARD AND STARR STREET

WHEREAS, the City of Stanton ("City") is a city organized under the laws of the State of California, with a duty and interest in protecting the public health, safety, and welfare within the City; and

WHEREAS, in 2015, there were eight traffic fatalities in the City, seven of which occurred on Beach Boulevard. A number of those traffic fatalities on Beach Boulevard occurred when pedestrians crossed the roadway outside of a controlled intersection; and

WHEREAS, pedestrian crossings along a busy roadway outside of a controlled intersection pose a health and safety hazard to pedestrians and motorists; and

WHEREAS, Vehicle Code Section 21961 authorizes the City to adopt ordinances prohibiting pedestrians from crossing roadways in areas other than at designated crosswalks; and

WHEREAS, in order to preserve the public health, safety, and welfare, the City wishes to prohibit pedestrians from crossing that portion of Beach Boulevard, between Garden Grove Boulevard and Starr Street, unless the crossing is made at a designated crosswalk.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON DOES ORDAIN AS FOLLOWS:

SECTION 1. Incorporation of Recitals. The City Council hereby finds that all of the foregoing recitals and the staff report presented herewith are true and correct and are hereby incorporated and adopted as findings of the City Council as if fully set forth herein.

SECTION 2. CEQA. The City Council finds that this ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Sections 15060(c)(3) because this activity is not a project as defined by Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, and pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that it will not have a significant effect or physical change to the environment.

SECTION 3. Chapter 10.32. Chapter 10.32 of Title 10 of the Stanton Municipal Code is hereby added to read as follows:

"Chapter 10.32 Pedestrian Crossing

10.32.010 Crosswalks—Use required.

- A. No pedestrian shall cross a roadway other than by a crosswalk on that portion of Beach Boulevard between Garden Grove Boulevard and Starr Street.
- B. Any person violating any provision of this Section 10.32.010 shall be guilty of an infraction, and upon conviction thereof, shall be punished by the applicable fine(s) established by Municipal Code Section 1.10.030 (Punishments)."

SECTION 4. Severability. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance for any reason is 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, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 5: Location and Custodian of Records. The documents and materials associated with this Resolution that constitute the record of proceedings on which these findings are based are located at Stanton City Hall, 7800 Katella Ave., Stanton, California 90680. The City Clerk is the custodian of the record of proceedings.

SECTION 6. Effective Date. This Ordinance shall take effect and be in full force thirty (30) days from and after its passage. The City Clerk shall certify to the adoption of this Ordinance and cause the same to be posted in the three (3) designated posting places within the City of Stanton within fifteen (15) days after its passage.

PASSED, APPROVED, and ADOPTED this ____ day of _____, 2016.

BRIAN DONAHUE, MAYOR

ATTEST:

PATRICIA A. VAZQUEZ, CITY CLERK

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: March 8, 2015

SUBJECT: CREATION OF ECONOMIC DEVELOPMENT INCENTIVE PROGRAMS

REPORT IN BRIEF:

Requesting authorization to move forward with economic development incentive programs to enhance the City's business environment. This resolution would implement economic development incentive programs for business retention and attraction efforts.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Adopt Resolution No. 2016-08 approving economic development incentive programs for business retention and attraction.

BACKGROUND:

In 2013, the City Council approved an Economic Development Plan for business retention and attraction, which included the development of financial assistance programs to entice businesses to expand and improve their properties. At the time, two programs were created, which included the Improvement Rebate Program and the Fee Deferral Program. Subsequently, the City Council adopted a Strategic Plan in 2015, with a stated goal to enhance and continue economic development programs. With the additional funds generated from the voter referendum for the one cent sales tax, two additional programs are being proposed to provide incentives to improve commercial properties and help implement the Livable Beach Boulevard Mobility Plan.

ANALYSIS/JUSTIFICATION:

The proposed economic development programs have been designed to enhance the City's

business environment by offering a variety of incentives. The objectives of the programs encourage businesses to choose Stanton as a place to open and/or relocate their business, stimulate private investment to strengthen the commercial areas, and encourage local businesses along Beach Boulevard to implement elements of the Livable Beach Boulevard Mobility Plan in an effort to enhance the appearance of the streetscape.

PROGRAM ELIGIBILITY: To be eligible to participate in the incentive programs, the applicant must be the legal property owner(s) of the commercial property to be improved or a new and existing business located within City boundaries. However, only new businesses would be eligible to participate in the Fee Deferral Program. There are certain requirements to qualify and be eligible to participate in the programs, which include: completing an application for the program that is being applied for; existing businesses would need to hold a valid City business license with no outstanding Code or Building and Safety violations; the applicant would have to demonstrate that the project benefits the City through either local job creation, revenue generation, and/or through the provision of needed services.

The following provides a brief description of the full Economic Development Plan. Included is a description of the two proposed and two existing programs:

PROPOSED NEW PROGRAMS:

- **Exterior/Façade Improvement Rebate Program** – The program is designed to stimulate private investment with high quality building improvements that help improve the physical appearance and safety of individual businesses and commercial buildings throughout the City. Through this program, the City shares the cost of improving building exteriors and adding security measures, thereby promoting joint private/public action and investment. These noticeable improvements and safety measures help to attract customers, leverage private investment from owners, and inspire improvements to neighboring buildings.

The program would provide rebates on a first-come, first-served basis. The rebate recipient would be required to provide 50% matching funds. A maximum rebate amount of \$5,000 for single storefront and \$10,000 for multi-tenant buildings would be available to approved property owner(s) or business owner(s) located within City boundaries. Program funds are to be used for exterior building improvements or security measures visible from primary streets and may be utilized to pay for security personnel to protect said improvements for up to one year. City staff must approve architectural plans prior to commencement of work and/or contract prior to hiring security guard services.

- **Livable Beach Boulevard Mobility Implementation Rebate Program** – The City developed the Livable Beach Boulevard Mobility Plan to begin revitalizing the now auto-oriented corridor. The plan guides the way the City plans and implements new mobility and public realm enhancement projects. The revitalization and beautification of Beach Boulevard requires the complementary participation of the private-sector, through the

establishment and expansion of new retail businesses and the development of new mixed-use projects.

In an effort to proactively revitalize Beach Boulevard and accomplish the implementing actions developed for and identified in the Mobility Plan, this rebate program awards matching funds on a first-come, first-served basis. The rebate recipient would be required to provide 50% matching funds. A maximum amount of \$15,000 is available to each approved property owner(s) or business owner(s) located along Beach Boulevard. Program funds are only to be used for items identified in the Implementing Action Plan within the Livable Beach Boulevard Mobility Plan. City staff must approve architectural plans prior to commencement of work.

EXISTING PROGRAMS PREVIOUSLY IMPLEMENTED:

- **Fee Deferral Program** – This program was implemented in February 2013 and has yet to be utilized. There are significant upfront costs in establishing a business including: the lease/purchase price of the building, construction cost if tenant improvements are needed, equipment costs, and purchase of items to be stocked. To assist in reducing the upfront costs for businesses, this program defers fees for building and planning permits. Qualified fees to be differed include conditional use permit fees, precise plan of development fees, minor precise plan of development, all other planning entitlements, building permit fees, and building plan check fees. Applicants must pay 55% of the fees at the time of the planning entitlement submittal, building plan check, and building permit issuance. The remaining 45% of the fees may be deferred for three years with a simple interest rate (prime rate). As a condition of the request for deferment of fees, the property owner and/or applicant shall provide at least one form of security for the entire amount of fees deferred.
- **Improvement Rebate Program** – This program was implemented on February 2013 and has been utilized eight times. Upon completion of a construction project, the program reimburses Building and Planning permit fees equal to 45% of the dollars spent locally on construction related materials. To qualify, both the improvement project location and business from which materials are purchased from shall be located within City boundaries. The program has been designed to encourage participants to purchase their construction related materials from local City businesses. By reimbursing fees, eligible participants can further invest in their actual improvements and in return stimulate construction by reducing the cost of the project. Monies saved on permit fees can be redirected into property improvements and thereby increase property values, improve neighborhoods, and beautify commercial storefronts.

MARKETING: Program Marketing and outreach to the business community will be through direct mailings, site visits with businesses, City and Stanton Business Alliance websites, social media accounts, press releases with newspapers, City newsletter, public counter handouts, emails, local cable channel, City Hall marquee sign, and other such circulating mediums.

FISCAL IMPACT:

The programs have been previously budgeted for fiscal year 2015-16 and 2016-17. The Exterior/Façade Improvement Rebate Program has been budgeted for \$15,000 for each fiscal year and the Livable Beach Boulevard Mobility Implementation Rebate Program has been budgeted for \$30,000 for each fiscal year. Program funds would come from the Business Relations account (102-4400-610210).

ENVIRONMENTAL IMPACT:

In accordance with the requirements of CEQA, this project has been determined to be exempt under Section 15061(b)(3).

PUBLIC NOTIFICATION:

Public notice for this item was made through the regular agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

2.3 – Enhance and continue Economic Development Programs.

Prepared by:

Reviewed by:



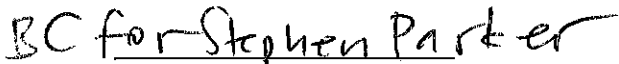
Rebecca M. Pennington
Associate Planner/Economic
Development Coordinator



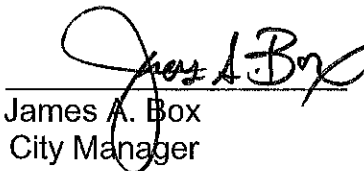
Kelly Hart
Interim Community
Development Director

Concurred by:

Approved by:



Stephen Parker
Administrative Services
Director



James A. Box
City Manager

ATTACHMENTS

- A. Resolution No. 2016-08
- B. Guidelines for Economic Development Plan are attached as Attachment "A" of Resolution No. 2016-08

RESOLUTION NO. 2016-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING ECONOMIC DEVELOPMENT INCENTIVE PROGRAMS

WHEREAS, staff has developed two new economic development incentive programs, which include the Exterior/Façade Improvement Rebate Program and the Livable Beach Boulevard Mobility Implementation Rebate Program; and

WHEREAS, in 2013 the City Council approved an Economic Development Plan for business retention and attraction, which included the Improvement Rebate Program and the Fee Deferral Program; and

WHEREAS, with the additional funds generated from the voter referendum one cent sales tax, two additional programs are being proposed to provide incentives to improve commercial properties and help implement the Livable Beach Boulevard Mobility Plan; and

WHEREAS, the primary objectives of the programs are to encourage businesses to choose Stanton as a place to establish and/or relocate their business, stimulate private investment to strengthen the commercial areas, and encourage local businesses along Beach Boulevard to implement elements of the Livable Beach Boulevard Mobility Plan; and

WHEREAS, the programs would encourage an economic environment where business and employment are created, attracted, and retained; and

WHEREAS, the programs would improve the appearance and safety of commercial complexes in deteriorated conditions; and

WHEREAS, business and economic development can play a key role in providing a balanced economy for a local government; and

WHEREAS, the City has adopted a Strategic Plan that identifies providing a strong local economy as one of the City's top six objectives, and specifically identifies expanding the economic development programs as a key goal and objective.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AS FOLLOWS:

1. **Section 1. Incorporation of Recitals.** The foregoing recitals are true and correct and are hereby incorporated and made an operative part of this Resolution.

2. **Section 2. CEQA.** The City Council finds that this project is exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.
3. **Section 3. Adoption of Programs.** The City Council of the City of Stanton hereby adopts the modifications to the Economic Development Plan to provide two new programs, which include the Exterior/Façade Improvement Rebate Program and Livable Beach Boulevard Mobility Implementation Rebate Program. In 2013, the City started an economic development plan to stimulate businesses in the City, and such plan included the Fee Deferral Program and the Improvement Rebate Program. The updated Economic Development Guidelines, which provides the parameters of the City's economic development incentive programs, including the two new programs, is attached as Exhibit "A," and incorporated herein by reference.
4. **Section 4. Severability.** The provisions of this Resolution are severable and if any provision of this Resolution is held invalid, that provision shall be severed from the Resolution and the remainder of this Resolution shall continue in full force and effect, and not be affected by such invalidity.
5. **Section 5. Effective Date.** This Resolution shall take effect immediately upon its adoption.
6. **Section 6. Certification.** The Mayor shall sign this Resolution and the City Clerk shall certify to the adoption thereof.

ADOPTED, SIGNED AND APPROVED this 8th day of March, 2016.

BRIAN DONAHUE, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

Attachment "A"

Economic Development Plan Guidelines



ECONOMIC DEVELOPMENT PLAN

GUIDELINES

The City of Stanton is committed to supporting the development of vibrant and attractive commercial areas. The City's pro-business environment embraces the philosophy that our economic future and prosperity rely on progressive, mutually beneficial partnerships. Our proactive, business friendly government offers an aggressive combination of resources to businesses considering expanding or relocating into our community. Stanton's Economic Development Plan for Business Retention and Attraction is a multi-faceted approach that has been designed to enhance the City's business environment by offering a variety of incentive programs. Various types of assistance will be available to eligible businesses under the economic development programs. The parameters of the components of each program are set forth below.

PROGRAM OBJECTIVES:

- Encourage businesses to choose Stanton as a place to open or relocate their business.
- Encourage an economic environment where business and employment are created, attracted and retained.
- Stimulate private investment in high quality building improvements that contribute to the overall strength of Stanton's commercial areas.
- Improve the appearance and safety of commercial complexes in deteriorated conditions.
- Encourage local businesses along Beach Boulevard to implement elements of the Livable Beach Boulevard Mobility Plan in an effort to enhance the appearance of the City's streetscape.

Assist with the implementation of the Livable Beach Boulevard Mobility Plan goals, which include: Congestion relief; Efficient movement of people, goods, and services; Safe and healthy communities; Pedestrian, bicycle, and transit mobility and access; Public stakeholder participation; Community input and outreach; Measures to reduce air pollution and greenhouse gas emissions; and Conservation of energy and other natural resources.

PROGRAM LIST:

- Fee Deferral Program;
- Improvement Rebate Program;

- Façade Improvement Rebate Program; and
- Livable Beach Boulevard Mobility Implementation Rebate Program

ELIGIBILITY TO PARTICIPATE:

All businesses applying for the programs shall meet the following requirements to qualify and be eligible to participate:

- All new and existing businesses located within City boundaries are eligible to participate in the programs. However, only new businesses are eligible to participate in the Fee Deferral Program.
- With the exception of the Improvement Rebate Program, residential projects are ineligible from participating. However, commercial/retail components of mixed-use projects may be considered eligible. The City Manager and Community Development Director will have final determination on whether a business is eligible to participate, based on its benefit to Stanton and its impact on City services and infrastructure.
- The applicant must be the legal property owner(s) of the commercial property to be improved or a new or existing business with a current City of Stanton business license. However, business owner(s) must have the property owner(s) consent before any improvements are made. In addition, the application must be signed by the property owner(s). Please note, that the applicant must show adequate documentation to verify property ownership or operation of business.
- Applications will be considered from those planning to purchase a building as well as those that intend to lease a building.
- Existing City businesses must hold a current City business license and must be in compliance with all municipal and building codes and be free of any outstanding violations.
- To participate in the programs, the applicant must provide a project description and indicate how the project would benefit the community through either local job creation, revenue generation, and/or through the provision of needed services.

PROGRAM PROCEDURES:

1. **Obtaining application.** Applications are available at City Hall, as well as the City's website (www.ci.stanton.ca.us) and the Stanton Business Alliance website (www.StantonBusinessAlliance.com).
2. **Submit project description and application.** In order to be considered for funding, a project description and complete application must be submitted and approved prior to the beginning of work. Be sure to provide a detailed description detailing all exterior improvements and an itemized estimate of costs. Be as specific as possible. Project descriptions may contain improvements beyond what would be funded by the grant. If applicable, the application must include conceptual architectural plans.
3. **City staff will review applications.** When an application is received, the application will be reviewed by Economic Development staff to determine eligibility.
4. **City staff will contact applicant to set onsite meeting.** After receipt of an application, a meeting with the applicant may be required to obtain more detailed information about the project, discuss the proposed scope of work and determine a timeline for improvements.
5. **Determination.** Applicants will be advised within ten (10) working days whether or not the application meets eligibility requirements. If the application is chosen, the applicant will be required to execute an agreement, in a form substantially similar to Attachment "A," with the City in which the applicant agrees to, among other things, receive the City grant and indemnify the City for any damages or claims related to any rehabilitation work and/or improvements made to the property using City grant money. Applicants shall also agree to indemnify the City against any claim or liability arising out of any failure or alleged failure to comply with prevailing wage laws, if prevailing wages are required.
6. **Planning and Building approval.** If planning and/or building review are required, the applicant is responsible for submitting plans that meet all municipal and building code requirements.
7. **Obtain permits.** The selected construction firm that is selected shall obtain all necessary building permits. The construction firm will also need to provide evidence of a valid City business license or obtain a new business license prior to commencement of work. Building permit final will be held pending an

inspection by Planning Division staff. The applicant shall contact staff to request an inspection of the improvements and to ensure improvements were completed within the approved scope of work.

8. **Complete work.** After receiving all required approvals and permits, the applicant shall complete the improvements within twelve (12) months. If necessary, the applicant shall be responsible for contacting City staff to request an extension. Please note, that an extension is not guaranteed.
9. **Submit invoices, receipts and proof of payment.** If applicable, the applicant shall save all documentation of the improvements as required and submit to the City within 30 days of project completion or building permit final.

INCENTIVE PROGRAMS:

- **FEE DEFERRAL PROGRAM** – Planning and Building Division fees may often be a barrier to the establishment of new businesses. Due to the extent of the fees, entrepreneurs must often acquire loan financing to pay for those fees, and these costs are in addition to the lease/purchase price of the building, construction cost if tenant improvements are needed, equipment costs, and purchase of items to be stocked. To qualify, the applicant must agree to retain the activity being deferred (i.e. planning and/or building division fees such as entitlement application fees and/or permit fees) for the three year term of the deferral being guaranteed. Sale or transfer of the business or the removal of the business from the City of Stanton will constitute a default of the deferral.

Businesses must pay 55% of the fees at the time of the planning entitlement submittal, building plan check, and building permit issuance. The remaining 45% of the fees will be deferred for three years with a simple interest rate. The prime rate is determined by City's Director of Finance. The three years begin on the date of the Certificate of Occupancy. The annual installment payments must be paid off by the third anniversary date of the Certificate of Occupancy. If the date happens to fall on a weekend, the payment must be made on the following work day. Late fees would accrue for late payment and revocation of permits could be considered if payment is three or more months past due. If applicant fails to pay the deferral fees in full before the end of the fifth day after it's due, the applicant will pay the City a late charge of \$50.00, plus \$10.00 for each additional day the deferral remains unpaid. In the event that deferred fees are not paid on or before the time agreed upon or the business leaves

Stanton, the fees will be due and payable in full, less any prior payments. If the fees are not paid as specified, steps will be taken to collect against the security posted.

As a condition of the request for deferment of fees, the property owner(s) and/or applicant will be required to enter into a Security Agreement and provide at least one other form of security for the payment for the entire amount of fees deferred. The Security Agreement will need to be recorded by the property owner(s) and/or applicant in the Office of the County Recorder of Orange County and, shall constitute a lien for the payment of the deferral fees which shall be enforceable against successors in interest to the owner. Other acceptable forms of security would include a letter of credit and/or a UCC lien on machinery, equipment, or other fixtures. Security of payment is required in order to obtain a favorable lien position to assist in ensuring loan repayments. In certain cases, the City Manager and Community Development Director may consider other forms of financial security.

➤ **Fees Eligible For Deferral Consideration:**

- Conditional Use Permit Fees;
- Precise Plan of Development Fees;
- Minor Precise Plan of Development;
- Tentative Tract Maps;
- Tentative Parcel Maps;
- Building Permit Fees; and
- Building Plan Check Fees

➤ **Fees Ineligible For Deferral Consideration:**

- School Fees;
- Sewer Impact Fees;
- Business License Fees; and
- Investigation For Compliance (IFC) Fee

➤ **Program Requirements/Conditions:**

- Economic Development staff may impose additional requirements/conditions.

- **IMPROVEMENT REBATE PROGRAM** – Upon completion of a construction project, the program reimburses Building and Planning permit fees equal to 45% of the dollars spent locally on construction related materials. The program has been designed to encourage participants to purchase their construction related materials from local City businesses. By reimbursing fees, eligible participants can further invest in their actual improvements and in return stimulate construction by reducing the cost of the project. Monies saved on permit fees can be redirected into property improvements and thereby increase property values, improve neighborhoods, and beautify commercial storefronts.

To qualify, both the improvement project location and business from which materials are purchased from shall be located within City boundaries. There must be a nexus between the permitted work and the receipts provided for local purchases. Reimbursements will be reimbursed at 100% when supported by receipts from Stanton business for improvement related materials, but not to exceed \$3000 per property. Reimbursement must be requested and supporting documentation submitted within 18 months of permit issuance. Improvements are to be inspected and in compliance with City codes.

Reimbursing fees only apply to Building and Planning permit fees. Fees for preconstruction work such as engineering, soils testing, architect services, surveying and non-City fees such as school, utility, sanitation, and other State fees shall not be eligible for reimbursement. Contractors are not eligible participants. Eligible participants include the commercial property owner or business owner. If a tenant occupied business requests assistance through the program, the legal property owner of the building must agree to the improvements. Applicants will be responsible for selecting a contractor, acquiring all required City permits, maintaining high construction standards, and adhering to all City procedures. The following provides guidance on eligible improvements, but is not exhaustive:

➤ **Commercial/Industrial**

- Electrical;
- Energy Saving Upgrades;
- Façade Improvements;
- HVAC;

- Installation of New Equipment;
- Plumbing;
- Roofing;
- Seismic Retrofit;
- Sign Installation or Replacement; and
- Tenant Improvements to Existing Buildings

➤ **Program Requirements/Conditions:**

- Economic Development staff may impose additional requirements/conditions.
- **EXTERIOR/FACADE IMPROVEMENT REBATE PROGRAM** – The program is designed to stimulate private investment in high quality building improvements that help improve the physical appearance and safety of individual businesses and commercial buildings throughout the City. Through this program, the City will share the cost of improving building exteriors and adding security measures, thereby promoting joint private/public action and investment. These noticeable improvements and safety measures will help to attract customers, leverage private investment from owners, and inspire improvements to neighboring buildings.

The program will provide rebates on a first-come, first-served basis. The rebate recipient is required to provide 50% matching funds. A maximum rebate amount of \$5,000 for single storefront and \$10,000 for multi-tenant buildings are available to approved property owner(s) or business owner(s) located within City boundaries. Program funds are to be used for exterior building improvements or security measures visible from primary streets and may be utilized to pay for security personal to protect said improvements for up to one year. City staff must approve architectural plans prior to commencement of work and/or contract prior to hiring security guard services.

➤ **Façade Improvement prioritize:**

- Rehabilitation, restoration and remodeling of existing storefronts;
- Painting building exterior;

- Anti-graffiti coating;
 - Parapet modifications;
 - Installation of awnings;
 - Improving public safety lighting, fencing or other approved security measure; and
 - Hiring security guard services
- **If these priorities are met in a grant project budget and design, then the grant may also include the following:**
- Adding or improving business signs;
 - New exterior lighting for signage;
 - New windows and doors;
 - Window treatments;
 - Landscaping;
 - Decorative pavers; and
 - Decorative masonry walls
- **Funds provided MAY NOT be used for the following:**
- Improvements made to the interior building;
 - Correction of City codes or regulations;
 - Residential uses (not including mixed uses);
 - Improvements underway or already completed;
 - General business and operating expenses; and
 - Purchases of non-bolted down fixtures or equipment that would not stay with the building
- **Program Requirements/Conditions:**
- A minimum of three bids will be required for City staff review and approval. City approval is subject to factors including the bid price and qualifications of the proposed contractor.
 - The applicant shall pay the selected construction firm in full for all work that is completed. Once the job is completed and all

documentation is provided to the City, a check for 50% of the matching funds will be provided directly to the applicant.

- All required permits must be paid for by the contractor, and upon completion of the work, the City will reimburse 100% of the permit fees to the contractor. Permit fees shall not be included in the quoted job price.
 - 100% of the rebate funds will be provided at completion of project after receipts/invoices have been submitted and the final project is approved by the Building Division.
 - Rebate funds may only be used to pay for the cost of materials and services necessary to carry out the rehabilitation work for which the funds are approved. Cost or fees that exceed the combined City grant and applicant's matching funds are the sole responsibility of the applicant.
 - Up to 25% of the project funds may be used for design services directly related to qualified improvements.
 - Property owner(s) are responsible for upkeep and property maintenance. By accepting grant funds, the applicant commits to properly maintain all improvements and to keep storefronts, as well as sides and back of buildings, clean and free of graffiti.
 - The applicant shall agree to post a banner or sign, provided by the City, on the building or in the window advertising the program. The applicant shall agree to post the banner or sign during construction and for not less than four weeks after completion of the project.
 - Economic Development staff may impose additional requirements/conditions.
- **LIVABLE BEACH BOULEVARD MOBILITY IMPLEMENTATION REBATE PROGRAM** – The City developed the Livable Beach Boulevard Mobility Plan to begin revitalizing the now auto-oriented corridor, Beach Boulevard. The plan guides the way the City plans and implements new mobility and public realm enhancement projects. The revitalization and beautification of Beach Boulevard requires the complementary participation of the private-sector, through the establishment and expansion of new retail businesses and the development of new mixed-use projects.

In an effort to proactively revitalize Beach Boulevard and accomplish the implementing actions developed for and identified in the Mobility Plan, this rebate program will award matching funds on a first-come, first-served basis. The rebate recipient is required to provide 50% matching funds. A maximum amount of \$15,000 is available to each approved property owner(s) or business owner(s) located along Beach Boulevard. Program funds are only to be used for items identified in the Implementing Action Plan within the Livable Beach Boulevard Mobility Plan (please see attachment). City staff must approve architectural plans prior to commencement of work.

➤ **Program Requirements/Conditions:**

- A minimum of three bids will be required for City staff review and approval. City approval is subject to factors including the bid price and qualifications of the proposed contractor.
- The applicant shall pay the selected construction firm in full for all work that is completed. Once the job is completed and all documentation is provided to the City, a check for 50% of the matching funds will be provided directly to the applicant.
- All required permits must be paid for by the contractor, and upon completion of the work, the City will reimburse 100% of the permit fees to the contractor. Permit fees shall not be included in the quoted job price.
- 100% of the rebate funds will be provided at completion of project after receipts/invoices have been submitted and the final project is approved by the Building Division.
- Rebate funds may only be used to pay for the cost of materials and services necessary to carry out the rehabilitation work for which the funds are approved. Cost or fees that exceed the combined City grant and applicant's matching funds are the sole responsibility of the applicant.
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- Property owner(s) are responsible for upkeep and property maintenance. By accepting grant funds, the applicant commits to

properly maintain all improvements and to keep storefronts, as well as sides and back of buildings, clean and free of graffiti.

- The applicant shall agree to post a banner or sign, provided by the City, on the building or in the window advertising the program. The applicant shall agree to post the banner or sign during construction and for not less than four weeks after completion of the project.
- Economic Development staff may impose additional requirements/conditions.

To obtain more information and start the application process, please visit the City's website at www.ci.stanton.ca.us or the Stanton Business Alliance website at www.StantonBusinessAlliance.com.

Attachment "A"

RECIPIENT AGREEMENT

ATTEST:

I, PATRICIA A. VAZQUEZ, City Clerk of the City of Stanton, California DO
HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2016-08
has been duly signed by the Mayor and attested by the City Clerk, all at a regular
meeting of the Stanton City Council, held on March 8, 2016, and that the same
was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

City Council Item 15D

***“CITY COUNCIL INITIATED ITEM –
DISCUSSION REGARDING CITY NON-PROFIT
GROUPS RECEIVING SUPPORT FROM THE
CITY IN THEIR EFFORTS IN CELEBRATING
THE CITY’S 60TH ANNIVERSARY YEAR”***

City Council Initiated Item.

(This item does not contain a staff report)