



**AGENDA**  
**CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY**  
**JOINT REGULAR MEETING**  
**STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA**  
**TUESDAY, APRIL 11, 2017 - 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, APRIL 10, 2017 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](http://www.ci.stanton.ca.us).*

- 1. CLOSED SESSION (6:00 PM)**
- 2. ROLL CALL**
  - Council Member Donahue
  - Council Member Ethans
  - Council Member Ramirez
  - Mayor Pro Tem Shawver
  - Mayor Warren
- 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.

**4. CLOSED SESSION**

**4A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
**Significant exposure to litigation pursuant to Government Code Section 54956.9**  
**(d) (2)**

Number of Potential Cases: 3

**4B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
**(Pursuant to Government Code Section 54957.6)**

Title: City Manager

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

**6. ROLL CALL** Agency/Authority Member Donahue  
Agency/Authority Member Ethans  
Agency/Authority Member Ramirez  
Vice Chairman Shawver  
Chairperson Warren

**7. PLEDGE OF ALLEGIANCE**

**8. SPECIAL PRESENTATIONS AND AWARDS**

- Monthly Spotlight – Financial Literacy.

CC/SA/SHA AGENDA – Joint Regular Meeting – April 11, 2017 - Page 2

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 and online at [www.ci.stanton.ca.us](http://www.ci.stanton.ca.us).

## **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 March 21, 2017 and March 30, 2017, in the amount of \$1,147,416.87.

#### **9C. APPROVAL OF MINUTES**

- City Council approve Minutes of Adjourned Meeting – March 14, 2017.
- City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – March 14, 2017.
- City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – March 28, 2017.

#### **9D. AGREEMENT WITH WHITE NELSON DIEHL EVANS, LLP**

The City sent Request for Proposals (RFP) to nine independent certified public accounting firms to audit its financial statements through the fiscal year ending June 30, 2019, with the option of auditing its financial statements for each of the two subsequent fiscal years. Staff reviewed the RFP's submitted and selected White Nelson Diehl Evans LLP (White Nelson Diehl Evans) as the firm that should complete the auditing services.

##### **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. Authorize the City Manager to sign the Agreement for Consultant Services with White Nelson Diehl Evans for professional auditing services through December 31, 2019 and two additional one-year options with a not to exceed amount of \$101,315 for the initial term.

#### **9E. PROFESSIONAL SERVICES AGREEMENT WITH TOWNSEND PUBLIC AFFAIRS TO PROVIDE ADVOCACY AND GRANT FUNDING SERVICES**

Requested is the authorization to allow the City Manager to enter into a Professional Services Agreement with Townsend Public Affairs to provide advocacy and grant funding services in an amount not to exceed \$58,000 for the remainder of FY2016-17 and all of FY2017-18.

##### **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. Approve the contract for Townsend Public Affairs; and
3. Authorize the City Manager to bind the City of Stanton and Townsend Public Affairs in a contract to provide advocacy and grant funding services to the City of Stanton and the Stanton Housing Authority.

CC/SA/SHA AGENDA – Joint Regular Meeting – April 11, 2017 - Page 4

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 and online at [www.ci.stanton.ca.us](http://www.ci.stanton.ca.us).



**9F. APPROVAL FOR THE PURCHASE OF TRAFFIC SIGNAL POLES AND EQUIPMENT FOR THE WESTERN AVENUE AND THUNDERBIRD LANE TRAFFIC SIGNAL PROJECT**

The Western Avenue and Thunderbird Lane Traffic Signal Project requires a traffic signal poles, mast arms and other equipment. This project is currently in the bidding process. Staff is planning to cut several months of delay time by procuring the necessary materials while the awarding process of the project is taking place.

**RECOMMENDED ACTION:**

1. City Council authorize the City Manager to bind the City of Stanton and JTB Supply Co., Inc. in a contract to furnish all the necessary poles and equipment required for the Western Avenue and Thunderbird Lane Traffic Signal Project in the amount of \$20,945.25; and
2. Declare that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b) (2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making.

**9G. APPROVAL FOR THE PURCHASE OF TRAFFIC SIGNAL CABINET AND EQUIPMENT FOR THE WESTERN AVENUE AND THUNDERBIRD LANE TRAFFIC SIGNAL PROJECT**

The Western Avenue and Thunderbird Lane Traffic Signal Project requires a traffic signal cabinet and internal equipment. This project is currently in the bidding process. Staff is planning to cut several months of delay time by procuring the necessary materials while the awarding process of the project is taking place.

**RECOMMENDED ACTION:**

1. City Council authorize the City Manager to bind the City of Stanton and Econolite Group, Inc. in a contract to furnish a new TS2 cabinet and equipment for the Western Avenue and Thunderbird Lane Traffic Signal Project in the amount of \$30,110.92; and
2. Declare that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b) (2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making.

**END OF CONSENT CALENDAR**

**10. PUBLIC HEARINGS        None.**

**11. UNFINISHED BUSINESS**

**11A. UPDATE ON PERMIT PARKING MODIFICATION**

This report is intended to provide an update on the actions to date to develop a new permit parking program, and to request further direction from Council on next steps.

**RECOMMENDED ACTION:**

1. City Council declare that the project is not subject to 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. Provide staff with direction.

**11B. APPROVAL OF AGREEMENT TO ACQUIRE STREETLIGHTING FROM SOUTHERN CALIFORNIA EDISON**

The City Council previously entered into a contract with Tanko Streetlighting Inc (Tanko) to assist the City with the purchase of the streetlights owned in Stanton by Southern California Edison (SCE) and to convert them to LED. Tanko completed their report on the viability of purchasing the streetlights and presented it to the City Council. The City Council reviewed the report and directed staff to prepare an agreement to purchase the streetlights. The final agreement is being presented to the City Council for their approval.

**RECOMMENDED ACTION:**

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(b) – Existing facilities of both investor and publicly-owned utilities to provide electric power, natural gas, sewerage, or other public utility services; and
2. City Council review the agreement with Southern California Edison to purchase all sellable streetlights in Stanton; and
3. Delegate authority to the City Manager or his designee to authorize amendments to the exhibits attached to the agreement which shall be subject to City Attorney approval; and
4. Authorize the Mayor to execute said agreements with amended exhibits.

CC/SA/SHA AGENDA – Joint Regular Meeting – April 11, 2017 - Page 6

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 and online at [www.ci.stanton.ca.us](http://www.ci.stanton.ca.us).

## **11C. APPROVAL OF ORDINANCE NO. 1063**

This Ordinance was introduced at the regular City Council meeting of March 28, 2017.

### **RECOMMENDED ACTION:**

1. City Clerk read the title of Ordinance No. 1063, entitled:

**“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING CHAPTER 9.102 TO TITLE 9 OF THE STANTON MUNICIPAL CODE REGULATING MODEL AIRCRAFT AND CIVIL UNMANNED AIRCRAFT SYSTEMS, COMMONLY KNOWN AS DRONES”;** and

2. City Council declare that the 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; and
3. Adopt Ordinance No. 1063.

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

## **11D. REVIEW OF RESTRIPIING PLAN FOR CERRITOS AVENUE FROM KNOTT AVENUE TO WESTERN AVENUE TO INCREASE STREET PARKING**

The City Council has directed staff to procure a redesign of striping on Cerritos Avenue from Knott Avenue to Western Avenue to increase parking on the street. The redesign is complete and being presented to the City Council for their review. The restriping will result in an additional 38 parking spaces and will cost approximately \$19,500 to implement.

### **RECOMMENDED ACTION:**

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(c) – Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities; and
2. Provide direction to staff whether to implement the restriping.

CC/SA/SHA AGENDA – Joint Regular Meeting – April 11, 2017 - Page 7

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 and online at [www.ci.stanton.ca.us](http://www.ci.stanton.ca.us).

## **12. NEW BUSINESS**

### **12A. AWARD OF CONTRACT TO VIDEO VOICE DATA COMMUNICATIONS AND APPROVAL OF A BUDGET ADJUSTMENT NO. 2017-21 FOR THE CHARGING STATIONS PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

Video Voice Data Communications was selected through a competitive process to install one dual charging station for the public and three single charging stations for city fleet.

A budget adjustment is needed to allocate funds for the installation of charging stations at the City Hall Parking Structure. This Charging Station project will provide our residents and our fleet with a clean alternate energy resource.

#### **RECOMMENDED ACTION:**

1. City Council approve a budget adjustment No. 2017-21 to appropriate \$23,925 to the Equipment-General account of the Air Quality Improvement Fund for this project; and
2. City Council approve a Professional Services Agreement with Video Voice Data Communications for the Changing Stations Project for the maximum contract sum of \$21,761.00; and
3. Authorize the City Manager to bind the City of Stanton and Video Voice Data Communications in a contract to provide these services; and
4. Declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(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.

### **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:

- None.

**15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE POSSIBILITY OF UTILIZING AN APP CALLED SHOTSPOTTER (“MOBILE APP FOR ANYTIME ANYWHERE ACCESS TO GUNFIRE ALERTS”)**

At the March 28, 2017 City Council meeting, Mayor Pro Tem David J. Shawver requested that this item be agendized for discussion.

**RECOMMENDED ACTION:**

City Council provide direction to staff.

**15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE POSSIBILITY OF UTILIZING A GRAFFITI REPORTING APP**

At the March 28, 2017 City Council meeting, Mayor Pro Tem David J. Shawver requested that this item be agendized for discussion.

**RECOMMENDED ACTION:**

City Council provide direction to staff.

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

CC/SA/SHA AGENDA – Joint Regular Meeting – April 11, 2017 - Page 10

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 and online at [www.ci.stanton.ca.us](http://www.ci.stanton.ca.us).

## **17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR**

### **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 6<sup>th</sup> day of April, 2017.

s/ Patricia A. Vazquez, City Clerk/Secretary

---

**CITY OF STANTON  
ACCOUNTS PAYABLE REGISTER**


March 21, 2017	\$976,414.18
March 30, 2017	\$171,002.69

\$1,147,416.87
----------------

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 ADJOURNED MEETING MARCH 14, 2017

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Mayor Warren.

3. **PLEDGE OF ALLEGIANCE**

Led by Mr. Allan Rigg, Public Works Director / City Engineer.

4. **ROLL CALL**

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

Absent: None.

Excused: None.

### SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **STRATEGIC PLAN UPDATE AND REVIEW**

Opening remarks by Mr. James A. Box, City Manager and Mr. Bill Kelly, Kelly Associates Management Group regarding the City's current Strategic Plan.

Strategic Plan presentations by senior staff:

- James A. Box, City Manager
- Allan Rigg, Public Works Director / City Engineer
- Kelly Hart, Community and Economic Development Director
- Patricia A. Vazquez, City Clerk
- Soo Kang, Interim Community Services Director
- Stephen M. Parker, Administrative Services Director

Senior staff reviewed the status of each component of the City of Stanton Strategic Plan and identified goals and strategies which will enable staff to effectively carry out the City Council's direction.

## DRAFT

### Strategic Plan Components:

- Provide a Safe Community
- Promote a Strong Local Economy
- Promote a Quality Infrastructure
- Ensure a Fiscal Stability and Efficiency in Governance
- Provide a High Quality of Life
- Maintain and Promote a Responsive, High Quality, and Transparent Government

The City Council directed staff to incorporate revisions, refine objectives and return with a newly formatted and prioritized version of the Strategic Plan for further City Council consideration.

6. **ADJOURNMENT** Motion/Second: Warren/  
Motion carried at 6:25 p.m.

---

MAYOR

ATTEST:

---

CITY CLERK

# **DRAFT**

## **MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING MARCH 14, 2017**

- 1. CLOSED SESSION**          None.

- 2. CALL TO ORDER CITY COUNCIL / SUCCESSOR AGENCY / STANTON HOUSING  
AUTHORITY MEETING**

The meetings were called to order at 6:30 p.m. by Mayor / Chairperson Warren.

- 3. PLEDGE OF ALLEGIANCE**

Led by Mr. John Warren, Parks and Recreation Commissioner.

- 4. ROLL CALL**

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

Absent:        None.

Excused:      None.

- 5. SPECIAL PRESENTATIONS AND AWARDS**

- 5A.** Presentation by Ms. Becky Esparza, Orange County Human Relations, sharing their mission with the City Council and providing information on their current operations.

- Ms. Becky Esparza presented the City Council with a certificate of recognition for the City's outstanding commitment to fostering mutual understanding among residents and eliminating prejudice, intolerance, and discrimination in order to make Orange County a better place for all people to live, work, and do business.

- 5B.** Presentation by Mr. Ken Vecchiarelli, Golden State Water Company, sharing their mission with the City Council and providing information on their current operations.

- The City Council questioned Mr. Vecchiarelli regarding Golden State Water Company's interest and attempts at obtaining state and federal grants, 2016 and 2017 cost increases to Stanton residents, how big a unit is, and when Stanton residents would see a break in WRAM fees.

## **DRAFT**

### **6. CONSENT CALENDAR**

Motion/Second: Ethans/Ramirez  
Motion unanimously carried by the following vote:

Mayor Pro Tem Shawver abstained from Consent Calendar item 6C line item number 1.

Council Member Donahue abstained from Consent Calendar item 6C line item numbers 2 and 3.

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

NOES: None

ABSTAIN: None

ABSENT: None

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

### **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 23, 2017 and March 2, 2017 in the amount of \$2,038,415.85.

#### **6C. APPROVAL OF MINUTES**

1. The City Council approved Minutes of Special Meeting – February 23, 2017.
2. The City Council approved Minutes of Adjourned Meeting – February 28, 2017.
3. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – February 28, 2017.

## **DRAFT**

### **6D. THIRD CONTRACT AMENDMENT FOR LILLEY PLANNING GROUP**

Requested is the authorization to allow the City Manager to extend the professional services agreement with Lilley Planning Group to continue providing contract planning services for the Community Development Department.

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 contract amendment for Lilley Planning Group; and
3. Authorized the City Manager to bind the City of Stanton and Lilley Planning Group in a contract to continue providing contract planning services for the Community Development Department.

### **6E. PROPOSED CHANGES TO PERSONNEL RULES AND REGULATIONS**

The City Council has established Personnel Rules and Regulations as set forth in Title II, Chapter 2.44 of the Stanton Municipal Code. From time to time the provisions of the Personnel Rules are changed based on changes in federal or state law or the needs of the organization have changed.

1. The City Council declared that this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378 (b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
2. Approved Resolution No. 2017-07 amending the City of Stanton Personnel Rules and Regulations, entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING AND ADOPTING PERSONNEL RULES FOR THE ADMINISTRATION OF THE CITY'S PERSONNEL SYSTEM AND REPEALING ALL OTHER RESOLUTIONS AND MOTIONS INCONSISTENT HEREWITH."**

## **DRAFT**

### **6F. FRANCHISE TAX BOARD CITY BUSINESS PROGRAM**

The California Franchise Tax Board's City Business Program allows the access of a secured data sharing software program between itself and various municipalities statewide to allow better governance of the contracted jurisdiction's licensing compliance.

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. Adopted Resolution 2017-08 Authorizing the City of Stanton to form an agreement with the State of California Franchise Tax Board authorizing the reciprocal and confidential exchange of tax data, entitled:

**"A RESOLUTION OF THE CITY OF STANTON AUTHORIZING THE CITY OF STANTON TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA FRANCHISE TAX BOARD AUTHORIZING THE RECIPROCAL AND CONFIDENTIAL EXCHANGE OF TAX DATA."**

### **END OF CONSENT CALENDAR**

- 7. PUBLIC HEARINGS**      None.

## **DRAFT**

### **8. UNFINISHED BUSINESS**

#### **8A. REVIEW OF THE REVISED CONCEPTUAL DESIGN FOR A POCKET PARK AT THE SOUTHWEST CORNER OF ORANGEWOOD AND BEACH**

Staff recommends the City Council review the revised conceptual design for a pocket park at the southwest corner of Orangewood and Beach and to provide direction to staff regarding the design.

Staff report by Ms. Kelly Hart, Community and Economic Development Director.

Motion/Second: Ethans/Shawver

Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and 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. The City Council reviewed the revised conceptual design of a pocket park at the southwest corner of Orangewood and Beach and directed staff to proceed with the proposed conceptual design as presented.

## **DRAFT**

### **9. NEW BUSINESS**

#### **9A. REAUTHORIZATION OF AN ORDINANCE TO ESTABLISH FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS**

As part of our membership in the joint powers authority of the Public Cable Television Authority (PCTA), every ten (10) years the City must approve an Ordinance that reauthorizes local governments to establish and collect Public, Educational, and Governmental Access (PEG) fees from a city's cable and video TV operators. City Council previously adopted Ordinance No. 930 on April 10, 2007.

Staff report by Mr. Stephen M. Parker, Administrative Services Director.

Motion/Second: Donahue/Shawver

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

Motion unanimously carried:

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. Introduced for first reading, Ordinance No. 1064, entitled:  
  
**"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, RE-ESTABLISHING FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS" and**
3. Set said ordinance for adoption at the regular City Council meeting of March 28, 2017.



## **DRAFT**

10. **ORAL COMMUNICATIONS – PUBLIC** None.

11. **WRITTEN COMMUNICATIONS** None.

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

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

- Council Member Donahue requested that Interim Community Services Director Soo Kang report on the upcoming Movie Night Under the Stars event.
- Interim Community Services Director Soo Kang reported on the upcoming Movie Night Under the Stars event, which is scheduled to be held on April 7, 2017.
- Mayor Warren reported on her attendance at the California Parks and Recreation Society (CPRS) awards banquet, which was held on March 3, 2017 in Sacramento in which the City of Stanton received an Award of Excellence, Park Planning Community, Class 3 for Stanton Central Park.

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

Mayor Warren requested to agendaize discussion regarding revisiting the option to work with LAFCO in researching available unincorporated areas located within the City's sphere of influence for potential annexation.

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

Currently Scheduled:

- **April 11, 2017 (5:00 p.m.)**  
Discussion Regarding Cyber Security and Fireworks

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

Mr. Matthew E. Richardson, City Attorney reported on the California Supreme Court's decision in the City of San Jose case, regarding the California Public Records Act (CPRA). The result of the case is that e-mails, text messages, and any correspondence on personal devices and personal accounts now qualify as records that can be disclosed pursuant to CPRA.

## **DRAFT**

### **14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR**

- Mr. James A. Box, City Manager requested that Interim Community Services Director Soo Kang report on the upcoming Youth in Government Day event.
- Interim Community Services Director Soo Kang reported on the upcoming 3<sup>rd</sup> Annual Youth in Government Day event, which is scheduled to be held on March 23, 2017.
- Mr. James A. Box, City Manager requested that Lieutenant Sean A. Howell, Orange County Sheriff's Department report on the upcoming Medal of Valor Luncheon.
- Lieutenant Sean A. Howell, Orange County Sheriff's Department reported on the upcoming Medal of Valor Luncheon, which is scheduled to be held on March 23, 2017.

### **14A. ORANGE COUNTY SHERIFF'S DEPARTMENT**

At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

- Lieutenant Sean A. Howell provided the City Council with an update on their current operations.

### **14B. ORANGE COUNTY FIRE AUTHORITY**

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

- Division Chief Dave Steffen provided the City Council with an update on their current operations.

### **15. ADJOURNMENT**      Motion/Second: Warren/ Motion carried at 7:26 p.m.

---

MAYOR/CHAIRPERSON

ATTEST:

---

CITY CLERK/SECRETARY

# **DRAFT**

## **MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING MARCH 28, 2017**

### **1. CALL TO ORDER / CLOSED SESSION**

The City Council meeting was called to order at 5:30 p.m. by Mayor Warren.

### **2. ROLL CALL**

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

Absent: None.

Excused: None.

### **3. PUBLIC COMMENT ON CLOSED SESSION ITEMS**                      None.

### **4. CLOSED SESSION**

The members of the Stanton City Council of the City of Stanton proceeded to closed session at 5:30 p.m. for discussion regarding:

#### **4A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2)**

Number of Potential Cases: 3

#### **4B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Section 54957.6)**

Title: City Manager

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

The meetings were called to order at 6:36 p.m. by Chairperson Warren.

The City Attorney reported that the Stanton City Council met in closed session from 5:30 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

## **DRAFT**

### **6. ROLL CALL**

Present: Agency/Authority Member Donahue, Agency/Authority Member Ethans, Agency/Authority Member Ramirez, Vice Chairman Shawver, and Chairperson Warren.

Absent: None.

Excused: None.

### **7. PLEDGE OF ALLEGIANCE**

Led by Mr. David Volz, David Volz Design Landscape Architects Inc.

### **8. SPECIAL PRESENTATIONS AND AWARDS**

**8A.** The City Council presented Certificates of Recognition honoring the Monthly Spotlight (Celebrating Youth) award recipients: The Stanton Youth Committee and its Committee Members for their positive impact on the Stanton community.

- Laisha Valle, Chairperson
- Bryan Lara
- Daniela Ornelas
- Eva Gomez
- Jessica Cedillo
- Jorge Amaro
- Kimberly Rodriguez
- Neida Gomez

The City Council expressed their gratitude to the Stanton Youth Committee and its Committee Members for their dedicated and outstanding service to the residents of the City of Stanton.

**8B.** The City Council announced that the Shop Stanton Program quarterly raffle winner was Ms. Grace Trujillo and presented Ms. Trujillo with a \$100 gift card to Food-4-Less.

**8C.** Mayor Warren proclaimed the month of April 2016 to be DMV/Donate Life California Month and presented a proclamation to One Legacy Ambassador Lili Ibanez.

- Ms. Ibanez expressed his gratitude to the City Council, shared her legacy story, and reported on Donate Life's upcoming Donate Life Run/Walk event, which is scheduled to be held on April 29, 2017.

**8D.** The City Council presented a Certificate of Recognition to Rowntree Gardens in recognition and appreciation for their generous donation of \$50,000 towards the maintenance of Stanton Central Park.

## **DRAFT**

### **9. CONSENT CALENDAR**

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

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

### **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**

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

#### **9B. APPROVAL OF WARRANTS**

The City Council approved demand warrants dated March 9, 2017 and March 16, 2017, in the amount of \$256,078.32.

#### **9C. FEBRUARY 2017 INVESTMENT REPORT**

The Investment Report as of February 28, 2017 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 February 2017.

## **DRAFT**

### **9D. FEBRUARY 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of February 28, 2017 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 February 2017.

### **9E. FEBRUARY 2017 INVESTMENT REPORT (HOUSING AUTHORITY)**

The Investment Report as of February 28, 2017 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Housing Authority 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 February 2017.

### **9F. A RESOLUTION TO RE-ESTABLISH FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS**

As part of our membership in the joint powers authority of the Public Cable Television Authority (PCTA), every ten (10) years the City must approve a resolution that reauthorizes local governments to establish and collect Public, Educational, and Governmental Access (PEG) fees from a city's cable and video TV operators. City Council previously adopted Ordinance No. 930 on April 10, 2007.

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. Adopted Resolution 2017-09 entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, RE-ESTABLISHING FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS."**

## **DRAFT**

**9G. RESOLUTION NO. 2017-11 OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2016-101 FOR THE PROPERTY LOCATED AT 10562 LEXINGTON STREET WITHIN THE RM (MEDIUM DENSITY RESIDENTIAL) ZONE**

The final parcel map for the development located at 10562 Lexington Street south of Cerritos Avenue has been completed and reviewed by all required departments and agencies. This final parcel map is in compliance with the City's General Plan and zoning land use designations.

1. The City Council adopted Resolution No. 2017-11 approving Final Parcel Map No. 2016-101 entitled:

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2016-101 FOR THE PROPERTY LOCATED AT 10562 LEXINGTON STREET”; and**

2. Declared that this project is categorically exempt pursuant to the California Environmental Quality Act (CEQA), Section 15332, Class 32 (In -fill Development Projects); and
3. Finds that the recordation of Final Parcel Map No. 2016-101 will not be in violation of any of the provisions of Section 66474, 66474.1, and 66474.2 of the Subdivision Map Act; and
4. Finds that the proposed subdivision, together with the provisions for its design and improvement, is consistent with the general plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code, and any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and
5. Directed the City Clerk to endorse on the face of the map of Final Parcel Map No. 2016-101, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

### **END OF CONSENT CALENDAR**

- 10. PUBLIC HEARINGS**      None.

## **DRAFT**

### **11. UNFINISHED BUSINESS**

#### **11A. AWARD OF CONTRACT TO DAVID VOLZ DESIGN LANDSCAPE ARCHITECTS INC. FOR THE DESIGN OF THE CITY HALL PLAZA**

The City Council has previously expressed concerns about the condition of the plaza adjacent to City Hall. The area has not been modified since the construction of City Hall in 1993 and the concrete has been significantly damaged by the trees within the plaza. The damage to the concrete has created displacements to the concrete that can no longer be addressed through grinding and patching.

David Volz Design Landscape Architects inc. (David Volz) was selected through a competitive process to prepare conceptual plans for the plaza. These plans were presented to the City Council on February 14, 2017. The plans were accepted by the City Council. There were concerns as to how to fund the construction of the project which are addressed and resolved in this report.

The next step would be for David Volz to prepare construction documents for the project. Attached to this report is a proposal and a contract to perform these services.

Staff report by Mr. Allan Rigg, Public Works Director/City Engineer.

The City Council questioned staff regarding landscaping, sidewalk replacement, estimated time of project completion, the possibility of including an "honor wall / walk of honor" for City businesses, lighting, and including the Stanton Library in the landscape design/upgrades.

Motion/Second: Shawver/Ethans  
Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council approved a Professional Services Agreement with David Volz Design Landscape Architects Inc. to provide design services for the renovations to the City Hall Plaza for the maximum contract sum of \$77,892; and
2. Authorized the City Manager to bind the City of Stanton and David Volz Design Landscape Architects Inc. in a contract to provide these services; and



## **DRAFT**

3. Determined that in accordance with the requirements of the California Environmental Quality Act, the action would not be deemed to be a project per Section 15378(b)(4): ["Project" does not include] The creation of a government funding mechanism 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
4. Approved Budget Adjustment No. 2017-20 to appropriate \$202,856 to the Street Improvement account of the Gas Tax Fund for this project.

### **11B. REPORT FROM TANKO STREETLIGHTING INC REGARDING THE ACQUISITION OF STREETLIGHTING AND APPROVAL TO ACQUIRE STREETLIGHTING FROM SOUTHERN CALIFORNIA EDISON**

The City Council City Council previously entered into a contract with Tanko Streetlighting Inc (Tanko) to assist the City with the purchase of the streetlights owned in Stanton by Southern California Edison (SCE) and to convert them to LED. Tanko has completed their report on the viability of purchasing the streetlights and is being presented to the City Council for their review. Based on this report staff recommends the City Council direct staff to work to negotiate an agreement with SCE to purchase the streetlights.

Staff report by Mr. Allan Rigg, Public Works Director/City Engineer.

The City Council questioned staff regarding staff's definition of "light upgrades", estimates on upgrading costs, wireless technology options, City cloud, how many light poles are located within the City, what the projected savings would the City receive with the purchasing of the light poles, LED lighting conversion, cost savings in converting to LED lighting, smart city technology, and if the consultant Tanko would assist the City in researching and locating grant opportunities.

Motion/Second: Ethans/Shawver

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council reviewed the report from Tanko; and
2. Directed staff to work to negotiate an agreement with SCE to purchase the streetlights; and
3. Declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(b) – Existing facilities of both investor and publicly-owned utilities to provide electric power, natural gas, sewerage, or other public utility services.

## DRAFT

### 11C. APPROVAL OF ORDINANCE NO. 1064

**This Ordinance was introduced at the regular City Council meeting of March 14, 2017.**

Staff report by Ms. Patricia A. Vazquez, City Clerk.

Motion/Second: Shawver/Ramirez

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

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1064, entitled:

**“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, RE-ESTABLISHING FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS”; and**

2. 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
3. Adopted Ordinance No. 1064.

## DRAFT

### 11D. REPEAL OF ORDINANCE NO. 1060 IN ITS ENTIRETY, REGARDING THE PERSONAL, MEDICAL, AND COMMERCIAL USE OF MARIJUANA IN THE CITY, IN RESPONSE TO REFERENDUM PETITION

On October 25, 2016, the City Council adopted Ordinance No. 1060, which would limit marijuana businesses and activities in the City to the greatest extent under recently-passed California Proposition 64. The Ordinance's effective date would have been 30 days after adoption (November 25, 2016). However, on November 22, 2016, a group of Stanton residents/proponents filed a signed petition with the City Clerk's Office seeking to repeal portions of Ordinance No. 1060 by referendum. The petition was timely filed and contained the required signatures to qualify for the ballot.

Since the referendum measure has qualified, the Elections Code Requires the City Council to reconsider the Ordinance. After reconsideration, the City Council may: (a) entirely repeal the ordinance against which the referendum petition was filed, (b) submit the referendum measure to the voters at the next regular municipal election (November 6, 2018), or (c) submit the measure to the voters at a special election no earlier than 88 days after the City Council calls the election.

Staff is recommending that Ordinance No. 1060 be repealed in its entirety in order to avoid the costs of an election.

Staff report by Mr. Matthew E. Richardson, City Attorney.

Motion/Second: Ramirez/Shawver

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

Motion unanimously carried:

(a) Entirely repeal the ordinance against which the referendum petition was filed.

1. The City Council introduced the Ordinance by title only and waived further reading of Ordinance No. 1065; entitled:

**"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REPEALING ORDINANCE NO. 1060 IN ITS ENTIRETY, REGARDING THE PERSONAL, MEDICAL, AND COMMERCIAL USE OF MARIJUANA"; and**

2. Determined that this Ordinance is not a project within the meaning of CEQA Guidelines section 15378 because it has no potential for resulting in physical change in the environment, directly or indirectly. The City Council further finds, under section

## **DRAFT**

15061(b)(3), that this Ordinance is nonetheless exempt from the requirements of CEQA in that the activity is covered by the general rule that CEQA applies only to activities that have the potential for causing a 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. The City Council, therefore, directs that a Notice of Exemption be filed with the County Clerk of the County of Orange in accordance with CEQA Guidelines.

### **12. NEW BUSINESS**

#### **12A. APPROVAL OF THE STANTON RESERVE POLICY**

In June 2011, City Council approved Administrative Policy IV-4-9 "Fund Balance Policy and Classification of Various Components of Fund Balance as Defined in Governmental Accounting Standards Board Statement No. 54" as well as Resolution 2011-34 approving Stanton's General Fund Emergency Disaster Contingency commitment of fund balance.

In order to establish a commitment of fund balance for both unforeseen expenditures as well as anticipated future expenditures that require ongoing funding for significant future outlays, staff is presenting a complete General Fund Reserve Policy as an exhibit to Resolution No. 2017-10 and a revision to Administrative Policy IV-4-9 for City Council's review and approval. In addition, a recommendation is made to initially fund two of the reserves from existing Unassigned Fund Balance.

Staff report by Mr. Stephen M. Parker, Administrative Services Director.

Motion/Second: Ramirez/Ethans

Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and 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. Approved Administrative Policy IV-4-9 "Fund Balance Policy and Classification of Fund Balance" as presented; and
3. Adopted Resolution 2017-10 entitled:

## DRAFT

**“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE CITY OF STANTON GENERAL FUND RESERVE POLICY ESTABLISHING COMMITMENTS OF FUND BALANCE”;** and

4. Approved the initial funding of the Capital Improvement Reserve in the amount of \$5,000,000 as a re-allocation of existing Unassigned Fund Balance; and
5. Approved the initial funding of the Pension Stabilization Reserve in the amount of \$3,000,000 as a re-allocation of existing Unassigned Fund Balance and deposit said funds with the City's Post-Employment Benefits Trust with PARS.

### **12B. AN ORDINANCE REGULATING MODEL AIRCRAFT AND CIVIL UNMANNED AIRCRAFT SYSTEMS, COMMONLY KNOWN AS DRONES**

The attached Ordinance provides regulations for the operation of unmanned aircraft commonly referred to as drones. The Ordinance has been drafted in response to the 2016 Orange County Grand Jury Report and follows the findings and recommendations of the Report.

Staff report by Ms. Kelly Hart, Community and Economic Development Director.

Motion/Second: Shawver/Ramirez

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

Motion unanimously carried:

1. The City Council declared that the project is not subject to CEQA in accordance with 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. Introduced for first reading, Ordinance No. 1063, entitled:

**“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING CHAPTER 9.102 TO TITLE 9 OF THE STANTON MUNICIPAL CODE REGULATING MODEL AIRCRAFT AND CIVIL UNMANNED AIRCRAFT SYSTEMS, COMMONLY KNOWN AS DRONES”;** and

3. Set Ordinance for adoption at the regular City Council meeting of April 11, 2017.

Vol. 31 Minutes – Joint Regular Meeting – March 28, 2017 - Page 11 of 14  
**THESE MINUTES ARE ISSUED FOR INFORMATION ONLY AND ARE SUBJECT TO  
AMENDMENT AND APPROVAL AT NEXT MEETING**

## **DRAFT**

### **12C. AWARD OF CONTRACT TO LEE OSTENDORF FOR THE OPERATION OF A FARMERS' MARKET AT STANTON CENTRAL PARK**

The City Council has requested that a farmers' market be implemented at Stanton Central Park. Local Harvest had previously operated a farmers' market in Stanton but a suitable venue could not be found. As there is now an acceptable venue, staff recommends that the City continue the previous relationship for a farmers' market at Stanton Central Park.

Attached to this report are a proposal and a contract to perform these services.

Staff report by Mr. Mr. Allan Rigg, Public Works Director/City Engineer.

Motion/Second: Ramirez/Ethans

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council approved a contract with Lee Ostendorf to operate a farmers' market at Stanton Central Park; and
2. Authorized the City Manager to bind the City of Stanton and Lee Ostendorf in a contract to provide these services; and
3. Waived business license fees to participating vendors to the extent that the vendor is engaging in business in Stanton exclusively relating to the Farmers' Market; and
4. 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.

## **DRAFT**

### **13. ORAL COMMUNICATIONS – PUBLIC**

- Greg Witz, Stanton property owner, spoke regarding City parking issues and solutions and requested that the City Council provide him with ten temporary parking permits while the City researches permit parking solutions.
- Don Turner, Resident spoke requested that the City initiate contact and make an effort to welcome a Golden Corral into the City of Stanton.
- Don Turner, Resident spoke regarding homeless and security issues that Park Place Apartments has been experiencing.

### **14. WRITTEN COMMUNICATIONS**                      None.

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

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

- Council Member Donahue requested that Interim Community Services Director Soo Kang report on the upcoming Mayor's Prayer Breakfast event.
- Interim Community Services Director Soo Kang reported on the upcoming 8<sup>th</sup> Annual Mayor's Prayer Breakfast event, which is scheduled to be held on March 30, 2017.
- Mayor Pro Tem Shawver reported on his attendance at the Boys and Girls Club of Stanton Annual Golf Tournament event, which was held on March 27, 2017 and expressed his gratitude to the Stanton community for their support of the Boys and Girls Club of Stanton.

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

- Council Member Ramirez requested to agendize discussion regarding the costs/fees associated with a California Public Records Request Act.
- Mayor Pro Tem Shawver requested to agendize discussion regarding researching an app called "shot spotter".
- Mayor Pro Tem Shawver requested to agendize discussion regarding researching a "graffiti app" for use by Stanton residents.
- Council Member Ethans stated that he will be placing a request with the Orange County Vector Control District to provide the City Council with an update on their current operations.

## **DRAFT**

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

Currently Scheduled:

- **April 11, 2017 (5:00 p.m.)**  
Discussion Regarding Cyber Security and Fireworks

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

None.

### **17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR**

- Mr. James A. Box, City Manager expressed his gratitude to the senior staff, City Council, Orange County Fire Authority, Orange County Sheriff's Department, and staff for their efforts involved with another successful Youth in Government Day, which was held on March 23, 2017.
- Mr. James A. Box, City Manager reported that he will be out of the office during the week of April 3, 2017 to April 6, 2017 and that he has appointed Ms. Kelly Hart, Community and Economic Development Director as acting City Manager in his absence.

### **17A. ORANGE COUNTY SHERIFF'S DEPARTMENT**

At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

- Lieutenant Sean A. Howell provided the City Council with an update on their current operations.
- Lieutenant Sean A. Howell reported on the Orange County Sheriff's Department's Medal of Valor Luncheon and the City of Stanton's Deputy Honorees, which was held on March 23, 2017.

- 18. ADJOURNMENT** to April 11, 2017 at 5:00 p.m. for a City Council Study Session.  
Motion/Second: Warren/Shawver  
Motion carried at 8:16 p.m.

---

MAYOR/CHAIRPERSON

ATTEST:

---

CITY CLERK/SECRETARY



# **CITY OF STANTON**

## **REPORT TO THE CITY COUNCIL**

**TO:** Honorable Mayor and City Council

**DATE:** April 11, 2017

**SUBJECT: AGREEMENT WITH WHITE NELSON DIEHL EVANS, LLP**

### **REPORT IN BRIEF:**

The City sent Request for Proposals (RFP) to nine independent certified public accounting firms to audit its financial statements through the fiscal year ending June 30, 2019, with the option of auditing its financial statements for each of the two subsequent fiscal years. Staff reviewed the RFP's submitted and selected White Nelson Diehl Evans LLP (White Nelson Diehl Evans) as the firm that should complete the auditing services.

### **RECOMMENDED ACTION:**

That City Council:

- 1) 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.
- 2) Authorize the City Manager to sign the Agreement for Consultant Services with White Nelson Diehl Evans for professional auditing services through December 31, 2019 and two additional one-year options with a not to exceed amount of \$101,315 for the initial term.

### **BACKGROUND:**

For the past five years, the annual audits were completed by White Nelson Diehl Evans, LLP. In January 2017, staff sent out a Request For Proposal to nine well respected firms in the Southern California municipal government community. The City received five proposals, with the top two firms brought in for oral interviews.

## **ANALYSIS/JUSTIFICATION:**

The City has just reached the end of the existing five-year contract for annual auditing services. Government Finance Officers Association (GFOA), an association that represents public finance officials throughout the United States and Canada with nearly 18,000 members offers best practices recommendations in a number of public finance areas. Regarding Audit Procurement, GFOA's best practices recommend that "governmental entities should undertake a full-scale competitive process for the selection of independent auditors at the end of the term of each audit contract."

As such, in January 2017, staff sent out a Request for Proposal (RFP) to nine well-respected firms in the Southern California municipal government community. The City received five proposals, and of the five, the evaluation committee narrowed down the options to two firms based on criteria identified in the RFP including the firm's experience auditing cities and successor agencies, qualifications and experience of audit team, references, fees, and more. Two firms - White Nelson Diehl Evans and Vavernik Trine Day & Co - were brought in for oral interviews with a panel comprised of Stephen Parker, Administrative Services Director, Bing Courtney, Finance Manager and Kathy Lai, a Partner with Crowe Horwath, LLP. While both firms were clearly qualified, based on the firms' proposals and responses during the oral interviews, staff is recommending White Nelson Diehl Evans to provide professional auditing services over the next three years, with an option for the subsequent two years.

White Nelson Diehl Evans is a large regional full service Certified Public Accounting firm that has been in existence for more than 80 years. The firm handles the City's audit out of their Irvine office, and has proposed a completely different auditing team than the one that has audited the City for the past five years.

The scope of services for the fiscal year ending June 30, 2017 through 2019 (with two one-year options for fiscal years ending June 30, 2020 and June 30, 2021) are the annual financial audit of the basic financial statements in accordance with Governmental Auditing Standards; preparation of the City's Comprehensive Annual Financial Report (CAFR); a management letter under Statements of Auditing Standards No. 115; a report under the Statements of Auditing Standards No. 114; a Single Audit of Federal Grants to be performed to meet the requirements of the U.S. Office of Management and Budget (OMB) Circular A-133 (if necessary); and the review of the calculation of the City's GANN Appropriations Limit (GANN) as required by Section 1.5 of the Article XIIB of the California Constitution.

## **FISCAL IMPACT:**

The fees for the annual audit services are not to exceed \$101,315 for the initial term of the professional services agreement contract – the audits of fiscal years ending June 30, 2017 through 2019. This price is the second lowest of the five proposals received, and the amount affecting the General Fund is still less annually than the amount that was paid to the City's previous auditors, Caporicci & Larson, Inc., for the audit of the

fiscal year ending June 30, 2011. If the subsequent one-year mutual options are selected, the fee for the annual audit services for the fiscal years ending June 30, 2020 and June 30, 2021 are not to exceed \$35,130 and \$35,835, respectively.

**ENVIRONMENTAL IMPACT:**

None. 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).

**LEGAL REVIEW:**

The City Attorney has reviewed and approved the attached agreement.

**PUBLIC NOTIFICATION:**

Through the agenda posting process.

**STRATEGIC PLAN OBJECTIVE ADDRESSED:**

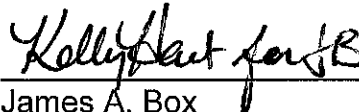
4 Ensure Fiscal Stability and Efficiency in Governance

Prepared by:



Stephen M. Parker, CPA  
Administrative Services Director

Approved by:



James A. Box  
City Manager

**Attachment:**

1. Agreement for Consultant Services with White Nelson Dielh Evans, LLP (WNDE)  
Exhibit A: WNDE Proposal  
Exhibit B: Insurance Requirements  
Exhibit C: City's Request For Proposal

## **AGREEMENT FOR CONSULTANT SERVICES**

**THIS AGREEMENT**, is made and effective as of April 11, 2017, between the **City of Stanton**, a California Municipal Corporation ("City") and **White Nelson Diehl Evans, LLP**, ("Consultant"). In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

### **1. TERM**

This Agreement shall commence on **April 11, 2017** and shall remain and continue in effect until tasks described herein are completed, but in no event later than **December 31, 2019**, unless sooner terminated pursuant to the provisions of this Agreement. The City reserves the right to extend the term of this agreement for two (2) additional one-year terms, subject to the annual review and recommendation of the Administrative Services Director, the satisfactory negotiation of terms, and the annual availability of an appropriation.

### **2. SERVICES**

Consultant shall perform the tasks described and set forth in Exhibit A, attached hereto and incorporated herein as though set forth in full. Consultant shall complete the tasks according to the schedule of performance which is also set forth in Exhibit A. When available, a more detailed work program shall be attached and incorporated into this agreement as a separate exhibit.

### **3. PERFORMANCE**

Consultant shall at all times faithfully, competently and to the best of his/her ability, experience, and talent, perform all tasks described herein. Consultant shall employ, at a minimum, generally accepted standards and practices utilized by persons engaged in providing similar services as are required of Consultant hereunder in meeting its obligations under this Agreement.

### **4. CITY MANAGEMENT**

City's Director of Administrative Services shall represent City in all matters pertaining to the administration of this Agreement, review and approval of all products submitted by Consultant, but not including the authority to enlarge the Tasks to Be Performed or change the compensation due to Consultant. City's City Manager shall be authorized to act on City's behalf and to execute all necessary documents that enlarge the Tasks to Be Performed or change Consultant's compensation, subject to Section 5 hereof.

5. **PAYMENT**

(a) The City agrees to pay Consultant monthly, in accordance with the payment rates and terms and the schedule of payment as set forth herein, attached hereto and incorporated herein by this reference as though set forth in full, based upon actual time spent on the above tasks. This amount shall not exceed **one hundred one thousand, three hundred fifteen dollars (\$101,315)** for the initial term of the Agreement unless additional payment is approved as provided in this Agreement. If City extends the term of this agreement for two (2) additional one-year terms the compensation amount shall not exceed thirty five thousand one hundred thirty dollars (\$35,130) for the first additional one-year term, and thirty five thousand eight hundred thirty five dollars (\$35,835) for the second additional one-year term.

(b) Consultant shall not be compensated for any services rendered in connection with its performance of this Agreement that are in addition to those set forth herein, unless such additional services are authorized in advance and in writing by the City Manager. Consultant shall be compensated for any additional services in the amounts and in the manner as agreed to by City Manager and Consultant at the time City's written authorization is given to Consultant for the performance of said services. The City Manager may approve additional work not to exceed ten percent (10%) of the amount of the Agreement, but in no event shall such sum exceed ten thousand dollars (\$10,000.00). Any additional work in excess of this amount shall be approved by the City Council.

(c) Consultant will submit invoices monthly for actual services performed. Invoices shall be submitted on or about the first business day of each month, or as soon thereafter as practical, for services provided in the previous month. Payment shall be made within thirty (30) days of receipt of each invoice as to all non-disputed fees. If the City disputes any of Consultant's fees it shall give written notice to Consultant within thirty (30) days of receipt of an invoice of any disputed fees set forth on the invoice.

6. **SUSPENSION OR TERMINATION OF AGREEMENT WITHOUT CAUSE**

(a) The City may at any time, for any reason, with or without cause, suspend or terminate this Agreement, or any portion hereof, by serving upon the consultant at least ten (10) days prior written notice. Upon receipt of said notice, the Consultant shall immediately cease all work under this Agreement, unless the notice provides otherwise. If the City suspends or terminates a portion of this Agreement such suspension or termination shall not make void or invalidate the remainder of this Agreement.

(b) In the event this Agreement is terminated pursuant to this Section, the City shall pay to Consultant the actual value of the work performed up to the time of termination, provided that the work performed is of value to the

City. Upon termination of the Agreement pursuant to this Section, the Consultant will submit an invoice to the City pursuant to Section 3.

7. **DEFAULT OF CONSULTANT**

(a) The Consultant's failure to comply with the provisions of this Agreement shall constitute a default. In the event that Consultant is in default for cause under the terms of this Agreement, City shall have no obligation or duty to continue compensating Consultant for any work performed after the date of default and can terminate this Agreement immediately by written notice to the Consultant. If such failure by the Consultant to make progress in the performance of work hereunder arises out of causes beyond the Consultant's control, and without fault or negligence of the Consultant, it shall not be considered a default.

(b) If the City Manager or his/her delegate determines that the Consultant is in default in the performance of any of the terms or conditions of this Agreement, he/she shall cause to be served upon the Consultant a written notice of the default. The Consultant shall have ten (10) days after service of said notice in which to cure the default by rendering a satisfactory performance. In the event that the Consultant fails to cure its default within such period of time, the City shall have the right, notwithstanding any other provision of this Agreement, to terminate this Agreement without further notice and without prejudice to any other remedy to which it may be entitled at law, in equity or under this Agreement.

8. **OWNERSHIP OF DOCUMENTS**

(a) Consultant shall maintain complete and accurate records with respect to sales, costs, expenses, receipts, and other such information required by City that relate to the performance of services under this Agreement. Consultant shall maintain adequate records of services provided in sufficient detail to permit an evaluation of services. All such records shall be maintained in accordance with generally accepted accounting principles and shall be clearly identified and readily accessible. Consultant shall provide free access to the representatives of City or its designees at reasonable times to such books and records; shall give City the right to examine and audit said books and records; shall permit City to make transcripts there from as necessary; and shall allow inspection of all work, data, documents, proceedings, and activities related to this Agreement. Such records, together with supporting documents, shall be maintained for a period of three (3) years after receipt of final payment.

(b) Upon completion of, or in the event of termination or suspension of this Agreement, all original documents, designs, drawings, maps, models, computer files, surveys, notes, and other documents prepared in the course of providing the services to be performed pursuant to this Agreement shall become the sole property of the City and may be used, reused, or otherwise disposed of by the City without the permission of the

Consultant. However, use of data by City for other than the project that is the subject of this agreement shall be at City's sole risk without legal liability or exposure to Consultant. With respect to computer files, Consultant shall make available to the City, at the Consultant's office and upon reasonable written request by the City, the necessary computer software and hardware for purposes of accessing, compiling, transferring, and printing computer files.

9. **INDEMNIFICATION**

(a) Indemnification for Professional Liability. Where the law establishes a professional standard of care for Consultant's Services, to the fullest extent permitted by law, Consultant shall indemnify, protect, defend and hold harmless City, and any and all of its officials, employees and agents (collectively "Indemnified Parties"), from and against any and all claims, charges, complaints, liabilities, obligations, promises, benefits, agreements, controversies, costs, losses, debts, expenses, damages, actions, causes of action, suits, rights, and demands of any nature whatsoever, including but not limited to the extent same are caused or contributed to in whole or in part which relate to or arise out of any negligent, intentional or willful act, omission, occurrence, condition, event, transaction, or thing which was done, occurred, or omitted to be done (collectively "Claims"), by Consultant, its officers, agents, employees or subcontractors (or any entity or individual that Consultant shall bear the legal liability thereof) in the performance of professional services under this Agreement without regard to whether such Claims arise under the federal, state, or local constitutions, statutes, rules or regulations, or the common law. With respect to the design of public improvements, the Consultant shall not be liable for any injuries or property damage resulting from the reuse of the design at a location other than that specified in Exhibit A without the written consent of the Consultant.

(b) Indemnification for Other Than Professional Liability. In addition to indemnification related to the performance of professional services and to the full extent permitted by law, Consultant shall further indemnify, protect, defend and hold harmless the City and Indemnified Parties from and against any liability (including Claims) where the same arise out of, are a consequence of, or are in any way attributable to, in whole or in part, the performance of this Agreement by Consultant or by any individual or entity for which Consultant is legally liable, including but not limited to officers, agents, employees or subcontractors of Consultant.

(c) General Indemnification Provisions. Consultant agrees to obtain executed indemnity agreements which indemnify, protect, defend and hold harmless the City from liability, with provisions identical to those set forth here in this Section 9 from each and every subcontractor or any other person or entity involved by, for, with or on behalf of Consultant in the performance of this Agreement. In the event Consultant fails to obtain such indemnity obligations from others as required, this failure shall be a

material breach of this Agreement, and Consultant agrees to be fully responsible according to the terms of this entire Section 9. City has no obligation to ensure compliance with this Section by Consultant and failure to do so will in no way act as a waiver. This obligation to indemnify and defend City is binding on the successors, assigns or heirs of Consultant, and shall survive the termination of this Agreement or this section.

(d) Obligation to Defend. It shall be the sole responsibility and duty of Consultant to fully pay for and indemnify the City for the costs of defense, including but not limited to reasonable attorney's fees and costs, for all Claims against the City and the Indemnified Parties, whether covered or uncovered by Consultant's insurance, against the City and the Indemnified Parties which arise out of any type of omission or error, negligent or wrongful act, of Consultant, its officers, agents, employees, or subcontractors. City shall have the right to select defense counsel.

10. **ATTORNEY'S FEES**

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

11. **INSURANCE**

Consultant shall maintain prior to the beginning of and for the duration of this Agreement insurance coverage as specified in Exhibit B attached to and part of this Agreement.

12. **INDEPENDENT CONSULTANT**

(a) Consultant is and shall at all times remain as to the City a wholly independent Consultant. The personnel performing the services under this Agreement on behalf of Consultant shall at all times be under Consultant's exclusive direction and control. Neither City nor any of its officers, employees, or agents shall have control over the conduct of Consultant or any of Consultant's officers, employees, or agents, except as set forth in this Agreement. Consultant shall not at any time or in any manner represent that it or any of its officers, employees, or agents are in any manner officers, employees, or agents of the City. Consultant shall not incur or have the power to incur any debt, obligation, or liability whatever against City, or bind City in any manner.

(b) No employee benefits shall be available to Consultant in connection with the performance of this Agreement. Except for the fees paid to Consultant as provided in the Agreement, City shall not pay salaries, wages, or other compensation to Consultant for performing services hereunder for City. City shall not be liable for compensation or



indemnification to Consultant for injury or sickness arising out of performing services hereunder.

13. **LEGAL RESPONSIBILITIES**

The Consultant shall keep itself informed of State and Federal laws and regulations, which in any manner affect those employed by it or in any way, affect the performance of its service pursuant to this Agreement. The Consultant shall at all times observe and comply with all such laws and regulations. The City, and its officers and employees, shall not be liable at law or in equity occasioned by failure of the Consultant to comply with this Section.

14. **UNDUE INFLUENCE**

Consultant declares and warrants that no undue influence or pressure is used against or in concert with any officer or employee of the City of Stanton in connection with the award, terms or implementation of this Agreement, including any method of coercion, confidential financial arrangement, or financial inducement. No officer or employee of the City of Stanton will receive compensation, directly or indirectly, from Consultant, or from any officer, employee or agent of Consultant, in connection with the award of this Agreement or any work to be conducted as a result of this Agreement. Violation of this Section shall be a material breach of this Agreement entitling the City to any and all remedies at law or in equity.

15. **NO BENEFIT TO ARISE TO LOCAL EMPLOYEES**

No member, officer, or employee of City, or their designees or agents, and no public official who exercises authority over or responsibilities with respect to the Project during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any agreement or sub-agreement, or the proceeds thereof, for work to be performed in connection with the Project performed under this Agreement.

16. **RELEASE OF INFORMATION/CONFLICTS OF INTEREST**

(a) All information gained by Consultant in performance of this Agreement shall be considered confidential and shall not be released by Consultant without City's prior written authorization. Consultant, its officers, employees, agents, or sub consultants, shall not without written authorization from the City Manager or unless requested by the City Attorney, voluntarily provide declarations, letters of support, testimony at depositions, response to interrogatories, or other information concerning the work performed under this Agreement or relating to any project or property located within the City. Response to a subpoena or court order shall not be considered "voluntary" provided Consultant gives City notice of such court order or subpoena.

(b) Consultant shall promptly notify City should Consultant, its officers, employees, agents, or sub consultants be served with any summons, complaint, subpoena, notice of deposition, request for documents, interrogatories, request for admissions, or other discovery request, court order, or subpoena from any person or party regarding this Agreement and the work performed there under or with respect to any project or property located within the City. City retains the right, but has no obligation, to represent Consultant and/or be present at any deposition, hearing, or similar proceeding. Consultant agrees to cooperate fully with City and to provide the opportunity to review any response to discovery requests provided by Consultant. However, City's right to review any such response does not imply or mean the right by City to control, direct, or rewrite said response.

17. **NOTICES**

Any notices which either party may desire to give to the other party under this Agreement must be in writing and may be given either by (i) personal service, (ii) delivery by a reputable document delivery service, such as but not limited to, Federal Express, which provides a receipt showing date and time of delivery, or (iii) mailing in the United States Mail, certified mail, postage prepaid, return receipt requested, addressed to the address of the party as set forth below or at any other address as that party may later designate by notice:

To City:	City of Stanton 7800 Katella Ave Stanton, California 90680 Attention: City Clerk
----------	---

To Consultant:	White Nelson Diehl Evans, LLP 2875 Michelle Drive, Suite 300 Irvine, CA 92606
----------------	---

18. **ASSIGNMENT**

The Consultant shall not assign the performance of this Agreement, nor any part thereof, nor any monies due hereunder, without prior written consent of the City. Because of the personal nature of the services to be rendered pursuant to this Agreement, only White Nelson Diehl Evans, LLP shall perform the services described in this Agreement.

White Nelson Diehl Evans, LLP may use assistants, under its direct supervision, to perform some of the services under this Agreement. Consultant shall provide City fourteen (14) days' notice prior to the departure of White Nelson Diehl Evans, LLP from Consultant's employ. Should he/she leave Consultant's employ, the City shall have the option to

immediately terminate this Agreement, within three (3) days of the close of said notice period. Upon termination of this Agreement, Consultant's sole compensation shall be payment for actual services performed up to, and including, the date of termination or as may be otherwise agreed to in writing between the City Council and the Consultant.

19. **LICENSES**

At all times during the term of this Agreement, Consultant shall have in full force and effect, all licenses required of it by law for the performance of the services described in this Agreement.

20. **GOVERNING LAW**

The City and Consultant understand and agree that the laws of the State of California shall govern the rights, obligations, duties, and liabilities of the parties to this Agreement and also govern the interpretation of this Agreement. Any litigation concerning this Agreement shall take place in the municipal, superior, or federal district court with jurisdiction over the City of Stanton.

21. **ENTIRE AGREEMENT**

This Agreement contains the entire understanding that between the parties relating to the obligations of the parties described in this Agreement. All prior or contemporaneous agreements, understandings, representations, and statements, oral or written, are merged into this Agreement and shall be of no further force or effect. Each party is entering into this Agreement based solely upon the representations set forth herein and upon each party's own independent investigation of any and all facts such party deems material.

22. **CONTENTS OF PROPOSAL**

Consultant is bound by the contents of City's Request for Proposal, Exhibit "C" hereto and incorporated herein by this reference, and the contents of the proposal submitted by the Consultant, Exhibit "A" hereto. In the event of conflict, the requirements of City's Request for Proposals and this Agreement shall take precedence over those contained in the Consultant's proposals.

23. **AUTHORITY TO EXECUTE THIS AGREEMENT**

The person or persons executing this Agreement on behalf of Consultant warrants and represents that he/she has the authority to execute this Agreement on behalf of the Consultant and has the authority to bind Consultant to the performance of its obligations hereunder.

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

**CITY OF STANTON**

By: \_\_\_\_\_  
James A. Box  
City Manager

**CONSULTANT**

By: \_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Typed Name)

Its: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Patricia A. Vazquez, City Clerk

Approved As To Form:

\_\_\_\_\_  
Matthew E. Richardson, City Attorney

**EXHIBIT A**

**TASKS TO BE PERFORMED**

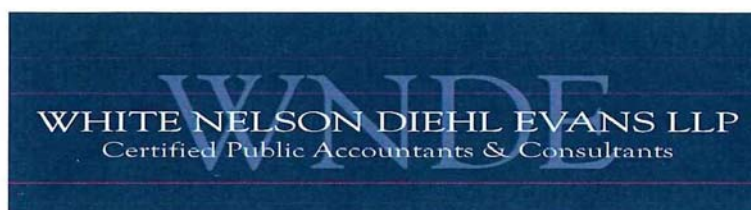
**CITY OF STANTON**  
**PROFESSIONAL AUDITING**  
**SERVICES PROPOSAL**

**FOR THE THREE YEARS ENDING JUNE 30, 2019**

**(WITH AN OPTION FOR EACH OF THE TWO YEARS  
ENDING JUNE 30, 2020 AND JUNE 30, 2021)**



**Submitted By:**



**2875 MICHELLE DRIVE, SUITE 300**  
**IRVINE, CALIFORNIA 92606**  
**714-978-1300**

# TITLE PAGE

RFP Subject: Certified Audits on the City of Stanton  
For the Three Years Ending June 30, 2019  
(With an Option for Each of the Two Years  
Ending June 30, 2020 and June 30, 2021)

Name of Proposer: White Nelson Diehl Evans LLP  
Certified Public Accountants and Consultants

Local Address: 2875 Michelle Drive, Suite 300  
Irvine, CA 92606-5165

Telephone: (714) 978-1300

Fax: (714) 978-7893

Federal Identification Number: 33-0686301

California CPA License Number: PAR 6123

Website: [www.wndecpa.com](http://www.wndecpa.com)

Email: [dmunoz@wndecpa.com](mailto:dmunoz@wndecpa.com)

Contact Persons: Daphnie Munoz, CPA  
Engagement Partner

Nitin P. Patel, CPA  
Technical Review Partner

Date: March 6, 2017

# CITY OF STANTON

## TABLE OF CONTENTS

March 6, 2017

	<u>Page Number</u>
<b>Letter of Transmittal</b>	1 - 2
<b>Firm Profile and Qualifications:</b>	
Firm Organization Chart	3
Licensing and Independence	4
Insurance	4
Size and Location of Firm	4
Range of Activities	4
Participation in "Quality Review" Programs	5
Education Programs	5
Participation in Professional Organizations	6
GFOA Award Program	7
Computer Auditing Capabilities	8
<b>Partner, Supervisory and Staff Qualifications and Experience:</b>	
Audit Team	9
Commitment Related to Personnel	9
Nondiscrimination Policy	9
Audit Team Organization Chart	10
Resumes of Audit Team Personnel	11 - 14
<b>Firm Experience with Governmental Entities:</b>	
Similar Engagements with Other Municipal Entities	15 - 16
City Client References	17
Former City Clients	17
Enterprise Fund Experience	18
Single Audit Experience	19
Experience with Preparation of State-Mandated Reports	19
Special Districts	20
Nonprofit Corporations and Joint Power Authorities	20
<b>Scope of Work, Timing and Audit Approach:</b>	
Reports to Be Issued and Due Dates	21
Audit Timing	22
Commitment to Deliver Reports on a Timely Basis	22
Audits to Be in Accordance with GAAS and Other Requirements	22 - 23
Audit Approach	23 - 24
Audit Approach Redevelopment Agency/Successor Agency	25
Approach to Internal Control	25
Single Audit Approach	26



CITY OF STANTON

TABLE OF CONTENTS  
(CONTINUED)

March 6, 2017

	<u>Page Number</u>
<b>Scope of Work, Timing and Audit Approach (Continued):</b>	
Determining Laws and Regulations Subject to Audit	26
Method of Sampling	27
Analytical Procedures	27
Management Letters	27
Potential Audit Problems	27
Retention of and Access to Audit Workpapers	27
Other Professional Services	28
Irregularities and Illegal Acts	28
Segmentation of the Audit Hours, By Partner and Staff Level	28
<b>Discussion of Relevant Accounting Issues:</b>	
GASB Statement No. 73	29
GASB Statement No. 74	29
GASB Statement No. 75	29
GASB Statement No. 77	30
GASB Statement No. 78	30
GASB Statement No. 79	30
GASB Statement No. 80	31
GASB Statement No. 81	31
GASB Statement No. 82	31
GASB Statement No. 83	32
GASB Statement No. 84	32
<b>Work Required by City Staff</b>	33
<b>Fees and Hourly Rates:</b>	
Maximum Fees	34
Hourly Rates for Special Services	34
<b>Consulting Services Department:</b>	
Overview of Services Provided	35
<b>Attachment I:</b>	
Current City Client References	
List of Special District Engagements - Performed in the Past Year	
<b>Attachment II - Results of Outside Quality Review</b>	

March 6, 2017

Mr. Stephen Parker  
Administrative Services Director  
City of Stanton  
7800 Katella Avenue  
Stanton, CA 90680

Dear Mr. Parker:

We are pleased to present our proposal to continue serving as independent auditors for the City of Stanton. We have prepared this information in accordance with the guidelines set forth in your request for proposal.

#### Who We Are

White Nelson Diehl Evans LLP is a California certified public accounting and consulting firm with offices in Irvine and Carlsbad. Our firm has specialized in providing services to the governmental industry for over 85 years and has no intentions of discontinuing these services.

#### Why We Are The Best Qualified Firm

We consider ourselves to be the best qualified firm to perform auditing and accounting services for the City of Stanton. Please consider these qualifications:

- Our firm has provided the City with audit services for the past five years which has allowed the firm to gain specific knowledge about the City and its operations. The specific knowledge about the City and operations will enhance audit quality by allowing our firm to identify and focus on specific risk areas and will reduce audit costs as your staff will not spend time training us on the operations of the City. We understand the City's objective in enhancing auditor independence, objectivity and professional skepticism. To achieve the City's objective while maintaining audit quality and reducing costs to the City, we are proposing a rotation in the audit team.
- A significant part of our practice is devoted to providing professional services to the governmental industry and over the past year, the firm provided services to approximately 100 governmental organizations and on an annual basis our firm issues over 150 reports on audits of local governmental agencies including, Cities, the Successor Agency to Redevelopment Agencies, Special Districts and Joint Power Authorities.
- Our firm has devoted a substantial amount of time and resources in order to provide governmental agencies with quality audits. Our knowledge of the industry is best demonstrated by the fact that our clients who apply for the "Certificate of Achievement in Financial Reporting" issued by the Government Finance Officers Association (GFOA) consistently receive that award. A list of these clients is presented on page 7 of this proposal.
- We are in a professional alliance with BDO Seidman, a National Accounting Firm, and a network of accounting firms allowing us the ability to provide quality attestation services. The BDO Alliance provides us access to BDO's personnel and technical resources which allows White Nelson Diehl Evans LLP to deliver the range of services and capabilities of a large national firm, including the use of specialists to support the needs of our clients.
- We are a full service CPA firm. Our Consulting Services Department can provide the City with a variety of services, including investment policy compliance reviews, litigation support, dispute resolution services, and consulting on a wide array of governmental issues.
- Our audits include extensive use of information technology as described in detail on page 8 of this proposal.

### Why We Are The Best Qualified Firm (Continued)

- We understand that we provide a service to the City. We are committed to providing an effective and efficient audit that will meet the proposed timing of the project deliverables by assigning experienced governmental auditors. Understanding the size of the City of Stanton and the scope of work requested in the proposal, we are proposing an engagement team with extensive governmental audit experience. The staffing plan includes Daphnie Munoz, CPA, the engagement partner with 19 years of experience, Joseph Ludin, CPA, with 8 years of experience who will manage the audit, and Rebecca Hoang, CPA, a supervisor with 5 years of experience who will be on-site supervising and performing the audit fieldwork. We are confident that the proposed staffing plan with an engagement team experienced in governmental audits and who are familiar with municipal procedures will result in an effective and efficient audit that meets the project timing and deliverables requirements with minimum disruption to your staff.

The scope of our services for the three years ending June 30, 2019 would be as follows:

- A financial audit and preparation of the basic financial statements of the City of Stanton in accordance in with auditing standards generally accepted in the United States of America and Government Auditing Standards issued by the Comptroller General of the United States, to be included in the Comprehensive Annual Financial Report (CAFR).
- A Single Audit of Federal Grants to be performed to meet the requirements of Title 2 U.S. Code of Federal Regulations Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirement for Federal Awards* (Uniform Guidance).
- An agreed-upon procedures review of the calculation of the City's GANN Appropriations Limit (GANN), as required by Section 1.5 of Article XIII B of the California Constitution.
- A management letter containing any comments or recommendations resulting from our review of the systems of internal controls in connection with the financial audits.
- A report communicating information related to the audit to those in charge of governance at the conclusion of the audits.
- Attend a maximum of two City Council meetings.

We make a commitment to deliver all necessary reports based on the timetable presented herein on page 21. Also, a more detailed discussion of our understanding of the work to be performed is set forth on pages 21 through 28.

Our goal is to provide the City with the highest quality of service, including a CAFR which meets all required reporting standards. We are confident that our service and experience will be of benefit to the City and will provide added value over and above the performance of the audit itself. Throughout the year, you should feel comfortable in calling us for advice regarding accounting and auditing matters, as we are never too busy to meet the needs of our clients.

We thank the City for the opportunity to present our proposal. Please feel free to contact me, or Mr. Nitin P. Patel, CPA, at (714) 978-1300 if you have any questions. This proposal constitutes a firm and irrevocable offer for 90 days from the date of this letter. Mr. Patel and I are authorized to represent our firm, and bind the firm to a contract.

Very truly yours,

WHITE NELSON DIEHL EVANS LLP

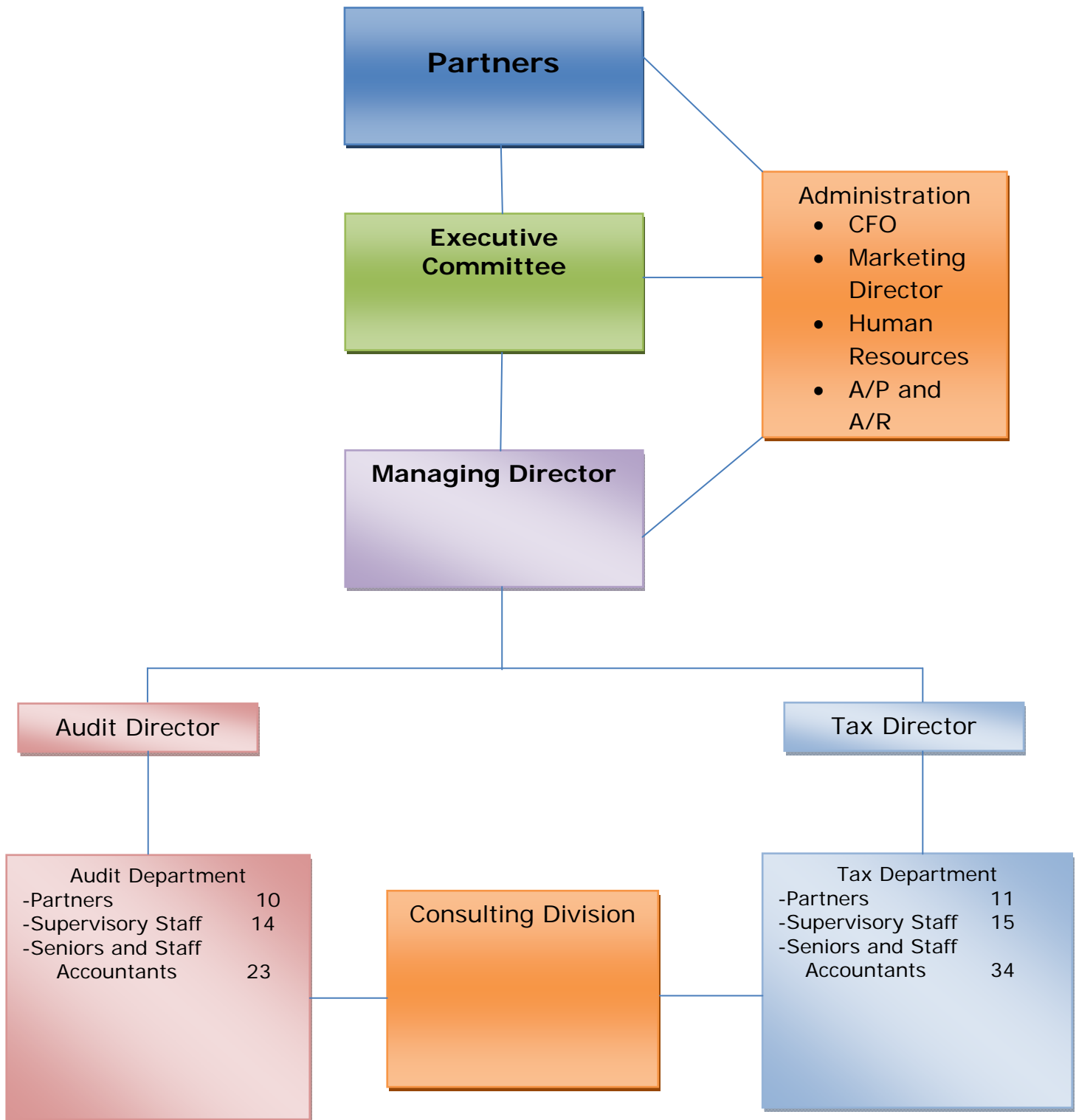


Daphnie Munoz, CPA  
Engagement Partner



# FIRM PROFILE AND QUALIFICATIONS

## FIRM ORGANIZATION CHART



\* The staffing levels described above have remained fairly constant for the past five years.

## **LICENSING AND INDEPENDENCE**

Our firm, and all of our certified personnel, are properly licensed to practice public accounting in California.

Also, we meet the independence requirements of "Government Auditing Standards", as published by the U.S. General Accountability Office. We have no conflict of interest with the City and will provide written notice to the City of any professional relationships contemplated with the City during our term as auditors. We have been providing auditing or any other services to the City during the past five years. In order to continue serving as auditors, in this proposal, we decided to put together an entirely new audit team as discussed on page 9 which will provide a fresh look during the audits of the City.

## **INSURANCE**

The firm has the following insurance coverage:

<u>Insurance Type</u>	<u>Each Occurrence Limit</u>	<u>Aggregate Limit</u>	<u>Deductible</u>
Umbrella Policy	\$ 4,000,000	\$ 4,000,000	\$ 10,000
General Liability	1,000,000	2,000,000	-
Auto Liability - Hired & Nonowned	1,000,000	1,000,000	-
Workers' Compensation	1,000,000	1,000,000	-
Professional Liability	5,000,000	10,000,000	100,000

## **SIZE AND LOCATION OF THE FIRM**

White Nelson Diehl Evans LLP is a California accounting firm with offices in Irvine and Carlsbad.



Our firm has approximately 140 employees, which includes 21 partners with separate assurance and tax departments. Your City would be served by the assurance department from our Irvine office, which has approximately 42 professional staff members, including 10 partners, and 14 managers and supervisors. The Irvine Office assurance department staff with governmental experience consists of four partners, eight managers, three supervisors, five seniors and twelve staff accountants.

White Nelson Diehl Evans LLP has extensive experience in providing auditing, accounting and consulting services in the governmental sector. Over twenty thousand hours per year are devoted to this area of our practice for over 100 governmental units including cities, successor agencies, special districts, nonprofit corporations and joint power authorities.

## **RANGE OF ACTIVITIES**

White Nelson Diehl Evans LLP is a full service CPA firm. We offer a broad range of services, including:

Certified Audits  
Compilations and Reviews  
Agreed-Upon Procedure Reviews  
Financial Services

Tax Planning and Consulting  
Income Tax Preparation and Representation  
Consulting Services  
Litigation Support Services

Our specific services available to governmental agencies are more fully set forth in this proposal.



## **PARTICIPATION IN “QUALITY REVIEW” PROGRAMS**

In July 2015, our firm underwent a quality review, by an independent CPA firm, under provisions of the AICPA Quality Review Program. This review is required every three years and covered our audits of governmental agencies. A final report dated July 22, 2015 with a pass rating on our systems and procedures was received. A copy of the independent CPA firm’s report is included herein at Attachment II. Accordingly, we are confident that our current auditing standards and techniques meet all existing requirements.

No regulatory action has ever been taken against any office of our firm due to substandard work. We had no significant deficiencies noted in any federal or state desk reviews over the past five years.

## **EDUCATION PROGRAMS**

White Nelson Diehl Evans LLP has a formal continuing education program. All firm auditors are required to obtain 80 hours of continuing education every two years in the accounting and auditing area as required by Government Auditing Standards, and at least 24 hours of government related continuing education courses. Our staff is continually expanding their knowledge of the governmental industry through our in-house training programs, programs offered by the AICPA, GFOA, the California Society of Certified Public Accountants and other professional organizations, and through on-the-job training.

Noted below is a description of certain in-house education courses taken by our partners and staff to meet the governmental continuing education requirements. All personnel involved with governmental auditing are required to attend these courses.

- Understanding the Risk Assessment Standards
- Understanding of GASB Statement No. 34, Basic Financial Statements - and Management’s Discussion and Analysis - for State and Local Governments
- Understanding, and Auditing, Deposits and Investments of California Governmental Units
- Reviews of Internal Controls in Accordance With Statements on Auditing Standards
- Assessing Audit Risk and Materiality in Conducting An Audit
- Consideration of Fraud in a Financial Statement Audit
- Computer Auditing in the Governmental Environment
- The Single Audit - New Provisions under Title 2 U.S. Code of Federal Regulations Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirement for Federal Awards* (Uniform Guidance).
- Laws and Regulations in the Government Sector
- Understanding GASB Statement 54 related to Fund Balance Reporting and Governmental Fund Type Definitions
- Understanding GASB Statement 65 related to reporting of Deferred Outflows and Deferred Inflows of Resources
- Understanding the new GASB Pension Standards

## **PARTICIPATION IN PROFESSIONAL ORGANIZATIONS**

Our partners and staff are actively involved in professional organizations in the governmental accounting field. Noted below is a summary of our participation in various national and California governmental organizations.

### **AICPA**

Our firm is a member of the AICPA Governmental Audit Quality Center. The Center is a firm-based voluntary membership Center whose primary purpose is to promote the importance of quality governmental audits to purchasers of governmental audit services. The Center provides members with an online forum tool for sharing best practices, as well as discussions on audit, accounting, and regulatory issues. As a member of the Center, the firm receives updates on changes in auditing and accounting standards that effect governmental audits. The quality control partner is required to attend an annual web cast to discuss auditing and reporting issues effecting governmental audits. Our firm uses the resources of the Center to maintain the quality of our governmental audits.

### **GFOA, GASB and FASB**

Our firm is an associate member of the Government Finance Officers Association of the United States and Canada (GFOA).

Also, we have web based access to the latest pronouncements issued by the Governmental Accounting Standards Board (GASB) and the Financial Accounting Standard Board (FASB), including Interpretations, Technical Pronouncements and Newsletters. We regularly analyze these pronouncements and advise our governmental clients of changes in accounting rules.

### **CSMFO**

Our Irvine office partners and our Director of Consulting Services are associate members of the California Society of Municipal Finance Officers (CSMFO). Our personnel regularly attend local CSMFO chapter meetings throughout Southern California, and the annual statewide conference. We often provide public speakers for these meetings.

### **CSCPA**

Several partners and principals of the firm have been members of the Governmental Accounting and Auditing (GAA) Committee of the Orange County Chapter of the California Society of Certified Public Accountants (CSCPA). Mr. Patel has served as chairman of this committee. Firm personnel have been involved over the years in preparing position papers issued for professional organizations on governmental accounting matters. Currently, Mr. Patel and Mr. Callanan are members of the State Governmental Accounting and Auditing Committee.



## **GFOA AWARD PROGRAM**

The partner and manager will be involved in all phases of report preparation or review. Reporting checklists will be used to assure compliance with all reporting requirements. In addition, another member of the firm, not associated with the audit, and with extensive governmental auditing and accounting experience, will review each financial statement audited and related reports. Based on the high quality of our review process, we have been able to assist various clients in obtaining the GFOA "Certificate of Achievement for Excellence in Financial Reporting". The recent clients that have received the award are:

### Cities:

Alhambra  
Bellflower  
Beverly Hills  
Burbank  
Camarillo  
Campbell  
Colton  
Costa Mesa  
Cypress  
Del Mar  
Fountain Valley  
Gilroy  
Goleta  
Hawaiian Gardens  
Hesperia  
Highland  
Irvine  
La Habra  
Laguna Hills

### Cities (Continued):

Laguna Woods  
Lake Forest  
Lakewood  
Lancaster  
Newport Beach  
Norco  
Norwalk  
Orange  
Palm Desert  
Pico Rivera  
Rancho Santa Margarita  
San Buenaventura  
San Gabriel  
Santa Ana  
Stanton  
Tustin  
West Covina  
West Hollywood  
Westminster

### Special Districts:

Chino Basin Desalter Authority  
Costa Mesa Sanitary District  
Inland Empire Utilities Agency  
Las Virgenes Municipal Water District  
Olivenhain Municipal Water District  
Otay Water District  
Rancho California Water District  
Santa Ana Watershed Project Authority  
Vista Irrigation District  
Western Municipal Water District  
Yorba Linda Water District



## **COMPUTER AUDITING CAPABILITIES**

White Nelson Diehl Evans LLP uses technology to make the audit process more effective. We utilize a paperless audit software, ProSystem fx Engagement, which allows us to manage our audit documentation electronically. Some of the benefits of paperless audit are:

- Receive the City's schedules in either hard copy or electronic format.
- Import and integrate trial balance data from virtually any accounting system. We avoid the time and expense of keying in account numbers, descriptions and account balances. We simply take your electronic trial balance and import it directly into our audit software.
- Create our own lead sheets, which can include prior year balances. This helps us to easily identify significant fluctuations between fiscal years.
- CAFR schedules are linked to trial balances. CAFR is updated automatically for any last minute journal entries, if any.

Our approach includes using IDEA (Interactive Data Extraction and Analysis) which is a data analysis software that can be used to analyze large amounts of information. It allows the firm to extract data from the City's accounting records to tailor specific audit tests based on risk assessments. Some audit procedures that IDEA can be utilized for are:

- Mechanical accuracy of worksheets or general ledgers.
- Exception and gap/completeness testing for missing check numbers.
- Cross checking different data bases for common information such as employee names.
- Duplicate testing of invoice numbers.
- Completeness of general ledger balances.

The firm also has document management software which allows our clients to access our web portal. We utilize the web portal to transfer data files that are confidential or too large to be sent by e-mail.

# **PARTNER, SUPERVISORY AND STAFF QUALIFICATIONS AND EXPERIENCE**

## **AUDIT TEAM**

The audit team assembled consists of individuals who have extensive experience auditing governmental agencies and are familiar with municipal accounting. In addition, each team member's skill and experience developed working in other industries our firm serves can be applied to the individual requirements of the City of Stanton.

The personnel assigned to the engagement team are as follows:

The engagement partner will be Ms. Daphnie Munoz, CPA. Ms. Munoz has over 19 years of experience with audits of local governments. She will be involved with all phases of the audit including (a) the planning phase of the audit to assess risks related to the audit (b) a final review of all the work papers and financial reports, and (c) attending any meetings with City's management and City council at the conclusion of the audit. She will be responsible for assuring that all work for the City is performed in a complete and timely manner.

Mr. Nitin P. Patel, CPA, will be the Technical Review Partner and will perform a quality review of all reports issued in connection with the audit. Mr. Patel has over 31 years of experience with audits of local governments. He will also consult on the accounting treatment of unusual transactions or audit issues.

Mr. Joseph Ludin, CPA, will serve as the audit manager. Mr. Ludin has over 8 years of experience with audits of local governments. He will be the primary contact for the City and related audits. He will (a) perform the initial review of the work papers including a review of the work completed related to internal controls, (b) supervise the completion of the financial reports and management letter and (c) assist in the audit of any complex or unusual audit areas.

The audit supervisor will be Ms. Rebecca Hoang, CPA. Ms. Hoang has over 5 years of public accounting experience. She will be on-site supervising staff accountants and performing the fieldwork including performing tests of internal controls, substantive tests of account balances, and analytical tests. She will also draft the financial statements and various reports required for this engagement.

Resumes for the above partners and personnel are included at pages 11 through 14.

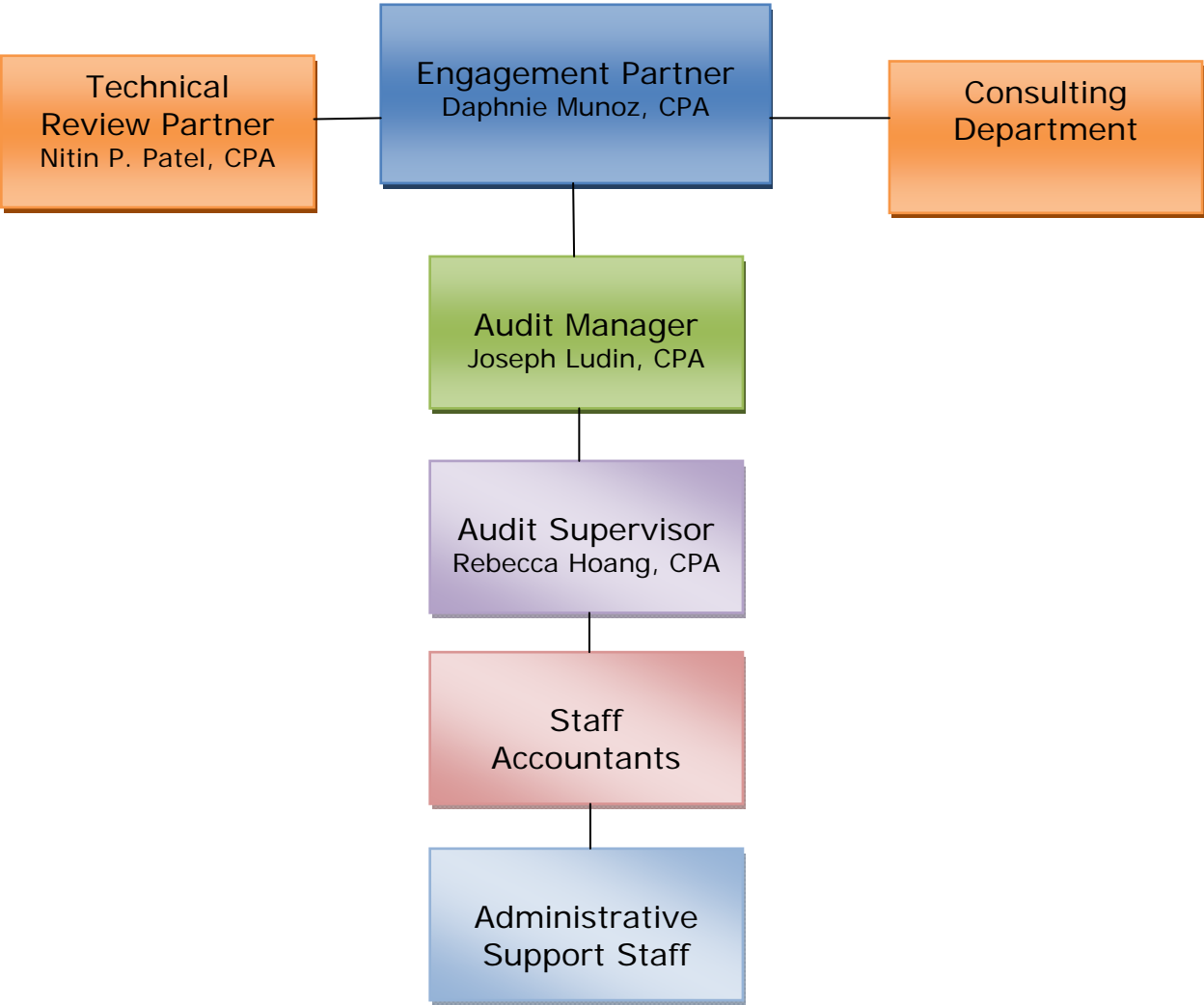
## **COMMITMENT RELATED TO PERSONNEL**

We make a commitment to retain the same personnel on the City from year to year, except where such personnel leave the firm, or where the change is approved by the City. If a staff member is replaced, we make a commitment to replace that person with staff of at least equal experience.

## **NONDISCRIMINATION POLICY**

Our firm has a policy to provide equal employment opportunities to all qualified persons without regard to race, color, age, sex, religion, national origin or handicap.

**AUDIT TEAM ORGANIZATION CHART**



## **DAPHNIE MUNOZ, CPA**



### **Position**

Engagement Partner

### **Education**

De La Salle University, Philippines  
Bachelor of Science in Accounting, 1995

### **Licensing**

Certified Public Accountant in California since 2001

### **Professional Organizations**

American Institute of Certified Public Accountants  
California Society of Certified Public Accountants  
California Society of Municipal Finance Officers (CSMFO)

### **Range of Experience**

Has been with the firm since 1998 with emphasis in governmental accounting and financial reporting.

Other experience includes providing consulting services for governmental agencies including special internal control reviews, and transient occupancy tax reviews of city hotels/motels.

CSMFO Report Reviewer for Award Program.

GFOA Report Reviewer for Award Program - Certificate of Achievement for Excellence in Financial Reporting.

Speaker on numerous presentations of accounting, auditing, tax and personnel topics at in-house training programs and instructor at firm's in-house governmental accounting and auditing seminars.

Experience includes of audits of various governmental agencies including cities, successor agencies/redevelopment agencies, water districts, other special districts, non-profit corporations and joint power authorities.

Ms. Munoz is the engagement partner on the following local government audits in 2016:

#### Cities:

Alhambra  
Beverly Hills  
Colton  
Goleta  
Hesperia  
Highland  
Palos Verdes Estates  
Torrance  
West Hollywood

#### Special Districts:

Grossmont Healthcare District  
Heber Public Utilities District  
Midway City Sanitary District  
Placentia Library District  
Valley Wide Recreation and Park District  
Vista Irrigation District

### **Continuing Professional Education**

Total hours were 200 in the last three years, of which 170 hours were for meeting the requirements of the Government Audit Standards.



## **NITIN P. PATEL, CPA**



### **Position**

Technical Review Partner

### **Education**

University of California at Irvine, Bachelor of Arts in Economics  
California State University at Long Beach Masters of Accounting Program

### **Licensing**

Certified Public Accountant in California since 1988

### **Professional Organizations**

American Institute of Certified Public Accountants  
California Society of Certified Public Accountants  
California Society of Municipal Finance Officers (CSMFO) - Associate Member  
Governmental Accounting and Auditing Committee of Orange County -  
Committee Chairman (2001-2002)  
California Governmental Accounting and Auditing Committee Member

### **Range of Experience**

Has been with the firm since 1986 with emphasis in governmental accounting and financial reporting and is responsible for firm's in-house governmental accounting and auditing training programs.

Experience includes supervision of over one hundred audits of governmental agencies including cities, successor agencies/redevelopment agencies, non-profit corporations, joint powers authorities and special districts.

CSMFO Report Reviewer for Award Program.

GFOA Report Reviewer for Award Program - Certificate of Achievement for Excellence in Financial Reporting.

Other experience includes providing consulting services for governmental agencies including special internal control reviews, cost allocation plans, cable television rate reviews, reviews of City Treasurer operations and transient occupancy tax reviews of city hotels/motels.

Mr. Patel was the engagement partner on the following local government audits in 2016:

#### **Cities:**

Bellflower  
Burbank  
Costa Mesa  
Cypress  
Gilroy  
La Habra  
Lake Forest  
Laguna Hills  
Laguna Woods  
Norwalk  
Orange  
Palm Desert  
Rialto  
San Gabriel  
San Juan Capistrano  
Santa Ana

#### **Cities (Continued):**

Stanton  
Tustin  
Westminster

#### **Special Districts:**

Calleguas Municipal Water District  
Chino Basin Desalter Authority  
Cypress Recreation and Park District  
La Habra Heights County Water District  
La Puente Valley County Water District  
Mesa Water District  
Orchard Dale Water District  
Rancho California Water District  
Santa Ana Watershed Project Authority  
Santa Rosa Regional Resources Authority  
Western Municipal Water District  
Yorba Linda Water District

### **Continuing Professional Education**

Total hours were 198 in the last three years, of which 154 hours were for meeting the requirements of the Government Audit Standards.



## **JOSEPH LUDIN, CPA**



### **Position**

Audit Manager

### **Education**

California Polytechnic, San Luis Obispo, California  
Bachelor of Business Administration and Marketing, 2001

### **Licensing**

Certified Public Accountant in California since June 2013

### **Range of Experience**

Mr. Ludin has been with the firm since July 16, 2009. Mr. Ludin has performed all phases of local governmental audits including cities, successor agencies/redevelopment agencies, single audit of federal grants, special districts, compliance audits and agreed-upon procedures engagements. As an audit manager, he is involved with planning the audit, performing fieldwork for all aspects of the audit, supervising staff accountants and preparation of financial statements. Mr. Ludin served as the Audit Manager on the following local government audits in 2016:

City of Camarillo  
City of Costa Mesa  
City of Del Mar  
City of Irvine  
City of Orange  
City of West Hollywood

Calleguas Municipal Water District  
La Habra Heights County Water District  
Midway City Sanitary District  
Sunset Beach Sanitary District  
Surfside Colony Community  
Services District  
Surfside Colony Storm Water  
Protection District

In recent years, Mr. Ludin has also been involved with the following governmental clients:

City of Avalon  
City of Downey  
City of Fountain Valley  
City of Goleta  
City of Huntington Beach  
City of Irvine  
City of West Covina

City of La Habra Heights  
City of Lake Elsinore  
City of San Buenaventura  
City of Sanger  
City of Westminster  
Rancho California Water District

### **Continuing Professional Education**

Total hours were 162 in the last three years, of which 146 hours were for meeting the requirements of the Government Audit Standards.

## **REBECCA HOANG, CPA**



### **Position**

Audit Supervisor

### **Education**

University of California, Irvine  
Bachelors of Arts, 2010

### **Licensing**

Certified Public Accountant in California since March 2016

### **Range of Experience**

Ms. Hoang has been with White Nelson Diehl Evans LLP since October 2012. Ms. Hoang has performed all phases of audits including Cities, Single Audit of Federal Grants, Special Districts, Non-profit Corporations, Compliance Audits, Business Entities, and Agreed-Upon Procedure engagements. As an audit supervisor, she is involved with planning the audit, performing fieldwork for all aspects of the audit, supervising staff accountants and preparation of the financial statements. Ms. Hoang served as the Audit Supervisor on the following Governmental and Non-profit Clients:

#### Governmental:

City of Costa Mesa  
City of Colton  
City of Cypress  
City of Fountain Valley  
City of Irvine  
City of Palm Desert  
City of Palos Verdes Estates  
Calleguas Municipal Water District  
Laguna Beach County Water District  
Mesa Water District

#### Non-Profit Corporations:

Boys and Girls Club of Garden Grove  
Feeding America San Diego  
Trinity Youth Services  
Valencia Heights County  
Water District

### **Continuing Professional Education**

Total hours were 150 in the last three years, of which 133 hours were for meeting the requirements of the Government Audit Standards.

# FIRM EXPERIENCE WITH GOVERNMENTAL ENTITIES

## SIMILAR ENGAGEMENTS WITH OTHER MUNICIPAL ENTITIES

Certified audits were performed on the financial statements of all these clients and their component units for the past year.

City	Engagement Partner	Total Staff Hours	Scope of Work
Alhambra	Munoz	425	City, Joint Powers Authority and Single Audits; State Controller's Report
Artesia	Patel	265	City and Single Audits
Bellflower	Patel	320	City, Financing Authority, Public Facilities Corporation and Single Audits; State Controller's Report
Beverly Hills	Munoz	630	City and Single Audits
Burbank	Patel	790	City, AQMD, Water and Utility Enterprise Fund and Single Audits
Camarillo	Callanan	375	City and Single Audits
Campbell	Callanan	480	City, Solid Waste Management Authority Transportation and Single Audits
Carson	Callanan	575	City, Housing Authority, Successor Agency, Joint Powers Authority and Single Audits; State Controller's Report
Colton	Munoz	570	City, Single and Child Care Audits; State Controller's Report
Costa Mesa	Patel	435	City, Housing Authority, Public Financing Authority and Single Audits
Cypress	Patel	310	City, Recreation Authority and Single Audits
Del Mar	Callanan	320	City and Single Audits; State Controller's Report
Fountain Valley	Callanan	315	City, Financing Authority, Housing Authority and Single Audits
Gilroy	Patel	380	City, Transit and Single Audits
Goleta	Munoz	330	City and Single Audits; State Controller's and Street Reports
Hawaiian Gardens	Callanan	345	City, Public Financing Authority and Single Audits
Hesperia	Munoz	910	City, Fire District, Housing Authority, Water District and Single Audits; State Controller's Report
Highland	Munoz	285	City and Single Audits
Irvine	Callanan	570	City, AQMD, Housing Successor, Other Component Units, Pension Plans and Single Audits
La Habra	Patel	490	City, Child Care and Single Audits
Laguna Hills	Patel	280	City and Single Audits; State Controller's and Street Reports
Laguna Woods	Patel	180	City and Single Audits
Lake Forest	Patel	225	City, AQMD, Housing Authority, Transient Occupancy Tax and Single Audits
Lancaster	Callanan	620	City and Single Audits; State Controller's Reports for City and Power Authority
Monterey Park	Callanan	610	City, Successor Agency and Single Audits; State Controller's Report
Newport Beach	Callanan	350	City and Single Audits
Norco	Callanan	415	City and Single Audits; State Controller's Report
Norwalk	Patel	505	City, AQMD, Child Care, Other Component Units, Public Financing Authority, Transit, and Single Audits; State Controller's Reports for City and Transit



## **SIMILAR ENGAGEMENTS WITH OTHER MUNICIPAL ENTITIES (CONTINUED)**

<u>City</u>	<u>Engagement Partner</u>	<u>Total Staff Hours</u>	<u>Scope of Work</u>
Orange	Patel	430	City AQMD, Housing Successor and Single Audits
Palm Desert	Patel	635	City, Housing Authority, Recreation Authority, Transient Occupancy Tax and Single Audits
Palos Verdes Estates	Munoz	360	City and Concessionaire Audits
Pico Rivera	Callanan	525	City, Public Financing Authority, Water Authority and Single Audits; State Controller's Reports for City, Public Financing Authority and Water Authority
Rancho Santa Margarita	Callanan	145	City and Single Audits
Rialto	Patel	455	City and Single Audits
San Buenaventura	Callanan	620	City, Public Financing Authority and Single Audits; State Controller's Reports for City and Public Financing Authority
San Gabriel	Patel	205	City and Single Audits
San Juan Capistrano	Patel	410	City, Housing Authority and Single Audits; State Controller's Reports for City and Public Financing Authority, Street Report
Santa Ana	Patel	815	City AQMD Housing Authority and Single Audits; State Controller's Report
Stanton	Patel	240	City and Single Audits
Torrance	Munoz	580	City, AQMD, Public Financing Authority, Successor Agency, Airport and Water Enterprise Funds and Single Audits
Tustin	Patel	362	City, Successor Agency and Single Audits; State Controller's Report
West Hollywood	Munoz	445	City and Single Audits; State Controller's Report
Westminster	Patel	305	City, AQMD, Successor Agency and Single Audits

Client references for five of these cities are included below.

City of Alhambra  
Mr. Paul Espinoza  
Finance Director  
626-570-5027

City of Colton  
Ms. Stacey Dabbs  
Finance Director  
909-370-5171

City of Cypress  
Mr. Matt Burton  
Director of Finance and  
Administrative Services  
714-229-6718

City of Tustin  
Ms. Jenny Leisz  
Finance Manager  
714-573-3079

City of West Hollywood  
Ms. Lorena Quijano  
Accounting Services Manager  
323-848-6513

Additional client reference are included in Attachment I of this proposal.

## **CITY CLIENT REFERENCES**

One means of judging the high quality of our auditing and accounting services would be contact with some of our clients over the past year. We are including the names and phone numbers of the city clients as presented in Attachment I of this proposal. We encourage you to contact any of these individuals and verify our level of service.

## **FORMER CITY CLIENTS**

Your request for proposal called for a list of clients that are no longer under contract with our firm. All the clients listed below are no longer under contract due to the audit contracts ending for providing these services. We have not been terminated by any clients. These are set forth below:

City	Period of Service		Scope of Work
	From	To	
Oxnard	2013	2014	CA, OCU, SA
Port Hueneme	2012	2014	CA, HA, SA, Surplus Property Authority
Sanger	2011	2015	CA, PFA, RDA, SA, SCR
West Covina	2011	2015	CA, AQMD, RDA, SA
Camarillo	2012	2016	CA, SA, Camarillo Ranch Foundation

Legend:

AQMD - Air Quality Management District Audit

CA - City Audit

HA - Housing Authority

OCU - Other Component Unit Audits

PFA - Public Financing Authority

RDA - Former Redevelopment Agency Audit

SA - Single Audit

SCR - State Controllers' Reports

## ENTERPRISE FUND EXPERIENCE

Most cities audited by our firm have a water utility enterprise fund. Noted below is a partial listing of other enterprise funds audited by our firm in recent years:

<u>City</u>	<u>Enterprise Funds</u>
Alhambra	Water, Sewer, Storm Drain, Sanitation, Golf Course
Artesia	Residential Refuse Service
Bellflower	Water
Beverly Hills	Water, Solidwaste, Wastewater, Stormwater
Burbank	Water Reclamation, Sewer, Golf, Electric Utility Water Utility, Refuse Collection and Disposal
Camarillo	Water, Sanitary, Solidwaste, Transit
Colton	Electric Utility, Water Utility, Wastewater Utility
Cypress	Sewer
Del Mar	Water, Wastewater, Cleanwater
Fountain Valley	Water, Solidwaste
Gilroy	Water, Sewer
Hesperia	Water, Sewer
La Habra	Water, Sewer, Refuse, Housing Authority, Children's Museum and Mobile Home Lease
Laguna Hills	Property Leasing
Lancaster	Power Authority
Monterey Park	Water Utility, Refuse and Sewer
Newport Beach	Water, Sewer
Norco	Water, Sewer
Norwalk	Transit System, Water, Sewer, Golf Course
Orange	Water, Sanitation
Palm Desert	Golf Course
Pico Rivera	Water, Sports Arena, Golf
Rialto	Airport, Cemetery, Recreation, Wastewater, Water
San Buenaventura	Water, Sewer
San Juan Capistrano	Water, Municipal Sewer, Housing Authority
Santa Ana	Water, Parking, Sewer, Sanitation, Refuse Collections, Transportation Center and Federal Clean Water Protection
Sanger	Water, Sewer, Disposal, Ambulance
Stanton	Sewer
Torrance	Municipal Airport, Transit System, Water, Sewer, Sanitation, Cultural Arts Center, Parks and Recreation and Emergency Medical Services
Tustin	Water
West Covina	Simulator, Computer
West Hollywood	Sewer District, Sewer Charge, Solid Waste, Landscape District and Street Maintenance
Westminster	Water

## **SINGLE AUDIT EXPERIENCE**

We perform single audit services for most of our cities and special districts that receive federal funds as required by the Uniform Guidance. In recent years, Single Audits were performed for the following cities and special districts.

### **Cities:**

City of Alhambra	City of Lake Forest
City of Artesia	City of Lancaster
City of Bellflower	City of Monterey Park
City of Beverly Hills	City of Newport Beach
City of Burbank	City of Norco
City of Camarillo	City of Norwalk
City of Campbell	City of Orange
City of Carson	City of Palm Desert
City of Colton	City of Pico Rivera
City of Costa Mesa	City of Rancho Santa Margarita
City of Cypress	City of Rialto
City of Del Mar	City of San Buenaventura
City of Fountain Valley	City of San Gabriel
City of Gilroy	City of San Juan Capistrano
City of Goleta	City of Santa Ana
City of Hawaiian Gardens	City of Sanger
City of Hesperia	City of Stanton
City of Highland	City of Torrance
City of Irvine	City of Tustin
City of La Habra	City of West Covina
City of Laguna Hills	City of West Hollywood
City of Laguna Woods	City of Westminster

### **Special Districts:**

Inland Empire Utilities Agency  
Olivenhain Municipal Water District  
Rancho California Water District  
Valley Wide Recreation and Park District

## **EXPERIENCE WITH PREPARATION OF STATE-MANDATED REPORTS**

We have experience with the preparation of various state-mandated reports, such as the State Controller's Report and the Annual Street Report. Specifically, with regard to cities, we have prepared the state mandated reports, in recent years, for the following cities:

City of Alhambra	City of Norco
City of Bellflower	City of Norwalk
City of Carson	City of Palos Verdes Estates
City of Colton	City of Pico Rivera
City of Del Mar	City of San Buenaventura
City of Goleta	City of San Juan Capistrano
City of Hesperia	City of Santa Ana
City of Laguna Hills	City of Sanger
City of Lancaster	City of Tustin
City of Monterey Park	City of West Hollywood

## **SPECIAL DISTRICT EXPERIENCE**

Noted below is a listing of special districts audited by our firm in recent years:

Calleguas Municipal Water District	Pico Water District
Chino Basin Desalter Authority	Placentia Library District
Chino Basin Regional Financing Authority	Pomona-Walnut-Rowland Joint
Costa Mesa Sanitary District	Water Line Commission
Cypress Recreation and Park District	Rancho California Water District
Encino Wastewater Authority	Rancho Santa Fe Community Service District
Grossmont Healthcare District	Rincon del Diablo Municipal Water District
Heber Public Utilities District	Rowland Water District
Inland Empire Regional Composting Authority	Santa Ana Watershed Project Authority
Inland Empire Utilities Agency	Santa Fe Irrigation District
La Habra Heights County Water District	Santa Rosa Regional Resources Authority
La Puente Valley County Water District	South Bay Irrigation District
Laguna Beach County Water District	South Coast Water District
Lake Elsinore and San Jacinto	South County Regional Wastewater Authority
Joint Powers Authority	Sunset Beach Sanitary District
Leucadia Wastewater District	Surfside Colony Stormwater Protection District
Mesa Water District	Surfside Colony Community Services District
Metro Wastewater Joint Powers Authority	Sweetwater Authority
Midway City Sanitary District	Vallecitos Water District
Monterey Peninsula Regional Park District	Valley Wide Recreation and Park District
Olivenhain Municipal Water District	Ventura Port District
Orangeline Development Authority -	Vista Irrigation District
Eco-Rapid Transit	Western Municipal Water District
Orange County Mosquito and Vector	Western Riverside County Regional Water Authority
Control District	Whispering Palms Community Service District
Orchard Dale Water District	Yorba Linda Water District
Padre Dam Municipal Water District	

## **NONPROFIT CORPORATIONS AND JOINT POWER AUTHORITIES**

Noted below is a partial listing of nonprofit corporations and joint power authorities audited by our firm over the past year. Some of these entities are “component units” which are combined into the basic financial statements of governmental organizations which exercise oversight responsibility.

American Family Housing	Pomona-Walnut-Rowland Joint
Cal State L.A. Metrolink Authority	Water Line Commission
California Transplant	Public Cable Television Authority
Casa Romantica Cultural Center	Trinity Children’s Foundation
Casa de las Campanas	Trinity Youth Services
Child Abuse Prevention Center	United Cerebral Palsy Association
Mariners Christian School	Valencia Heights Water Company
Palm Desert Recreational Facilities Corporation	West Hollywood Marketing Corporation
	Westview Services, Inc.

# SCOPE OF WORK, TIMING AND AUDIT APPROACH

## REPORTS TO BE ISSUED AND DUE DATES

	<u>Final Due Dates</u>
City of Stanton:	
Comprehensive Annual Financial Report - 15 printed copies	November 30
Management Letter - 1 printed copy	November 30
Audit Committee Letter - 1 printed copy	November 30
Independent Auditors' Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance With <i>Government Auditing Standards</i> - 1 printed copy	November 30
Report on Compliance with Article XIIIB Appropriation Limit (GANN Limit Review) - 1 printed copy	November 30
Single Audit Report 10 printed copies and one copy of the SF-SAC Data Collection Form:	November 30
<ul style="list-style-type: none"><li>Independent Auditors' Report on Compliance for Each Major Program and on Internal Control Over Compliance Required by the Uniform Guidance and on the Schedule of Expenditures of Federal Awards.</li></ul>	

## **AUDIT TIMING**

Assuming that the City's books are closed and ready for examination and that all necessary schedules and documents are available for our use by September 15<sup>th</sup> each year, the suggested time schedule for the various phases of the audit would be approximately as follows:

	<u>Completed By</u>
Entrance conference with key City staff. Discussion of any prior audit concerns and the performance of interim work.	June 30
Interim audit fieldwork and management review	June 30
Final audit fieldwork and management review	October 5
Exit conference to summarize the results of the fieldwork and to review significant findings	October 19
Deliver final reports	See page 21

## **COMMITMENT TO DELIVER REPORTS ON A TIMELY BASIS**

If all books and records, schedules and documents are made available to us by September 15<sup>th</sup>, we make a commitment to have audit team members available and to provide all reports by the due dates specified above.

## **AUDITS TO BE IN ACCORDANCE WITH GAAS AND OTHER REQUIREMENTS**

We will audit the financial statements of the City. The financial statements of all entities where the City exercises oversight will be combined with the City's financial statements, in accordance with GASB requirements. Our audit will be in accordance with auditing standards generally accepted in the United States of America as set forth by the AICPA, and will include such auditing procedures as we consider necessary under the circumstances. We will apply certain limited procedures, which consist principally of inquiries of management regarding methods of measurement and presentation of required supplementary information. However, we do not audit such information and do not express an opinion on it. Any supplemental financial statements will be subjected to auditing procedures as we consider necessary in relation to the financial statements taken as a whole. The scope of our audit will not include any statistical information, and we will not express an opinion concerning it.

Our audits will conform with the guidelines set forth in the AICPA's Industry Audit Guide, *Audits of State and Local Governmental Units*. Also, each examination will comply with the standards for financial and compliance audits contained in the *Government Auditing Standards*, issued by the U.S. General Accounting Office, the provisions of the Single Audit Act and the provisions of Title 2 U.S. Code of Federal Regulations Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirement for Federal Awards* (Uniform Guidance).

## **AUDITS TO BE IN ACCORDANCE WITH GAAS AND OTHER REQUIREMENTS (CONTINUED)**

Also, we will perform an agreed-upon procedures review of the City's Gann Spending Limitation Computation as required by Section 1.5 of Article XIII B of the California Constitution. Our review will be performed in conformance with the provision of the "League of California Cities Uniform Guidelines".

### **AUDIT APPROACH**

- Our audit approach is tailored to meet the technical requirements while maintaining professional skepticism without forgetting that we provide a service. The following aspects of our audit approach will add additional value to the audit services and minimize the amount of time spent by the City's staff in dealing with the audit.
- We will assign experienced staff auditors including the in-charge field auditor having at least 3 years of experience. For first year engagements, all other staff will have at least 1 year of experience. You will not spend time training our auditors.
- Whenever possible, we will use same format for audit supporting schedules used in prior years for the current year audit. This will reduce time spent by the City staff in dealing with the audit when a different audit firm is chosen.
- Throughout the year we are available as a resource to our clients in researching technical questions, dealing with new pronouncements, reviewing complex financial entries and helping with any other issues as they arise.
- The work papers will be reviewed by the manager or partner as field work is being completed to minimize additional questions after the fieldwork is completed.

Our firm uses a governmental audit program which will be modified to the City of Stanton's operations to accommodate specific client circumstances. Our audit programs are organized by the financial statement approach and general procedures. The requirements by the Standards for assessing risk are utilized to modify the audit programs to focus on the higher risk areas of the financial statements.

#### **1. Audit Planning Procedures:**

- Pre-audit conference with the City to establish process of communication between the audit team and City staff.
- Discuss any new accounting pronouncements to be implemented in the current year.
- Establish scope of work and timing of fieldwork.



## **AUDIT APPROACH (CONTINUED)**

### **2. Interim Fieldwork:**

Gather information about the City and its environment, including internal control:

- Evaluate the design of internal controls that are relevant to the audit and determine whether the control, either individually or in combination is capable of effecting, preventing or detecting and correcting material misstatements.
- Determine that the controls have been implemented, that is, that the controls exist and that the City is using it.
- Specific areas to review include:
  - Accounts payable/cash disbursements
  - Accounts receivable/cash receipts
  - Payroll disbursements
  - Utility billing process
  - Investment compliance
  - Property and equipment
- Review of minutes of the City of Stanton.
- Review of important contracts and debt agreements.
- Interim exit conference with the City to review results of interim fieldwork, including any findings.

### **3. Final Audit Work:**

During the final audit work, we will assess “risk” of material misstatement based on understanding of the City’s audit environment, including its internal control, to identify account balances to audit that appear in the City’s financial statements. Our audit programs will be specifically tailored to address any significant risks identified. The Prepared by Client (PBC) list will be provided at least one month in advance of fieldwork. Our work may include:

- Confirmation of cash and investments balances and testing of bank reconciliations.
- Confirm significant receivable balances or review subsequent cash receipts to verify receivable balance.
- Search for unrecorded liabilities.
- Testing of interfund balances and transfers.
- Test capital asset additions and depreciation expense.
- Confirm long-term debt balances and review the accounting treatment of debt issued or refunded.
- Test support for other significant assets or liabilities.
- Analytical procedures on balance sheet and revenue and expenditure accounts, to evaluate and explain unusual fluctuations from prior year balances or current year budgeted amounts.
- Review of attorney letters for significant legal matters affecting the City’s financial position.
- An exit conference will be held to review any significant adjustments or findings.

The audit workpapers will be reviewed by our management team as the work is being performed in the field so that at the conclusion of the fieldwork we are able to report any adjustments or findings.

## **AUDIT APPROACH REDEVELOPMENT AGENCY/SUCCESSOR AGENCY**

Recent legislation related to the dissolution of Redevelopment Agencies will impact our audit approach as detailed below.

Our procedures will include:

- Audit the balances reported for cash, investments, receivables, payables, capital assets and long term liabilities as of end of the year.
- Review the activity reported on ROPS.
- Review the activities of the Successor Agency to ensure compliance with AB 26, AB 1484, SB 107 and other relevant legislation enacted.

### **APPROACH TO INTERNAL CONTROL**

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Our understanding of the internal controls will be completed by completing narratives and checklists for various processes related to internal control. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by Title 2 U.S. Code of Federal Regulations Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirement for Federal Awards* (Uniform Guidance), we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

## **SINGLE AUDIT APPROACH**

The single audit will be performed in accordance with all the requirements of the Single Audit Act, the Uniform Guidance and *Government Auditing Standards* issued by the GAO (the “Yellow Book”) for cities that expend greater than \$750,000 in federal awards in fiscal year 2015-2016 and subsequent years.

- We will identify the Major and Nonmajor Federal Programs of the City through the risk-based approach required by the Uniform Guidance. This approach includes consideration of current and prior audit experience, oversight by Federal agencies and pass-through entities, and the inherent risk of the federal program.
- We will review all federal and industry-specific publications and guidance and inform the City of any recent changes.
- We will perform tests of controls to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with applicable compliance requirements. If weaknesses in the internal controls are noted, we will modify our audit program as needed.
- Our audit will include tests of transactions related to major federal award programs for compliance with applicable compliance requirements and certain provisions of laws, regulations, contracts and grant agreements.
- Our procedures will consist of the applicable procedures described in the Uniform Guidance for the types of compliance requirements that could have a direct and material effect on each of the City’s major programs. The purpose of those procedures will be to express an opinion on the City’s compliance with requirements applicable to major programs in our report on compliance issued pursuant to the Uniform Guidance.
- We will assist the City in completing and filing the Data Collection Form.

## **DETERMINING LAWS AND REGULATIONS SUBJECT TO AUDIT**

Under provisions of AICPA Auditing Standards, management of the City is responsible for identifying to its outside auditors any laws and regulations which would have a significant effect on the audit. This would include federal laws (such as federal grant regulations), State laws (such as permitted investments under the California Government Code) and local laws (such as restrictions on special revenues levied by the City). After our selection as auditors, we will consult with City officials regarding these matters, to determine what laws and regulations need to be evaluated in connection with our audit. If a City is not able to identify specific laws and regulations that effect it, we have references (California Government Code and Health and Safety Code) to the more common laws, rules and regulations in our standard audit programs for the usual activities of a California City or Successor Agency to the Redevelopment Agency which will assist us in identifying laws and regulations to review in the audit.

## **METHOD OF SAMPLING**

Our approach is to utilize random sampling based in our testing of the internal control systems related to cash receipts, cash disbursements, payroll and utility billings. Based on a statistical conclusion used by the firm our sample sizes can range from 25 to 60 transactions for each system. A random sample selection allows each item in the population of an equal chance of being selected. In addition, for disbursements, we may select a stratified sample of all transactions over a specified dollar amount for review.

## **ANALYTICAL PROCEDURES**

Analytical procedures are used in the planning and final stages of the audit. In the planning phase, we use analytical procedures to identify unusual financial transactions and comparing relationships to expected results. We compare current year information to the prior years for balance sheet items, revenues and expenditures. In addition, revenues and expenditures are compared to budgets to identify unexpected results. In the final stages of the audit, the financial statements are reviewed to identify expected relationships such as comparing debt paid to expenditures recorded on governmental funds, transfers between funds, depreciation expense, etc. For all significant relationships identified, explanations are obtained as to why the situation occurred and additional audit procedures are applied to resolve any concerns.

## **MANAGEMENT LETTERS**

In connection with each audit, a complete review of internal controls will be made of all significant accounting procedures. Our firm uses an internal control questionnaire, computer systems questionnaire and narration to gain an understanding of the internal control process as part of our audit. We will identify weaknesses and after discussion with the appropriate City staff, we will submit a management letter which will identify weaknesses observed during these reviews and throughout the audit. The management letter will also assess the effect of the management letter comments on the financial reporting process and recommend steps towards eliminating the weaknesses.

## **POTENTIAL AUDIT PROBLEMS**

We do not anticipate any significant potential audit problems. If any potential audit problems are identified, we will immediately discuss them with the City's management. Our approach is to coordinate the resolution of any problems with the City's management. Considering our experience with auditing governmental entities and resources, we expect minimal disruption to the City's management in resolving any identified audit problems.

## **RETENTION OF AND ACCESS TO AUDIT WORKPAPERS**

In accordance with provisions of the Uniform Guidance, GAO requirements, and the California Board of Accountancy, our audit workpapers will be maintained for at least seven years after the date of the report. These workpapers will be made available as necessary to your cognizant audit agency (or its designee), to GAO representatives, or to any other federal or state agency needing access to the workpapers. Also, our firm will respond to any reasonable inquiries of successor auditors and we will allow any successor auditors to review our workpapers.

### **OTHER PROFESSIONAL SERVICES**

We will be available for any other professional assistance you require to research and answer accounting and reporting problems raised by the City, regardless of the time of year. Such assistance may include, but is not limited to, tax questions, the review of bond documents, cost allocation programs and employee benefit programs. We have provided several tax opinions to City audit clients for matters relating to deferred compensation, fringe benefits, stipends and allowances, and other issues. We also will keep the City informed of new developments affecting municipal finance and reporting, changes in grant rules and regulations, etc.

### **IRREGULARITIES AND ILLEGAL ACTS**

We will make an immediate, written report of all irregularities, illegal acts or indications of illegal acts of which we become aware, to the following parties: the City Manager, the City Attorney and the Director of Administrative Services.

### **SEGMENTATION OF THE AUDIT HOURS, BY PARTNER AND STAFF LEVEL**

	<u>Partners</u>	<u>Manager</u>	<u>Supervisor</u>	<u>Staff</u>	<u>Clerical</u>	<u>Total</u>
City of Stanton:						
Audit	8	12	85	110	10	225
CAFR Preparation	-	5	-	24	8	37
Single Audit	2	4	8	16	2	32
GANN Appropriations Limit	<u>-</u>	<u>1</u>	<u>-</u>	<u>3</u>	<u>-</u>	<u>4</u>
Total Hours	<u>10</u>	<u>22</u>	<u>93</u>	<u>153</u>	<u>20</u>	<u>298</u>

# DISCUSSION OF RELEVANT ACCOUNTING ISSUES

## **GASB STATEMENT NO. 73**

GASB Statement No. 73, *“Accounting and Financial Reporting for Pensions and Related Assets That Are Not within the Scope of GASB Statement 68, and Amendments to Certain Provisions of GASB Statements 67 and 68”*, is effective for periods beginning after June 15, 2015 - except for those provisions that address employers and governmental nonemployer contributing entities for pensions that are not within the scope of Statement 68, which are effective for periods beginning after June 15, 2016. The requirements of this Statement extend the approach to accounting and financial reporting established in Statement 68 to all pensions, with modifications as necessary to reflect that for accounting and financial reporting purposes, any assets accumulated for pensions that are provided through pension plans that are not administered through trusts that meet the criteria specified in Statement 68 should not be considered pension plan assets. It also requires that information similar to that required by Statement 68 be included in notes to financial statements and required supplementary information by all similarly situated employers.

## **GASB STATEMENT NO. 74**

GASB Statement No. 74, *“Financial Reporting for Postemployment Benefit Plans Other Than Pension Plans”*, is effective for periods beginning after June 15, 2016. The objective of this Statement is to improve the usefulness of information about postemployment benefits other than pensions (other postemployment benefits or OPEB) included in the general purpose external financial reports of state and local governmental OPEB plans for making decisions and assessing accountability. This Statement also includes requirements to address financial reporting for assets accumulated for purposes of providing defined benefit OPEB through OPEB plans that are **not** administered through trusts that meet the specified criteria.

## **GASB STATEMENT NO. 75**

GASB Statement No. 75, *“Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions”*, is effective for periods beginning after June 15, 2017. The scope of this Statement addresses accounting and financial reporting for postemployment benefits other than pension (other postemployment benefits or OPEB) that is provided to the employees of state and local governmental employers. This Statement establishes standards for recognizing and measuring liabilities, deferred outflows of resources, deferred inflows of resources, and expense/expenditures for defined benefit and defined contribution plans.

## **GASB STATEMENT NO. 77**

GASB Statement No. 77, *“Tax Abatement Disclosures”*, is effective for periods beginning after December 15, 2015. This Statement requires governments that enter into tax abatement agreements to disclose the following information:

- Brief descriptive information, such as the tax being abated, the authority under which tax abatements are provided, eligibility criteria, the mechanism by which taxes are abated, provisions for recapturing abated taxes, and the types of commitments made by tax abatement recipients.
- The gross dollar amount of taxes abated during the period.
- Commitments made by a government, other than to abate taxes, as part of a tax abatement agreement.

Governments should organize those disclosures by major tax abatement program and may disclose information for individual tax abatement agreements within those programs.

## **GASB STATEMENT NO. 78**

GASB Statement No. 78, *“Pensions Provided Through Certain Multiple-Employer Defined Benefit Pension Plans”*, is effective for periods beginning after December 15, 2015. This Statement amends the scope and applicability of Statement 68 to **exclude** pensions provided to employees of state or local governmental employers through a cost-sharing multiple-employer defined benefit plan that (1) is not a state or local governmental pension plan, (2) is used to provide defined benefit pensions both to employees of state or local governmental employers and to employees of employers that are not state or local governmental employers, and (3) has no predominant state or local governmental employer (either individually or collectively with other state or local governmental employers that provide pensions through the pension plan). This Statement establishes requirements for recognition and measurement of pension expense, expenditures, and liabilities; note disclosures; and required supplementary information for pensions that have the characteristics described above.

## **GASB STATEMENT NO. 79**

GASB Statement No. 79, *“Certain External Investment Pools and Pool Participants”*, is effective for periods beginning after June 15, 2015, except for certain provisions on portfolio quality, custodial credit risk, and shadow pricing, those provisions are effective for reporting periods beginning after December 15, 2015. This Statement addresses accounting and financial reporting for certain external investment pools and pool participants. It establishes criteria for an external investment pool to qualify for making the election to measure all of its investments at amortized cost for financial reporting purposes. An external investment pool qualifies for that reporting if it meets certain applicable criteria established in this Statement. It establishes additional note disclosure requirements for qualifying external investment pools that measure all of their investment at amortized cost for financial reporting purposes and for government that participate in those pools.



## **GASB STATEMENT NO. 80**

GASB Statement No. 80, *“Blending Requirements for Certain Component Units - An Amendment of GASB Statement No.14”*, is effective for periods beginning after June 15, 2016. This Statement amends the blending requirements established in paragraph 53 of Statement No. 14, *“The Financial Reporting Entity, as amended”*. This Statement amends the blending requirements for the financial statement presentation of component units of all state and local governments. The additional criterion requires blending of a component unit incorporated as a not-for-profit corporation in which the primary government is the sole corporate member. The additional criterion does not apply to component units included in the financial reporting entity pursuant to the provisions of Statement No. 39, *“Determining Whether Certain Organizations Are Component Units”*.

## **GASB STATEMENT NO. 81**

GASB Statement No. 81, *“Irrevocable Split-Interest Agreements”*, is effective for periods beginning after December 15, 2016. This Statement requires that a government that receives resources pursuant to an irrevocable split-interest agreement recognize assets, liabilities, and deferred inflows of resources at the inception of the agreement. It also requires that a government recognize assets representing its beneficial interest in irrevocable split-interest agreements that are administered by a third party, if the government controls the present service capacity of the beneficial interests, and that a government recognizes revenue when the resources become applicable to the reporting period.

## **GASB STATEMENT NO. 82**

GASB Statement No. 82, *“Pension Issues an Amendment of GASB Statements No. 67 No. 68 and No. 73”*, is effective for periods beginning after June 15, 2016, except for certain provisions on selection of assumptions, which are effective in the first reporting period in which the measurement date of the pension liability is on or after June 15, 2017.

For the selection of assumptions, this Statement clarifies that a deviation, as the term is used in Actuarial Standards of Practices issued by the Actuarial Standards Board, from the guidance in an Actuarial Standard of Practice is not considered to be in conformity with the requirements of Statement No. 67, Statement No. 68, or Statement No. 73 for the selection of assumptions used in determining the total pension liability and related measures.

For employer-paid member contributions, this Statement clarifies that payments that are made by an employer to satisfy contribution requirements that are identified by the pension plan terms as plan member contribution requirements should be classified as plan member contributions for purposes of Statement No. 67 and as employee contributions for purposes of Statement No. 68. It also requires that an employer’s expense and expenditures for those amounts be recognized in the period for which the contribution is assessed and classified in the same manner as the employer classifies similar compensation other than pensions (for example, as salaries and wages or as fringe benefits).



### **GASB STATEMENT NO. 83**

GASB Statement No. 83, *“Certain Asset Retirement Obligations”*, is effective for periods beginning after June 15, 2018.

This Statement addresses accounting and financial reporting for certain asset retirement obligations (AROs). An ARO is a legally enforceable liability associated with the retirement of a tangible capital asset. A government that has legal obligations to perform future asset retirement activities related to its tangible capital assets should recognize a liability based on the guidance in this Statement.

### **GASB STATEMENT NO. 84**

GASB Statement No. 84, *“Fiduciary Activities”*, is effective for reporting periods beginning after December 15, 2018 (earlier application is encouraged).

This Statement establishes criteria for identifying activities of all states and local governments. The focus of the criteria generally is on (1) whether a government is controlling the assets of the fiduciary activity and (2) the beneficiaries with whom a fiduciary relationship exists. This Statement describes four fiduciary funds that should be reported, if applicable: (1) pension (and other postemployment benefit) trust funds, (2) investment trust funds, (3) private-purpose trust funds, and (4) custodial funds. Activities meeting the criteria should be reported in a fiduciary fund in the basic financial statements.

## WORK REQUIRED BY CITY STAFF

Our fixed annual fees contemplate that conditions satisfactory to the normal progress and completion of the examination will be encountered and that City accounting personnel will furnish the agreed-upon assistance in connection with the audit. However, if unusual circumstances are encountered which make it necessary for us to do additional work, we shall report such conditions to the responsible City officials and provide the City with an estimate of the additional accounting fees involved.

Noted below is a listing of work required by City staff to assist in the audit.

1. Technical assistance in familiarizing our staff with:
  - The flow of information through the various departments and accounting systems.
  - Reports generated by your accounting system.
  - The system of internal controls.
  - Controls established to monitor compliance with federal grants.
2. Preparation of trial balances for all funds, after posting of all year end journal entries.
3. Preparation of schedules supporting all major balance sheet accounts, and selected revenue and expenditure accounts.
4. Typing of all confirmation requests.
5. Pulling and refiling of all supporting documents required for audit verification.
6. Assistance with the preparation of the CAFR and footnotes., including:
  - Preparation of the introductory section, including the transmittal letter, the management's discussion and analysis, and the statistical section for the CAFR.

# FEES AND HOURLY RATES

## MAXIMUM FEES

Our maximum fees for the five years ending June 30, 2021 will be as follows:

Scope of Work as Described in Section II A of the RFP	Not to Exceed Amount Year Ending June 30,				
	2017	2018	2019	2020	2021
City of Stanton:					
Audit	\$ 25,235	\$ 25,740	\$ 26,255	\$ 26,780	\$ 27,315
CAFR Preparation	3,660	3,730	3,805	3,880	3,960
Single Audit (1)	3,760	3,835	3,915	3,990	4,070
GANN Appropriations Limit	450	460	470	480	490
Not to Exceed Maximum Fee	<u>\$ 33,105</u>	<u>\$ 33,765</u>	<u>\$ 34,445</u>	<u>\$ 35,130</u>	<u>\$ 35,835</u>

- (1) Our fixed fee contemplates one major program. A price adjustment ranging from \$1,000 to \$1,500 will be made for each additional major program.

## HOURLY RATES FOR SPECIAL SERVICES

Position	Year Ending June 30,				
	2017	2018	2019	2020	2021
Partners	\$ 225	\$ 230	\$ 234	\$ 239	\$ 244
Managers	180	184	187	191	195
Supervisory Staff	125	128	130	133	135
Staff	90	92	94	96	97
Clerical	75	77	78	80	81

# CONSULTING SERVICES DEPARTMENT

## OVERVIEW OF SERVICES PROVIDED

White Nelson Diehl Evans LLP offers a wide range of consulting services to governmental agencies. This section of our proposal summarizes the primary types of services provided by the firm.

Our firm provides the following types of services:

- Governmental Tax Consulting
- Performance and Operational Studies
- Redevelopment Consulting Services
- Reviews of City Treasurer Operations
- Cable Television and Broadband Consulting Services
- Reviews of Solid Waste Haulers and  
Assistance With Trash Rate Negotiations
- Litigation Support and Dispute Resolution Services
- Fraud Investigations
- Hotel/Motel Transient Occupancy Tax Reviews
- Business License Operation Reviews

With regard to these engagements, we would intend to perform limited procedures reviews in connection with each assignment, in accordance with the AICPA's attestation standards. Under the provisions of the attestation standards, the City would designate what specific procedures it wishes to have performed. We would then perform those procedures and report on our findings. This type of engagement would not constitute a certified audit in accordance with auditing standards generally accepted in the United States of America. Such special services are not part of our standard fee arrangements and would be subject to a separate fee quotation.

## **ATTACHMENT I**

### **CURRENT CITY CLIENT REFERENCES AND LIST SPECIAL DISTRICT ENGAGEMENTS PERFORMED IN THE PAST YEAR**

## **CURRENT CITY CLIENT REFERENCES**

One means of judging the high quality of our auditing and accounting services would be contact with some of our existing clients. We are including the names and phone numbers of our city clients over the past year. We encourage you to contact any of these individuals.

### City of Alhambra

Mr. Paul Espinoza  
Finance Director  
(626) 570-5027

### City of Artesia

Ms. Tracy Fuller  
Finance Management Consultant  
(562) 865-6262

### City of Bellflower

Mr. Tae Rhee  
Director of Finance  
(562) 804-1424

### City of Beverly Hills

Mr. Don Rhoads  
Finance Director  
(310) 285-2429

### City of Burbank

Mr. Dino Balos  
Accounting Manager  
(818) 238-5518

### City of Camarillo

Ms. Genie Wilson  
Finance Director  
(805) 388-5320

### City of Campbell

Mr. Jesse Takahashi  
Finance Director  
(408) 866-2113

### City of Carson

Ms. Kathryn Downs  
Director of Finance  
(310) 952-1755

### City of Colton

Ms. Stacey Dabbs  
Finance Director  
(909) 370-5171

### City of Costa Mesa

Ms. Colleen O'Donoghue  
Assistant Finance Director  
(714) 754-5421

### City of Cypress

Mr. Matt Burton  
Director of Finance & Administrative Services  
(714) 229-6718

### City of Del Mar

Ms. Teresa McBroome  
Director of Finance/Treasurer  
(858) 755-9354

### City of Fountain Valley

Mr. David Cain  
Finance Director/Treasurer  
(714) 593-4501

### City of Gilroy

Ms. Barbara Voss  
Interim Finance Director  
(408) 846-0750

### City of Goleta

Mr. Luke Rioux  
Accounting Manager  
(805) 562-5508

### City of Hawaiian Gardens

Ms. Linda Hollinsworth  
Finance Director/Treasurer  
(562) 420-2641 x236

### City of Hesperia

Mr. Brian Johnson  
Director of Administrative Services  
(760) 947-1442

### City of Highland

Mr. Chuck Dantuono  
Director of Administrative Services  
(909) 864-6861

### City of Irvine

Ms. Teri Washie  
Finance Officer  
(949) 724-6031

### City of La Habra

Mr. Melvin Shannon  
Director of Finance  
(562) 383-4050

### City of Laguna Hills

Ms. Janice Mateo-Reyes  
Finance Manager  
(949) 707-2623

### City of Laguna Woods

Ms. Margaret Cady  
Administrative Services/  
City Treasurer  
(949) 639-0500

### City of Lake Forest

Mr. Keith Neves  
Director of Finance  
(949) 461-3400

### City of Lancaster

Ms. Pamela Statsmann  
Assistant Finance Director  
(661) 723-6038

### City of Monterey Park

Ms. Annie Young  
Controller  
(626) 307-1349

### City of Newport Beach

Mr. Dan Matusiewicz  
Director of Finance  
(949) 644-3126

### City of Norco

Ms. Gina Schuchard  
Finance Officer  
(951) 270-5650

### City of Norwalk

Ms. Jana Stuard  
Director of Finance  
(562) 929-5056

### City of Orange

Mr. William Kolbow  
Finance Director  
(714) 744-2235

### City of Palm Desert

Mr. Luis Espinoza  
Assistant Director of Finance  
(760) 346-0611

### City of Palos Verdes Estates

Mr. John Downs  
Director of Finance  
(310) 378-0383

### City of Pico Rivera

Mr. Michael Solorza  
Director of Finance  
(562) 801-4391

### City of Rancho Santa Margarita

Ms. Stefanie Turner  
Finance Director  
(949) 635-1812

### City of Rialto

Mr. George Harris, II  
Director of Administrative  
and Community Services  
(909) 421-7219

### City of San Buenaventura

Ms. Bridgette McNally  
Accounting Manager  
(805) 654-7892

### City of San Gabriel

Mr. Thomas Marston  
Director of Finance  
(626) 308-2812

### City of San Juan Capistrano

Ms. Michelle Bannigan  
Assistant Finance Director  
(949) 493-1171

### City of Santa Ana

Mr. Sergio Vidal  
Assistant Director of Finance  
(714) 647-5295

### City of Stanton

Mr. Stephen Parker  
Director of Administrative Services  
(714) 890-4226

### City of Torrance

Ms. Joyce Reyes  
Accounting Manager  
(310) 781-7621

### City of Tustin

Ms. Jenny Leisz  
Finance Manager  
(714) 573-3079

### City of West Hollywood

Ms. Lorena Quijano  
Accounting Services Manager  
(323) 848-6513

### City of Westminster

Ms. Sherry Johnson  
Finance Director  
(714) 898-3311

## **LIST OF SPECIAL DISTRICT ENGAGEMENTS**

We have listed below the special districts which were under contract with us during the past fiscal year.

Client Name	Period of Service	
	From	To
Calleguas Municipal Water District	2015	Present
Chino Basin Desalter Authority	2011	Present
Cypress Recreation and Park District	2012	Present
Encina Wastewater Authority	2012	Present
Grossmont Healthcare District	2011	Present
Heber Public Utilities District	2014	Present
La Habra Heights County Water District	2002	Present
La Puente Valley County Water District	1986	Present
Laguna Beach County Water District	2002	Present
Lake Elsinore and San Jacinto Joint Powers Authority	2013	Present
Mesa Water District	2016	Present
Midway City Sanitary District	2012	Present
Monterey Peninsula Regional Park District	2015	Present
Olivenhain Municipal Water District	2009	Present
Orangeline Development Authority - Eco-Rapid Transit	2015	Present
Orange County Mosquito and Vector Control District	2013	Present
Orchard Dale Water District	2012	Present
Padre Dam Municipal Water District	2009	Present
Placentia Library District	2015	Present
Pomona-Walnut-Rowland Joint Water Line Commission	2002	Present
Rancho Santa Fe Community Service District	2011	Present
Rincon del Diablo Municipal Water District	2015	Present
Rowland Water District	2007	Present
Santa Ana Watershed Project Authority	2013	Present
Santa Fe Irrigation District	2014	Present
Santa Rosa Regional Resources Authority	2016	Present
South Bay Irrigation District	2012	Present
South County Regional Wastewater Authority	2013	Present
Sunset Beach Sanitary District	1986	Present
Surfside Colony Stormwater Protection District	2010	Present
Surfside Colony Community Services District	2010	Present
Sweetwater Authority	2012	Present
Valley Wide Recreation and Park District	1986	Present
Ventura Port District	2011	Present
Vista Irrigation District	2016	Present
Western Municipal Water District	2016	Present
Western Riverside County Regional Water Authority	2016	Present
Whispering Palms Community Service District	2011	Present
Yorba Linda Water District	2008	Present

## **ATTACHMENT II**

### **RESULTS OF OUTSIDE QUALITY REVIEW**





# Heidenreich & Heidenreich, CPAs, PLLC

10201 S. 51<sup>st</sup> Street, Suite #170  
Phoenix, AZ 85044  
(480)704-6301 fax 785-4619

---

## System Review Report

July 22, 2015

To the Owners of  
White Nelson Diehl Evans LLP  
and the Peer Review Committee of the CA Society of CPAs

We have reviewed the system of quality control for the accounting and auditing practice of White Nelson Diehl Evans LLP (the firm) in effect for the year ended March 31, 2015. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. As a part of our peer review, we considered reviews by regulatory entities, if applicable, in determining the nature and extent of our procedures. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a System Review are described in the standards at [www.aicpa.org/prsummary](http://www.aicpa.org/prsummary).

As required by the standards, engagements selected for review included engagements performed under the *Government Auditing Standards* and audits of employee benefit plans.

In our opinion, the system of quality control for the accounting and auditing practice of White Nelson Diehl Evans LLP in effect for the year ended March 31, 2015, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. White Nelson Diehl Evans LLP has received a peer review rating of *pass*.

*Heidenreich & Heidenreich CPAs PLLC*

Heidenreich & Heidenreich, CPAs, PLLC

## **EXHIBIT B**

### **INSURANCE REQUIREMENTS**

Prior to the beginning of and throughout the duration of the Work, Consultant will maintain insurance in conformance with the requirements set forth below. Consultant will use existing coverage to comply with these requirements. If that existing coverage does not meet the requirements set forth here, Consultant agrees to amend, supplement or endorse the existing coverage to do so. Consultant acknowledges that the insurance coverage and policy limits set forth in this section constitute the minimum amount of coverage required. Any insurance proceeds available to City in excess of the limits and coverage required in this Agreement and which is applicable to a given loss, will be available to City.

Consultant shall provide the following types and amounts of insurance:

1. **Commercial General Liability Insurance** using Insurance Services Office "Commercial General Liability" policy form CG 00 01 or the exact equivalent. Defense costs must be paid in addition to limits. There shall be no cross liability exclusion for claims or suits by one insured against another. Limits are subject to review but in no event less than \$2,000,000 per occurrence.
2. **Business Auto Coverage** on ISO Business Auto Coverage form CA 00 01 including symbol 1 (Any Auto) or the exact equivalent. Limits are subject to review, but in no event to be less than \$1,000,000 per accident. If Consultant owns no vehicles, this requirement may be satisfied by a non-owned auto endorsement to the general liability policy described above. If Consultant or Consultant's employees will use personal autos in any way on this project, Consultant shall provide evidence of personal auto liability coverage for each such person.
3. **Workers Compensation** on a state-approved policy form providing statutory benefits as required by law with employer's liability limits no less than \$1,000,000 per accident or disease.
4. **Professional Liability or Errors and Omissions Insurance** as appropriate shall be written on a policy form coverage specifically designed to protect against acts, errors or omissions of the consultant and "Covered Professional Services" as designated in the policy must specifically include work performed under this Agreement. The policy limit shall be no less than \$1,000,000 per claim and in the aggregate. The policy must "pay on behalf of" the insured and must include a provision establishing the insurer's duty to defend. The policy retroactive date shall be on or before the effective date of this Agreement.

Insurance procured pursuant to these requirements shall be written by insurers that are admitted carriers in the state of California and with an A.M. Bests rating of A or better and a minimum financial size VII.

**General conditions pertaining to provision of insurance coverage by Consultant.** Consultant and City agree to the following with respect to insurance provided by Consultant:

1. Consultant agrees to have its insurer endorse the third party general liability coverage required herein to include as additional insureds City, its officials, employees and agents, using standard ISO endorsement No. CG 2010 with an edition prior to 1992. Consultant also agrees to require all contractors, and subcontractors to do likewise.
2. No liability insurance coverage provided to comply with this Agreement shall prohibit Consultant, or Consultant's employees, or agents, from waiving the right of subrogation prior to a loss. Consultant agrees to waive subrogation rights against City regardless of the applicability of any insurance proceeds, and to require all contractors and subcontractors to do likewise.
3. All insurance coverage and limits provided by Contractor and available or applicable to this Agreement are intended to apply to the full extent of the policies. Nothing contained in this Agreement or any other agreement relating to the City or its operations limits the application of such insurance coverage.
4. None of the coverages required herein will be in compliance with these requirements if they include any limiting endorsement of any kind that has not been first submitted to City and approved of in writing.
5. No liability policy shall contain any provision or definition that would serve to eliminate so-called "third party action over" claims, including any exclusion for bodily injury to an employee of the insured or of any contractor or subcontractor.
6. All coverage types and limits required are subject to approval, modification and additional requirements by the City, as the need arises. Consultant shall not make any reductions in scope of coverage (e.g. elimination of contractual liability or reduction of discovery period) that may affect City's protection without City's prior written consent.
7. Proof of compliance with these insurance requirements, consisting of certificates of insurance evidencing all of the coverages required and an additional insured endorsement to Consultant's general liability policy, shall be delivered to City at or prior to the execution of this Agreement. In the event such proof of any insurance is not delivered as required, or in the event such insurance is canceled at any time and no replacement coverage is provided, City has the right, but not the duty, to obtain any

insurance it deems necessary to protect its interests under this or any other agreement and to pay the premium. Any premium so paid by City shall be charged to and promptly paid by Consultant or deducted from sums due Consultant, at City option.

8. Certificate(s) are to reflect that the insurer will provide 30 days notice to City of any cancellation of coverage. Consultant agrees to require its insurer to modify such certificates to delete any exculpatory wording stating that failure of the insurer to mail written notice of cancellation imposes no obligation, or that any party will "endeavor" (as opposed to being required) to comply with the requirements of the certificate.
9. It is acknowledged by the parties of this Agreement that all insurance coverage required to be provided by Consultant or any subcontractor, is intended to apply first and on a primary, non-contributing basis in relation to any other insurance or self insurance available to City.
10. Consultant agrees to ensure that subcontractors, and any other party involved with the project that is brought onto or involved in the project by Consultant, provide the same minimum insurance coverage required of Consultant. Consultant agrees to monitor and review all such coverage and assumes all responsibility for ensuring that such coverage is provided in conformity with the requirements of this section. Consultant agrees that upon request, all agreements with subcontractors and others engaged in the project will be submitted to City for review.
11. Consultant agrees not to self-insure or to use any self-insured retentions or deductibles on any portion of the insurance required herein and further agrees that it will not allow any contractor, subcontractor, Architect, Engineer or other entity or person in any way involved in the performance of work on the project contemplated by this Agreement to self-insure its obligations to City. If Consultant's existing coverage includes a deductible or self-insured retention, the deductible or self-insured retention must be declared to the City. At that time the City shall review options with the Consultant, which may include reduction or elimination of the deductible or self-insured retention, substitution of other coverage, or other solutions.
12. The City reserves the right at any time during the term of the contract to change the amounts and types of insurance required by giving the Consultant ninety (90) days advance written notice of such change. If such change results in substantial additional cost to the Consultant, the City will negotiate additional compensation proportional to the increased benefit to City.
13. For purposes of applying insurance coverage only, this Agreement will be deemed to have been executed immediately upon any party hereto taking any steps that can be deemed to be in furtherance of or towards performance of this Agreement.

14. Consultant acknowledges and agrees that any actual or alleged failure on the part of City to inform Consultant of non-compliance with any insurance requirement in no way imposes any additional obligations on City nor does it waive any rights hereunder in this or any other regard.
15. Consultant will renew the required coverage annually as long as City, or its employees or agents face an exposure from operations of any type pursuant to this Agreement. This obligation applies whether or not the Agreement is canceled or terminated for any reason. Termination of this obligation is not effective until City executes a written statement to that effect.
16. Consultant shall provide proof that policies of insurance required herein expiring during the term of this Agreement have been renewed or replaced with other policies providing at least the same coverage. Proof that such coverage has been ordered shall be submitted prior to expiration. A coverage binder or letter from Consultant's insurance agent to this effect is acceptable. A certificate of insurance and/or additional insured endorsement as required in these specifications applicable to the renewing or new coverage must be provided to City within five days of the expiration of the coverages.
17. The provisions of any workers' compensation or similar act will not limit the obligations of Consultant under this Agreement. Consultant expressly agrees not to use any statutory immunity defenses under such laws with respect to City, its employees, officials and agents.
18. Requirements of specific coverage features or limits contained in this section are not intended as limitations on coverage, limits or other requirements nor as a waiver of any coverage normally provided by any given policy. Specific reference to a given coverage feature is for purposes of clarification only as it pertains to a given issue, and is not intended by any party or insured to be limiting or all-inclusive.
19. These insurance requirements are intended to be separate and distinct from any other provision in this Agreement and are intended by the parties here to be interpreted as such.
20. The requirements in this Section supersede all other sections and provisions of this Agreement to the extent that any other section or provision conflicts with or impairs the provisions of this Section.
21. Consultant agrees to be responsible for ensuring that no contract used by any party involved in any way with the project reserves the right to charge City or Consultant for the cost of additional insurance coverage required by this Agreement. Any such provisions are to be deleted with reference to City. It is not the intent of City to reimburse any third party for the cost of complying with these requirements. There shall be no recourse against City for payment of premiums or other amounts with respect thereto.

22. Consultant agrees to provide immediate notice to City of any claim or loss against Consultant arising out of the work performed under this Agreement. City assumes no obligation or liability by such notice, but has the right (but not the duty) to monitor the handling of any such claim or claims if they are likely to involve City.

**EXHIBIT C**

**CITY'S REQUEST FOR PROPOSAL**



Invites Proposals for  
Professional Auditing Services

Proposals Due  
March 6, 2017 – 5:00 p.m.

City of Stanton  
7800 Katella Avenue  
Stanton, California 90680



# City of Stanton

## RFP - Professional Auditing Services

### ***I. INTRODUCTION***

#### **A. General Information**

The City of Stanton is requesting proposals from qualified certified public accounting firms to audit its financial statements for the fiscal years ending June 30, 2017 - 2019, with the option of auditing its financial statements for each of two (2) subsequent years as further discussed below. These audits are to be performed in accordance with auditing standards generally accepted in the United States of America, the standards set forth for financial audits in the current U.S. General Accounting Office's (GAO) Government Auditing Standards, the provisions of the federal Single Audit Act, and U.S. Office of Management and Budget (OMB) Circular A-133, Audits of State, Local Governments, and Non-Profit Organizations, as amended.

There is no expressed or implied obligation for the City to reimburse responding firms for any expenses incurred in preparing proposals in response to this request. Materials submitted by respondents are subject to public inspection under the California Public Records Act (Government Code Sec. 6250 et seq.), unless exempt. Any language purporting to render the entire proposal confidential or proprietary will be ineffective and will be disregarded.

To be considered, three (3) sealed copies of a proposal must be received by Stephen Parker, Administrative Services Director, City of Stanton, 7800 Katella Avenue, Stanton, CA 90680 on or before **March 6, 2017 (5:00 p.m.)**. NO LATE PROPOSALS WILL BE ACCEPTED.

During the evaluation process, the City of Stanton reserves the right, where it may serve the City's best interest, to request additional information or clarifications, or to allow corrections of errors or omissions. At the discretion of the City, firms submitting proposals may be requested to make oral presentations as part of the evaluation process.

The City of Stanton reserves the right to retain all proposals submitted and to use any ideas in a proposal regardless of whether the proposal was selected. Submission of a proposal indicates acceptance by the firm of the conditions contained in this request for proposals, unless clearly and specifically noted in the proposal submitted and confirmed in the contract between the City of Stanton and the firm selected.

All property rights, including publication rights of all reports produced by the selected firm in connection with services performed under this agreement shall be vested in the City. The selected firm shall not publish or release any of the results of its examination without the express written permission of the City.

## **A. General Information (continued)**

The City anticipates that selection of a firm will be completed by March 30, 2017 with a contract to be authorized by the Stanton City Council at their April 11, 2017 meeting. The City of Stanton reserves the right to reject any or all proposals, to waive any non-material irregularities or information in any proposal, and to accept or reject any items or combination of items.

## **B. Term of Engagement**

It is the intent of the City to contract for the services presented herein for a term of one (1) year. The City reserves the right to extend the term of this contract for two (2) additional one-year terms subject to the annual review and recommendation of the Administrative Services Director, the satisfactory negotiation of terms, and the annual availability of an appropriation.

The proposal package shall present all inclusive audit fees for each year of the contract term.

## **C. Schedule for Selection**

RFP Available:	January 25, 2017
Due date for proposals:	March 6, 2017 (by 5:00 p.m.)
Interviews (if necessary)	Week of March 13th
Agreement Presented to Council for Review & Approval:	April 11, 2017 (tentative)

# ***II. NATURE OF SERVICES REQUIRED***

## **A. Scope of the Work to be Performed**

Management is not aware of any unusual circumstances warranting an extended scope beyond that called for herein, however, if in due course of the examination, evidence of such circumstances appear, the supplier agrees to provide the City with all ascertainable facts relative to such circumstances together with an estimate of additional cost thereof in order that proper contract modifications may be completed before commencing with such extended examination.

The City of Stanton's goal is to provide the public and our constituents with a financial statement that gives complete, accurate and understandable information about the City's financial condition. The selected independent auditor will be required to perform the following tasks:

1. The auditor shall perform an audit of all funds of the City. The audit shall be conducted in accordance with auditing standards generally accepted in the United States of America and Government Auditing Standards, issued by the Comptroller of the United States. **The City's Comprehensive Annual Financial Report (CAFR) will be prepared, word processed and printed by the audit firm.** The CAFR will be in full compliance with all applicable GASB pronouncements. The audit firm will render their auditor's report on the basic financial statements which will include both Government-Wide Financial Statements and Fund Financial Statements. The audit firm will also

apply limited audit procedures to Management's Discussion and Analysis (MD&A) and required supplementary information pertaining to the General Fund and each major fund of the City.

2. The auditor is expected to express an opinion on the fair presentation of the financial statements of the Successor Agency to the Stanton Redevelopment Agency and Report on Compliance with applicable laws, regulations, and administrative requirements governing its activities. The auditor shall prepare financial statements for the Successor Agency to the Stanton Redevelopment Agency.
3. The auditor shall perform agreed-upon auditing procedures pertaining to the City's GANN Limit (Appropriations Limit) and render a letter annually to the City regarding compliance.
4. The auditor shall perform a single audit on the expenditures of federal grants in accordance with OMB Circular A-133 and render the appropriate audit reports on Internal Control over Financial Reporting based upon the audit of the City's financial statements in accordance with Government Auditing Standards and the appropriate reports on compliance with Requirements Applicable to each Major Program, Internal Control over Compliance and on the Schedule of Expenditures of Federal Awards in Accordance with OMB Circular A-133. The single audit report will include appropriate schedule of expenditures of federal awards, footnotes, findings and questioned costs, including reportable conditions and material weaknesses, and follow up on prior findings where required.
5. The auditor shall issue a separate "management letter" that includes recommendations for improvements in internal control, accounting procedures and other significant observations that are considered to be non-reportable conditions. Management letter shall be addressed to the Administrative Services Director.
6. Review the City's Comprehensive Annual Financial Report (CAFR) for conformance with the GFOA financial reporting award program.
7. Attendance at a maximum of two City Council meetings by a Principal of the audit firm.
8. The firm selected may also be asked to examine other reports or perform other services as required. Hourly rates as described on Page 10 would apply.

#### **B. Auditing Standards to be Followed**

To meet the requirements of this Request for Proposals, the audit shall be performed in accordance with generally accepted auditing standards as set forth by the American Institute of Certified Public Accountants, the standards for financial audits set forth in the current U.S. General Accounting Office's Government Auditing Standards, the provisions of the Single Audit Act and the provisions of U.S. Office of Management and Budget (OMB) Circular A-133, Audits of State, Local Governments, and Non-Profit Organizations, as amended.

### **C. Other Communications**

The independent auditor shall make all communications to the Administrative Services Director required by the audit standards under which the engagement is performed. The management of the City of Stanton welcomes open discussion of concerns, questions and recommendations and expects the selected audit firm to participate fully in such discussions.

### **D. Working Paper Retention and Access to Working Papers**

All work papers and reports must be retained, at the auditor's expense, for a minimum of five years (or the retention timeframe established by the professional standards, whichever is longer) unless the firm is notified in writing by the City of Stanton of the need to extend the retention period. The work papers are subject to review by federal and state agencies and other individuals designated by the City of Stanton. Accordingly, the work papers shall be made available upon request. In addition, the firm shall make the work papers generated by these audits available to successor auditors.

### **E. Irregularities and Illegal Acts**

Auditors are required to make an immediate, written report of all irregularities and illegal acts or indications of illegal acts of which they become aware to the following parties: City Manager; City Attorney; and the Director of Administrative Services.

## ***III. DESCRIPTION OF THE CITY OF STANTON***

### **A. Name and Telephone Number of Contact Person**

Any questions regarding this proposal or additional information required by the respondents should be directed to:

Stephen Parker,  
Director of Administrative Services,  
7800 Katella Avenue  
Stanton, California 90680  
(714) 890-4226  
[sparker@ci.stanton.ca.us](mailto:sparker@ci.stanton.ca.us)

Should the Director of Administrative Services be absent, please contact:

Bing Courtney  
Accounting Manager  
7800 Katella Avenue  
Stanton, California 90680  
(714) 890-4223  
[bcourtney@ci.stanton.ca.us](mailto:bcourtney@ci.stanton.ca.us)

## **B. Background Information**

The City of Stanton is a general law city incorporated under California law in 1956 which operates under the council/manager form of government. The City serves a population of approximately 39,000 and located in central Orange County. The governing body is a five-member City Council composed of five council members all of whom are elected at-large and serve four-year terms. The mayor is selected on a rotating basis by the council members. The Council meets on the second and fourth Tuesday of each month.

The City, organized into 5 departments, provides a range of municipal services including public safety, parks and recreation, community development, streets and roads, general government and the Successor Agency to the Stanton Redevelopment Agency. The City's Sewer Fund is the only enterprise fund. The City contracts for a number of services, including police and fire protection.

The City's total expected payroll for the year ended June 30, 2017 to be approximately \$3.6 million covering 31 budgeted full-time positions and 30 part-time positions. The total municipal budget for the 2016-17 fiscal year is \$26 million. The accounting and financial reporting functions of the City are centralized in the Finance division of the Administrative Services department which consists of five (5) full-time staff members. The City utilizes Springbrook Financial software version 7 for general ledger, accounts payable, cash receipts, payroll, and HdL Prime for business license.

## **C. Fund Structure**

The City of Stanton uses the following fund types in its financial reporting:

### **Governmental Fund Types**

General Fund (1 fund)

Special Revenue Funds (18 funds)

Capital Projects Funds (2 funds)

### **Proprietary Fund Types**

Enterprise Funds (1 fund)

Internal Service Funds (4 funds)

### **Fiduciary Fund Types**

Trust and Agency Funds (1 fund)

The City may make additions to and/or deletions from this list and to the component units included in the reporting entity as deemed necessary.

## **D. Availability of Prior Reports and Work Papers**

White Nelson Diehl Evans LLP, conducted the City's most recent audit. The work papers of the previous audits are the property of the previous auditor and may be reviewed by the successful Proposer.

## ***IV. TIME REQUIREMENTS***

### **A. Audit**

Audit planning should take place prior to June 30<sup>th</sup> of each year, at which time the audit firm will present a list of documents that the City will need to provide (commonly known as “PBC” list). Accounting records will be ready for audit by September 15th. The audit fieldwork should begin no earlier than this date and be completed no later than October 5th. Changes in time requirements for any of these must be approved by the Administrative Services Director in advance. Once all issues of discussion are resolved, all the completed financial reports shall be delivered to the Director of Administrative Services. It is anticipated that this process will be completed and the final products to be delivered by November 30<sup>th</sup>.

### **B. Report Preparation**

In compliance with the above mentioned scope, reports to be prepared include:

1. A report on the fair presentation of the financial statements in conformity with generally accepted accounting principles.
2. A Financial and Compliance Audit of the Successor Agency to the Stanton Redevelopment Agency.
3. An Agreed Upon Procedures Report in connection with annual calculations of appropriations limit.
4. A Single Audit Report (if necessary).

In the required report(s) on internal controls, the Auditor shall communicate any reportable conditions found during the audit. A reportable condition shall be defined as a significant deficiency in the design or operation of the internal control structure, which could adversely affect the organization's ability to record, process, summarize, and report financial data consistent with the assertions of management in the financial statements. Reportable conditions that are also material weaknesses shall be identified as such in the report.

Non-reportable conditions discovered by the Auditors shall be reported in a separate letter to management, which shall be referred to in the report(s) on internal controls.

The reports on compliance shall include all instances of significant non-compliance.

Printed copies shall be delivered to the City: 15-CAFR, 5- Successor Agency Basic Financial Statements, 10-Single Audit Reports and one (1) copy of the SF-SAC Data Collection Form, 1-SAS 114 letters, 1-Agreed upon procedures letters– Gann Limit, 1-Management Letters.

## ***V. PROPOSAL REQUIREMENTS***

For an audit firm to be considered, (3) copies of the Proposal, (containing the following requirements listed below), shall be received through the City Clerk of the City of Stanton by the due date, (March 6, 2017 & 5:00 P.M.) in a sealed envelope.

## **A. Title Page**

The title page shall show the RFP subject, name of the audit firm, local address, telephone number, name and title of contact person, and the firm's California CPA License Number and Firm's Federal Identification Number.

## **B. Cover Letter**

The cover letter should briefly state the firm's understanding of the work to be performed, the commitment to perform the work in the required time frame and statements as to why the firm believes it is best qualified to perform the engagement. This section shall discuss the highlights, key features, and distinguishing points of the Proposal. The cover letter should also make a statement that the firm's offer is a firm, irrevocable offer for 90 days. The cover letter should indicate whether the firm is independent with respect to the City of Stanton and that the firm is an Equal Opportunity Employer.

## **C. Table of Contents**

The table of contents should include a clear and complete identification of the materials submitted by section and page number. Cross-referencing to section and page number in the RFP would be helpful.

## **D. Content**

The purpose of the Proposal is to demonstrate the qualifications, competence and capacity of the firms seeking to undertake an independent audit in conformity with the requirements of this Request for Proposal. As such, the substance of proposals will carry more weight than their form or manner of presentation. The Proposal should demonstrate the qualifications of the firm and of the particular staff to be assigned to this engagement. It should also specify an audit approach that will meet the Request for Proposal requirements.

The Proposal should address all the points outlined in the RFP. The proposal should be prepared simply and economically, providing a straightforward, concise description of the firm's capabilities to satisfy the requirements of the request for proposal. While additional data may be presented, the areas detailed below must be included. They represent the criteria against which the proposal will be evaluated.

The audit firm should set forth the following:

### *1. License to Practice in California*

An affirmative statement should be included that the firm and all assigned key professional staff are properly licensed to practice in California.

### *2. Independence*

The firm should provide an affirmative statement that it is independent of the City of Stanton as defined by generally accepted auditing standards as defined by the U.S. General Accounting Office's *Government Auditing Standards*.

### 3. *Insurance*

The audit firm shall make a positive statement that it has the required insurance policies in force in amounts of coverage for not less than \$1,000,000 for Professional Liability, Workers Compensation, Comprehensive General Liability and Auto (Owned and Non-Owned). Prior to any commencement of audit services, the auditor will be required to provide certificates of insurance coverage to the City of Stanton.

### 4. *Firm Qualifications and Experience*

- a) ***To qualify the firm must have extensive experience in audits of local governments.*** The proposer should state the size of the firm, the size of the firm's governmental audit staff, the location of the office from which the work on this engagement is to be performed, the number and nature of the professional staff to be employed in this engagement on a full-time basis and the number and nature of the staff to be so employed on a part-time basis.

If the proposer is a joint venture or consortium, the qualifications of each firm comprising the joint venture or consortium should be separately identified and the firm that is to serve as the principal auditor should be noted, if applicable.

If the proposer will be subcontracting any portion of the audit to another individual or firm, the proposal must include a list of all subcontractors to be used. No substitutions of subcontractors may be made without prior written consent of the City of Stanton.

- b) The proposer is also required to submit a copy of the report on its most recent external quality control (peer) review, with a statement whether that quality control review included a review of specific government engagements (required by *Government Audit Standards (2007)*).

The proposer shall also provide information on the results of any federal or state desk reviews or field reviews of its audits during the past three (3) years. In addition, the proposer shall provide information on the circumstances and status of any disciplinary action taken or pending against the firm during the past three (3) years with state regulatory bodies or professional organizations.

### 5. *Partner, Supervisory and Staff Qualifications and Experience*

- a) Staff assigned to the City of Stanton audit fieldwork shall include at least one CPA with four (4) or more years of local government auditing experience. This person will be at the supervisory or manager level. The total audit staff should be at a level sufficient to complete the audit within the time schedule specified above. In addition, the audit staff should remain constant throughout the audit and at least one (1) staff member from the current year's audit is to be a member of the next year's audit team.



- b) Identify the principal supervisory and management staff, including engagement partners, managers, and other supervisors and specialists, who would be assigned to the engagement and indicate whether each such person is licensed to practice as a certified public accountant in California. Also, provide information on the government auditing experience of each person.
- c) Provide as much information as possible regarding the number, qualifications, experience and training, including relevant continuing professional education, of the specific staff to be assigned to this engagement. Indicate how the quality of staff will be assured over the term of the agreement.
- d) Principal supervisory and management staff, including engagement partners, managers, other supervisors and specialists may be changed during the course of the agreement, however, the City of Stanton reserves the right to approve or reject replacements. Other audit personnel may be changed at the discretion of the proposer provided that replacements have substantially the same or better qualifications or experience.

#### **E. Local Government Client References**

Provide a listing of current municipal clients which the firm's local office serves. In addition, list five references, with preferences to similar government entities who have received financial reporting awards from the GFOA. For the references, indicate the scope of work, date, engagement partners, and the name and telephone number of the principal client contact.

#### **F. List of Former Local Government Clients**

Provide a list of former municipal clients during the last three years who are no longer contracting with your firm and describe the reason(s) for the separation.

#### **G. Capabilities in General Consulting and Compliance Auditing**

Provide any other information regarding general consulting and special audits provided by the firm.

#### **H. Approach, Scope and Timing of the Audit**

The proposal should provide the firm's approach to the City of Stanton's audit, including procedures to be performed, tasks required as a part of the A-133 single audit, the use of statistical sampling, the utilization of computers on the audit engagement, analytical procedures that may be used, the consideration of laws and regulations, assistance required from City staff and proposed segmentation of the audit.

The proposal should also provide information of your firm's understanding of the objectives and scope of the engagement - Specifics should be provided of the auditing standards to be followed and reports to be issued by the audit firm.

## I. Maximum Fee and Hourly Rates

The maximum fees and estimated hours for the audit of the City of Stanton and the Successor Agency should be provided in the following format for fiscal years ended June 30, 2017 through 2021. The fees should be inclusive of any out of pocket expenses incurred by the audit firm:

<u>Description of Services</u>	<b>Not to Exceed Amount</b>				
	<b>Year Ended June 30</b>				
	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
1. CAFR as described in Section II A					
2. Successor Agency Financials as described in Section II A					
3. GANN limit AUP as described in Section II A					
4. Single Audit (if necessary) as described in Section II A					
5. Other Services:					
_____					
Not to Exceed Maximum Fee (Including Expenses)	=====	=====	=====	=====	=====

**Hourly rates of the firm's employees** should be provided by the firm for services which may be requested outside the scope of the audit services as follows:

<u>Classification</u>	<u>Hourly Rate</u>
Partner	\$
Manager	
Senior Accountant	
Staff Accountant	=====

## J. Other Information

Provide any additional information if desired.

## ***VIII. EVALUATION CRITERIA***

Proposals will be evaluated based upon their response to provisions of this Request for Proposal. The following criteria will be used to evaluate responses to this proposal:

1. Qualifications and related experience of the audit team who will be actually working on and coordinating the City's audit (i.e., Partner, Manager and Senior Auditors), including the firm's on-going efforts to keep its staff current and knowledgeable in governmental accounting practices.
2. The firm's licensing, independence with respect to the City of Stanton and results of most recent peer review. This should include any disciplinary actions taken or pending against the firm.
3. Experience of the firm auditing California cities and successor agencies.
4. Local government client references.
5. Commitment to timeliness in the conduct of the audit.
6. Thoroughness of approach to conducting the audit.
7. Demonstration of the understanding of the objectives and scope of the audit.
8. Maximum fees to conduct the audit.

# **CITY OF STANTON**

## **REPORT TO CITY COUNCIL**

**TO:** Honorable Mayor and City Council

**DATE:** April 11, 2017

**SUBJECT: PROFESSIONAL SERVICES AGREEMENT WITH TOWNSEND PUBLIC AFFAIRS TO PROVIDE ADVOCACY AND GRANT FUNDING SERVICES**

### **REPORT IN BRIEF:**

Requested is the authorization to allow the City Manager to enter into a Professional Services Agreement with Townsend Public Affairs to provide advocacy and grant funding services in an amount not to exceed \$58,000 for the remainder of FY2016-17 and all of FY2017-18.

### **RECOMMENDED ACTION:**

1. 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. Approve the contract for Townsend Public Affairs; and
3. Authorize the City Manager to bind the City of Stanton and Townsend Public Affairs in a contract to provide advocacy and grant funding services to the City of Stanton and the Stanton Housing Authority.

### **BACKGROUND:**

As part of the adopted 2015 Strategic Plan and the initiation of the 2017 Strategic Plan, there are a number of implementation items identified under each of the six overarching goals. These implementation items include, but are not limited to: identifying funding sources to continue the GRIP program; funding the renovation of the civic plaza; retaining the City's fair share of sales taxes from the County pool and sale of luxury items (e.g., vehicle sales); and identifying additional funding sources for the Tina/Pacific redevelopment project. To accomplish these items, the City may need to leverage State representatives, outside agencies, or apply for grant funding. Townsend Public Affairs is proposed to be retained to assist the City with the advocacy efforts and grant writing and administration to increase the opportunities for success of these large projects.

## **ANALYSIS/JUSTIFICATION:**

Townsend Public Affairs is a lobbying and grant writing firm that provides local, regional, state, and federal advocacy services. The company has 19 years of experience and specializes in local governance, water and sanitation policy and infrastructure, transportation policy and infrastructure, education and facilities, parks and community facilities, natural resources and energy, housing and economic development, and public safety. In terms of funding success, over \$1 billion in local, state, federal, nonprofit, and private grants have been awarded to grant applications developed by Townsend Public Affairs ("Townsend").

The intent of the contract is to leverage Townsend's contacts, and resources to achieve the goals and implementation items identified in the Strategic Plan. As part of the proposal, specific projects are identified, including:

- Sales Tax Distribution – Townsend would coordinate with the County Board of Supervisors, Board of Equalization, County Assessor's Office, County Auditor Controller, and the County Treasurer Tax Collector to ensure the City is receiving its appropriate share of sales tax from the County Pool and the purchase of luxury items (e.g., vehicle sales).
- California Park Bond – Townsend would assist with the drafting of legislation for a park bond for the June 2018 statewide ballot. The park bond would provide funding for capital projects to improve the California State Park System, support local park projects, and preserve environmental resources and habitats. Through the authoring of the park bond, Townsend would develop opportunities to protect and promote funding opportunities relevant to identified priorities of the City.
- California Gang Reduction, Intervention and Prevention (CalGRIP) Grant – Townsend would advocate on the City's behalf to the State legislature and the Governor to retain the CalGRIP grant program, and identify alternative funding sources and programs to retain these essential services for the City.
- Affordable Housing – Townsend will advocate for additional funding through pieces of legislation moving through Sacramento to provide funding for the City's affordable housing projects, including the Tina/Pacific redevelopment project, retention of affordable housing covenants, and other projects.

Although these are the specific projects identified, the proposal is designed based on a flat monthly rate, so as additional projects are identified, they could be added to the project list at no additional cost to the City beyond the flat monthly rate.

Prior to consideration of the contract proposal, staff requested Townsend to help facilitate a meeting with Supervisor Michelle Steel's Office. The meeting occurred on March 22, 2017, and items including funding for the civic center plaza; assistance with negotiations with OCTA to lease excess property for public parking lots; and the sales tax recapturing project were discussed. Townsend has since followed-up with Supervisor Steel's Office to

coordinate a meeting with OCTA to negotiate lease rates, and the Board of Equalization to discuss the sales tax issue, which will be occurring within the next two weeks.

**FISCAL IMPACT:**

For fiscal year 2016-17, \$5,000 in consulting fees would be paid from the General Fund (Account No. 101-4100-608105), and \$5,000 would be paid from the Housing Authority (Account no. 285-4100-608105), and for fiscal year 2017-18, \$24,000 would be paid from the General Fund (Account No. 101-4100-608105), and \$24,000 would be paid from the Housing Authority (Account no. 285-4100-608105).

**ENVIRONMENTAL IMPACT:**

In accordance with the requirements of the CEQA, this project has been determined to be not a project under Section 15061(b)(3).


**PUBLIC NOTIFICATION:**

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


**STRATEGIC PLAN:**

- 2 – Promote a Strong Local Economy
- 3 – Promote a Quality Infrastructure
- 4 – Ensure Fiscal Stability and Efficiency in Governance

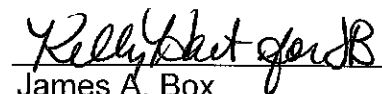
Prepared By:

  
Kelly Haft  
Community & Economic  
Development Director

Concurred by:

  
Stephen Parker  
Administrative Services  
Director

Approved by:

  
James A. Box  
City Manager

Attachment:

- A. Townsend Public Affairs Contract

## **CITY OF STANTON**

### **AGREEMENT FOR CONSULTANT SERVICES**

**THIS AGREEMENT**, is made and effective as of April 11, 2017, between the City of Stanton, a municipal corporation ("City") and TOWNSEND PUBLIC AFFAIRS a California company (herein "Consultant"). In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

1. **TERM**

This Agreement shall commence on April 11, 2017 and shall continue until June 30, 2018, unless sooner terminated pursuant to the provisions of this Agreement.

2. **SERVICES**

Consultant shall perform the tasks described and set forth in Exhibit A, attached hereto and incorporated herein as though set forth in full. Consultant shall complete the tasks according to the schedule of performance which is also set forth in Exhibit A.

3. **PERFORMANCE**

Consultant shall at all times faithfully, competently and to the best of his/her ability, experience, and talent, perform all tasks described herein. Consultant shall employ, at a minimum, generally accepted standards and practices utilized by persons engaged in providing similar services as are required of Consultant hereunder in meeting its obligations under this Agreement.

4. **CITY MANAGEMENT**

The City of Stanton's City Manager shall represent City in all matters pertaining to the administration of this Agreement, review and approval of all products submitted by Consultant, but not including the authority to enlarge the Tasks to Be Performed or change the compensation due to Consultant. City's City Manager shall be authorized to act on City's behalf and to execute all necessary documents which enlarge the Tasks to Be Performed or change Consultant's compensation, subject to Section 5 hereof.

5. **PAYMENT**

(a) The City agrees to pay Consultant monthly, in accordance with the "Proposal" attached hereto as Exhibit "A".

(b) Consultant shall not be compensated for any services rendered in connection with its performance of this Agreement which are in addition to those set forth herein, unless such additional services are authorized in advance and in writing by the City Manager. Consultant shall be compensated for any additional services in the amounts and in the manner as agreed to by City Manager and Consultant at the time City's written authorization is given to Consultant for the performance of said services.

(c) Consultant will submit invoices monthly for actual services performed. Invoices shall be submitted on or about the first business day of each month, or as soon thereafter as practical, for services provided in the previous month. Payment shall be made within thirty (30) days of receipt of each invoice as to all non-disputed fees. If the City disputes any of Consultant's fees it shall give written notice to Consultant within thirty (30) days of receipt of an invoice of any disputed fees set forth on the invoice.

6. **SUSPENSION OR TERMINATION OF AGREEMENT WITHOUT CAUSE**

(a) The City may at any time, for any reason, with or without cause, suspend or terminate this Agreement, or any portion hereof, by serving upon the consultant at least thirty (30) days prior written notice. Upon receipt of said notice, the Consultant shall immediately cease all work under this Agreement, unless the notice provides otherwise. If the City suspends or terminates a portion of this Agreement such suspension or termination shall not make void or invalidate the remainder of this Agreement.

(b) In the event this Agreement is terminated pursuant to this Section, the City shall pay to Consultant the actual value of the work performed up to the time of termination, provided that the work performed is of value to the City. Upon termination of the Agreement pursuant to this Section, the Consultant will submit an invoice to the City pursuant to Section 3.



7. **DEFAULT OF CONSULTANT**

(a) The Consultant's failure to comply with the provisions of this Agreement shall constitute a default. In the event that Consultant is in default for cause under the terms of this Agreement, City shall have no obligation or duty to continue compensating Consultant for any work performed after the date of default and can terminate this Agreement immediately by written notice to the Consultant. If such failure by the Consultant to make progress in the performance of work hereunder arises out of causes beyond the Consultant's control, and without fault or negligence of the Consultant, it shall not be considered a default.

(b) If the City Manager or his/her delegate determines that the Consultant is in default in the performance of any of the terms or conditions of this Agreement, he/she shall cause to be served upon the Consultant a written notice of the default. The Consultant shall have ten (10) days after service upon it of said notice in which to cure the default by rendering a satisfactory performance. In the event that the Consultant fails to cure its default within such period of time, the City shall have the right, notwithstanding any other provision of this Agreement, to terminate this Agreement without further notice and without prejudice to any other remedy to which it may be entitled at law, in equity or under this Agreement.

8. **OWNERSHIP OF DOCUMENTS**

(a) Consultant shall maintain complete and accurate records with respect to sales, costs, expenses, receipts, and other such information required by City that relate to the performance of services under this Agreement. Consultant shall maintain adequate records of services provided in sufficient detail to permit an evaluation of services. All such records shall be maintained in accordance with generally accepted accounting principles and shall be clearly identified and readily accessible. Consultant shall provide free access to the representatives of City or its designees at reasonable times to such books and records; shall give City the right to examine and audit said books and records; shall permit City to make transcripts therefrom as necessary; and shall allow inspection of all work, data, documents, proceedings, and activities related to this Agreement. Such records, together with supporting documents, shall be maintained for a period of three (3) years after receipt of final payment.

(b) Upon completion of, or in the event of termination or suspension of this Agreement, all original documents, designs, drawings, maps, models, computer files, surveys, notes, and other documents prepared in the course of providing the services to be performed pursuant to this Agreement shall become the sole property of the City and may be used, reused, or otherwise disposed of by the City without the permission of the

Consultant. With respect to computer files, Consultant shall make available to the City, at the Consultant's office and upon reasonable written request by the City, the necessary computer software and hardware for purposes of accessing, compiling, transferring, and printing computer files.

9. **INDEMNIFICATION**

(a) Indemnification for Professional Liability. Where the law establishes a professional standard of care for Consultant's Services, to the fullest extent permitted by law, Consultant shall indemnify, protect, defend and hold harmless City, and any and all of its officials, employees and agents (collectively "Indemnified Parties"), from and against any and all claims, charges, complaints, liabilities, obligations, promises, benefits, agreements, controversies, costs, losses, debts, expenses, damages, actions, causes of action, suits, rights, and demands of any nature whatsoever, including but not limited to the extent same are caused or contributed to in whole or in part whether actual or threatened which relate to or arise out of any act, omission, occurrence, condition, event, transaction, or thing which was done, occurred, or omitted to be done (collectively "Claims"), by Consultant, its officers, agents, employees or subcontractors (or any entity or individual that Consultant shall bear the legal liability thereof) in the performance of professional services under this Agreement without regard to whether such Claims arise under the federal, state, or local constitutions, statutes, rules or regulations, or the common law. With respect to the design of public improvements, the Consultant shall not be liable for any injuries or property damage resulting from the reuse of the design at a location other than that specified in Exhibit A without the written consent of the Consultant.

(b) Indemnification for Other Than Professional Liability. In addition to indemnification related to the performance of professional services and to the full extent permitted by law, Consultant shall further indemnify, protect, defend and hold harmless the City and Indemnified Parties from and against any liability (including Claims) where the same arise out of, are a consequence of, or are in any way attributable to, in whole or in part, the performance of this Agreement by Consultant or by any individual or entity for which Consultant is legally liable, including but not limited to officers, agents, employees or subcontractors of Consultant.

(c) General Indemnification Provisions. Consultant agrees to obtain executed indemnity agreements which indemnify, protect, defend and hold harmless the City from liability, with provisions identical to those set forth here in this Section 9 from each and every subcontractor or any other person or entity involved by, for, with or on behalf of Consultant in the performance of this Agreement. In the event Consultant fails to obtain such indemnity obligations from others as required, this failure shall be a

material breach of this Agreement, and Consultant agrees to be fully responsible according to the terms of this entire Section 9. City has no obligation to ensure compliance with this Section by Consultant and failure to do so will in no way act as a waiver. This obligation to indemnify and defend City is binding on the successors, assigns or heirs of Consultant, and shall survive the termination of this Agreement or this section.

(d) Obligation to Defend. It shall be the sole responsibility and duty of Consultant to fully pay for and indemnify the City for the costs of defense, including but not limited to attorney's fees and costs, for all Claims against the City and the Indemnified Parties, whether covered or uncovered by Consultant's insurance, against the City and the Indemnified Parties which arise out of any type of omission or error, negligent or wrongful act, of Consultant, its officers, agents, employees, or subcontractors. City shall have the right to select defense counsel.

10. **INSURANCE**

Consultant shall maintain prior to the beginning of and for the duration of this Agreement insurance coverage as specified in Exhibit B attached to and part of this Agreement.

11. **INDEPENDENT CONTRACTOR**

(a) Consultant is and shall at all times remain as to the City a wholly independent Contractor. The personnel performing the services under this Agreement on behalf of Consultant shall at all times be under Consultant's exclusive direction and control. Neither City nor any of its officers, employees, or agents shall have control over the conduct of Consultant or any of Consultant's officers, employees, or agents, except as set forth in this Agreement. Consultant shall not at any time or in any manner represent that it or any of its officers, employees, or agents are in any manner officers, employees, or agents of the City. Consultant shall not incur or have the power to incur any debt, obligation, or liability whatever against City, or bind City in any manner.

(b) No employee benefits shall be available to Consultant in connection with the performance of this Agreement. Except for the fees paid to Consultant as provided in the Agreement, City shall not pay salaries, wages, or other compensation to Consultant for performing services hereunder for City. City shall not be liable for compensation or indemnification to Consultant for injury or sickness arising out of performing services hereunder.

12. **LEGAL RESPONSIBILITIES**

The Consultant shall keep itself informed of State and Federal laws and regulations which in any manner affect those employed by it or in any way affect the performance of its service pursuant to this Agreement. The Consultant shall at all times observe and comply with all such laws and regulations. The City, and its officers and employees, shall not be liable at law or in equity occasioned by failure of the Consultant to comply with this Section.

13. **UNDUE INFLUENCE**

Consultant declares and warrants that no undue influence or pressure is used against or in concert with any officer or employee of the City of Stanton in connection with the award, terms or implementation of this Agreement, including any method of coercion, confidential financial arrangement, or financial inducement. No officer or employee of the City of Stanton will receive compensation, directly or indirectly, from Consultant, or from any officer, employee or agent of Consultant, in connection with the award of this Agreement or any work to be conducted as a result of this Agreement. Violation of this Section shall be a material breach of this Agreement entitling the City to any and all remedies at law or in equity.

14. **NO BENEFIT TO ARISE TO LOCAL EMPLOYEES**

No member, officer, or employee of City, or their designees or agents, and no public official who exercises authority over or responsibilities with respect to the Project during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any agreement or sub-agreement, or the proceeds thereof, for work to be performed in connection with the Project performed under this Agreement.

15. **RELEASE OF INFORMATION/CONFLICTS OF INTEREST**

(a) All information gained by Consultant in performance of this Agreement shall be considered confidential and shall not be released by Consultant without City's prior written authorization. Consultant, its officers, employees, agents, or subconsultants, shall not without written authorization from the City Manager or unless requested by the City Attorney, voluntarily provide declarations, letters of support, testimony at depositions, response to interrogatories, or other information concerning the work performed under this Agreement or relating to any project or property located within the City. Response to a subpoena or court order shall not be considered "voluntary" provided Consultant gives City notice of such court order or subpoena.

## 16. NOTICES

To City: City of Stanton  
7800 Katella  
Stanton, California 90680  
Attention: City Clerk

To Consultant: Townsend Public Affairs  
1401 Dove Street, Suite 330  
Newport Beach, CA 92660

## 17. ASSIGNMENT

Christopher Townsend may use assistants, under his/her supervision, to perform some of the services under this Agreement. Consultant shall provide City fourteen (14) days' notice prior to the departure of Christopher Townsend from Consultant's employ. Should he/she leave Consultant's employ, the City shall have the option to immediately

terminate this Agreement, within three (3) days of the close of said notice period. Upon termination of this Agreement, Consultant's sole compensation shall be payment for actual services performed up to, and including, the date of termination or as may be otherwise agreed to in writing between the City Council and the Consultant.

18. **LICENSES**

At all times during the term of this Agreement, Consultant shall have in full force and effect, all licenses required of it by law for the performance of the services described in this Agreement.

19. **GOVERNING LAW**

The City and Consultant understand and agree that the laws of the State of California shall govern the rights, obligations, duties, and liabilities of the parties to this Agreement and also govern the interpretation of this Agreement. Any litigation concerning this Agreement shall take place in the municipal, superior, or federal district court with jurisdiction over the City of Stanton.

20. **ENTIRE AGREEMENT**

This Agreement contains the entire understanding that between the parties relating to the obligations of the parties described in this Agreement. All prior or contemporaneous agreements, understandings, representations, and statements, oral or written, are merged into this Agreement and shall be of no further force or effect. Each party is entering into this Agreement based solely upon the representations set forth herein and upon each party's own independent investigation of any and all facts such party deems material.

21. **AUTHORITY TO EXECUTE THIS AGREEMENT**

The person or persons executing this Agreement on behalf of Consultant warrants and represents that he/she has the authority to execute this Agreement on behalf of the Consultant and has the authority to bind Consultant to the performance of its obligations hereunder.

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

**CITY OF STANTON**

**CONSULTANT**

By: \_\_\_\_\_  
James A. Box  
City Manager

By: \_\_\_\_\_  
Christopher Townsend  
President

Attest:

\_\_\_\_\_  
Patricia A. Vazquez  
City Clerk

Approved As To Form:

\_\_\_\_\_  
Matthew E. Richardson  
City Attorney

**EXHIBIT A**

**TASKS TO BE PERFORMED**

Per Consultant Proposal dated March 23, 2017



# TOWNSEND

PUBLIC AFFAIRS

EST TPA 1998

[WWW.TOWNSENDPA.COM](http://WWW.TOWNSENDPA.COM)

SACRAMENTO • WASHINGTON, DC  
NORTHERN CALIFORNIA • CENTRAL CALIFORNIA  
SOUTHERN CALIFORNIA



Proposal for  
Advocacy and  
Grant Funding Services

March 23, 2017

# TOWNSEND

PUBLIC AFFAIRS  
OF TPA, INC.

March 23, 2017

Jim Box, City Manager  
City of Stanton  
7800 Katella Avenue  
Stanton, CA 90680

Dear Mr. Box:

Thank you for the opportunity for Townsend Public Affairs, Inc. ("TPA") to submit our proposal for Advocacy and Grant Funding Services to the City of Stanton ("City").

Since its inception in 1998, TPA has earned the reputation of providing the experience, resources, and relationships expected from a premier advocacy and grant writing firm while also giving clients the unique brand of customer service they deserve: personal attention, accessibility, and passion for their mission.

TPA uses a comprehensive approach for managing advocacy that is tailored to leverage our expertise and vast political network to help achieve legislative results and grant funding awards for our clients. We have shepherded dozens of legislative and regulatory proposals into law, and secured over **\$1 billion** in competitive grants from local, state, and federal government agencies, as well as nonprofit and private sources. Our success is the result of the breadth and depth of our experience as dedicated state and federal advocates and grant writers.

Thank you again for your interest in our firm and your consideration of our proposal. Please contact us if you have any questions or need additional information. We would be honored to serve the City of Stanton.

Yours truly,



Christopher Townsend  
President



# ABOUT TPA

TPA is a lobbying and grant writing firm that provides local, regional, state, and federal advocacy services to our clientele of local public agencies and nonprofit organizations.

- Founder/Owner/President: Christopher Townsend
- Funding Success: Over **\$1 billion** in local, state, federal, nonprofit, and private grants
- Longevity: 19 years (founded in 1998)
- Number of Employees: 16
- Number of Registered State and Federal Lobbyists and Grant Writers: 12
- Number of Offices: Five
  - TPA State Capitol Office, Sacramento
  - TPA Federal Office, Washington, DC
  - TPA Northern California Office, Oakland
  - TPA Central California Office, Fresno
  - TPA Southern California Office, Newport Beach
- Client Base: 73 Clients
  - City Governments
  - County Governments
  - Water and Sanitation Districts
  - Transportation Districts
  - K-12 School Districts
  - Community College Districts
  - Parks and Recreation Districts
  - Museums, Science Centers, and Cultural Facilities
- Areas of Specialization:
  - Local Governance (Cities, Counties, Special Districts)
  - Water and Sanitation Policy and Infrastructure
  - Transportation Policy and Infrastructure
  - Education and Facilities
  - Parks and Community Facilities (Recreational, Cultural, Historical)
  - Natural Resources and Energy
  - Housing and Economic Development
  - Public Safety
- Ranking by Revenue Reported to the California Secretary of State:
  - 10<sup>th</sup> of 436 Firms Registered for 2015-16 Legislative Session
  - 97<sup>th</sup> Percentile



**LEGISLATIVE ADVOCACY ACHIEVEMENTS**

Policy Area	Issue	Description
Local Government	Local Control and Finance	<ul style="list-style-type: none"> <li>Public Facilities and Finance</li> <li>Public Employee Programs</li> <li>Contractual Assessment Programs</li> <li>Infrastructure Financing Opportunities</li> </ul>
	Pension Reform	<ul style="list-style-type: none"> <li>PEPRA Compliance</li> <li>JPA Benefits</li> </ul>
	Health and Safety	<ul style="list-style-type: none"> <li>Air Pollution Reduction Methods</li> <li>Disposition of the Remains of a Deceased Veteran</li> </ul>
Water Resources	Water Quality	<ul style="list-style-type: none"> <li>Drinking Water Public Health Regulations</li> <li>Groundwater Pollution Liability</li> <li>Groundwater Management Plans</li> </ul>
	Water Infrastructure	<ul style="list-style-type: none"> <li>State Bond Funding for Water Projects</li> <li>Integrated Regional Watershed Projects</li> <li>Local Reliability Projects</li> <li>Water Conservation Programs</li> </ul>
Transportation	Local Streets and Roads	<ul style="list-style-type: none"> <li>State Highway Relinquishments</li> <li>Local Venue Signage on State Highways</li> </ul>
	State Highway System	<ul style="list-style-type: none"> <li>State Bond Funding for Highway Projects</li> <li>Expansion of Toll Lanes/Toll Roads</li> </ul>
Education	Community College Districts	<ul style="list-style-type: none"> <li>Veterans Resources</li> <li>Alternative Energy Job Training</li> <li>ADA Reform</li> </ul>
	K-12 School Districts	<ul style="list-style-type: none"> <li>K-12 Safety Planning Programs</li> <li>Joint Use Projects with Civic Agencies</li> </ul>
	School Facilities	<ul style="list-style-type: none"> <li>Charter School Facilities Funding</li> <li>Community College Facilities Funding</li> <li>K-12 School District Facilities Funding</li> </ul>
Recreation and Community Resources	Park Facilities	<ul style="list-style-type: none"> <li>Joint-Use Projects with Schools Districts</li> <li>State Bond Funding for Local Park Projects</li> </ul>
	Cultural Facilities	<ul style="list-style-type: none"> <li>CA Cultural and Historical Endowment</li> <li>CA Nature Education Facilities Program</li> </ul>
Housing and Community Development	Affordable Housing	<ul style="list-style-type: none"> <li>Developing Funding for Affordable Housing</li> <li>Expanding Affordable Housing Eligibility</li> </ul>
	Economic Development	<ul style="list-style-type: none"> <li>Enterprise Zone Program Regulations</li> <li>Military Base Re-Use Land Planning</li> </ul>
	Redevelopment	<ul style="list-style-type: none"> <li>Agency Dissolution Process</li> <li>Developing Post-RDA Funding Sources</li> <li>State Liability Reduction</li> </ul>
Public Safety	Crime Reduction	<ul style="list-style-type: none"> <li>Sex Trafficking Control</li> <li>Gun Control</li> </ul>
	Local Law Enforcement	<ul style="list-style-type: none"> <li>Increasing Local Police Presence/COPS</li> <li>Police Body Cameras</li> </ul>

**A DETAILED SCHEDULE OF OUR LOCAL, STATE, AND FEDERAL LEGISLATIVE  
ADVOCACY ACHIEVEMENTS CAN BE PROVIDED UPON REQUEST**



### GRANT FUNDING ACHIEVEMENTS

This table provides an overview of our grant funding achievements on behalf of our clients from local, state, and federal grant programs. These amounts represent grants secured through a competitive process and do NOT include any funds that were awarded to clients via formulas or related forms of funding entitlements.

Policy Area	Local/State Funding	Federal Funding	All Sources
Water	\$65 Million	\$1.8 Million	\$66.8 Million
Transportation	\$122 Million	\$100.1 Million	\$222.1 Million
Education	\$171.5 Million	\$22.2 Million	\$193.7 Million
Parks and Recreation	\$66.6 Million	\$825,000	\$67.4 Million
Cultural Resources	\$92.7 Million	\$7.1 Million	\$99.8 Million
Housing and Development	\$323 Million	\$5.9 Million	\$328.9 Million
Public Safety	\$15.7 Million	\$40.7 Million	\$56.4 Million
<b>TOTAL</b>	<b>\$856.5 Million</b>	<b>\$178.6 Million</b>	<b>\$1.03 Billion</b>

**A DETAILED SCHEDULE OF OUR LOCAL, STATE, AND FEDERAL GRANT FUNDING ACHIEVEMENTS CAN BE PROVIDED UPON REQUEST**



# ADVOCACY SCOPE OF WORK

## LOCAL AND REGIONAL ADVOCACY

- **Leverage Local Contacts and Facilitate Relationships:**
  - TPA will work with local and regional entities on behalf of the City to promote the City's priorities including, but not limited to: County of Orange, Orange County Transportation Authority, and Southern California Association of Governments. TPA has vast experience and success in working with these agencies to secure funding through grant opportunities. Additionally, TPA has experience in working with these entities on strategic advocacy to find creative solutions to existing problems. TPA is prepared to work with the City to advocate for local and regional priorities, which include, but are not limited to, the below identified local opportunity.
- **Sales Tax Distribution:**
  - Staff has identified a sales tax equity issue in the City. TPA is prepared to work with the appropriate involved stakeholders, including but not limited to the County of Orange Board of Supervisors, relevant County of Orange agencies, such as the County Assessor, County Auditor Controller, and County Treasurer Tax Collector, and the State Board of Equalization to ensure that the City is receiving its appropriate share of sales tax.

## STATE ADVOCACY

- **California Park Bond of 2018:**
  - TPA has been working closely with the Senate and Assembly on the drafting of legislation for a park bond for the June 2018 statewide ballot. The park bond would provide funding for capital projects to improve the California State Park System, support local park projects, and preserve environmental resources and habitats.
  - TPA will work with the authors of the park bond legislation (Senate President Pro Tempore Kevin de Leon and Assembly Member Eduardo Garcia) as well as the other key stakeholders in the Governor's office, the Legislature, and state agencies, to protect and promote funding opportunities relevant to identified priorities of the City. The legislation is currently moving through the committee process, so the timing to engage on the legislation is now. Additionally, following the passage of the bond, TPA will work with relevant state agencies to develop guidelines for park bond grant programs to ensure that language is included so that City projects are eligible and competitive.

- **California Gang Reduction, Intervention and Prevention (CalGRIP) Grant Program:**

- The California Gang Reduction, Intervention and Prevention (CalGRIP) Grant Program through the Board of State and Community Corrections provides grant funding to cities that commit to using a local collaborative approach to support prevention, intervention and/or suppression activities. CalGRIP is a state-funded grant program, appropriated annually through the State Restitution Fund. It is anticipated that the Governor's 2017-2018 State Budget will allocate \$9.215 million to the CalGRIP grant program, however, this program is facing budgetary pressure. TPA is prepared to work with the City on funding opportunities through CalGRIP, including the potential for a regional gang partnership pilot program.

- **Affordable Housing:**

- City staff has identified an affordable housing program that is facing an existing funding gap that is needed to complete the intended project. There are several pieces of legislation that have been introduced in Sacramento that could provide funding for this type of project. TPA will work with City staff to advocate for funding to be included that would allow this project to be completed in a manner consistent with the City's intended vision. Legislation includes:

- *ACA 4 (Aguiar-Curry) Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval* – ACA 4 would reduce the local vote threshold for approval of bond and special tax measures from two-thirds to 55 percent. The goal of ACA 4 is to provide cities, counties, and special districts with a practical financing tool to address community needs such as affordable housing and critical infrastructure. ACA 4 is waiting to be referred to its first policy committee in the Assembly.
- *SB 2 (Atkins) Building Homes and Jobs Act* – SB 2 would impose a \$75 fee on real estate transaction documents, excluding commercial and residential real estate sales, to provide funding for affordable housing. These fees will be sent quarterly to the Department of Housing and Community Development by the county recorder for deposit in the Building Homes and Jobs Fund. These funds will be used to support affordable housing, home ownership opportunities, and other housing-related programs. The bill is scheduled to be heard in the Senate Governance and Finance Committee on March 15.
- *SB 3 (Beall) Affordable Housing Bond Act of 2018* – Authorizes the issuance of \$3 billion in General Obligation Bonds, subject to approval by voters in the November 6, 2018 general election. The bill proposes new funding for several existing programs, which all received previous funding under Proposition 1C. The programs include: multi-family rental housing program, such as construction, rehabilitation, and preservation; transit-oriented development;

rental housing; special populations; and the CalHome program. The bill is scheduled to be heard in the Senate Governance and Finance Committee on March 22.

- **Cap and Trade Program Funding:**

- AB 32 (Nunez, 2006) resulted in the creation of a cap-and-trade system in California where polluters are forced to buy emissions allowances from the State. The revenue from selling these allowances is used to fund programs and projects that reduce greenhouse gas emissions. The Cap and Trade Program provides funding for affordable housing, sustainable communities, high speed rail, transit infrastructure, and energy efficiency projects throughout the State. 20 percent of all Cap and Trade revenues are continuously appropriated to the Affordable Housing and Sustainable Communities Program, of which 50 percent of the funds must benefit disadvantaged communities. TPA is actively engaged in monitoring this program and will work to create funding opportunities that would fit the City affordable housing project through advocacy with the Legislature and/or with the appropriate agencies.



## GRANT FUNDING SCOPE OF WORK

- **Conduct Detailed Orientation:** TPA utilizes an initial briefing process that will help develop a strategic plan that is both carefully tailored to satisfy the needs of the City, as well as designed for maximum success in the current political climate and funding environments.
- **Develop Grant Funding Strategy:** Utilizing the information gathered during the onboarding process outlined above, TPA will coordinate with the City to develop a funding strategy that serves the needs of the City's priority projects. The strategy developed by TPA will list the City projects, outline multiple funding options for each project, and develop a comprehensive work plan and timeline for each project.
- **Identify, Research, and Monitor Grant Funding Opportunities:** TPA will utilize list-serve subscription programs, funding workshops, agency canvassing, and other networking tactics to ensure every potential opportunity is identified and reviewed for relevance with the City's projects. TPA will then share these opportunities with the City for further assessment and determination if a grant application is warranted. The City will also receive a grant matrix of funding programs that is updated regularly as new opportunities arise.
- **Grant Application Development and Submittal:** TPA will develop, draft, submit, and follow up on each grant application submitted on behalf of the City. This support will include strategic assistance, such as letters of support from key stakeholders and other materials, to make the application as compelling and competitive as possible. TPA will also leverage relationships with relevant officials in various state and federal funding agencies to ensure that City grant applications are aligned with the goals of the specific grant program and that the applications are well-crafted and well-positioned for funding.
- **Post-Award Grant Administration and Compliance:** TPA will also assist, as needed, with post-award administration and compliance for all grant applications submitted by TPA on behalf of the City. This assistance will include interacting with granting agencies on behalf of the City, providing support for the drafting and submission of required reports, evaluations, and other tasks related to the successful monitoring of and compliance with the program requirements. In instances where grant applications are unsuccessful, TPA will work with the relevant funding agencies to set up in-person or telephone debriefing sessions to discuss the grant applications and how to best revise the grant applications for the next funding round to ensure success.

# RELATIONSHIPS

TPA has cultivated a network of valuable relationships that will be leveraged to promote the agenda of the City, including but not limited to the officials listed below:

- Priority legislators who represent the City:
  - Senator Josh Newman
  - Assembly Member Sharon Quirk-Silva
- Legislative leadership:
  - Senate President Pro Tempore Kevin De Leon
  - Assembly Speaker Anthony Rendon
  - Senate Minority Leader Jean Fuller
  - Assembly Minority Leader Chad Mayes
- Key legislators for strategic advocacy:
  - Senate Natural Resources and Water Committee, Chair Bob Hertzberg
  - Senate Governance and Finance Committee, Chair Mike McGuire
  - Senate Appropriations Committee, Chair Ricardo Lara
  - Assembly Water Parks and Wildlife Committee, Chair Eduardo Garcia
  - Assembly Appropriations Committee, Chair Lorena Gonzalez-Fletcher
  - Senate Transportation and Housing Committee, Chair Jim Beall
  - Assembly Transportation Committee, Chair Jim Frazier
  - Senate Public Safety Committee, Chair Nancy Skinner
  - Assembly Public Safety Committee, Chair Reginald Jones-Sawyer Sr.
- Key officials in the Governor's Administration, including but not limited to:
  - Governor Brown
  - Natural Resources Agency, Secretary John Laird
  - Natural Resources Agency, Deputy Assistant Secretary Bryan Cash
  - Department of Parks and Recreation, Director Lisa Mangat
  - Department of Parks and Recreation, Deputy Director Sedrick Mitchell
  - Office of the Governor, Special Advisor to the Governor, Nancy McFadden
  - Office of the Governor, Deputy Policy Director Graciela Castillo-Krings

## CLIENT SERVICE TEAM



**Christopher Townsend, President**

- 35 years of funding advocacy and public policy experience and 19 years as the Founder and President of TPA
- Provides strategic guidance and grant funding support for every client, including cities and counties
- Has close relationship with Governor Jerry Brown dating back to 1974, including his tenure as Mayor of Oakland, where TPA served as his state advocacy and grant writing firm
- Leverages a widespread network of relationships in Sacramento and Washington, DC with legislators, staffers, and funding agency officials
- Promotes funding for public infrastructure facilities, including water, transportation, education, recreation, cultural, and other community benefits



**Cori Williams, Senior Associate**

- Nine years of legislative advocacy and public policy experience with local public agency clients located throughout California
- Significant advocacy and grant writing experience on water policy and infrastructure funding needs
- Secured millions in funding for local public agency clients, leveraging relationships with various California state agencies
- Relationships with key Members of the California Legislature and staff



**James Peterson, Director**

- 19 years of legislative and public policy experience, including serving as a Legislative Assistant and Deputy State Director to US Senator Dianne Feinstein (CA)
- Expertise in the policy areas of transportation, public lands, water resources, energy, agriculture, border security, and tribal relations, as well as the federal appropriations process
- Extensive bi-partisan relationships with congressional members and staff as well as state and federal agencies



**Gary Rogers, Associate**

- Seven years of experience as a grant writer on behalf of local public agency clients throughout California
- Responsible for millions in grant awards in the policy areas of natural resources, energy, parks and recreation, housing and economic development, and transportation
- Wide-spread knowledge and experience with grant programs from local, state, federal and nonprofit organization sources
- Expertise in the policy areas of parks and recreation, public safety, arts and culture, water resources, and transportation



**Eric O'Donnell, Associate**

- Experience working with local public agency clients throughout California
- Strong relationships with key Members and staff of the California Legislature, the Department of Parks and Recreation, and the California Natural Resources Agency
- Secured significant funding wins in the areas of natural resources, water infrastructure, and transportation on behalf of clients
- Expertise in the policy areas of local governance, water resources and infrastructure, parks and recreation, and natural resources

**Casey Elliott**  
*State Capitol Director*



*Policy Expertise*

- Budget & Finance
- Water Resources
- Parks & Recreation
- Natural Resources
- Municipal Governance
- Cultural Resources
- Education
- Grant Writing

**Niccolo De Luca**  
*Senior Director*



*Policy Expertise*

- Public Safety
- Cannabis Policy
- Parks & Recreation
- Natural Resources
- Municipal Governance
- Cultural Resources
- Grant Writing

**Richard Harmon**  
*Director*



*Policy Expertise*

- Transportation
- Public Safety
- Parks & Recreation
- Municipal Governance
- Water Resources
- Grant Writing

**Sharon Gonsalves**  
*Senior Associate*



*Policy Expertise*

- Water Resources
- Environment
- Energy
- Agriculture
- Municipal Governance
- Grant Writing

**Chelsea Vongehr**  
**Associate**



*Policy Expertise*

- K-12 Education
- Higher Education
- Economic Development
- Municipal Governance
- Grant Writing

**Alex Gibbs**  
**Associate**



*Policy Expertise*

- Municipal Governance
- Parks & Recreation
- Public Safety
- Labor Relations
- Grant Writing

**Laura Kroeger**  
**Associate**



*Policy Expertise*

- Veterans Resources
- Education
- Municipal Governance
- Foreign Affairs
- Defense
- Health
- Grant Writing

## FEE SCHEDULE

DESCRIPTION OF SERVICES	FEE
<b>Advocacy and Grant Funding Services</b>	<b>\$4,000 Per Month*</b>
• Conduct Detailed Orientation	Included
• Develop Advocacy Strategy	Included
• Build and Strengthen Relationships	Included
• Leverage Relationships	Included
• Coordinate Advocacy Meetings and Trips	Included
• Provide Progress Reports	Included
• Prepare and File Lobbying Disclosure Reports	Included
• Develop Grant Funding Strategy	Included
• Identify, Research, and Monitor Grant Funding Opportunities	Included
• Grant Application Development and Submittal	Included
• Post-Award Grant Administration and Compliance	Included
<i>*The monthly fee includes all normal business expenses and travel costs</i>	



## **EXHIBIT B**

### **INSURANCE REQUIREMENTS**

Prior to the beginning of and throughout the duration of the Work, Consultant will maintain insurance in conformance with the requirements set forth below. Consultant will use existing coverage to comply with these requirements. If that existing coverage does not meet the requirements set forth here, Consultant agrees to amend, supplement or endorse the existing coverage to do so. Consultant acknowledges that the insurance coverage and policy limits set forth in this section constitute the minimum amount of coverage required. Any insurance proceeds available to City in excess of the limits and coverage required in this Agreement and which is applicable to a given loss, will be available to City.

Consultant shall provide the following types and amounts of insurance:

1. **Commercial General Liability Insurance** using Insurance Services Office "Commercial General Liability" policy form CG 00 01 or the exact equivalent. Defense costs must be paid in addition to limits. There shall be no cross liability exclusion for claims or suits by one insured against another. Limits are subject to review but in no event less than \$1,000,000 per occurrence.
2. **Business Auto Coverage** on ISO Business Auto Coverage form CA 00 01 including symbol 1 (Any Auto) or the exact equivalent. Limits are subject to review, but in no event to be less than \$1,000,000 per accident. If Consultant owns no vehicles, this requirement may be satisfied by a non-owned auto endorsement to the general liability policy described above. If Consultant or Consultant's employees will use personal autos in any way on this project, Consultant shall provide evidence of personal auto liability coverage for each such person.
3. **Workers Compensation** on a state-approved policy form providing statutory benefits as required by law with employer's liability limits no less than \$1,000,000 per accident or disease.
4. **Professional Liability or Errors and Omissions Insurance** as appropriate shall be written on a policy form coverage specifically designed to protect against acts, errors or omissions of the consultant and "Covered Professional Services" as designated in the policy must specifically include work performed under this Agreement. The policy limit shall be no less than \$1,000,000 per claim and in the aggregate. The



policy must "pay on behalf of" the insured and must include a provision establishing the insurer's duty to defend. The policy retroactive date shall be on or before the effective date of this Agreement.

Insurance procured pursuant to these requirements shall be written by insurers that are admitted carriers in the state of California and with an A.M. Bests rating of A or better and a minimum financial size VII.

**General conditions pertaining to provision of insurance coverage by Consultant.** Consultant and City agree to the following with respect to insurance provided by Consultant:

1. Consultant agrees to have its insurer endorse the third party general liability coverage required herein to include as additional insureds City, its officials, employees and agents, using standard ISO endorsement No. CG 2010 with an edition prior to 1992. Consultant also agrees to require all contractors, and subcontractors to do likewise.
2. No liability insurance coverage provided to comply with this Agreement shall prohibit Consultant, or Consultant's employees, or agents, from waiving the right of subrogation prior to a loss. Consultant agrees to waive subrogation rights against City regardless of the applicability of any insurance proceeds, and to require all contractors and subcontractors to do likewise.
3. All insurance coverage and limits provided by Contractor and available or applicable to this Agreement are intended to apply to the full extent of the policies. Nothing contained in this Agreement or any other agreement relating to the City or its operations limits the application of such insurance coverage.
4. None of the coverages required herein will be in compliance with these requirements if they include any limiting endorsement of any kind that has not been first submitted to City and approved of in writing.
5. No liability policy shall contain any provision or definition that would serve to eliminate so-called "third party action over" claims, including any exclusion for bodily injury to an employee of the insured or of any contractor or subcontractor.
6. All coverage types and limits required are subject to approval, modification and additional requirements by the City, as the need arises. Consultant shall not make any reductions in scope of coverage (e.g. elimination of contractual liability or reduction of discovery period) that may affect City's protection without City's prior written consent.

7. Proof of compliance with these insurance requirements, consisting of certificates of insurance evidencing all of the coverages required and an additional insured endorsement to Consultant's general liability policy, shall be delivered to City at or prior to the execution of this Agreement. In the event such proof of any insurance is not delivered as required, or in the event such insurance is canceled at any time and no replacement coverage is provided, City has the right, but not the duty, to obtain any insurance it deems necessary to protect its interests under this or any other agreement and to pay the premium. Any premium so paid by City shall be charged to and promptly paid by Consultant or deducted from sums due Consultant, at City option.
8. Certificate(s) are to reflect that the insurer will provide 30 days notice to City of any cancellation of coverage. Consultant agrees to require its insurer to modify such certificates to delete any exculpatory wording stating that failure of the insurer to mail written notice of cancellation imposes no obligation, or that any party will "endeavor" (as opposed to being required) to comply with the requirements of the certificate.
9. It is acknowledged by the parties of this Agreement that all insurance coverage required to be provided by Consultant or any subcontractor, is intended to apply first and on a primary, non-contributing basis in relation to any other insurance or self insurance available to City.
10. Consultant agrees to ensure that subcontractors, and any other party involved with the project who is brought onto or involved in the project by Consultant, provide the same minimum insurance coverage required of Consultant. Consultant agrees to monitor and review all such coverage and assumes all responsibility for ensuring that such coverage is provided in conformity with the requirements of this section. Consultant agrees that upon request, all agreements with subcontractors and others engaged in the project will be submitted to City for review.
11. Consultant agrees not to self-insure or to use any self-insured retentions or deductibles on any portion of the insurance required herein and further agrees that it will not allow any contractor, subcontractor, Architect, Engineer or other entity or person in any way involved in the performance of work on the project contemplated by this Agreement to self-insure its obligations to City. If Consultant's existing coverage includes a deductible or self-insured retention, the deductible or self-insured retention must be declared to the City. At that time the City shall review options with the Consultant, which may include reduction or elimination of the deductible or self-insured retention, substitution of other coverage, or other solutions.
12. The City reserves the right at any time during the term of the contract to change the amounts and types of insurance required by giving the

Consultant ninety (90) days advance written notice of such change. If such change results in substantial additional cost to the Consultant, the City will negotiate additional compensation proportional to the increased benefit to City.

13. For purposes of applying insurance coverage only, this Agreement will be deemed to have been executed immediately upon any party hereto taking any steps that can be deemed to be in furtherance of or towards performance of this Agreement.
14. Consultant acknowledges and agrees that any actual or alleged failure on the part of City to inform Consultant of non-compliance with any insurance requirement in no way imposes any additional obligations on City nor does it waive any rights hereunder in this or any other regard.
15. Consultant will renew the required coverage annually as long as City, or its employees or agents face an exposure from operations of any type pursuant to this Agreement. This obligation applies whether or not the Agreement is canceled or terminated for any reason. Termination of this obligation is not effective until City executes a written statement to that effect.
16. Consultant shall provide proof that policies of insurance required herein expiring during the term of this Agreement have been renewed or replaced with other policies providing at least the same coverage. Proof that such coverage has been ordered shall be submitted prior to expiration. A coverage binder or letter from Consultant's insurance agent to this effect is acceptable. A certificate of insurance and/or additional insured endorsement as required in these specifications applicable to the renewing or new coverage must be provided to City within five days of the expiration of the coverages.
17. The provisions of any workers' compensation or similar act will not limit the obligations of Consultant under this Agreement. Consultant expressly agrees not to use any statutory immunity defenses under such laws with respect to City, its employees, officials and agents.
18. Requirements of specific coverage features or limits contained in this section are not intended as limitations on coverage, limits or other requirements nor as a waiver of any coverage normally provided by any given policy. Specific reference to a given coverage feature is for purposes of clarification only as it pertains to a given issue, and is not intended by any party or insured to be limiting or all-inclusive.

19. These insurance requirements are intended to be separate and distinct from any other provision in this Agreement and are intended by the parties here to be interpreted as such.
20. The requirements in this Section supersede all other sections and provisions of this Agreement to the extent that any other section or provision conflicts with or impairs the provisions of this Section.
21. Consultant agrees to be responsible for ensuring that no contract used by any party involved in any way with the project reserves the right to charge City or Consultant for the cost of additional insurance coverage required by this Agreement. Any such provisions are to be deleted with reference to City. It is not the intent of City to reimburse any third party for the cost of complying with these requirements. There shall be no recourse against City for payment of premiums or other amounts with respect thereto.
22. Consultant agrees to provide immediate notice to City of any claim or loss against Consultant arising out of the work performed under this Agreement. City assumes no obligation or liability by such notice, but has the right (but not the duty) to monitor the handling of any such claim or claims if they are likely to involve City.

# **CITY OF STANTON**

## **REPORT TO CITY COUNCIL**

**TO:** Honorable Mayor and Members of the City Council

**DATE:** April 11, 2017

**SUBJECT: APPROVAL FOR THE PURCHASE OF TRAFFIC SIGNAL POLES AND EQUIPMENT FOR THE WESTERN AVENUE AND THUNDERBIRD LANE TRAFFIC SIGNAL PROJECT**

### **REPORT IN BRIEF:**

The Western Avenue and Thunderbird Lane Traffic Signal Project requires a traffic signal poles, mast arms and other equipment. This project is currently in the bidding process. Staff is planning to cut several months of delay time by procuring the necessary materials while the awarding process of the project is taking place.

### **RECOMMENDED ACTION:**

1. Authorize the City Manager to bind the City of Stanton and JTB Supply Co., Inc. in a contract to furnish all the necessary poles and equipment required for the Western Avenue and Thunderbird Lane Traffic Signal Project in the amount of \$20,945.25;and
2. Declare that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b) (2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making.

### **BACKGROUND:**

In 2016, construction of the Stanton Central Park was completed. Due to safety concerns, a signal has been designed at the intersection of Thunderbird Lane and Western Avenue to serve the entrance to Stanton Central Park. After the design was completed, Union Pacific Railroad became aware of the proximity of the design to a railroad-crossing at Western Avenue and indicated that there would need to be significant revisions and additional costs to the intersection design. However, staff met with representatives of Union Pacific Railroad and the California PUC about the issue, and all concluded that the crossing was inactive and the additional design work was not warranted. The Union Pacific Railroad approved our plans and the project is currently out to bid.

**ANALYSIS/JUSTIFICATION:**

Traffic signal projects are delayed several months due to the set back time created when the contractors order traffic signal material. The City believes that by purchasing the traffic signal poles, luminaire mast arms and other equipment directly from the lowest bidding vendor, the delay time will be minimized.

The traffic signal poles and equipment are made by several manufacturers. The list below contains four quotes received by the main manufacturers.

<b>Vendor Name</b>	<b>Total Cost</b>
JTB Supply CO., Inc.	\$ 20,945.25
Del Sol Resources	\$ 21,214.95
McCain	\$ 25,025.55
South Coast Lighting & Design	\$ 27,676.20

**FISCAL IMPACT:**

Funding for this project is available from account: 220-3510-710106.

**ENVIRONMENTAL IMPACT:**

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15378(b) (2).

**LEGAL REVIEW:**

None.

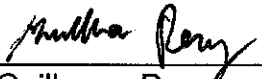
**PUBLIC NOTIFICATION:**

Notifications and advertisement were performed as prescribed by law.

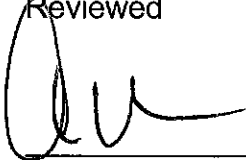
**STRATEGIC PLAN OBJECTIVE ADDRESSED:**

3 - Provide a quality infrastructure.

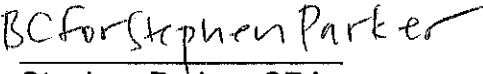
Prepared by:

  
Guillermo Perez  
Engineering Assistant


Reviewed

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

Concur:

  
Stephen Parker, CPA  
Administrative Services Director

Approved by:

  
James A. Box  
City Manager

**ATTACHMENTS:**

- 1) Quotes



## Quotation

To: Trammell Hartzog @ Hartzog-Crabill

Quote #: 170329-10

From: Mindy Myers

Project: Stanton - Western Ave & Thunderbird Lane/Stanton Central Park - Traffic Poles RFQ

JTB Supply is pleased to quote on the following equipment:

1 - 18-3-100-25		\$4,401
4 - 1A 10'	\$557	\$2,228
1 - Type 15TS		\$1,649
1 - 19-4-100-25-15		\$5,728
1 - 17-3-100-20-15		\$5,254
	Subtotal	\$19,260
	8.75%tax	\$1,685.25
	Total	\$20,945.25

\*Per 2015 "Revised" Standard Plans

\*\* Includes anchor bolts

\*\*\*offloading is not included

Delivery: 12 - 14 weeks ARO

Quote valid for 30 days.

Terms: Net 30, Pending Credit Verification

All major credit cards accepted with a processing fee of 4% of transaction amount.

Prices subject to change, if order not released within 60 days from the purchase order date.

Freight: Included

Sales tax is included.

Sincerely,  
JTB Supply Co., Inc.

Mindy Myers



Date: Mar 28, 2017

Quote: DSR - LA17-1964-1

**Quote**  
Page 1/2



**DEL SOL**  
RESOURCES

Del Sol Resources  
249 S Hwy 101 PMB 532  
Solana Beach CA 92075  
Phone: (760) 407-1410  
Fax: (760) 407-1575  
**From: KELLY SPERBECK**  
**Quoter Ph:**  
**email:**

**Project** CITY OF STANTON -  
**Location**  
**Quote** DSR - LA17-1964-1

**To:** TRAMMELL HARTZOG  
HARTZOG & CRABILL, INC.  
17852 E.17TH STREET, SUITE 101  
Tustin CA 92780  
Phone: (714) 731-9455  
Fax: (714) 731-9498  
Email: TRAMMELL@HARTZOG-CRABI

**For**  
**Bid Date** Mar 28, 2017  
**Expires** Apr 27, 2017

QTY	Type	MFG	Part	Price	UQ	ExtPrice
1		AMERON STEE	CA10183100*25	\$4,075.00		\$4,075.00
			CA18-3-100-25(2015)			
1		AMERON STEE	CA1015TS*FB12	\$1,349.00		\$1,349.00
			CA TYPE 15TS-FB12(2015)			
1		AMERON STEE	CA10194100*2515	\$4,546.00		\$4,546.00
			CA19-4-100-25-15(2015)			
1		AMERON STEE	CA10173100*2015	\$4,094.00		\$4,094.00
			CA17-3-100-20-15(2015)			
4		AMERON STEE	CA101A10*3542072	\$421.00		\$1,684.00
			CA1A10(2015)			
4		AMERON STEE	ANCHOR BOLT SET (4 BOLTS) 1"X36" WITH PLATE,	\$95.00		\$380.00
			F-1554-GR. 55, FOR 1A10			
			POLES			
1		AMERON STEE	ANCHOR BOLT SET (4 BOLTS) 1 1/2"X42" WITH	\$249.00		\$249.00
			PLATE, F-1554-GR. 55, FOR 15TS			
			POLE			
3		AMERON STEE	ANCHOR BOLT SET (4 BOLTS) 1"X36" WITH PLATE,	\$733.00		\$2,199.00
			F-1554-GR. 55			
			FOR 18-3-100, 19-4-100, AND 17-3-100 POLES			
1		AMERON	SALES TAX	\$1,625.40		\$1,625.40
1		AMERON STEE	FREIGHT	\$1,013.55		\$1,013.55

**Total:** **\$21,214.95**

**Notes:**

QUOTE IS SUBJECT TO APPROVAL.

2 WEEK LEAD TIME FOR DRAWINGS.

14 WEEK LEAD TIME AFTER RECEIPT OF APPROVED DRAWINGS.

Ameron is quoting structures based on latest edition of 2015 ES and RSP plans and specifications.

**Terms and conditions of sale:**

**NOTES:**

>>FOR BREAKOUTS, SIGNIFICANT QUANTITY DIFFERENCES OR ALTERNATES:

PLEASE CONTACT YOUR DSR SALESPERSON.

>>PRICES SUBJECT TO CHANGE WITHIN 30 DAYS NOTICE.

>>FREIGHT ALLOWED ON ONE RELEASE SHIPPED TO ONE DESTINATION IN U.S.

KELLY SPERBECK

Page 1/2

Date: Mar 28, 2017

Quote: DSR - LA17-1964-1

**Quote**  
Page 2/2



**DEL SOL**  
RESOURCES

Del Sol Resources  
249 S Hwy 101 PMB 532  
Solana Beach CA 92075  
Phone: (760) 407-1410  
Fax: (760) 407-1575  
**From: KELLY SPERBECK**  
**Quoter Ph:**  
**email:**

**Project** CITY OF STANTON -  
**Location**  
**Quote** DSR - LA17-1964-1

>>QUOTATION PROVIDED: "ONLY WHERE DEL SOL RESOURCES MANUFACTURES OR PRODUCTS ARE SPECIFIED - PER THIS B.O.M."

>>MOUNTING HARDWARE NOT INCLUDED, UNLESS NOTED OR STANDARD WITH CATALOG NUMBER.

>>ACCESSORIES AND OPTIONS ARE NOT INCLUDED, UNLESS NOTED OR STANDARD WITH CATALOG NUMBERS.

>>QUOTE IS VALID FOR STANDARD COLOR FINISHES ONLY.

>>PLEASE VERIFY ALL CATALOG NUMBERS, COLOR FINISHES AND VOLTAGES PRIOR TO ORDERING.



## QUOTATION

Quote #: JLP032417F

Agency: Stanton

Job Name: Traffic Signal Poles

Bid Date: 3/27/17

Estimator: Jennifer Phelan

(760)734-5050

jennifer.phelan@mccain-inc.

Bid Item	Qty	Description	Price	Extension
	4	TYPE 1-A 10', STEEL	\$316.40	\$1,265.60
	1	TYPE 15TS	\$1,188.76	\$1,188.76
	1	20' SMA FOR 17-3-100	\$1,024.91	\$1,024.91
	1	17-3-100	\$4,564.07	\$4,564.07
	1	25' SMA FOR 18/19-3-100	\$1,204.58	\$1,204.58
	1	18-3-100	\$4,130.15	\$4,130.15
	1	25' SMA FOR 18/19-4-100	\$1,261.08	\$1,261.08
	1	19-4-100	\$4,564.07	\$4,564.07
	1	12' LUMINAIRE MAST ARM	\$248.60	\$248.60
	2	15' LUMINAIRE MAST ARM	\$274.59	\$549.18
	2	DETAIL U	\$90.40	\$180.80
	16	ANCHOR BOLT, GRD 55, 1X36, 4 NUTS & WASHERS	\$21.14	\$338.24
	4	ANCHOR BOLT, GRD 55, 1.5X42, 4 NUTS & WASHERS	\$58.17	\$232.68
	12	ANCHOR BOLT, GRD 55, 2.25X42, 4 NUTS & WASHER	\$170.16	\$2,041.92
	1	ANCHOR PLATE, 11-1/2": FOR 1-1/2" BOLTS, 12" BC	\$19.67	\$19.67
	3	ANCHOR PLATE, 19 3/8 X.5, FOR 2 1/4" BOLTS, 21"BC	\$52.95	\$158.85
	4	ANCHOR PLATE, 8": FOR 1" BOLTS, 8-1/2" BC	\$9.71	\$38.84

8.75% sales tax

\$2,013.55

Delivery 10 weeks after receipt of order.

All material complies with Buy America requirements per Caltrans latest revised Standard Specifications.

**Reference Total**

**\$25,025.55**

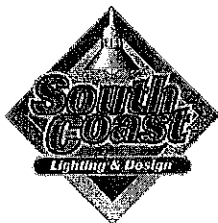
Prices firm for 30 days. Freight included. Add sales tax.

Sale is subject to McCain's standard terms and conditions.

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or legally privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited.

If you received this in error, please contact the sender and delete the material from any computer.

Quote # 888-5425 STANTON-THUNDERBIRD & WESTERN LED Date: 3/28/2017 11:39:42 AM



## SOUTH COAST LIGHTING & DESIGN

www.southcoastlighting.com

232 Avenida Fabricante #109  
San Clemente, CA 92672  
quotes@southcoastltg.com

949-276-8850 ph  
949-276-8855 fx

City of Stanton 7800 Katella Stanton, CA 90680 PH: (714)379-9222 205			Job/Project Name: STANTON-THUNDERBIRD & WESTERN LED  SLSQ: KS1	
Remarks: CREDIT CARDS ARE ACCEPTED - VISA, MASTERCARD, AMEX				
Qty	Type	Mfg	Description	Price
			PER CALTRANS 2015 SPEC	
			& CITY OF STANTON LED STANDARDS	
1		VALM	18-3-100 W/ 25' SMA	
1		SCL	ANCHOR BOLTS FOR TYPE 18-3	
4		VALM	TYPE 1A-10'	
4		SCL	ANCHOR BOLTS FOR TYPE 1A	
1		VALM	TYPE 15TS W/ 12' LMA	
1		SCL	ANCHOR BOLTS FOR TYPE 15TS	
1		VALM	19-4-100 W/ 25' SMA & 15' LMA	
1		SCL	ANCHOR BOLTS FOR TYPE 19-4	
1		VALM	17-3-100 W/ 20' SMA & 15' LMA	
1		SCL	ANCHOR BOLTS FOR TYPE 17-3	
			SUBTOTAL BEFORE TAX	\$24,467.00
1		TAX	TOTAL TAX (8.75%)	\$2,140.86
2		LEOT	GCM2-40F-MV-NW-3-GY-1A-LPCR-WL-4B	\$302.00
1		LEOT	GCM2-40F-MV-NW-3-GY-1A-LPCR-WL-4B-HSS	\$337.00
			SUBTOTAL BEFORE TAX	\$941.00
1		TAX	TOTAL TAX (8.75%)	\$82.34
1		LEOT	FREIGHT FOR LED FIXTURES	\$45.00
			TOTAL:	\$27,676.20
MFG		F.O.B		TERMS
LEOT		Leotek Factory		FREIGHT ALLOWANCE IS \$3,000+
VALM		Valmont Factory		FREIGHT IS ALLOWED
Prices firm for entry by: 30 Days		Shipment by: PER QUOTE		Lead Time: 6-8 Weeks
PLEASE INCLUDE THE SOUTH COAST LIGHTING QUOTE # ON YOUR PO				
PLEASE SEND ORDERS TO: NEWORDER@SOUTHCOASTLIGHTING.COM				
1. SOUTH COAST LIGHTING & DESIGN, INC (SCL) OR ITS MANUFACTURERS WILL NOT ASSUME RESPONSIBILITY IF YOU DO NOT VERIFY YOUR WRITTEN REQUEST WITH THIS QUOTED BILL OF MATERIALS.				
2. SALES TAX IS NOT INCLUDED UNLESS STATED ON QUOTE. IF SALES TAX IS TO BE ADDED AT TIME OF THE ORDER THEN A NEW QUOTE WILL BE ISSUED.				
3. THIS QUOTATION IS SUBJECT TO MANUFACTURER'S TERMS AND CONDITIONS.				

4. THIS QUOTATION IS MADE WITHOUT BENEFIT OF COMPLETE PLANS AND SPECIFICATIONS. IT IS YOUR RESPONSIBILITY TO INSURE THIS QUOTE ACCURATELY REPRESENTS YOUR BILL OF MATERIAL. IF A SUBSTITUTION IS QUOTED, SCL WILL NOT GUARANTEE APPROVAL UNLESS STATED ON THE QUOTE. THE QUOTE IS BASED ON PART NUMBERS.
5. ANY CHANGES WILL REQUIRE A NEW QUOTE. IF THE COMPLETE QUOTE IS NOT USED THEN A NEW QUOTE WILL BE NEEDED.
6. A SEPARATE P.O. MAY BE REQUIRED FOR EACH MANUFACTURER AT TIME OF THE ORDER. SOUTH COAST LIGHTING WILL COORDINATE ALL DELIVERIES TO OCCUR WITHIN A 30 DAY TIME FRAME.
7. SOURCE INSPECTIONS OR OUT OF STATE INSPECTION CHARGES ARE NOT INCLUDED UNLESS SPECIFICALLY SPELLED OUT ON THIS QUOTE. THESE CHARGES ARE THE RESPONSIBILITY OF OTHERS.
8. CAL-TRANS PROJECTS WILL REQUIRE DESIGN YEAR, LUMINAIRE MAST ARM LENGTH, SIGNAL MAST ARM LENGTH, TENON LOCATIONS, ETC., ETC., PRIOR TO ORDER. ORDERS CANNOT BE RELEASED WITHOUT THIS INFORMATION. 8.3 REQUIREMENTS ARE NOT INCLUDED UNLESS STATED ON THIS QUOTE.
9. LAMPS, PHOTOCELLS, FUSES, SPARE PARTS, OR SPECIAL PRODUCT REQUIREMENTS ARE NOT INCLUDED UNLESS STATED ON QUOTE.
10. ANCHOR BOLTS RELEASED PRIOR TO ORDER WILL HAVE FREIGHT ADDED TO INVOICE.
11. ACCEPTANCE OF ORDER IS CONTINGENT UPON CREDIT APPROVAL.
12. THE RESPONSIBILITY OF SETTING UP ANY AND ALL INSPECTIONS WITH THE CITY OF LA OR ANY OTHER CITIES REQUIRING INSPECTIONS, IS UP TO THE ELECTRICAL OR GENERAL CONTRACTOR AND IS NOT THE RESPONSIBILITY OF SCL & MFG. IF THE CONTRACTOR WOULD LIKE SCL TO HELP ARRANGE THESE INSPECTIONS, SCL WILL NEED A WRITTEN LETTER AUTHORIZING US TO DO SO. ANY AND ALL COSTS ABOVE ANY ALLOWANCE GIVEN IN A QUOTE ARE THE RESPONSIBILITY OF THE CONTRACTOR.
13. FREIGHT ALLOWED QUOTES INCLUDE TWO HOURS OF OFFLOADING TIME. ADDITIONAL CHARGES AT \$200 PER HOUR APPLY IF DELIVERY OFFLOADING TIME EXCEEDS THE MAXIMUM TWO HOUR LIMIT.

Printed: 03/28/17 13:04:07 Per: Jason Henderson Email: [jasonh@southcoastlighting.com](mailto:jasonh@southcoastlighting.com)

# **CITY OF STANTON**

## **REPORT TO CITY COUNCIL**

**TO:** Honorable Mayor and Members of the City Council

**DATE:** April 11, 2017

**SUBJECT: APPROVAL FOR THE PURCHASE OF TRAFFIC SIGNAL CABINET AND EQUIPMENT FOR THE WESTERN AVENUE AND THUNDERBIRD LANE TRAFFIC SIGNAL PROJECT**

### **REPORT IN BRIEF:**

The Western Avenue and Thunderbird Lane Traffic Signal Project requires a traffic signal cabinet and internal equipment. This project is currently in the bidding process. Staff is planning to cut several months of delay time by procuring the necessary materials while the awarding process of the project is taking place.

### **RECOMMENDED ACTION:**

1. Authorize the City Manager to bind the City of Stanton and Econolite Group, Inc. in a contract to furnish a new TS2 cabinet and equipment for the Western Avenue and Thunderbird Lane Traffic Signal Project in the amount of \$30,110.92; and
2. Declare that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b) (2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making.

### **BACKGROUND:**

In 2016, construction of the Stanton Central Park was completed. Due to safety concerns, a signal has been designed at the intersection of Thunderbird Lane and Western Avenue to serve the entrance to Stanton Central Park. After the design was completed, Union Pacific Railroad became aware of the proximity of the design to a railroad-crossing at Western Avenue and indicated that there would need to be significant revisions and additional costs to the intersection design. However, staff met with representatives of Union Pacific Railroad and the California PUC about the issue, and all concluded that the crossing was inactive and the additional design work was not warranted. The Union Pacific Railroad approved the plans and the project is currently out to bid.

## **ANALYSIS/JUSTIFICATION:**

Traffic signal projects are typically delayed several months due to the set back time created when the contractors order traffic signal material. The City believes that by purchasing the traffic signal cabinet and equipment directly from the sole source vendor, the delay time will be minimized.

The traffic signal cabinet is made by Econolite Group, Inc., which is a sole source. Econolite Group is the sole manufacturer and direct provider of Cobalt traffic signal controllers and traffic signal cabinets that are both compatible with the City of Stanton's Aries traffic signal management system and other controllers that are existing in the City's system. The neighboring cities of Anaheim, Cerritos, Cypress, Garden Grove, La Palma, and Los Alamitos all use the same types of Econolite traffic signal controllers in their traffic signal systems. The Econolite Cobalt traffic signal controller and cabinet assembly that is specified for the new traffic signal at Western/Thunderbird is considered to be a long-lead item (i.e., approximately 12-16 weeks).

If the City orders the long-lead items directly, the benefits include:

- Project schedule may be expedited since there is no need to wait upon the bid and award phase approval of an electrical construction contractor.
- There is better control of the specific items ordered (no middle-man).
- There is generally a 10-15% savings of the contractor's equipment markup costs.

Additionally, prior City traffic signal projects were completed similarly with the City of Stanton purchasing the long-lead items directly (i.e., 3 traffic signal modification projects: Cerritos/Dale, Cerritos/Magnolia, and Cerritos/Western).

<b>Vendor Name</b>	<b>Total Cost</b>
Econolite Group, Inc.	\$30,110.92

## **FISCAL IMPACT:**

Funding for this project is available from account: 220-3510-710106.

## **ENVIRONMENTAL IMPACT:**

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15378(b) (2).

**LEGAL REVIEW:**

None.

**PUBLIC NOTIFICATION:**

Notifications and advertisement were performed as prescribed by law.

**STRATEGIC PLAN OBJECTIVE ADDRESSED:**

3 - Provide a quality infrastructure.

Prepared by:



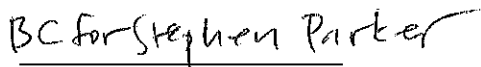
Guillermo Perez  
Engineering Assistant

Reviewed



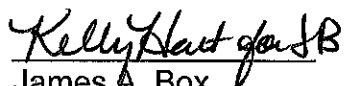
Allan Rigg, P.E. AICP  
Director of Public Works/City Engineer

Concur:



Stephen Parker, CPA  
Administrative Services Director

Approved by:



James A. Box  
City Manager

**ATTACHMENTS:**

- 1) Econolite Group, Inc. Quote



**Quote**
**Date:** March 31, 2017

<b>To:</b>	<b>City of Stanton</b> <b>7800 Katella Avenue</b> <b>Stanton, CA 90680</b> <b>Attn: Mr. Allan Rigg, PE AICP</b>  <b>Attn: Tram Hartzog</b>	<b>Re: Western &amp; Thunderbird / Stanton Central Park</b> <b>Econolite Reference: Q-21827-P5Q2</b>
------------	---	---

New cabinet design required per City specifications provided. Extra lead time for new design included.

Item #	Part #	Qty	Description	Price per	Extended
1	TS2Cab	1	City of Stanton TS2 Cabinet per City specification provided. To include: R77 Unpainted Cabinet One 16 position detector rack 12 position horizontal main panel 25 pin FSK telemetry interface MMU2-16LEip-E 8 load switches 1 flashers 2 flash transfer relays 7 G68 Detectors Cobalt Controller with FSK Telemetry, Data key and Ethernet port 1 - 762 Phase Selector Aries Graphics Cobalt Programming and operations manual Outside test Technical support at time of turn on Prints / Layout to be customer approved prior to production One year warranty	\$23,325.00	\$23,325.00
2	Alpha BBS System	1	Alpha BBS System includes: Inverter, 4 batteries, bypass switch, remote battery management system and generator switch	\$6,785.92	\$6,785.92
				Subtotal	\$30,110.92
				Shipping & Handling*	
				Taxes**	
				<b>TOTAL</b>	<b>\$30,110.92</b>

Note: Each product listed in this quotation is available for purchase separately at the itemized price listed.

Unless specifically requested or noted on this quotation, the product(s) quoted herein may or may not comply with any Buy America requirements.

3360 E. La Palma Ave. Anaheim, CA 92806






3360 E. La Palma Avenue • Anaheim, California 92806 • Ph: (714) 630-3700 • Fax: (714) 630-6349

[econolitegroup.com](http://econolitegroup.com) • [feedback.econolitegroup.com](mailto:feedback.econolitegroup.com)



**Quote**

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or legally privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited except as required by law.

Quote Valid For: 60 Days  
FOB: Econolite Factory  
Terms: Net 30  
\*Shipping: Not Included  
\*\*Taxes: Estimated included

*Gina Prohaska*

Gina Prohaska-Account Manager  
Mobile: 714-392-0321  
gprohaska@econolite.com

Shipping Date: 16 weeks ARO including outside test , approved credit terms and submittal approval when applicable

3360 E. La Palma Ave. Anaheim, CA 92806

**ECONOLITE**

**Safetran**

**cegis**

**ECONOLITE**

3360 E. La Palma Avenue • Anaheim, California 92806 • Ph (714) 630-3700 • Fax (714) 630-6349

econolitegroup.com • feedback.econolitegroup.com

# **CITY OF STANTON**

## **REPORT TO CITY COUNCIL**

**TO:** Honorable Mayor and Members of the City Council

**DATE:** April 11, 2017

**SUBJECT: UPDATE ON PERMIT PARKING MODIFICATION**

### **REPORT IN BRIEF:**

This report is intended to provide an update on the actions to date to develop a new permit parking program, and to request further direction from Council on next steps.

### **RECOMMENDED ACTION:**

1. Declare that the project is not subject to 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. Provide staff with direction.

### **BACKGROUND:**

On June 28, 2016, Council adopted Interim Urgency Ordinance No. 1055 placing a temporary 45-day moratorium on the establishment of new permit parking areas to allow staff to amend the permit parking guidelines to be consistent with the Attorney General Opinion. On August 9, 2016, the moratorium was extended for a six month period to further allow staff to develop the new guidelines.

In late January 2017, the new draft guidelines were completed and presented to the parking stakeholder group including representatives from the Apartment Association of Orange County. Upon review of the guidelines, the Apartment Association indicated that modifications to how the number of permits is distributed would need to be modified in order for the Apartment Association to support the new guidelines.

On February 14, 2017, Council established a new moratorium to allow staff time to work with the Apartment Association and parking stakeholder group to develop a permit distribution method that would be acceptable to all residential types.

**ANALYSIS/JUSTIFICATION:**

The goal of developing the new permit parking program is to draft guidelines that will meet the legal criteria, be acceptable to the different stakeholder groups including the Apartment Association, and be a manageable program for City staff once adopted. To ensure the guidelines are able to meet all these objectives, staff is recommending hiring a consulting firm with expertise in traffic and parking management.

The consultant would be responsible for: evaluating the draft guidelines and the proposed calculation modifications; identifying the best management practices for the implementation of the program; and ensuring the program meets the legal requirements, while also determining the effectiveness of the program. In addition, a consultant that specializes in these services would have a greater level of knowledge of existing permit parking programs throughout the region and would be able to identify what has been successful, and what has been ineffective. Finally, a consulting firm would be able to focus on this project and complete the process in a more expeditious manner. If Council provides direction to move forward with a consultant to complete the permit parking guidelines, staff would request a proposal for services and cost to complete the work, and draft a contract for approval in conformance with the City's policies and procedures.

**FISCAL IMPACT:**

None at this time.

**ENVIRONMENTAL IMPACT:**

In accordance with the requirements of the 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:**

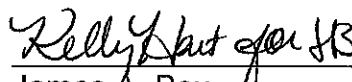
6 – Maintain and Promote a Responsive, High Quality and Transparent Government

Prepared by:



Kelly Hart  
Community & Economic  
Development Director

Approved by:



James A. Box  
City Manager

# **CITY OF STANTON**

## **REPORT TO CITY COUNCIL**

**TO:** Honorable Mayor and Members of the City Council

**DATE:** April 11, 2017

**SUBJECT: APPROVAL OF AGREEMENT TO ACQUIRE STREETLIGHTING FROM SOUTHERN CALIFORNIA EDISON**

### **REPORT IN BRIEF:**

The City Council previously entered into a contract with Tanko Streetlighting Inc (Tanko) to assist the City with the purchase of the streetlights owned in Stanton by Southern California Edison (SCE) and to convert them to LED. Tanko completed their report on the viability of purchasing the streetlights and presented it to the City Council. The City Council reviewed the report and directed staff to prepare an agreement to purchase the streetlights. The final agreement is being presented to the City Council for their approval.

### **RECOMMENDED ACTION:**

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(b) – Existing facilities of both investor and publicly-owned utilities to provide electric power, natural gas, sewerage, or other public utility services; and
2. City Council review the agreement with Southern California Edison to purchase all sellable streetlights in Stanton; and
3. Delegate authority to the City Manager or his designee to authorize amendments to the exhibits attached to the agreement which shall be subject to City Attorney approval; and
4. Authorize the Mayor to execute said agreements with amended exhibits.

### **BACKGROUND:**

The City has been working through the process to obtain the streetlights owned in Stanton by SCE in order to save costs and to convert them to LED fixtures/bulbs. After reviewing the report provided by SCE on the cost of acquisition, the City Council

directed that staff engage a consultant to assist the City through the acquisition and conversion process. Tanko was engaged earlier this year and they have completed the report on acquisition. The Council reviewed the report on March 28<sup>th</sup> and directed staff to bring back an agreement for the acquisition. Please note SCE has imposed a deadline of April 21, 2017 for the City to enter into an agreement for the purchase.

#### **ANALYSIS/JUSTIFICATION:**

SCE sent two model agreements for the City to review and to use in the purchase of the streetlights. One is for the purchase of the streetlights and the second is for the existing wireless attachments to the poles. The City Attorney has reviewed the purchase agreement and has modified it so that it is acceptable.

The second agreement allows for existing wireless antennas to remain on the poles for at least 10 years and allows the installation of new wireless attachments. The City can terminate this agreement after ten years if so desired. Staff is still finalizing the wireless agreement with SCE and it is Exhibit E to the purchase agreement. The action that is proposed for the Council to take will allow the City Manager to amend the contract with the finalized Exhibit E.

Also please note Exhibit D is not provided with the purchase agreement as SCE has yet to provide it to the City. The action that is proposed for the Council to take will allow the City Manager to amend the contract with the proper exhibit once obtained from SCE.

#### **FISCAL IMPACT:**

Currently, the City has approximately \$1.6 million available in the streetlight reserves that could be used for this project. If utilized, this will leave a remainder of approximately \$600,000 that will need to be financed by the City to complete the acquisition from SCE and conversion of the streetlights to LED. Under the current scope of work, Tanko Lighting will assist the City in researching all available loan options. The most common form of loan is a Municipal Lease Purchase loan from a private entity. These loans generally last for the term of the projects return on investment and are structured such that the City is always cash flow positive.

Interest rates remain low for streetlight projects as the savings are easily calculated and based on published tariffs not subject to human interaction. Payment towards the loan will come directly out of savings generated as a result of the acquisition and conversion to LED. Municipal Lease Purchase loans are not treated as debt against the City and do not require voter approval because they are subject to annual appropriation.

Alternatively, the City could opt to finance the entire \$2.2 million dollar acquisition and conversion and keep all streetlight reserves intact. This results in a larger interest payment over the lifespan of the project but allows the City to save all existing funds within the streetlight reserve. Please note that SMART technology upgrades are not

included in the \$2.2 million dollar budget and it would be prudent to keep some funds in reserve to allow the City to pursue additional options. The decision regarding how to fund the project will come back to the Council at a future meeting.

**ENVIRONMENTAL IMPACT:**

The project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(b) – Existing facilities of both investor and publicly-owned utilities to provide electric power, natural gas, sewerage, or other public utility services.

**LEGAL REVIEW:**

The City Attorney has reviewed the model purchase agreement and has modified it.

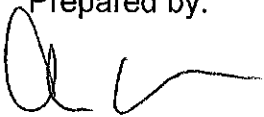
**STRATEGIC PLAN OBJECTIVE ADDRESSED:**

3 – Provide a quality infrastructure.

**PUBLIC NOTIFICATION:**

Notifications and advertisement were performed as prescribed by law.

Prepared by:



---

Allan Rigg, PE AICP  
Public Works Director

Concur:



---

Stephen Parker, CPA  
Administrative Services Director

Approved by:



---

James A. Box  
City Manager

**Attachment:**

(1) Agreement with Southern California Edison to Purchase Streetlights

## PURCHASE AND SALE AGREEMENT

THIS PURCHASE AND SALE AGREEMENT (this "Agreement") is made and entered into as of \_\_\_\_\_, 2017 ("Effective Date"), by and between SOUTHERN CALIFORNIA EDISON, a California corporation ("SCE"), and the City of Stanton, CA ("Buyer"). SCE and Buyer are referred to herein individually as a "Party," and together as "Parties".

### RECITALS

- A. SCE currently owns nine hundred and forty four (944) LS-1 electric streetlight facilities located in the City of Stanton, CA of which, nine hundred and forty four (944) are to be purchased by Buyer.
- B. Buyer has expressed a desire to purchase the Facilities (defined below) from SCE, and SCE is willing to sell the Facilities to Buyer, on the terms and conditions set forth in this Agreement.

### AGREEMENT

NOW, THEREFORE, in consideration of the respective covenants and agreements contained in this Agreement, SCE and Buyer each agree as follows:

1. **DEFINITIONS.** The following terms shall have the meanings ascribed to them below for purposes of this Agreement.

**"Agreement"** has the meaning given in the first paragraph.

**"Applicable Requirements"** means all laws, statutes, ordinances, rules, regulations, requirements or orders of any Governmental Authority now in force or that may later be in force, and the terms and conditions of any permit, certificate, license or other requirement.

**"Bill of Sale"** means a document setting forth the Purchase Price and Severance Costs as well as any Taxes for which Buyer is responsible with respect to the Facilities specified to be transferred to Buyer in each Phase (including Reconfigured Facilities in the final Phase), which document shall be substantially in the form of **Exhibit B** attached hereto.

**"Business Day"** means a day other than Saturday, Sunday or a day on which (i) banks are legally closed for business in the State of California; or (ii) SCE is closed for business.

**"Buyer"** has the meaning given in the preamble paragraph.

**"CEQA"** has the meaning given in Section 5.2.



**"Claims"** has the meaning given in Section 7.1.

**"Commencement"** has the meaning given in Section 6.2.

**"Commencement Date"** has the meaning in Section 6.1.

**"CPUC"** means the California Public Utilities Commission, or its regulatory successor, as applicable.

**"CPUC Approval"** means a final, unconditional and unappealable decision of the CPUC under Section 851 of the Public Utilities Code (including exhaustion of all administrative and judicial remedies or the running of time periods and statutes of limitation for rehearing and judicial review without rehearing or judicial review being sought) approving this Agreement and the transactions contemplated hereby on terms and conditions acceptable to SCE and Buyer, in their good faith discretion, including approval of SCE's proposed accounting and rate making treatment of the sale in accordance with CPUC's decisions.

**"CPUC Approval Date"** means the date on which the CPUC Approval occurs.

**"Effective Date"** has the meaning given in the preamble paragraph.

**"Environmental Requirements"** means any applicable federal, state and local statutes, regulations or ordinances now in force or that may later be in force relating to the protection of human health or safety, or regulating or relating to industrial hygiene or environmental conditions, or the protection of the environment, or pollution or contamination of the air, soil, surface water or ground water, including federal, state and local laws, requirements and regulations pertaining to reporting, licensing, permitting, investigating and remediating emissions, discharges, releases or threatened releases of such substances into air, surface water or land, or relating to the manufacture, processing, distribution, use, treatment, storage, disposal, transport or handling of such substances. Environmental Requirements include without limitation: the Comprehensive Environmental Response, Compensation, and Liability Act (42 U.S.C. 9601 et seq.); the Hazardous Materials Transportation Act (49 U.S.C. 5101 et seq.); and the Resource Conservation and Recovery Act (42 U.S.C. 6901et seq.)

**"Excluded Taxes"** means (a) taxes (other than any sales, use, gross receipts, or any taxes in the nature of sales, use or gross receipts taxes) imposed on SCE that are capital gains taxes, minimum or alternative minimum taxes, accumulated earnings taxes, franchise taxes or taxes on or measured by gross or net income, capital or net worth of SCE; and (b) personal property taxes to the extent the payment is addressed in Section 3.3(b), and is not required to be reimbursed to SCE by Buyer.

**"Facilities"** has the meaning given in Section 2.2 and further described in Exhibit A.

**“Governmental Authority”** means any federal, state, local or other governmental, regulatory or administrative agency, commission, department, board, subdivision, court, tribunal, or other governmental arbitrator, arbitral body or other authority, but excluding Buyer.

**“Hazardous Substances”** means any hazardous or toxic material or waste, which is or becomes regulated by Environmental Requirement. Without limiting the generality of the foregoing, Hazardous Substances includes any material or substance: (a) now or hereafter defined as a “hazardous substance,” “hazardous waste,” “hazardous material,” “extremely hazardous waste,” “restricted hazardous waste” or “toxic substance” or words of similar import under any applicable Environmental Requirements; or (b) which is toxic, explosive, corrosive, flammable, infectious, radioactive, carcinogenic, mutagenic or otherwise hazardous, and is now or hereafter regulated as Hazardous Substance by the United States, the State of California, any local governmental authority or any political subdivision thereof, or which cause or are listed by the State of California as being known to the State of California to cause, cancer or reproductive toxicity; or (c) the presence of which poses or threatens to pose a hazard to the health or safety of persons or the environment; or (d) which contains gasoline, diesel fuel or other petroleum hydrocarbons; or (e) which contains lead-based paint or other lead contamination, polychlorinated biphenyls (“PCBs”), or asbestos or asbestos-containing materials or urea formaldehyde foam insulation; or (f) which contains radon gas; or (g) fuel or chemical storage tanks, energized electrical conductors or equipment, or natural gas transmission or distribution pipelines; and (h) other potentially hazardous substances, materials, products or conditions.

**“Inventory, Planning and Inspection Activities”** means the activities referenced in Section 6.2(a) and set forth in Exhibit C to be performed by Buyer and SCE during the Inventory, Planning and Inspection Period.

**“Inventory, Planning and Inspection Period”** has the meaning set forth in Section 6.2(a). ”

**“Land”** means the real property on which the Facilities are located, together with any other real property that is encumbered by Land Rights.

**“Land Rights”** means the easements, leases, permits, franchise agreements or other agreements that grant SCE the right to locate the Facilities on the Land and/or permit access to the Facilities by SCE.

**“Local Service Planning Office”** means SCE’s local service planning office located at 1851 W. Valencia Dr, Fullerton CA 92833 .\_\_\_\_\_

**“Phase”** means the one (1) period of one (1) periods, during which the Parties will undertake certain activities as set forth in this Agreement with regard to the Facilities identified in each such Phase. The Parties may mutually agree at any time to

change the Phase Commencement Date and/or the Phase Closing Date for any or all Phases.

**"Phase Commencement Date"** means the first day of each Phase.

**"Phase Completion"** means the completion of all activities for each Phase as set forth in Sections 6.2 and 6.4 of this Agreement.

**"Phase Closing Date"** means the last day of each Phase on which the closing of the purchase and sale of the Facilities in such Phase shall occur.

**"Potential Environmental Hazards"** means electric fields, magnetic fields, electromagnetic fields, electromagnetic radiation, power frequency fields, and extremely low frequency fields, however designated, and whether emitted by electric transmission lines, other distribution equipment or otherwise.

**"Purchase Price"** has the meaning given in Section 3.1.

**"Reconfigured Facilities"** means any additional facilities the Parties identify during the Inventory, Planning and Inspection Period of any Phase which serve purposes in addition to street lighting, which the Parties agree that SCE will reconfigure to remove such other (non-street light) uses, and which will be purchased by Buyer from SCE in the final Phase. Buyer shall coordinate all activities relating to Reconfigured Facilities with SCE's Local Service Planning Office.

**"SCE Parties"** means SCE, its affiliates, and each of their respective past, present and future officers, directors, partners, employees, agents, representatives, shareholders, attorneys, affiliates, parent and subsidiary corporations, divisions, insurance carriers, heirs, legal representatives, beneficiaries, executors, administrators, predecessors, transferees, successors and assigns.

**"Severance Activities"** means the activities referenced in Section 6.2(a) and set forth in Exhibit C to be performed by SCE and Buyer during each Phase (after the applicable Inventory, Planning and Inspection Period expires) with respect to the Facilities to be transferred from SCE to Buyer in such Phase.

**"Severance Costs"** has the meaning in Section 3.1.

**"Tax Claim"** has the meaning given in Section 3.3(e).

**"Taxes"** mean all federal, state, local or foreign income, ad valorem, gross receipts, license, payroll, employment, excise, stamp, occupation, premium, windfall profits, environmental, customs duties, capital stock, franchise, profits, withholding, social security (or similar), unemployment, disability, real property including assessments, special assessments, special district assessments, escape assessments, benefit assessments and maintenance assessments, fees or other charges or surcharges of any nature based on the use or ownership of real property), personal property, sales, use, documentary transfer, registration, value added, alternative and add-on

minimum, estimated taxes, and all other taxes of any kind whatsoever, including all interest, penalties, fines and additions thereto, whether disputed or not, including all items for which liability arises as a transferee or successor-in-interest.

## **2. PURCHASE AND SALES OF FACILITIES.**

**2.1 Purchase and Sale.** Subject to the terms and conditions of this Agreement, SCE agrees to sell, convey, assign, transfer and deliver to Buyer, and Buyer agrees to purchase and acquire from SCE, all of SCE's right, title and interest in the Facilities.

**2.2 Description of Facilities.** The "Facilities" consist of nine hundred and forty four (944) LS-1 electric streetlight facilities owned by SCE and located within the Buyer's service territory. A detailed description and listing of the Facilities to be purchased and sold is provided Exhibit A. The Parties believe that Exhibit A contains a reasonably accurate inventory and map of the LS-1 streetlight facilities owned by SCE within the Buyer's service territory that are considered for sale.

## **3. PURCHASE PRICE AND OTHER COSTS.**

**3.1 Purchase Price.** Subject to adjustment as provided in this Section 3.1, the total purchase price for all Facilities described in Exhibit A ("**Purchase Price**") is one million seven hundred and nine thousand eight hundred and forty six Dollars (\$1,709,846).

(a) The Parties shall mutually agree on the Purchase Price, Severance Costs and any additional costs for any Reconfigured Facilities transferred to Buyer in the final Phase in accordance with Section 6.2(b).

(b) If, within thirty (30) days after the Phase Closing Date for the final Phase, the Parties determine that the number of Facilities that have been transferred to Buyer pursuant to this Agreement does not equal nine hundred and forty four (944) then, within sixty (60) days after the Phase Closing Date for the final Phase, the Parties will amend the Bill of Sale for the final Phase to increase or decrease the Purchase Price, as appropriate, using the dollar amount of SCE's average price for each type of streetlight facility in the Buyer's municipality (concrete poles will be valued at SCE's average price for concrete poles, steel poles will be valued at SCE's average price for steel poles, wood poles will be valued at SCE's average price for wood poles, and fiberglass poles will be valued at SCE's average price for fiberglass poles).

**3.2 Severance Costs.** In addition to the Purchase Price, Buyer shall pay to SCE, SCE's good faith estimate of the cost of SCE's Severance Activities with respect to the Facilities, which the parties agree is equal to a total amount of \$25,000 ("**Severance Costs**"). Buyer shall pay the Severance Costs in nine (9) equal installments, as invoiced by SCE in each Phase.

### 3.3 Taxes.

(a) Except for any Excluded Taxes for which Buyer will have no liability, Buyer shall pay all Taxes arising in connection with the sale and transfer of the Facilities, this Agreement or the transactions contemplated herein, or the receipt of the Purchase Price or other amounts hereunder, which Taxes are levied or imposed on or with respect to SCE, Buyer or all or any part of the Facilities or any use thereof on or after the applicable Phase Closing Date.

(b) State and local personal property Taxes relating to the Facilities for the tax year (ending June 30) will be prorated between Buyer and SCE on the following basis: SCE is to be responsible for all such Taxes for the period up to the Phase Closing Date for such Facilities; and Buyer is responsible for all such Taxes for the period on and after the Phase Closing Date for such Facilities. All Taxes assessed on an annual basis will be prorated on the assumption that an equal amount of Taxes applies to each day of the year, regardless of how many payments are billed or made, except that Buyer will bear all supplemental or other state and local personal property Taxes which arise out of change in ownership of the Facilities. In addition, Buyer acknowledges that the Facilities are assessed by the California State Board of Equalization as of January 1 of each year, and, if the Phase Closing Date occurs between January 1 and June 30, SCE must pay personal property taxes arising out of the ownership of the Facilities for the subsequent fiscal year. If the Phase Closing Date occurs between January 1 and June 30, Buyer will deposit with SCE the full amount to pay personal property taxes for the tax year beginning on July 1, in addition to the prorated amount of personal property taxes for the current tax year (ending June 30), and SCE will pay the personal property taxes for these tax years before they become delinquent; provided however, SCE may pay such taxes in installments as permitted by law. If the personal property tax amounts owing for the tax year beginning on July 1 are not available as of the Phase Closing Date, then the amount due from Buyer to SCE for such tax year will be estimated on the basis of the prior year's personal property taxes and such amount will be subject to adjustment after the Phase Closing Date. If the Phase Closing Date occurs between July 1 and December 31, Buyer will deposit with SCE the prorated amount of personal property taxes for the tax year in which the Phase Closing Date occurs and SCE will pay the personal property taxes for such tax year before they become delinquent; provided however, SCE may pay such taxes in installments as permitted by law.

(c) SCE will be entitled to any refunds or credits of Taxes relating to the Facilities that are allocable to the period prior to the Phase Closing Date. Buyer will promptly notify and forward to SCE the amounts of any such refunds or credits to SCE within five (5) Business Days after receipt thereof. Buyer will be entitled to any refund or credit of Taxes relating to the Facilities that are allocable

to the period on and after the Phase Closing Date. SCE agrees to reasonably cooperate with Buyer's efforts to obtain such refund or credit.

(d) After each Phase Closing Date, Buyer will notify SCE in writing, within five (5) Business Days after Buyer's receipt of any correspondence, notice or other communication from a taxing authority or any representative thereof, of any pending or threatened tax audit, or any pending or threatened judicial or administrative proceeding that involves Taxes relating to the Facilities for the period prior to the Phase Closing Date, and furnish SCE with copies of all correspondence received from any taxing authority in connection with any audit or information request with respect to any such Taxes relating to the Facilities for the period prior to the Phase Closing Date.

(e) Notwithstanding any provision of this Agreement to the contrary, with respect to any claim for refund, audit, examination, notice of deficiency or assessment or any judicial or administrative proceeding that involves Taxes relating to the Facilities for the period either entirely prior to the Phase Closing Date or both prior to and after the Phase Closing Date (collectively, "**Tax Claim**"), the Parties will reasonably cooperate with each other in contesting any Tax Claim, including making available original books, records, documents and information for inspection, copying and, if necessary, introduction as evidence to any such Tax Claim contest and making employees available on a mutually convenient basis to provide additional information or explanation of any material provided hereunder with respect to such Tax Claim or to testify at proceedings relating to such Tax Claim. SCE will control all proceedings taken in connection with any Tax Claim that pertains entirely to the period prior to the Phase Closing Date, and SCE and Buyer will jointly control all proceedings taken in connection with any Tax Claim pertaining to the period both prior to and after the Phase Closing Date. Buyer has no right to settle or otherwise compromise any Tax Claim which pertains entirely to the period prior to the Phase Closing Date; and neither Party has the right to settle or otherwise compromise any Tax Claim which pertains to the periods both prior to and after the Phase Closing Date without the other Party's prior written consent.

(f) The obligations of the Parties pursuant to the Section 3.3 shall survive the termination of this Agreement.

#### **4. CONDITIONS PRECEDENT**

**4.1 Conditions to Buyer's Obligations.** Buyer's obligation under this Agreement to purchase the Facilities is subject to the fulfillment or waiver of each of the following conditions precedent:

(a) SCE shall have performed or complied in all material respects with all covenants, agreements and conditions contained in this Agreement to be

performed or complied with by SCE at or prior to the Commencement Date and each Phase Closing Date.

(b) No suit, action or other proceeding shall be pending before any court or Governmental Authority which seeks to restrain or prohibit any of the transactions contemplated by this Agreement or to obtain material damages or other material relief in connection with this Agreement or the transactions contemplated hereby.

**4.2 Conditions to SCE's Obligations** SCE's obligation under this Agreement to sell the Facilities to Buyer is subject to the fulfillment or waiver of each of the following conditions precedent:

(a) Buyer shall have performed or complied in all material respects with all covenants, agreements and conditions contained in this Agreement to be performed by Buyer at or prior to the Commencement and each Phase Closing.

(b) No suit, action or other proceeding shall be pending before any court or Governmental Authority which seeks to restrain or prohibit any of the transactions contemplated by this Agreement or to obtain material damages or other material relief in connection with this Agreement or the transactions contemplated hereby.

**4.3 CPUC Approval.** The obligation of each Party to consummate the purchase and the sale of the Facilities is conditioned upon obtaining CPUC Approval. SCE agrees to make reasonable efforts to draft and file an application seeking CPUC approval within ninety (90) days following the Effective Date of this Agreement. Buyer agrees to cooperate with SCE's efforts to obtain CPUC Approval, including by promptly reviewing and commenting on the application for CPUC Approval. Buyer acknowledges and agrees that SCE makes no representation or warranty with respect to the likelihood of obtaining CPUC Approval, and Buyer hereby waives all Claims against SCE that may arise as a result of the need for CPUC Approval or SCE's failure to obtain CPUC Approval.

**4.4 Satisfaction or Waiver of Conditions Precedent.** Buyer may waive in writing any of the conditions precedent set forth in Section 4.1, and SCE may waive in writing any of the conditions precedent set forth in Section 4.2. Neither Party shall have the right to waive the condition precedent set forth in Section 4.3. Subject to the foregoing, in the event that any of the conditions precedent set forth in this Section 4.1 or Section 4.2 have not been satisfied or waived on or before the Commencement Date or any Phase Closing Date (as the same may be extended), then the Party whose obligations are subject to such condition precedent shall have the right to rescind this Agreement ab initio upon written notice to the other Party, and SCE and Buyer shall thereupon return to the other Party all performances received from the other Party (except for the Severance

Costs actually paid), and each Party shall be released from all other obligations under this Agreement, except those which expressly survive termination.

## **5. CONDITION OF FACILITIES AND LAND RIGHTS**

### **5.1 Compliance with Applicable Requirements and Governmental Approvals.**

Except for CPUC Approval, Buyer is solely responsible for complying, at Buyer's sole expense, with all Applicable Requirements and obtaining all authorizations, consents, licenses, permits and approvals of Governmental Authorities and third persons in connection with the consummation of the transactions contemplated by this Agreement and with Buyer's operation of the Facilities, whether as result of the PCB content or otherwise. Without limiting the foregoing, Buyer is responsible for any costs of complying with the California Environmental Quality Act ("**CEQA**"), if and to the extent applicable to the sale and transfer of the Facilities, and satisfying, at Buyer's sole expense, any and all mitigation measures under CEQA that may apply to Buyer's acquisition or operation of the Facilities. Buyer shall promptly notify SCE of any and all mitigation measures that may affect SCE. If SCE determines in good faith that any such mitigation measures may adversely affect SCE, SCE shall have the right without liability to Buyer to terminate this Agreement upon written notice to Buyer. In the event of such termination, SCE and Buyer shall each be released from all obligations under this Agreement, except those that expressly survive termination. Buyer's obligations under this Section 5.2 shall survive the termination of this Agreement.

### **5.2 Disclosure Regarding Hazardous Substances.**

SCE hereby discloses to Buyer that Potential Environmental Hazards and Hazardous Substances, including PCBs, may be present at, in, on, under, about, contained in, or incorporated in the Facilities. Buyer represents that it is purchasing the Facilities for Buyer's own use, and not for resale (provided that Buyer contemplates that Buyer may transfer title to the Facilities in connection with financing and/or refinancing of the Facilities). If Buyer sells the Facilities, or any part thereof, it shall disclose, in writing, to all potential Buyers, prior to the sale, that Potential Environmental Hazards and Hazardous Substances, including PCBs, may be present at, in, on, under, about, contained in, or incorporated in the Facilities, or portions thereof. Further, in the event the Facilities (or any portion thereof) are sold, conveyed or transferred in any manner to a person other than SCE, Buyer shall incorporate in the agreement effectuating such transfer, language substantially in the same form as this paragraph. Buyer's obligations under this Section 5.2 shall survive the termination of this Agreement. Notwithstanding anything to the contrary set forth in this Agreement, SCE approval shall not be required for any conveyance of the Facilities, whether or not such conveyance is made in connection with a financing or refinancing of the Facilities or any part thereof.

SCE further discloses the following PROPOSITION 65 WARNING: The Safe Drinking Water and Toxic Enforcement Act of 1986, commonly referred to as



Proposition 65, requires the governor to publish a list of chemicals known to the State of California to cause cancer and birth defects or other reproductive harm. It also requires California businesses to warn the public of potential exposures to these chemicals that result from their operations. Some of the facilities to be transferred include wooden poles that have been treated with chemical preservatives. These chemicals include pentachlorophenol, which is known to the State of California to cause cancer, and petroleum products such as diesel fuel, which contains chemicals including toluene and benzene that are known to the State of California to cause cancer and birth defects or other reproductive harm. Buyer specifically acknowledges these warning and disclosure and understands that it is responsible for ensuring appropriate personal protective equipment is used by Buyer's employees, agents or contractors coming into contact with wooden poles.

**5.3 Disclaimers Regarding the Facilities and the Land.** BUYER ACKNOWLEDGES THAT IT IS RELYING UPON ITS OWN INDEPENDENT INVESTIGATION IN DECIDING TO PURCHASE THE FACILITIES. BUYER EXPRESSLY DISCLAIMS RELIANCE ON ANY REPRESENTATIONS, WARRANTIES OR GUARANTIES, EITHER EXPRESS OR IMPLIED, BY SCE, ITS OFFICERS, DIRECTORS, COUNSEL, REPRESENTATIVES OR AGENTS. WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, SCE EXPRESSLY DISCLAIMS ANY REPRESENTATIONS OR WARRANTIES OF ANY KIND OR NATURE, EXPRESS OR IMPLIED, AS TO THE CONDITION, VALUE OR QUALITY OF THE FACILITIES, THE PROSPECTS (FINANCIAL AND OTHERWISE) OF THE FACILITIES, THE QUALITY OF WORKMANSHIP OF THE FACILITIES, OR THE ABSENCE OF ANY DEFECTS THEREIN, WHETHER LATENT OR PATENT. SCE FURTHER SPECIFICALLY DISCLAIMS ANY REPRESENTATION OR WARRANTY REGARDING POTENTIAL ENVIRONMENTAL HAZARDS, THE PRESENCE OF HAZARDOUS SUBSTANCES, COMPLIANCE OF THE FACILITIES OR THE LAND WHERE THE FACILITIES ARE LOCATED WITH ENVIRONMENTAL REQUIREMENTS, OR LIABILITY OR POTENTIAL LIABILITY ARISING UNDER ENVIRONMENTAL REQUIREMENTS. NO SCHEDULE OR EXHIBIT TO THIS AGREEMENT, NOR ANY OTHER MATERIAL OR INFORMATION PROVIDED BY OR COMMUNICATIONS MADE BY SCE, WILL CAUSE OR CREATE ANY REPRESENTATION OR WARRANTY, EXPRESS OR IMPLIED. WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, SCE EXPRESSLY DISCLAIMS: (A) ANY IMPLIED OR EXPRESS WARRANTY OF MERCHANTABILITY; (B) ANY IMPLIED OR EXPRESS WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE; AND (C) ANY IMPLIED OR EXPRESS WARRANTY OF CONFORMITY TO MODELS OR MATERIALS.

**5.4 "AS IS" SALE.** THE FACILITIES ARE BEING TRANSFERRED "AS IS, WHERE IS, AND WITH ALL FAULTS" IN THEIR EXISTING CONDITION, WITHOUT ANY

REPRESENTATIONS OR WARRANTIES OF ANY KIND BY SCE, EXPRESS, IMPLIED OR STATUTORY, AND WITHOUT RECOURSE AGAINST SCE.

**5.5 Specific Disclaimer Regarding Land Rights.** BUYER SPECIFICALLY ACKNOWLEDGES AND AGREES THAT SCE IS NOT ASSIGNING OR OTHERWISE TRANSFERRING ITS RIGHT, TITLE AND INTEREST IN AND TO ANY LAND RIGHTS (OR ANY CLAIM, RIGHT OR BENEFIT ARISING UNDER OR RESULTING FROM SUCH LAND RIGHTS) IN CONNECTION WITH ITS SALE OF THE FACILITIES TO BUYER, AND BUYER ASSUMES ANY AND ALL RISKS AND LIABILITIES IN CONNECTION WITH THE ABSENCE OF ADEQUATE OR APPROPRIATE LAND RIGHTS.

**5.6 Maintenance of Facilities Pending Commencement.** From the Effective Date until the Phase Closing Date, SCE will, at its expense, operate and maintain the Facilities in accordance with SCE's rate "Schedule LS-1 LIGHTING - STREET AND HIGHWAY - UNMETERED SERVICE COMPANY-OWNED SYSTEM," and consistent with SCE's custom and past practices.

**5.7 New Facilities.** Until the Commencement Date, SCE may continue to install new streetlights in the City of Stanton, CA in accordance with SCE's standard practices and tariffs and CPUC rules and regulations.

**6. COMMENCEMENT AND POST-COMMENCEMENT ACTIVITIES.**

**6.1 Commencement Date.** The "**Commencement Date**" shall be the date that is sixty (60) days after the CPUC Approval Date. The application seeking CPUC Approval will request such approval within six months of the date the application is filed. SCE makes no representations as to when or in what manner the CPUC will act on the application.

**6.2 The Phases.** The first Phase shall commence on the Commencement Date ("**Commencement**"), and each successive Phase shall follow consecutively thereafter or on such earlier date as mutually agreed by the Parties as to the Facilities identified for each Phase. The Parties shall take the following actions during each Phase for the Facilities to be transferred to Buyer in such Phase:

- (a) For a period not to exceed four (4) months following the commencement of each Phase (each, an "**Inventory, Planning and Inspection Period**"), the Parties will perform their respective Inventory, Planning and Inspection Activities set forth in **Exhibit C**, including identifying any Reconfigured Facilities. For each Phase, SCE's Local Service Planning office shall provide written notice to Buyer before the expiration of the Inventory, Planning and Inspection Period identifying any potential Reconfigured Facilities and stating the work necessary to reconfigure such facilities for sale to Buyer and the estimated time and cost to complete the work ("**Reconfigured Facilities Notice**").

- (b) For a period of ten (10) Business Days following Buyer's receipt of the Reconfigured Facilities Notice, Buyer shall have the right to accept or reject the Reconfigured Facilities described in the Reconfigured Facilities Notice, which acceptance or rejection shall be evidenced by a written notice delivered to SCE's Local Service Planning Office.
- (c) At any time prior to the applicable Phase Closing, each Party shall perform and complete its respective Severance Activities for all Facilities in the applicable Phase, excepting only the Reconfigured Facilities identified in the Reconfigured Facilities Notice for that Phase, which Reconfigured Facilities shall be added to the final Phase. Prior to or during the final Phase, each Party shall perform and complete its respective Severance Activities for any Reconfigured Facilities.
- (d) Not later than thirty (30) days prior to each Phase Closing Date, SCE shall deliver to Buyer an original Bill of Sale duly executed by SCE. The Parties agree that delivery of the Bill of Sale shall be effective upon the earlier of (i) delivery to Buyer by hand of an original Bill of Sale or (ii) Buyer's receipt of a facsimile or other electronic transmission of the Bill of Sale. If delivery is made by facsimile or other electronic transmission, SCE shall concurrently send the original Bill of Sale to Buyer by registered or certified mail or overnight courier.
- (e) At any time prior to any Phase Closing, Buyer may elect at its sole and absolute discretion to remove any of the Facilities (except for Reconfigured Facilities) from any Phase and deduct on a pro rata basis the value of such Facilities from the Purchase Price.
- (f) By each Phase Closing Date, Buyer shall pay to SCE in U.S. dollars the Purchase Price, Severance Costs, and the Taxes (but not Excluded Taxes) for the Facilities to be transferred to Buyer in such Phase.
- (g) After completion of the final Phase, SCE's Local Service Planning Office will invoice Buyer separately for any Reconfigured Facilities.

**6.3 Assumption of Liabilities.** On each Phase Closing Date, Buyer will assume all obligations and liabilities of any kind or nature whatsoever related to, arising from, or associated with ownership or possession of the Facilities transferred to Buyer in such Phase.

**6.4 Post-Phase Activities.**

- (a) As soon as practicable after each Phase Closing Date, but effective as of each such Phase Closing Date, SCE will change the charge for electricity furnished to the Facilities transferred to Buyer in such Phase from the Streetlight Rate Schedule LS-1 to the Streetlight Rate Schedule "LS-2

LIGHTING - STREET AND HIGHWAY CUSTOMER-OWNED INSTALLATION - UNMETERED SERVICE" Multiple Service – Rate B and provide written notice to Buyer of such change ("**Notice of Rate Change**").

- (b) Within ninety (90) days after each Phase Closing Date, SCE shall provide an updated map and inventory of the Facilities transferred pursuant to such Phase to Buyer.

**6.5 Prohibition on Connecting Non-Conforming Load.** Buyer acknowledges and agrees that Buyer's purchase of the Facilities does not entitle Buyer to connect non-conforming load to the Facilities or supporting circuits beyond SCE's initial point of connection. If Buyer wishes to connect such non-conforming load, Buyer agrees to comply with SCE's applicable filed tariffs.

## **7. RELEASE.**

**7.1 Release.** Buyer, for itself, and for any future owners of all or a part of the Facilities, and each of their respective predecessors, successors, assigns, licensees, officers, directors, employees, agents, partners, shareholders, transferees, parent and subsidiary corporations, legal representatives, heirs, beneficiaries, executors and administrators hereby fully and forever releases, discharges and covenants not to sue the SCE Parties of, from or for any and all losses (including diminution in the value of the Land) and all other costs, claims, demands, actions, suits, orders, causes of action, obligations, controversies, debts, expenses, accounts, damages (including consequential or direct damages), judgments and liabilities of whatever kind or nature (including fines and civil penalties), and by whomsoever asserted, in law, equity or otherwise, whether known or unknown, (each a "**Claim**" and, collectively, "**Claims**") arising from or in any way connected with the Facilities, including without limitation any Claims relating to SCE's maintenance of the Facilities prior to each Phase Closing Date, Claims relating to Potential Environmental Hazards, and Claims relating to the presence of PCBs or any other Hazardous Substances in the Facilities, and/or in, on or about the Land.

**7.2 Waiver of Civil Code § 1542.** With respect to the matters being released in Paragraph 7, and as to those matters only, Buyer does knowingly, after having first obtained the advice of its attorneys, waive all of the provisions of California Civil Code § 1542 ("Section 1542"). Section 1542 reads as follows:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor."

Buyer acknowledges and agrees that: (a) the releases set forth in Paragraph 7 are intended to extend to and extinguish all claims, causes of action, etc. that are encompassed within the terms of the releases, including those that are not presently

known to or suspected by Buyer and (b) it may hereafter discover facts in addition to or different from those which it now believes concerning the subject matter of this Agreement, and that notwithstanding any such new or different facts, the releases contained herein will remain effective. Buyer further acknowledges and agrees that the foregoing waiver of Section 1542 is an essential and material term of this Agreement, without which said consideration would not have been given. Buyer has been advised by its legal counsel regarding this release and waiver and understands and acknowledges the significance and consequences of this release and waiver of Section 1542.

**8. INDEMNITY.** Buyer shall, at its sole cost and expense, indemnify, protect, defend and hold the SCE Parties harmless, to the fullest extent permitted by law, from and against any and all Claims (including the payments of damages, both actual and consequential, the payment of penalties and fines, the payment of the actual fees and expenses of experts, attorneys and others, and the payment of the cost of environmental investigations, monitoring, containment, abatement, removal, repair, cleanup, restoration, remedial work and other "response costs" under CERCLA or any other Environmental Requirements) arising from or in any way connected with: (a) any activities or failures to act in connection with this Agreement by Buyer, its employees, agents, or contractors; or (b) the ownership, possession, use or operation of the Facilities transferred to Buyer from and after the Phase Closing Date applicable to such Facilities; or (c) Potential Environmental Hazards relating to the Facilities or the presence, disposal, dumping, escape, seepage, leakage, spillage, discharge, emission, pumping, emptying, injecting, leaching, pouring, release or threatened release of PCBs or any other Hazardous Substances in connection with the Facilities, to the extent such Hazardous Substances were present or affecting the Facilities and/or in, on, or about the Land as of the applicable Phase Closing Date; or (d) the failure of the Facilities to comply with any Applicable Requirements; or (e) Buyer's breach of any of its obligations under this Agreement. If any action or proceeding is brought against any one or more SCE Parties for any Claim against which Buyer is obligated to indemnify or provide a defense hereunder, Buyer, upon written notice from SCE, shall defend the SCE Parties. Buyer's obligation to defend includes the obligation to defend claims and participate in administrative proceedings, even if they are false or fraudulent. The indemnity, defense and other obligations of Buyer in this Section 8 shall survive the termination of this Agreement.

**9. MISCELLANEOUS.**

**9.1 Time of Essence.** Time is of the essence of this Agreement and each and every provision hereof.

**9.2 Force Majeure.** Except for the payment of money when due, performance by either Party hereunder shall not be deemed to be in default, or considered to be a default, where delays or defaults are due to force majeure events beyond the control of such Party, including, without limitation, war, insurrection, strikes, lockouts, riots, floods, earthquakes, fires, casualties, acts of God, acts of the public enemy, epidemics, quarantine restrictions, government imposed

moratorium legislation, actions of failures to act by any regulatory authority with jurisdiction over SCE (including the CPUC), freight embargoes, lack of transportation, weather-caused delays, inability to secure necessary labor, materials or tools, delays of any contractor, subcontractor or supplier, that are not attributable to the fault of the Party claiming an extension of time. An extension of time for any such force majeure cause shall be for the period of the enforced delay and shall commence to run from the date of occurrence of the delay; provided, however, that the Party claiming the existence of the delay first provides the other party with written notice of the occurrence of the delay, within ten (10) days of the commencement of such occurrence of a force majeure event and, thereafter, takes prompt and reasonable action within its control to remedy such force majeure event.

- 9.3 Further Assurances.** Each Party hereto agrees to execute and deliver to the other Party such further documents or instruments as may be necessary or appropriate in order to carry out the intentions of the Parties as contained in this Agreement.
- 9.4 Binding Effect; Assignment.** This Agreement shall be binding upon, and shall inure to the benefit of, the heirs, successors and assigns of the Parties hereto. Notwithstanding the foregoing, Buyer shall have no right to assign this Agreement or any of its rights or obligations under this Agreement.
- 9.5 Severability.** If any provision of this Agreement shall be unenforceable or invalid, the same shall not affect the remaining provisions of this Agreement and the provisions of this Agreement are intended to be and shall be severable.
- 9.6 Survival.** The covenants, agreements, obligations, indemnities and releases contained in Sections 3.3, 5, 6.3, 6.4, 6.5, 7 and 8 of this Agreement shall survive the termination of this Agreement.
- 9.7 Governing Laws.** This Agreement shall be governed by, and construed and enforced in accordance with, the laws of the State of California without reference to its conflicts of laws provisions.
- 9.8 Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- 9.9 Notices.** Any notice or other communication required or permitted under this Agreement shall be in writing and shall be either personally delivered or transmitted by registered or certified mail, return receipt requested, postage prepaid, or by a nationally recognized overnight courier, such as FedEx or Airborne Express, addressed to the Parties as follows:

If to SCE: John C. King  
Southern California Edison

Manager, BCD Street Light Projects  
6042A North Irwindale Avenue  
Irwindale, California 91702

If to Buyer: City of Stanton  
7800 Katella Ave  
Stanton, CA 90680

The date of any notice or communication shall be deemed to be the date of receipt if delivered personally, or the date of the receipt or refusal of delivery if transmitted by mail or overnight courier. Any Party may change its address for notice by giving notice to the other Party in accordance with this Section 9.9.

**9.10 Limitation on Liability.** Buyer expressly agrees that the obligations and liabilities of SCE under this Agreement and any document referenced herein shall not constitute personal obligations of the officers, directors, employees, agents, affiliates, members, representatives, stockholders or other principals or representatives of SCE. SCE expressly agrees that the obligations and liabilities of Buyer under this Agreement and any document referenced herein shall not constitute personal obligations of the officers, directors, employees, agents, affiliates, members, representatives, stockholders or other principals or representatives of Buyer. The limitations contained in this Section 9.10 shall survive the termination of this Agreement.

**9.11 Exhibits.** The following Exhibits are attached hereto and incorporated by reference into this Agreement.

Exhibit A	Description of the Facilities
Exhibit B	Form of Bill of Sale
Exhibit C	Inventory, Planning and Inspection Activities
Exhibit D	Communications Equipment
Exhibit E	Pole Attachment License Agreement

**9.12 Dispute Resolution.** In the event any dispute arises concerning the enforcement and/or interpretation of this Agreement, the Parties agree to attempt initially to settle such claims or disputes in good faith between themselves. Said obligation to discuss settlement of such claims or disputes shall be initiated by written notice of such claim or dispute. Should the Parties not settle such claims or disputes within thirty (30) days of the date of mailing of such notice or within such additional time period to which the Parties agree in writing (the "Negotiation Period"), the Parties may mutually agree to submit any such claim or dispute to mediation. In such case, the Parties will select an independent mediator within thirty (30) days of the expiration of the Negotiation Period (the "Selection Period"), either by mutual agreement or, in the absence of agreement on a

mediator, by requesting during the Selection Period that the American Arbitration Association in Los Angeles, California appoint a mediator. The mediation shall be commenced within thirty (30) days of the selection of a mediator by the Parties or the American Arbitration Association. Except as provided herein or by written agreement of the Parties, the mediation shall be conducted in Los Angeles pursuant to the rules of the American Arbitration Association. If the Parties are unable to settle the dispute through discussions or in mediation, each Party shall have the right to pursue all of its remedies at law or in equity. The covenants of Buyer and SCE contained in this **Section 9.12** shall survive the termination of this Agreement.

**9.13 Communications Equipment.** Buyer acknowledges that the Facilities have certain SCE-owned and operated radio equipment attached to them as identified in **Exhibit D ("Communications Equipment")**. Concurrently with each Phase Closing Date, Buyer shall grant to SCE a cost-free license to leave in place, operate, maintain, replace and remove any Communications Equipment attached to Facilities included in such Phase pursuant to a Pole Attachment License Agreement.

**9.14 Interpretation.** The language in all parts of this Agreement shall be construed according to its normal and usual meaning and not strictly for or against either SCE or Buyer. The headings of the paragraphs of this Agreement are inserted solely for convenience of reference and are not a part of and are not intended to govern, limit or aid in the construction of any terms or provisions hereof. The words "include," "includes," and "including" shall be deemed to be followed by the phrase "without limitation."

**9.15 Authority.** Each Party represents and warrants that the execution, delivery and performance of this Agreement has been duly authorized by such Party and each person signing this Agreement on its behalf is duly and validly authorized to do so.

**9.16 Prior Agreements.** This Agreement and the exhibits hereto contain the entire agreement and understating of the Parties relating to the subject matter hereto and shall supersede any prior written or oral agreements or communications between the Parties pertaining to such subject matter.

**IN WITNESS WHEREOF**, the Parties hereto have caused this agreement to be duly executed as of the date and year first written above.

[SIGNATURES APPEAR ON FOLLOWING PAGE]



SCE:

SOUTHERN CALIFORNIA EDISON,  
a California corporation

By: \_\_\_\_\_

Its: \_\_\_\_\_

BUYER:

CITY OF STANTON, CA  
a California charter city and municipal  
corporation

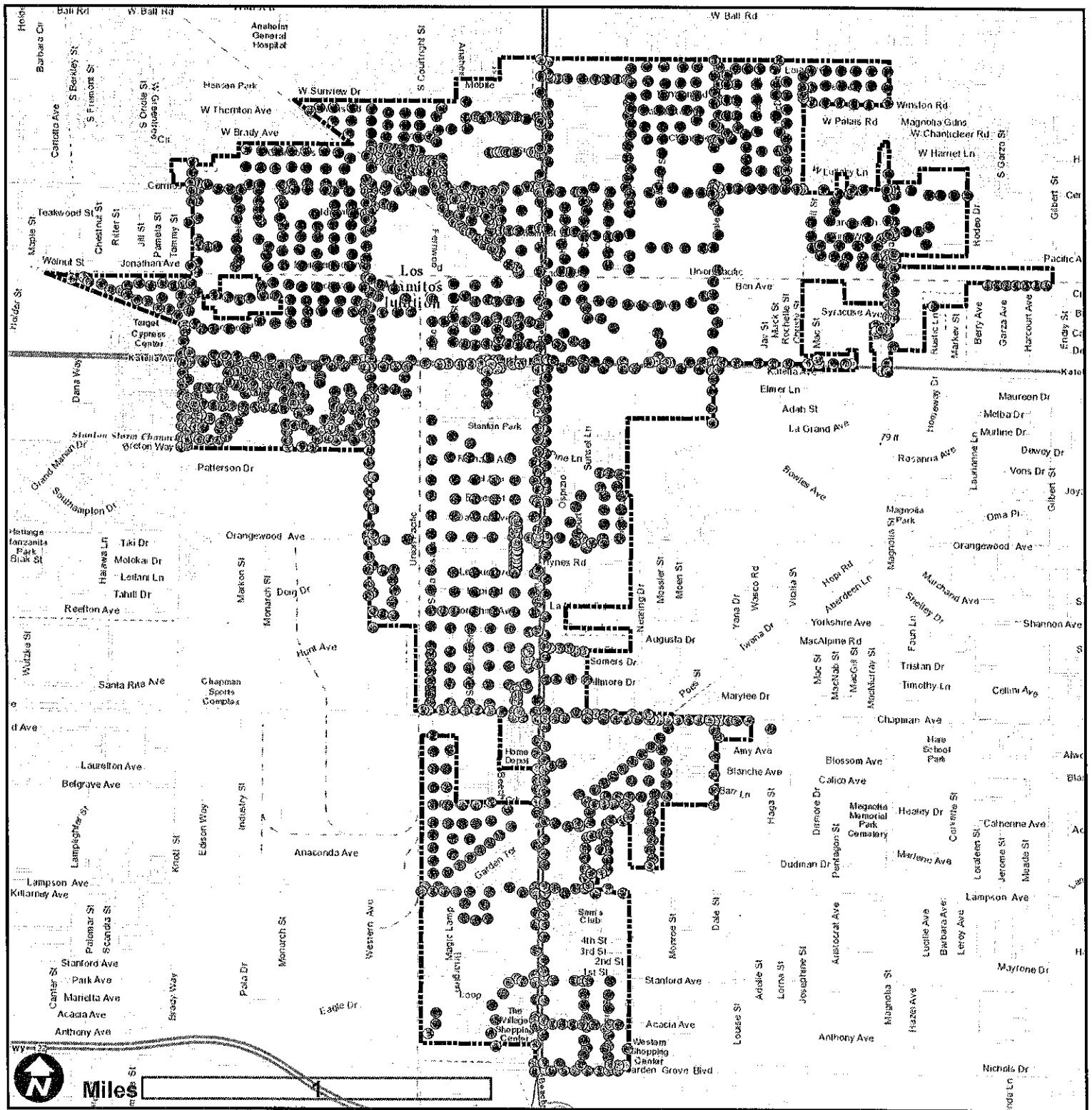
By: \_\_\_\_\_

Its: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

**Exhibit A**  
**Description of Facilities**



# City of Stanton

## Streetlight System Map

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6964605	1040375H	WOOD	2002	MAIN N/S, 2' E/O CHESTNUT	5800L	-117.992111974	33.8084605756	35
6106108	1171137E	WOOD	1958	HOPI RD S-S 8 W-O STANTON AVE.	5800L	-117.993397118	33.7935601373	35
6106109	1171138E	WOOD	1958	HOPI RD. S-S 308 W-O STANTON AVE.	5800L	-117.994367497	33.7935246044	35
6106110	1171139E	WOOD	1958	HOPI RD. S-S 614 W-O STANTON AVE.	5800L	-117.995239864	33.7935261583	35
6106082	1171140E	WOOD	1958	HOPI RD. S-S 618 E-O SANTA ROSALIA	5800L	-117.996014406	33.7935347858	35
6106083	1171141E	WOOD	1958	HOPI RD. S-S 311 E-O SANTA ROSALIA	5800L	-117.996980802	33.7935045616	35
6106084	1171143E	WOOD	1958	SANTA ROSALIA ST. W/S 435' S/O ORANGEWOOD AVE.	5800L	-117.998613167	33.7943969755	35
6106085	1171144E	WOOD	1958	SANTA ROSALIA ST. W/S 126' S/O ORANGEWOOD AV	5800L	-117.998690569	33.7955364270	35
6106086	1171145E	WOOD	1958	LESSUE AVE. S-S 312 E-O SANTA ROSALIA ST	5800L	-117.996422273	33.7942158339	35
6106087	1171146E	WOOD	1958	LESSUE AVE. S-S 615 E-O SANTA ROSALIA ST	5800L	-117.997501276	33.7944210138	35
6106111	1171147E	WOOD	1958	LESSUE AVE S-S 614 W-O STANTON AVE.	5800L	-117.995316344	33.7942795120	35
6106112	1171148E	WOOD	1958	LESSUE AVE S-S 307 W-O STANTON AVE	5800L	-117.994365646	33.7942949262	35
6106113	1171149E	WOOD	1958	LESSUE AVE S-S 4 W-O STANTON AVE	5800L	-117.993467577	33.7943282821	35
7973660	1171662E	CONCRETE	2013	KENMORE ST. W/S C/L WINSTON	5800L	-117.976963108	33.8139038596	30
7973765	1171663E	CONCRETE	2013	WINSTON ST. C/L 599' E/O SHERRILL DR.	5800L	-117.977658964	33.8139601950	30
7973782	1171664E	CONCRETE	2013	WINSTON ST. N/S 379' E/O SHERRILL DR.	5800L	-117.978460259	33.8140205718	30
7973806	1171665E	CONCRETE	2013	WINSTON ST. 155' E/O SHERRILL DR.	5800L	-117.979154639	33.8140027138	30
7973753	1171666E	CONCRETE	2013	KENNELLY LN. C/L 220' E/O KENMORE ST.	5800L	-117.976220352	33.8146369489	30
7973754	1171667E	CONCRETE	2013	KENNELLY LN. N/S C/L KENMORE ST.	5800L	-117.976818335	33.8147386146	30
7973756	1171668E	CONCRETE	2013	KENNELLY LN. N/S 628' E/O SHERRILL DR.	5800L	-117.977618171	33.8147248118	30
7973763	1171669E	CONCRETE	2013	KENNELLY LN. N/S 400' E/O SHERRILL DR.	5800L	-117.978335864	33.8147203786	30
7973761	1171670E	CONCRETE	2013	KENNELLY LN. N/S 160' E/O SHERRILL DR.	5800L	-117.979132459	33.8147093509	30
7973644	1171671E	CONCRETE	2013	LOLA AVE. 1' W/O SHERRILL DR.	5800L	-117.979757769	33.8153575513	30
7973653	1171672E	CONCRETE	2013	LOLA AVE. S/S 160' E/O SHERRILL DR.	5800L	-117.979154997	33.8153466599	30
7973655	1171673E	CONCRETE	2013	LOLA AVE. S/S 389' E/O SHERRILL DR.	5800L	-117.978513546	33.8153775227	30
7973657	1171674E	CONCRETE	2013	LOLA AVE. S/S 625' E/O SHERRILL DR.	5800L	-117.977723204	33.8153719715	30
7973658	1171675E	CONCRETE	2013	LOLA AVE. S/S 250' W/O MAGNOLIA AVE.	5800L	-117.976886786	33.8153670459	30
7973659	1171676E	CONCRETE	2013	MAGNOLIA AVE. W/S 1' S/O LOLA AVE.	5800L	-117.975879724	33.8153919557	30
6106361	1226055E	WOOD	1958	COURT P/P 1' E, 310' N/O KATELLA	5800L	-117.991136469	33.8038046849	40
6106365	1226075E	WOOD	1958	SCAMORE E/S, 170' N/O MAIN	5800L	-117.989974210	33.8088730954	35
6106605	1226076E	WOOD	1958	SYCAMORE E/S, 215' S/O CERRITOS	5800L	-117.989946776	33.8096725646	35
6106606	1226077E	WOOD	1958	COURT E/S, 305' S/O CERRITOS	5800L	-117.991041408	33.8094209431	35
6106366	1226078E	WOOD	1958	COURT W/S, 160' N/O MAIN	5800L	-117.991103104	33.8088841540	35
6106608	1226087E	WOOD	1958	CHESTNUT E/S, 252' S/O CERRITOS	5800L	-117.992150660	33.8095703836	35

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6877896	1226423E	WOOD	1958	CHESTNUT W/S, 125' N/O MONROE	5800L	-117.992247948	33.8060428526	35
6106114	1226451E	WOOD	1958	YORKSHIRE AVE S/S 6' W/S STANTON AVE	5800L	-117.993380288	33.7927193719	35
6106115	1226452E	WOOD	1958	YORKSHIRE AVE S/S 312' W/O STANTON AVE	5800L	-117.994410107	33.7926999972	35
6106116	1226453E	WOOD	1958	YORKSHIRE AVE S/S 619' W/O STANTON AVE	5800L	-117.995263046	33.7927123091	35
6106088	1226454E	WOOD	1958	YORKSHIRE AVE S/S 615' E/O SANTA ROSALIA ST.	5800L	-117.995953040	33.7927079585	35
6106089	1226455E	WOOD	1958	YORKSHIRE AVE S/S 310' E/O SANTA ROSALIA ST.	5800L	-117.996642418	33.7927177573	35
6106062	1226457E	WOOD	1958	SANTA CATALINA ST. N/S 252' W/O SANTA PAULA ST.	5800L	-117.994521780	33.7920245768	35
6499764	1226458E	WOOD	1958	SANTA CATALINA ST. N/S 557' W/O SANTA PAULA ST.	5800L	-117.995467833	33.7920400865	35
6106042	1226459E	WOOD	1958	SANTA CATALINA ST. N/S 858' W/O SANTA PAULA ST	5800L	-117.996504180	33.7920628243	35
6106043	1226460E	WOOD	1958	SANTA CATALINA ST. N/S 247' E/O SANTA ROSALIA ST.	5800L	-117.997658942	33.7920301726	35
6106045	1226463E	WOOD	1958	SANTA CRUZ ST. W/S 260' N/O SANTA GERTRUDES ST.	5800L	-117.996608486	33.7897142356	35
6106046	1226464E	WOOD	1958	SANTA CRUZ ST. W/S 500' N/O SANTA GERTRUDES	5800L	-117.996663238	33.7904747710	35
6106047	1226465E	WOOD	1958	SANTA CRUZ ST. W/S 260' S/O SANTA CATALINA	5800L	-117.996632809	33.7910908415	35
6106048	1226466E	WOOD	1958	SANTA BARBRA ST. N/S 260' E/O SANTA CRUZ ST.	5800L	-117.995724855	33.7912522780	35
6106063	1226467E	WOOD	1958	SANTA BARBRA ST N/S 615' E/O SANTA CRUZ ST.	5800L	-117.994510148	33.7912799249	35
6106064	1226468E	WOOD	1958	SANTA MONICA ST. N/S 260' W/O SANTA PAULA ST.	5800L	-117.994751843	33.7905289801	35
6106049	1226469E	WOOD	1958	SANTA MONICA ST. N/S 570' W/O SANTA PAULA ST.	5800L	-117.995976293	33.7905256082	35
6106050	1226470E	WOOD	1958	SANTA RITA ST. N/S 240' E/O SANTA CRUZ ST.	5800L	-117.996118106	33.7897183447	35
6106065	1226471E	WOOD	1958	SANTA RITA N/S 555' E/O SANTA CRUZ ST.	5800L	-117.994739117	33.7897293752	35
6106051	1226473E	WOOD	1958	SANTA GERTRUDE ST. S/S 250' E/O SANTA ROSALIA	5800L	-117.997511217	33.7889348001	35
6106052	1226474E	WOOD	1958	SANTA GERTRUDE ST. S/S 540' E/O SANTA ROSALIA ST.	5800L	-117.996597557	33.7889757758	35
6106053	1226475E	WOOD	1958	SANTA GERTRUDE ST. S/S 380' W/O SANTA PAULA ST	5800L	-117.995672621	33.7889785194	35
6106054	1226476E	WOOD	1958	SANTA MARIE ST. W/S 250' N/O SANTA GERTRUDES ST.	5800L	-117.997595322	33.7896811888	35
6106055	1226477E	WOOD	1958	SANTA MARIE ST. W/S 535' N/O SANTA GERTRUDES	5800L	-117.997615693	33.7903680032	35
6106040	1226482E	WOOD	1958	SANTA ROSALIA ST. W/S 1299' N/O CHAPMAN AVE	5800L	-117.99829572	33.7918929712	35
6106874	1226487E	WOOD	1958	STANTON BL. E/S 1136' S/O ORANGEWOOD AVE.	50000L	-117.992886229	33.7924935838	40
6107159	1226490E	WOOD	1958	STANTON AVE. E/S 292' S/O ORANGEWOOD AVE	50000L	-117.992920941	33.7950694242	40
6106876	1226492E	WOOD	1958	ORANGEWOOD AVE N/S 140' W/O BEACH BL.	22000L	-117.993781860	33.7957512818	35
6106877	1226493E	WOOD	1958	ORANGEWOOD AVE. N/S 12' W/O LENMAR ST	22000L	-117.994497372	33.7957479441	35
6106878	1226494E	WOOD	1958	ORANGEWOOD AVE. N/S 312' W/O LENMAR ST.	22000L	-117.995428259	33.7957686573	35
6106866	1226495E	WOOD	1958	ORANGEWOOD AVE. N/S 627' W/O LENMAR ST	22000L	-117.996454005	33.7957540627	35
6106867	1226496E	WOOD	1958	ORANGEWOOD AVE. N/S 260' E/O SANTA ROSALIA ST.	22000L	-117.997897800	33.7957320249	35
6106090	1226497E	WOOD	1958	SANTA ROSALIA ST. W/S 300' N/O ORANGEWOOD AVE.	5800L	-117.998600314	33.7966150530	35
6106868	1226498E	WOOD	1958	SANTA ROSALIA ST. W/S 10' NO ORANGEWOOD AVE.	22000L	-117.998600325	33.7957960350	35

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6106091	12392499E	WOOD	1958	DAVMOR ST. N/S 320' E/O SANTA ROSALIA ST.	5800L	-117.997520046	33.7966449844	35
6106092	12392500E	WOOD	1959	DAVMOR ST. N/S 530' W/O LENIMOR ST.	5800L	-117.996157347	33.7966771055	35
6106117	12392511E	WOOD	1958	DAVMOR ST. N/S 973' E/O SANTA ROSALIA ST.	5800L	-117.995029674	33.7966705029	35
6106118	12392522E	WOOD	1958	DAVMOR ST. N/S 315' S/O STANTON AVE.	5800L	-117.994394672	33.7966876236	35
6106119	12392533E	WOOD	1958	DAVMOR AVE. N/S 15' W/O STANTON AVE.	5800L	-117.993436655	33.7966845072	35
6106120	12392544E	WOOD	1958	EILEEN ST. S/S 15' W/O STANTON AVE.	5800L	-117.993456615	33.7973520858	35
6106121	12392555E	WOOD	1958	EILEEN ST. S/S 320' W/O STANTON AVE.	5800L	-117.994388308	33.7973555665	35
6106122	12392566E	WOOD	1958	EILEEN ST. S/S 620' W/O STANTON AVE.	5800L	-117.995505320	33.7973555007	35
6106093	12392577E	WOOD	1958	EILEEN ST. S/S 925' W/O STANTON AVE.	5800L	-117.996500163	33.7973862430	35
6106094	12392588E	WOOD	1958	EILEEN ST. S/S E/O SANTA ROSALIA ST.	5800L	-117.997544147	33.7973537331	35
6106095	12392599E	WOOD	1958	SANTA ROSALIA ST. W/S 585' N/O ORANGEWOOD	5800L	-117.998588698	33.7975111962	35
6106225	12392610E	WOOD	1958	RUTH ANN ST. S/S 8' W/O STANTON AVE.	5800L	-117.993514500	33.7989653061	35
6106226	12392639E	WOOD	1958	RUTH ANN ST. N/S 310' W/O STANTON AVE.	5800L	-117.994722111	33.7990631485	35
6518969	12392640E	WOOD	1958	RUTH ANN ST. N/S 645' W/O STANTON AVE.	5800L	-117.996694083	33.7990658113	35
6106218	12392650E	WOOD	1958	RUTH ANN ST. N/S 993' W/O STANTON AVE.	5800L	-117.997767866	33.7990947670	35
6518970	12392660E	WOOD	1958	MARIO LN. W/S 220' N/O RUTH ANN ST.	5800L	-117.996699577	33.7996676325	35
5772737	12392689E	WOOD	1958	SANTA ROSALIA ST. W/S 1495' N/O ORANGEWOOD ST.	5800L	-117.998739230	33.7999082840	35
5772738	12392710E	WOOD	1958	SANTA MARIE ST. W/S 325' N/O RUTH ANN AVE.	5800L	-117.997633523	33.7999458928	35
6106227	12392720E	WOOD	1958	JOEL ST. S/S 5' W/O STANTON AVE.	5800L	-117.993491594	33.7981747564	35
6106228	12392730E	WOOD	1958	JOEL AVE. S/S 315' W/O STANTON AVE.	5800L	-117.994469744	33.7981683323	35
6106229	12392740E	WOOD	1958	JOEL AVE. S/S 620' W/O STANTON AVE.	5800L	-117.995435869	33.7981417328	35
6106220	12392750E	WOOD	1958	JOEL AVE. S/S 922' W/O STANTON AVE.	5800L	-117.996466916	33.7981401299	35
6106221	12392760E	WOOD	1958	JOEL AVE. S/S E/O SANTA ROSALIA	5800L	-117.997638202	33.7981250290	35
7965356	12394010E	CONCRETE	2013	FERN ST. E/S 210' S/O STARR ST.	5800L	-117.988841382	33.8141650579	30
7965358	12394020E	CONCRETE	2013	FERN ST. E/S 5' S/O STARR ST.	5800L	-117.988858669	33.8147007456	30
7965359	12394030E	CONCRETE	2013	FERN ST. 150' N/O STARR ST.	5800L	-117.988871351	33.8151705404	30
7964006	12394040E	CONCRETE	2013	LOLA AVE. N/S 185' N/O STARR ST.	5800L	-117.988003548	33.8154079882	30
7964004	12394050E	CONCRETE	2013	LOLA ST. N/S 540' E/O VANTAGE ST.	5800L	-117.987130797	33.8153981441	30
7964003	12394060E	CONCRETE	2013	LOLA ST. N/S 540' E/O VANTAGE ST.	5800L	-117.986231231	33.8153639247	30
7964001	12394070E	CONCRETE	2013	LOLA AVE. N/S 750' E/O VANTAGE ST.	5800L	-117.985691827	33.8153994114	30
7964000	12394080E	CONCRETE	2013	SONNET ST. W/S 150' N/O WINSTON RD.	5800L	-117.985599890	33.8147460686	30
7964015	12394090E	CONCRETE	2013	WINSTON RD. S/S 270' W/O DALE ST.	5800L	-117.985405472	33.8142430742	30
7964013	12394100E	CONCRETE	2013	WINSTON RD. S/S 510' W/O DALE ST.	5800L	-117.986172053	33.8142131834	30
7964014	12394110E	CONCRETE	2013	BANFF ST. N/S 135' N/O WINSTON RD.	5800L	-117.986742111	33.8146088867	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
7964012	1239412E	CONCRETE	2013	WINSTON RD. S/S 780' W/O DALE ST.	5800L	-117.987057563	33.8142036199	30
7964010	1239413E	CONCRETE	2013	ASHDALE ST. N/S 135' N/O WINSTON RD.	5800L	-117.987242395	33.8145555836	30
7964009	1239414E	CONCRETE	2013	VANTAGE AVE. W/S 185' S/O STARR ST.	5800L	-117.988123904	33.8143454400	30
7964007	1239415E	CONCRETE	2013	VANTAGE ST. 175' N/O WINSTON RD.	5800L	-117.988112009	33.8147386187	30
7963048	1245775E	CONCRETE	2013	ORANGEWOOD AVE. N/S 20' W/O JANE WY.	22000L	-117.989861548	33.7957395682	30
6106123	1245776E	CONCRETE	2013	JANE WY. W/S 210' N/O ORANGEWOOD AVE.	5800L	-117.989864515	33.7964165641	30
7963043	1245777E	CONCRETE	2013	JANE WY. W/S 420' N/O ORANGEWOOD AVE.	5800L	-117.989856490	33.7969802962	30
7963031	1245778E	CONCRETE	2013	JANE WY. E/S 625' N/O ORANGEWOOD AVE.	5800L	-117.989831742	33.7973992418	30
7963028	1245779E	CONCRETE	2013	JANE WY. 760' N/O ORANGEWOOD AVE.	5800L	-117.990066378	33.7977931054	30
7963027	1245780E	CONCRETE	2013	N/W COR. OF PICKENS LN. AND JANE WY.	5800L	-117.990097536	33.7984405792	30
7963025	1245781E	CONCRETE	2013	PICKENS LN. E/S 80' E/O JANE WY.	5800L	-117.989730081	33.7985034131	30
7963024	1245782E	CONCRETE	2013	PINE LN. E/S 10' S/O PICKENS LN.	5800L	-117.989137146	33.7984455760	30
6106127	1245783E	CONCRETE	2013	PINE TREE LN. W/S 145' S/O PICKENS LN.	5800L	-117.989240624	33.7979830615	30
7963019	1245784E	CONCRETE	2013	PINE TREE LN. E/S 630' N/O ORANGEWOOD AVE.	5800L	-117.989086079	33.7976292890	30
7963010	1245785E	CONCRETE	2013	PINE TREE LN. W/S 420' N/O ORANGEWOOD AVE.	5800L	-117.989045452	33.7970260717	30
7962996	1245786E	CONCRETE	2013	PINE TREE LN. W/S 210' N/O ORANGEWOOD AVE.	5800L	-117.989028195	33.7964172882	30
7963030	1245787E	CONCRETE	2013	ORANGEWOOD AVE. N/S 10' W/O PINE TREE LN.	22000L	-117.989013181	33.7957466751	30
6106435	1245788E	CONCRETE	2013	SHERILL ST. W/S 10' S/O STARDUST ST.	5800L	-117.979668837	33.8089698461	30
6106436	1245789E	CONCRETE	2013	SHERILL ST. W/S 30' S/O TINA ST.	5800L	-117.979687395	33.8083931069	30
7963986	1245790E	CONCRETE	2013	STARDUST LN. N/S 230' E/O SHERILL ST.	5800L	-117.978740006	33.8090421524	30
7963984	1245792E	CONCRETE	2013	STARDUST LN. N/S 590' W/O MAGNOLIA AVE.	5800L	-117.977668606	33.8089349789	30
7963988	1245793E	CONCRETE	2013	TINA WY. S/S 580' E/O SHERILL ST.	5800L	-117.977807772	33.8083542190	30
7963983	1245794E	CONCRETE	2013	STARDUST ST N/S 297' W/O MAGNOLIA AVE.	5800L	-117.976810542	33.8090358618	30
7963989	1245795E	CONCRETE	2013	TINA ST. S/S 870' E/O SHERILL ST.	5800L	-117.976844133	33.8084060220	30
7963982	1245796E	CONCRETE	2013	MAGNOLIA AVE. W/S 10' N/O STARDUST LN.	5800L	-117.975756315	33.8091686100	30
7973438	1247734E	CONCRETE	2013	SANTA ROSALIA ST W/S 1' S/O GEORGIAN ST	5800L	-117.998184842	33.7818317057	30
7973439	1247735E	CONCRETE	2013	GEORGIAN ST S/S 200' W/O CLARA ST	5800L	-117.997522993	33.7818331354	30
7973444	1247736E	CONCRETE	2013	GEORGIAN ST S/S S/S CLARA EXT	5800L	-117.996839479	33.7820940972	30
7973453	1247737E	CONCRETE	2013	GEORGIAN ST. S/S, 180' W/O MARISA	5800L	-117.996366267	33.7824408822	30
7973456	1247738E	CONCRETE	2013	GEORGIAN ST. S/S AT MARISA	5800L	-117.995848746	33.7827427806	30
6105955	1247739E	CONCRETE	2013	MARISA ST N/S 190' W/O GEORGIAN ST	5800L	-117.996319511	33.7831076930	30
7973465	1247740E	CONCRETE	2013	GEORGIAN ST S/S 160' E/O MARISA ST	5800L	-117.995355701	33.7830793751	30
7973469	1247741E	CONCRETE	2013	GEORGIAN ST S/S 2' E/O FIELDGATE ST	5800L	-117.995004461	33.7832960237	30
6105979	1247742E	CONCRETE	2013	GEORGIAN ST E/S 233' E/O FIELDGATE	5800L	-117.994390830	33.7837548541	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
7973487	1247743E	CONCRETE	2013	GEORGIAN ST W/S 225' W/O GEORGIAN ST	5800L	-117.994373781	33.7843771290	30
6106619	1251662E	WOOD	1958	ROSE ST. E/S 255' S/O CERRITOS AVE.	5800L	-117.995393658	33.8094041673	35
6106374	1251663E	WOOD	1958	ROSE ST. E/S N/E COR. MAIN ST.	5800L	-117.995394390	33.8084559734	35
6106357	1251664E	WOOD	1958	ROSE ST. E/S 250' S/O MAIN ST.	5800L	-117.995366203	33.8078205636	35
6106375	1251668E	WOOD	1958	FLOWER ST. E/S 200' S/O MAIN ST.	5800L	-117.994325495	33.8078552710	35
6500605	1251669E	WOOD	1958	OAK ST. W/S 275' N/O MONROE AVE.	5800L	-117.994334805	33.8097982452	35
6500139	1251671E	WOOD	1958	FLOWER ST. S/W COR. CHESTER AVE.	9500L	-117.994349371	33.8037900789	35
6106376	1251673E	WOOD	1958	FLOWER ST. N/W COR. CENTRAL AVE.	5800L	-117.994373426	33.8048258863	35
6106378	1251677E	WOOD	1958	ROSE ST. S/W COR. CHESTER AVE.	5800L	-117.995452286	33.8037911557	35
6106379	1251678E	WOOD	1958	ROSE AVE. W/S 100' S/O CENTRAL AVE.	5800L	-117.995492597	33.8043237867	35
6106380	1251679E	WOOD	1958	ROSE ST. N/W COR. CENTRAL AVE.	5800L	-117.995470044	33.8048407898	35
6106285	1251683E	WOOD	1958	CEDAR ST. S/W COR. CHESTER AVE.	5800L	-117.996587176	33.8037450616	35
6106286	1251684E	WOOD	1958	CEDAR ST. W/S 100' S/O CENTRAL AVE.	5800L	-117.996588651	33.8043112089	35
6106287	1251685E	WOOD	1958	CEDAR ST. N/W COR. CENTRAL AVE.	5800L	-117.996595946	33.8048387975	35
6106290	1251690E	WOOD	1958	OAK ST. W/S 300' N/O KATELLA AVE.	5800L	-117.997657836	33.8037795527	35
6106291	1251692E	WOOD	1958	OAK ST. N/W COR. CENTRAL AVE.	5800L	-117.997668264	33.8047908108	35
7963715	1251805E	CONCRETE	2013	GRANDOAKS DR. N/S 450' E/O LEXINGTON ST.	5800L	-118.006466568	33.8115493279	30
7963716	1251806E	CONCRETE	2013	GRANDOAKS DR. N/S 210' E/O LEXINGTON DR.	5800L	-118.007348325	33.8115176881	30
7963725	1251807E	CONCRETE	2013	LEXINGTON ST. W/S 520' N/O CERRITOS	5800L	-118.008203465	33.8114726738	30
7963729	1251809E	CONCRETE	2013	LULLABY LN. N/S 200' E/O LEXINGTON ST.	5800L	-118.007580622	33.8108558667	30
7963726	1251810E	CONCRETE	2013	LULLABY LN. N/S 410' E/O LEXINGTON	5800L	-118.007008217	33.8108645195	30
7973275	1269501E	CONCRETE	2013	BELGRAVE AVE S/S, 150' E/O SANTA ROSALIA ST.	5800L	-117.997610190	33.7853692644	30
7973266	1269508E	CONCRETE	2013	LAURELTON AVE S/S, 150' E/O SANTA ROSALIA	5800L	-117.997631219	33.7860986762	30
7973393	1269509E	CONCRETE	2013	FIELDGATE ST. E/S, 1' N/O BENTLY AVE.	5800L	-117.995358691	33.7847071627	30
7973392	1269510E	CONCRETE	2013	BENTLY AVE S/S, 220' W/O FIELDGATE ST	5800L	-117.996121125	33.7846278613	30
7973368	1269511E	CONCRETE	2013	BENTLY AVE S/S, 445' W/O FIELDGATE ST.	5800L	-117.996656232	33.7846080822	30
7973388	1269512E	CONCRETE	2013	BENTLY AVE S/S, 220' E/O SANTA ROSALIA ST	5800L	-117.997375587	33.7846382090	30
7973314	1269513E	CONCRETE	2013	SANTA ROSALIA ST. W/S, 1' S/O BENTLY AVE	5800L	-117.998208178	33.7846557353	30
7973308	1269514E	CONCRETE	2013	SANTA ROSALIA ST. W/S, 1' S/O BELGRADE AVE	5800L	-117.998196617	33.7854611943	30
7973259	1269516E	CONCRETE	2013	SANTA ROSALIA ST. W/S, 1' S/O AMY AVE	5800L	-117.998251698	33.7868862053	30
7973261	1269517E	CONCRETE	2013	AMY AVE E/S END OF CULDESAC 225' E/O SANTA ROSALIA	5800L	-117.997581721	33.7868707587	30
7973425	1269519E	CONCRETE	2013	SANTA ROSALIA ST W/S, 150' N/O GEORGIAN ST	5800L	-117.998193042	33.7823381838	30
7973423	1269520E	CONCRETE	2013	SANTA ROSALIA ST. W/S, 350' N/O GEORGIAN ST.	5800L	-117.998191302	33.7828143131	30
7973420	1269522E	CONCRETE	2013	SANTA ROSALIA ST. W/S, 1' S/O DEVONWOOD ST.	5800L	-117.998215266	33.7838996503	30



Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
7973417	1269523E	CONCRETE	2013	DEVONWOOD AVE S/S, 190' E/O SANTA ROSALIA ST.	5800L	-117.997415816	33.7838543474	30
7973409	1269524E	CONCRETE	2013	DEVONWOOD ST S/S, 420' E/O SANTA ROSALIA ST	5800L	-117.996724625	33.7838724895	30
7973398	1269525E	CONCRETE	2013	DEVONWOOD ST S/S, 185' W/O FIELDGATE ST	5800L	-117.996017145	33.7838799132	30
7973397	1269526E	CONCRETE	2013	FIELDGATE ST E/S, 1' N/O DEVONWOOD AVE	5800L	-117.995297456	33.7839404667	30
7973447	1269527E	CONCRETE	2013	CARLA ST. W/S, 190' N/O GEORGIAN ST.	5800L	-117.997229441	33.7826157738	30
7973446	1269528E	CONCRETE	2013	CARLA ST. 430' N/O GEORGIAN ST.	5800L	-117.997241577	33.7830779600	30
7963351	1272526E	CONCRETE	2013	WESTERN AVE. E/S 100' S/O CODY DR.	5800L	-118.001892408	33.8120678241	30
7963414	1272527E	CONCRETE	2013	WESTERN AVE. E/S 20' N/O CODY DR.	5800L	-118.001900901	33.8123458060	30
6106505	1272528E	CONCRETE	1994	WESTERN AV S/O PALAIS RD.	5800L	-118.001922256	33.8129161496	31
7963429	1272529E	CONCRETE	2013	WESTERN AVE. E/S 387' N/O CODY DR.	5800L	-118.001908980	33.8133743393	30
7963352	1272530E	CONCRETE	2013	CODY DR. S/S 240' E/O WESTERN AVE.	5800L	-118.001199657	33.8122411012	30
7963411	1272531E	CONCRETE	2013	GARRETT RD. E/S 120' N/O CODY DR.	5800L	-118.000992251	33.8126965225	30
6106509	1272532E	CONCRETE	2013	GARRETT RD. E/S 305' N/O CODY DR.	5800L	-118.001006408	33.8132631888	30
7963354	1272533E	CONCRETE	2013	CODY DR. S/S 230' W/O COURTRIGHT RD.	5800L	-118.000200675	33.8122406953	30
7963405	1272534E	CONCRETE	2013	MASTERSON RD. E/S 120' N/O CODY DR.	5800L	-118.000162376	33.8127434112	30
7963407	1272535E	CONCRETE	2013	MASTERSON RD. E/S 307' N/O CODY DR.	5800L	-118.000161537	33.8132859306	30
7963356	1272536E	CONCRETE	2013	CODY DR. S/S 20' W/O COURTRIGHT RD.	5800L	-117.999408629	33.8122575917	30
7963357	1272537E	CONCRETE	2013	COURTRIGHT RD. W/S 200' S/O CODY DR.	5800L	-117.999401527	33.8116247342	30
7963402	1291212E	CONCRETE	2013	COURTRIGHT RD. W/S 130' N/O CODY DR.	5800L	-117.999377231	33.8126422242	30
7963403	1291213E	CONCRETE	2013	COURTRIGHT RD. W/S 320' N/O CODY DR.	5800L	-117.999412789	33.8133448404	30
7963359	1291214E	CONCRETE	2013	CODY DR. S/S 100' E/O COURTRIGHT RD.	5800L	-117.999146996	33.8122870803	30
7963360	1291215E	CONCRETE	2013	HICKOK RD. W/S 100' S/O CODY DR.	5800L	-117.998538844	33.8121005179	30
7963362	1291216E	CONCRETE	2013	CODY DR. S/S 200' E/O HICKOK RD.	5800L	-117.997789863	33.8126284194	30
7963401	1291217E	CONCRETE	2013	CODY DR. N/S 5' W/O WYATT RD.	5800L	-117.998417906	33.8125959975	30
7963398	1291218E	CONCRETE	2013	WYATT RD. W/S 200' N/O CODY DR.	5800L	-117.998545255	33.8130662397	30
7963397	1291219E	CONCRETE	2013	WYATT RD. N/S 50' E/O HICKOK RD.	5800L	-117.998434649	33.8134664611	30
7965111	1291725E	CONCRETE	2013	FERN ST. E/S 10' N/O PALAIS RD.	5800L	-117.988832815	33.8135715245	30
7964023	1291726E	CONCRETE	2013	PALAIS RD. N/S 210' E/O FERN ST.	5800L	-117.988167241	33.8135478139	30
7935769	1291727E	CONCRETE	2013	PALAIS RD. N/S 450' E/O FERN ST.	5800L	-117.987399850	33.8135718864	30
7964020	1291728E	CONCRETE	2013	POLAIS RD. N/S 630' E/O FERN ST.	5800L	-117.986696197	33.8135847630	30
7964019	1291729E	CONCRETE	2013	POLAIR RD. N/S 155' W/O C/L SONNETT ST.	5800L	-117.985836478	33.8135664812	30
7964018	1291730E	CONCRETE	2013	SONNETT ST. N/E COR. & POLAIR RD.	5800L	-117.985428196	33.8135666560	30
7964016	1291731E	CONCRETE	2013	SONNETT ST. E/S 175' N/O CHANTICLEER RD.	5800L	-117.985368581	33.8128886390	30
7964583	1291732E	CONCRETE	2013	CHANTICLEER RD. S/S C/O SONNETT ST.	5800L	-117.985428283	33.8124150885	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
7964584	1291733E	CONCRETE	2013	CHANTICLEER RD. S/S 10' W/O DALE AVE.	5800L	-117.984591719	33.8124019788	30
7964330	1291734E	CONCRETE	2013	CHANTICLEER RD. S/S E/L/O BANIFF ST.	5800L	-117.986271161	33.8124143662	30
7964324	1291735E	CONCRETE	2013	CHANTICLEER RD. 140' N/O 20' W/O BANIFF ST	5800L	-117.986467767	33.8128623721	30
7964032	1291736E	CONCRETE	2013	CHANTICLEER RD. S/S 20' W/O ASHDALE ST.	5800L	-117.987284808	33.8123920284	30
7964111	1291737E	CONCRETE	2013	CHANTICLEER 140' N/O 30' W/O ASHDALE	5800L	-117.987325738	33.8127927196	30
7964025	1291738E	CONCRETE	2013	CHANTICLEER ROAD S/S, 220' E/O FERN ST.	5800L	-117.988110402	33.8123503131	30
7964024	1291739E	CONCRETE	2013	140' N/O CHANTICLEER RD., 30' W/O C/L VANTAGE ST.	5800L	-117.988149084	33.8128032521	30
7965106	1291740E	CONCRETE	2013	FERN ST. E/S, 10' N/O CHANTICLEER ROAD	5800L	-117.988811411	33.8124999575	30
7965108	1291741E	CONCRETE	2013	FERN ST. E/S 185' N/O CHANTICLEER	5800L	-117.988840989	33.8129915083	30
7980957	1291759E	CONCRETE	2013	MONROE AVE. S/S 395' W/O WESTERN AVE.	5800L	-118.003320971	33.8049506925	30
7965756	1291760E	CONCRETE	2013	COURSON DR. C/L 165' N/O MONROE AVE.	5800L	-118.003316844	33.8053068692	30
7965764	1291761E	CONCRETE	2013	MONROE AVE. S/S 165' W/O WESTERN AVE.	5800L	-118.002570676	33.8049625479	30
7965755	1291762E	CONCRETE	2013	RAMBLEWOOD DR. C/L 165' N/O MONROE AVE.	5800L	-118.002521533	33.8053633257	30
7965752	1291765E	CONCRETE	2013	BOCK AVE. S/S 215' W/O WESTERN AVE.	5800L	-118.002820037	33.8059059108	30
7964112	1291766E	CONCRETE	2013	BOCK AVE. S/S 445' W/O WESTERN AVE.	5800L	-118.003642712	33.8058861176	30
7964110	1307224E	CONCRETE	2013	BOCK AVE. S/S 175' E/O LONDON AVE.	5800L	-118.005244995	33.8058333747	35
7963978	1307225E	CONCRETE	2013	BOCK N/S C/L LONDON AVE.	5800L	-118.005970152	33.8058753992	30
7963977	1307226E	CONCRETE	2013	LONDON AVE. E/S S/S MONROE ST.	5800L	-118.005813004	33.8054296220	30
7963976	1307227E	CONCRETE	2013	LONDON AVE. E/S 150' N/O SYRACUSE AVE.	5800L	-118.005818550	33.8048936128	30
7963974	1307228E	CONCRETE	2013	SYRACUSE AVE. S/S E/S LONDON AVE.	5800L	-118.005890681	33.8043841485	30
6106245	1307229E	CONCRETE	2013	SYRACUSE AVE. S/S 220' W/O LONDON AVE.	5800L	-118.006594521	33.8043495105	30
7963973	1307230E	CONCRETE	2013	SYRACUSE AVE. N/S 450' W/O LONDON AVE.	5800L	-118.007376549	33.8044374517	30
7963759	1307231E	CONCRETE	2013	SYRACUSE AVE. S/S 540' W/O LOWDEN	5800L	-118.008157019	33.8041213922	30
7963746	1307232E	CONCRETE	2013	SYRACUSE AVE. S/S 935' W/O LONDON AVE.	5800L	-118.008887797	33.8041166027	30
7965761	1307233E	CONCRETE	2013	SYRACUSE AVE. S/S 240' E/O LONDON AVE.	5800L	-118.004999619	33.8044406468	30
7965759	1307234E	CONCRETE	2013	HAMDEN AVE. E/S 130' N/O SYRACUSE AVE.	5800L	-118.004932987	33.8048227973	30
7965760	1307235E	CONCRETE	2013	HAMDEN AVE. C/L 300' N/O SYRACUSE AVE.	5800L	-118.004988480	33.8052296585	30
7965758	1307236E	CONCRETE	2013	SYRACUSE AVE. N/S 5' W/O ASHBURY AVE.	5800L	-118.004296799	33.8049704664	30
7965757	1307237E	CONCRETE	2013	ASHBURY AVE. C/L 160' N/O SYRACUSE AVE.	5800L	-118.004205244	33.8052613790	30
7962140	1307238E	CONCRETE	2013	RAMBLEWOOD DR. E/S 155' N/O THUNDERBIRD DR.	5800L	-118.002815521	33.8073159017	30
7962144	1307239E	CONCRETE	2013	LOWELL ST. N/S 510' E/O ASHBURY AVE.	5800L	-118.002926902	33.8078826812	30
7962145	1307240E	CONCRETE	2013	LOWELL ST. N/S 260' E/O ASHBURY AVE.	5800L	-118.003753354	33.8079458511	30
7962148	1307241E	CONCRETE	2013	COURSON DR. C/L 130' S/O LOWELL ST.	5800L	-118.003810270	33.8075025651	30
7962149	1307242E	CONCRETE	2013	ASHBURY AVE. E/S 5' N/O LOWELL ST.	5800L	-118.004543023	33.8079210210	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
7962151	1307244E	CONCRETE	2013	ASHBURY AVE. E/S C/L MIDDLESEX DR.	5800L	-118.004569286	33.8084071173	30
7962159	1307245E	CONCRETE	2013	ASHBURY AVE. W/S 180' N/O MIDDLESEX DR.	5800L	-118.004635367	33.8090048065	30
7962160	1307246E	CONCRETE	2013	MIDDLESEX DR. N/S W/S HAMDEN AVE.	5800L	-118.005254503	33.8084226269	30
7962578	1307247E	CONCRETE	2013	HAMDEN AVE. E/S 135' S/O MIDDLESEX DR.	5800L	-118.005381259	33.8080194072	30
7962161	1307248E	CONCRETE	2013	HAMDEN AVE. E/S 320' S/O MIDDLESEX DR.	5800L	-118.005465267	33.8076023298	30
7962717	1307249E	CONCRETE	2013	MIDDLESEX DR N/S 5' E/O CONDON AV.	5800L	-118.006301991	33.8084046262	29
7962662	1307250E	CONCRETE	2013	LONDON AV. E/S 150' S/O MIDDLESEX DR	5800L	-118.006342086	33.8079969626	30
7962741	1307451E	CONCRETE	2013	LOWELL ST. N/S 250' W/O LONDON AVE.	5800L	-118.006968678	33.8075488405	30
7962761	1307452E	CONCRETE	2013	LITHFIELD AVE. W/S 200' S/O LOWELL ST.	5800L	-118.007094930	33.8071020127	30
7962785	1307453E	CONCRETE	2013	LONDON AVE. W/S 5' S/O LOWELL ST.	5800L	-118.006476156	33.8074568536	30
6106253	1307454E	CONCRETE	2013	LITHFIELD AVE. C/L 365' S/O LOWELL ST.	5800L	-118.007013394	33.8067824167	30
7962788	1307455E	CONCRETE	2013	THUNDERBIRD LN. S/S, 250' S/O LOWELL ST.	5800L	-118.006193176	33.8068122111	30
7962790	1307456E	CONCRETE	2013	THUNDERBIRD LN. S/S 245' E/O LONDON AVE.	5800L	-118.004903888	33.8068046905	30
7834669	1307457E	CONCRETE	2010	THUNDERBIRD LN. S/S C/L ASHBURY AVE.	5800L	-118.00472194	33.8068297525	29
7962794	1307458E	CONCRETE	2013	THUNDERBIRD LN. S/S 215' E/O ASHBURY AVE.	5800L	-118.003707230	33.8068004279	30
7962816	1307459E	CONCRETE	2013	THUNDERBIRD LN. S/S W/S RAMBLEWOOD DR.	5800L	-118.002877576	33.8068010796	30
7963071	1307460E	CONCRETE	2013	THUNDERBIRD LN. S/S 205' E/O RAMBLEWOOD DR.	5800L	-118.002205423	33.8068400407	30
7963410	1307481E	CONCRETE	2013	SYRACUSE AVE. S/S 30' E/O KNOTT AVE.	5800L	-118.009523067	33.8041104020	30
7963236	1307482E	CONCRETE	2013	SYRACUSE AVE. S/S 135' E/O KNOTT AVE.	5800L	-118.010154884	33.8040960059	30
6107108	1307483E	CONCRETE	2013	KNOTT AVE. E/S 5' S/O SYRACUSE AVE.	22000L	-118.010714288	33.8040826186	30
7973825	1313868E	CONCRETE	2013	DALE ST E/S 3' N/O LOLA AVE	5800L	-117.98479774	33.8153462840	25
7973824	1313870E	CONCRETE	2013	LOLA AVE. N/S 430' E/S DALE ST.	5800L	-117.983035626	33.8152763870	30
7973808	1313871E	CONCRETE	2013	LOLA ST N/S 248' W/O MAC DUFF ST	5800L	-117.982340905	33.8152777739	24
7973807	1313872E	CONCRETE	2013	LOLA AVE. N/S 3' W/O MAC DUFF ST.	5800L	-117.981560215	33.8152611165	30
7973932	1313873E	CONCRETE	2013	MAC DUFF ST. W/S 179' S/O LOLA AVE.	5800L	-117.981585534	33.8147927129	30
6106672	1313874E	CONCRETE	2013	MAC DUFF ST. W/S 422' S/O LOLA AVE.	5800L	-117.981567156	33.8141204465	30
7973899	1313875E	CONCRETE	2013	MAC DUFF ST W/S 187' N/O CHANTICLEER RD	5800L	-117.981552452	33.8133813457	25
7973898	1313876E	CONCRETE	2013	MAC DUFF SR AND CHANTICLEER RD	5800L	-117.981491429	33.8127967906	25
7973896	1313877E	CONCRETE	2013	CHANTICLEER RD. S/S 305' W/O MAC DUFF ST.	5800L	-117.982488905	33.8127884545	30
7973946	1313878E	CONCRETE	2013	WASCO RD. W/S 175' N/O CHANTICLEER RD.	5800L	-117.982506814	33.8133571125	30
7973955	1313879E	CONCRETE	2013	WASCO RD W/S 417' N/O CHANTICLEER	5800L	-117.982519117	33.8139753235	25
7973934	1313880E	CONCRETE	2013	WASCO RD. W/S 184' S/O LOLA AVE	5800L	-117.982537722	33.8147446079	30
7973891	1313881E	CONCRETE	2013	CHANTICLEER RD. S/S 3' E/O YANA DR.	5800L	-117.983071480	33.8126127185	30
7973829	1313882E	CONCRETE	2013	YANA DR. W/S 180' S/O CHANTICLEER RD.	5800L	-117.983040333	33.8122063923	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
7973831	1313883E	CONCRETE	2013	YANA DR. W/S 363' S/O CHANTICHEER RD.	5800L	-117.982963612	33.8116605307	30
7973859	1313884E	CONCRETE	2013	YANA DR W/S 543' S/O CHANTICHEER RD.	5800L	-117.982990910	33.8112121647	30
7973868	1313885E	CONCRETE	2013	LULLBY LANE S/S 183 E/O YANA DR.	5800L	-117.982339347	33.8112244327	30
7973871	1313886E	CONCRETE	2013	LULLBY LANE C/L 443' E/O YANA DR.	5800L	-117.981509771	33.8112679326	30
7973876	1313887E	CONCRETE	2013	HARRIET LANE S/S 180' E/O YANA DR.	5800L	-117.982344290	33.8119741920	30
7973890	1313888E	CONCRETE	2013	443' E/O YANA DR. C/L HARRIET	5800L	-117.981641303	33.8120553935	30
7973826	1313889E	CONCRETE	2013	YANA DR. W/S 669' S/O LOLA AVE	5800L	-117.9833501986	33.8133982759	30
6106687	1313890E	CONCRETE	2013	YANA DR. W/S 427' S/O LOLA AVE.	5800L	-117.983493786	33.8139782913	30
7973872	1313891E	CONCRETE	2013	YANA DR. W/S 184' S/O LOLA AVE	5800L	-117.983526719	33.8148050948	30
6106729	1313892E	CONCRETE	2013	DALE ST. E/S 184' S/O LOLA AVE	5800L	-117.984498660	33.8147765298	30
7973945	1313894E	CONCRETE	2013	DALE ST. E/S 669' S/O LOLA AVE	5800L	-117.984469564	33.8135414947	30
7973944	1313895E	CONCRETE	2013	DALE AVE E/S 128' N/O CHANTICHEER RD.	5800L	-117.984438592	33.8128136073	30
7973954	1313897E	CONCRETE	2013	CHANTICHEER RD. S/S 199' E/O DALE ST.	5800L	-117.983874256	33.8124174360	30
7963731	1314424E	CONCRETE	2013	OAKHAVEN DR. E/S 6' N/O CERRITOS AVE.	5800L	-118.005865711	33.8101368518	30
7963734	1314425E	CONCRETE	2013	OAK HAVEN DR. E/S 260' N/O CERRITOS AVE	5800L	-118.005900664	33.8108697907	30
7963709	1314426E	CONCRETE	2013	GRANDOAKS DR. N/S C/O OAKHAVEN DR.	5800L	-118.005879667	33.8115329718	30
7963705	1314427E	CONCRETE	2013	GRANDOAKS DR. N/S C/O WESTCHESTER DR.	5800L	-118.005118067	33.8115139524	30
7963735	1314428E	CONCRETE	2013	WESTCHESTER DR. W/S 233' N/O CERRITOS AVE.	5800L	-118.005205823	33.8109548192	30
7963741	1314429E	CONCRETE	2013	CERRITOS AVE. 16' N C/L OF WESTCHESTER DR.	5800L	-118.005163475	33.8104435618	30
7963704	1314430E	CONCRETE	2013	GRANDOAKS DR. N/S C/O COURSON DR.	5800L	-118.004257179	33.8115346586	30
7963681	1314431E	CONCRETE	2013	GRANDOAKS DR. N/S 200' E/O COURSON DR.	5800L	-118.003530488	33.8114362349	30
7963676	1314432E	CONCRETE	2013	GRANDOAKS DR/ N/S C/L RAMBLEWOOD DR.	5800L	-118.003046186	33.8112538901	30
7963673	1314433E	CONCRETE	2013	RAMBLEWOOD DR. E/S150' S/O GRANDOAKS DR.	5800L	-118.003124662	33.8108747289	30
7963670	1314434E	CONCRETE	2013	GRANDOAKS DR. 377' S/O C/L RAMBLEWOOD	5800L	-118.003214417	33.8104341338	30
7963668	1314436E	CONCRETE	2013	COURSON DR. E/S 6' N/O CERRITOS AVE	5800L	-118.004138207	33.8102310898	30
7962158	1314437E	CONCRETE	2013	IDYLWILD DR. 277' N C/L COURSON DR.	5800L	-118.003713008	33.8098379066	30
7962157	1314438E	CONCRETE	2013	COURSON DR. E/S 65' N/O IDYLWILD DR.	5800L	-118.003668992	33.8092055332	30
7962153	1314439E	CONCRETE	2013	IDYLWILD DR. S/S 5' E/O COURSON DR.	5800L	-118.003649872	33.8090191767	30
7962152	1314440E	CONCRETE	2013	IDYLWILD DR. 160' S C/L OF COURSON	5800L	-118.003688979	33.8086723331	30
7962154	1314441E	CONCRETE	2013	IDYLWILD DR. S/S 5' E/O RAMBLEWOOD DR.	5800L	-118.002751424	33.8090415967	30
7962155	1314442E	CONCRETE	2013	IDYLWILD DR. S/S 3' W/O WESTERN AVE	5800L	-118.002073202	33.8090385540	30
7962156	1314444E	CONCRETE	2013	RAMBLEWOOD DR W/S 6' S/O CERRITOS AVE	5800L	-118.002933481	33.8100736584	30
6106096	1314966E	WOOD	1961	YORKSHIRE AVE S/S 127' E/O SANTA ROSALLA ST.	5800L	-117.997760976	33.7926856157	35
6106390	1314996E	WOOD	1960	MONROE S/S, 866' W/O DALE	5800L	-117.987548873	33.8053970273	40

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
7963995	1315402E	CONCRETE	2013	STANDUSTRIAL N/S, 427' W/O DALE	5800L	-117.985976003	33.8078369680	30
7963996	1315403E	CONCRETE	2013	STANDUSTRIAL N/S, 695' W/O DALE	5800L	-117.986726203	33.8078492759	30
7963998	1315404E	CONCRETE	2013	STANDUSTRIAL N/S, 942' W/O DALE	5800L	-117.987450564	33.8078395084	30
7964927	1315408E	CONCRETE	2013	ASHDALE W/S, 244' N/O CERRITOS	5800L	-117.987395962	33.8110930297	30
7964591	1315409E	CONCRETE	2013	ASHDALE CUL-DE-SAC, 531' N/O CERRITOS	5800L	-117.987314926	33.8117567342	30
7963991	1367651E	CONCRETE	2013	SYLVAN ST. W/S 275' S/O CERRITOS AVE.	5800L	-117.978549436	33.8095587300	30
7963992	1362652E	CONCRETE	2013	SYLVAN ST. W/S 125' S/O CERRITOS AVE.	5800L	-117.978556747	33.8099269159	30
7973421	1439624E	CONCRETE	2013	SANTA ROSALIA ST, 185' S/O DEVONWOOD ST	5800L	-117.998186395	33.7834046146	30
7963364	1483707E	CONCRETE	2013	SENTRY DR. E/S 140' S/O 2ND ST.	5800L	-117.997036148	33.8126853885	30
7963374	1483708E	CONCRETE	2013	SENTRY DR. W/S C/L/O 2ND ST.	5800L	-117.997078595	33.8130447497	30
7963365	1483709E	CONCRETE	2013	SENTRY DR. W/S 210' N/O 2ND ST.	5800L	-117.997090740	33.8137538602	30
7963990	1483710E	CONCRETE	2013	TINA WY. S/S 105' W/O MAGNOLIA AVE.	5800L	-117.975994386	33.8083902841	30
7963971	1483711E	CONCRETE	2013	PACIFIC ST. S/S 175' W/O MAGNOLIA AVE.	9500L	-117.976401803	33.8076838175	30
7963969	1483712E	CONCRETE	2013	PACIFIC AVE. S/S 390' W/O MAGNOLIA AVE.	5800L	-118.008466802	33.8088155726	30
7963966	1483713E	CONCRETE	2013	PACIFIC ST. S/S 605' W/O MAGNOLIA AVE.	9500L	-117.977681845	33.8076523773	30
7963964	1483714E	CONCRETE	2013	PACIFIC ST. S/S 820' W/O MAGNOLIA AVE.	9500L	-117.978189058	33.8076591029	30
6106784	1483715E	CONCRETE	2013	PACIFIC ST. S/S 1030' W/O MAGNOLIA AVE.	9500L	-117.979288285	33.8077308479	30
6500131	1498732E	CONCRETE	2013	INDUSTRIAL WY. N/S 360' E/O WESTERN AVE.	9500L	-118.000222672	33.8018252632	30
6500130	1498733E	CONCRETE	2013	INDUSTRIAL WY. N/S 180' E/O WESTERN AVE.	9500L	-118.001145314	33.8018672962	30
7973493	1509943E	CONCRETE	2013	ORRWAY DR. W/S 200' S/O LAMPSON AVE.	5800L	-117.995554854	33.7806129567	30
7973492	1509944E	CONCRETE	2013	ORRWAY DR. E/S 420' S/O LAMPSON AVE	5800L	-117.995474997	33.7799743414	30
7973491	1509945E	CONCRETE	2013	SAMURA PL. S/S 130' W/O ORRWAY DR.	5800L	-117.996086860	33.7798495874	30
7973490	1509946E	CONCRETE	2013	CAMUS LN. W/S 405' S/O LAMPSON AVE.	5800L	-117.996565472	33.7800239832	30
7973489	1509947E	CONCRETE	2013	CAMUS LN. E/S 180' S/O LAMPSON AVE.	5800L	-117.996583740	33.7807576899	30
7973494	1509948E	CONCRETE	2013	LAMPSON AVE. S/S 10' E/O CAMUS LN.	9500L	-117.996458482	33.7810891091	30
6877897	1592414E	WOOD	1965	COURT W/S, 15' N/O PACIFIC	5800L	-117.991121299	33.8071606670	35
6106157	1627968E	CONCRETE	2013	RUTLEDGE ST. S/S C/L RADFORD ST.	5800L	-118.005841113	33.8019867266	30
6501300	1627969E	CONCRETE	2013	RUTLEDGE ST. E/S 85' S/O DUDLEY WY.	5800L	-118.005346551	33.8018907598	25
6501301	1627970E	CONCRETE	2013	RUTLEDGE ST. E/S 232' S/O DUDLEY WY.	5800L	-118.004980059	33.8015111398	30
6501302	1627971E	CONCRETE	2013	RUTLEDGE ST. W/S 20' N/O KIBENS CIR.	5800L	-118.005200366	33.8010195791	30
6501303	1627972E	CONCRETE	2013	RUTLEDGE ST. W/S 10' S/O MOLONEY LN.	5800L	-118.005200503	33.8004570474	30
6501304	1627973E	CONCRETE	2013	RUTLEDGE ST. S/S 10' E/O NEWMAN DR.	5800L	-118.004827573	33.8001297708	30
6500108	1627974E	CONCRETE	2013	RUTLEDGE ST. S/S 10' W/O REESE DR.	5800L	-118.004444723	33.7999997463	30
6501305	1627976E	CONCRETE	2013	RUTLEDGE ST. E/S 10' S/O RILEY LN.	5800L	-118.003365272	33.8006165491	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
649972	1627978E	CONCRETE	2013	KATELLA AV S/S C/L BRADFORD ST	5800L	-118.005862774	33.8027324025	30
6500129	1627980E	CONCRETE	2013	KATELLA AVE. S/S 402' E/O BRADFORD ST.	5800L	-118.004466714	33.8027817211	30
6105982	1684663E	CONCRETE	1966	BRIARWOOD E/S 15' N/O CATHERINE	5800L	-117.990441223	33.7839469015	30
6105983	1684664E	CONCRETE	1966	BRIARWOOD E/S 180' N/O CATHERINE	5800L	-117.990438151	33.7844239969	30
6105984	1684665E	CONCRETE	1966	BRIARWOOD W/S 345' N/O CATHERINE	5800L	-117.990521471	33.7849160862	30
6105985	1684666E	CONCRETE	1966	SHADOW LN. C/L 165' W/O BRIARWOOD	5800L	-117.990854624	33.7851322745	30
6105986	1684667E	CONCRETE	1966	BRIARWOOD W/S 150' N/O SHADOW LN.	5800L	-117.990072385	33.7853549412	30
6105987	1684668E	CONCRETE	1966	BRIARWOOD W/S 150' N/O WINTERWOOD	5800L	-117.989532749	33.7857281293	30
6105988	1684669E	CONCRETE	1966	BRIARWOOD W/S 330' N/O WINTERWOOD	5800L	-117.989022386	33.7860590846	30
6105989	1684670E	CONCRETE	1966	BRIARWOOD W/S 510' N/O WINTERWOOD	5800L	-117.988736644	33.7862415941	30
6105990	1684671E	CONCRETE	1966	AUTUMN LN 170' E/O BRIARWOOD	5800L	-117.988439199	33.7859557594	30
6105991	1684672E	CONCRETE	1966	BRIARWOOD W/S 160' S/O BRITANNY	5800L	-117.988298679	33.7865370425	30
6105992	1684673E	CONCRETE	1966	BRIARWOOD W/S C/L BRITANNY	5800L	-117.987772854	33.7868717898	30
6105993	1684674E	CONCRETE	1966	BRITANNY C/L 360' E/O BRIARWOOD	5800L	-117.987515465	33.7858504303	30
6105994	1684675E	CONCRETE	1966	BRITANNY N/S 140' S/O BRIARWOOD	5800L	-117.987507562	33.7864442000	30
6105995	1684676E	CONCRETE	1966	BRIARWOOD W/S 40' S/O LEAFWOOD	5800L	-117.987435496	33.7871360138	30
6106067	1684677E	CONCRETE	1966	BRIARWOOD W/S 100' N/O LEAFWOOD	5800L	-117.986995754	33.7875176956	30
6106068	1684678E	CONCRETE	1966	BRIARWOOD 310' N/O LEAFWOOD	5800L	-117.986543826	33.7879637247	30
6106843	1684679E	CONCRETE	1966	CHAPMAN S/S 50' W/O BRIARWOOD	22000L	-117.986440385	33.7884177089	30
6106069	1684680E	CONCRETE	1966	LEAFWOOD N/S 100' E/O BRIARWOOD	5800L	-117.987035405	33.7872205356	30
6105996	1684681E	CONCRETE	1966	LEAFWOOD N/S 280' E/O BRIARWOOD	5800L	-117.98653894	33.7867940539	30
6105997	1684682E	CONCRETE	1966	LEAFWOOD N/S 460' E/O BRIARWOOD	5800L	-117.986606571	33.7861394056	30
6105998	1684683E	CONCRETE	1966	LEAFWOOD N/S 640' E/O BRIARWOOD	5800L	-117.986607405	33.7852511777	30
6105999	1684684E	CONCRETE	1966	LEAFWOOD C/L WINTERWOOD	5800L	-117.986593177	33.7861394056	30
6106000	1684685E	CONCRETE	2013	WINTERWOOD W/S 10' W/O ARROWHEAD	5800L	-117.987288173	33.7852126610	30
6106001	1684686E	CONCRETE	1966	WINTERWOOD E/S 150' S/O ARROWHEAD	5800L	-117.987549960	33.7851185772	30
6106002	1684687E	CONCRETE	1966	WINTERWOOD E/S 300' S/O ARROWHEAD	5800L	-117.988425200	33.7851036501	30
6106003	1684688E	CONCRETE	1966	WINTERWOOD E/S 330' E/O BRIARWOOD	5800L	-117.989257861	33.7851083387	30
6106004	1684689E	CONCRETE	1966	WINTERWOOD E/S 160' E/O BRIARWOOD	5800L	-117.989871247	33.7851442671	30
6105941	1747661E	WOOD	1967	SYCAMORE ST. E/S 200' S/O STANFORD ST.	5800L	-117.989323592	33.7770083917	40
6105907	1747664E	WOOD	1967	SYCAMORE ST. E/S 160' S/O ACACIA	5800L	-117.989298631	33.7752585464	40
6107117	1747672E	WOOD	1967	BEACH BL. E/S 320' S/O STANFORD	50000L	-117.992732990	33.7766088576	40
6106398	1747674E	WOOD	1967	ROSE ST. E/S 90' S/O MAIN ST.	5800L	-117.995365512	33.8081650501	35
6106636	1747683E	WOOD	1967	COURT E/S, 150' S/O CERRITOS	5800L	-117.991029627	33.8098196213	35

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6106400	1747693E	WOOD	1967	COURT W/S, 110' N/O MONROE	5800L	-117.991113301	33.8061026506	40
7963994	1747766E	CONCRETE	1972	STANDUSTRIAL N/S, 149' W/O DALE	5800L	-117.984976917	33.8078321138	30
7963447	1755276E	CONCRETE	1967	PALAIS AVE. N/S 782' W/O COURSON DR.	5800L	-118.004823497	33.8134051317	30
6106542	1755277E	CONCRETE	1967	PALAIS AVE. N/S 170' W/O COURSON DR.	5800L	-118.004219684	33.8134108302	30
7963465	1755278E	CONCRETE	1967	COURSON CIR. 150' S/O PALAIS AVE.	5800L	-118.003740198	33.8129301417	30
6106544	1755279E	CONCRETE	1967	PALAIS AVE. N/S 548' W/O WESTERN AVE.	5800L	-118.003817946	33.8134078936	30
7963467	1755280E	CONCRETE	1967	RAMBLEWOOD AVE. E/S 317' S/O PALAIS AVE.	5800L	-118.002857190	33.8124826603	30
7963468	1755281E	CONCRETE	1967	RAMBLEWOOD DR. E/S 138' S/O PALAIS RD.	5800L	-118.002885008	33.8128913853	30
7963438	1755283E	CONCRETE	1967	PALAIS RD. N/S 198' W/O WESTERN AVE.	5800L	-118.002864046	33.8134209229	30
7963477	1755284E	CONCRETE	1967	WESTERN AVE. W/S 405' N/O CERRITOS AVE.	5800L	-118.002026543	33.8114832215	30
7963349	1755285E	CONCRETE	1967	WESTERN AVE. E-S 250' N-O CERRITOS AVE. STANTON	22000L	-118.001988369	33.8108756627	45
7963972	1755286E	CONCRETE	1967	CRIS ST S/S 203' E/O MAGNOLIA	5800L	-117.975023194	33.8087793017	30
7963981	1755287E	CONCRETE	1967	CRIS ST S/S 382' E/O MAGNOLIA	5800L	-117.974495309	33.8087959271	30
7963051	1755330E	CONCRETE	1967	FILLMORE DR N/S 370' W/O ARTHUR DR	5800L	-117.991433406	33.78994444591	30
7963053	1755331E	CONCRETE	1967	FILLMORE DR 620' W/O ARUTHER DR	5800L	-117.992086054	33.7898955930	30
6500134	1762156E	WOOD	1969	DALE AVE. W/S 600' S/O KATELLA	22000L	-117.984481086	33.8014011842	40
6106326	1762501E	CONCRETE	1968	SYRACUSE AV 190' E/O WESTERN	5800L	-118.001253361	33.8049467151	30
6106327	1762502E	CONCRETE	1968	SYRACUSE AV 410' E/O WESTERN	5800L	-118.000365205	33.8049839088	30
6501355	1762503E	CONCRETE	1968	MITCHEL DR 620' E/O WESTERN	5800L	-117.999898936	33.8050454047	30
6106329	1762504E	CONCRETE	1968	MITCHEL DR 160' N/O SYRACUSE AV	5800L	-117.999981491	33.8053850498	30
6106330	1762505E	CONCRETE	1968	MITCHEL DR 420' E/O GARRETT ST	5800L	-118.000425173	33.8058378087	30
6106331	1762506E	CONCRETE	1968	GARRETT ST 360' N/O SYRACUSE AV	5800L	-118.001419026	33.8059805358	30
6106332	1762507E	CONCRETE	1969	GARRETT 175' N/O SYRACUSE	5800L	-118.001491297	33.8054820613	30
6107002	1762509E	CONCRETE	1968	WESTERN AV 235' N/O SYRACUSE AV	22000L	-118.001945617	33.8058082438	30
6106808	1911709E	WOOD	1970	GARDEN GROVE BLVD N/S 15' W/O FERN ST	22000L	-117.988347957	33.7738979948	40
6106911	1920419E	CONCRETE	1971	KATELLA AV S/S 260' W/O BRADFORD	22000L	-118.006743706	33.8027698393	30
6106912	1920420E	CONCRETE	1971	KATELLA AV S/S 100' E/O BRADFORD	22000L	-118.007337485	33.8027709281	30
6106158	1920421E	CONCRETE	1971	BRADFORD PL 90' S/O KATELLA	5800L	-118.007609776	33.8027243662	30
6106160	1920422E	CONCRETE	1971	BRADFORD PL E/S 20' S/O NEWTON WY	5800L	-118.007579564	33.8023150250	30
6499774	1920423E	CONCRETE	1971	BRADFORD PL W/S 160' S/O NEWTON	5800L	-118.008004646	33.8021199650	30
6106161	1920424E	CONCRETE	1971	BRADFORD PL W/S 280' S/O NEWTON	5800L	-118.008121154	33.8018572252	30
6106162	1920425E	CONCRETE	1971	BRADFORD PL S/S 80' W/O GENTRY WY	5800L	-118.007969509	33.8015213073	30
6106163	1920426E	CONCRETE	1971	BRADFORD PL N/S 60' E/O GENTRY WY	5800L	-118.007405092	33.8016117079	30
6106164	1920427E	CONCRETE	1971	BRADFORD PL S/S 180' E/O GENTRY WY	5800L	-118.007069280	33.8016109367	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6107381	1920428E	CONCRETE	1971	FULTON WY S/S 35' E/O EMERSON WY	5800L	-118.007036988	33.8010745124	30
6499769	1920429E	CONCRETE	1971	FULTON WY S/S 180' E/O EMERSON WY	5800L	-118.006491616	33.8010436462	30
6106165	1920430E	CONCRETE	1971	FULTON WY S/S 15' W/O STANFORD WY	5800L	-118.006129565	33.8010316878	30
6106166	1920431E	CONCRETE	1971	STANFORD WY E/S 95' N/O FULTON WY	5800L	-118.006001656	33.8013639790	30
6499770	1920432E	CONCRETE	1971	PENN WY N/S 125' E/O VERNON WY	5800L	-118.006042608	33.8017374255	30
6106152	1920433E	CONCRETE	1971	BRADFORD PL S/S 20' E/O VERNON WY	5800L	-118.006366018	33.8019132604	30
6106151	1920434E	CONCRETE	1971	BRADFORD PL N/S 150' W/O VERNON WY	5800L	-118.006798029	33.8018731012	30
6106167	1920435E	CONCRETE	1971	NEWTON WY S/S 128' W/O CARTON WY	5800L	-118.006834841	33.8023391183	30
6106168	1920436E	CONCRETE	1971	SHERMAN WY E/S 30' S/O NEWTON WY	5800L	-118.007145739	33.8022997045	30
6106169	1920437E	CONCRETE	1971	CARLTON WY W/S 20' S/O NEWTON WY	5800L	-118.006427416	33.8023048663	30
6106170	1920438E	CONCRETE	1971	BRADFORD PL W/S 190' S/O KATELLA	5800L	-118.005967144	33.8022954481	30
6106171	1920439E	CONCRETE	1971	GENTRY WY E/S 120' N/O BRADFORD PL	5800L	-118.007568175	33.8018622621	30
6106172	1920440E	CONCRETE	1971	EMERSON WY E/S 100' N/O FULTON WY	5800L	-118.007070867	33.8013635580	30
6106734	1929858E	CONCRETE	1971	FULTON WY 15' N 140' W/O GRANTWAY	5800L	-118.009437905	33.8010794411	30
6106173	1929883E	CONCRETE	1971	FULTON WY S/S 313' E/O GRANT WY	5800L	-118.008204130	33.8010755196	30
6106174	1929884E	CONCRETE	1971	FULTON WY S/S 479' E/O GRANT WY	5800L	-118.007463225	33.8010667071	30
6106175	1929885E	CONCRETE	1971	GRANT WAY W/S 45' N/O CUSTER WY	5800L	-118.008876862	33.8019374882	30
6106176	1929886E	CONCRETE	1971	GRANT WAY W/S 40' S/O MARSHALL WAY	5800L	-118.008875151	33.8023438758	30
6106177	1929887E	CONCRETE	1971	MARSHALL WAY S/S 110' E/O GRANT WAY	5800L	-118.008425704	33.8023993062	30
6106178	1929888E	CONCRETE	1971	AUGUSTA WAY E/S 84' W/O BRADFORD PL	5800L	-118.007998725	33.8026046077	30
6106179	1929889E	CONCRETE	1971	CUSTER WY N/S 110' W/O BRADFORD PL	5800L	-118.008428518	33.8018789691	30
6106549	1930024E	CONCRETE	1971	PVT. RD S/S S/O CERRITOS 60' E/O WESTERN	5800L	-118.001799734	33.8093557033	30
6106550	1930025E	CONCRETE	1971	PVT. RD S/O CERRITOS 195' E/O WESTERN	5800L	-118.001117260	33.8094724614	30
6106551	1930026E	CONCRETE	1971	PVT RD S/O CERRITOS 320' E/O WESTERN	5800L	-118.000758787	33.8093290753	30
6106846	1932985E	CONCRETE	1971	CHAPMAN W/O DALE	22000L	-117.984288154	33.7884128275	30
6106864	1932986E	CONCRETE	1971	N/O CHAPMAN W/O DALE	22000L	-117.984722586	33.7884095452	30
6106848	1932988E	CONCRETE	1971	CHAPMAN AV W/O DALE	22000L	-117.986235733	33.788421771	30
6106849	1932992E	CONCRETE	1970	CHAPMAN AV S/S 205' W/O BRIARWOOD	22000L	-117.987072500	33.7884091754	30
6106851	1932994E	CONCRETE	1970	CHAPMAN AV S/S 525' W/O BRIARWOOD	22000L	-117.988083256	33.7883866431	30
6106852	1932995E	CONCRETE	1970	CHAPMAN AV S/S 685' W/O BRIARWOOD	22000L	-117.988604448	33.7883928150	30
6107151	1952497E	CONCRETE	1972	BEACH BL E/S 95' S/O BEVER PL	50000L	-117.992887145	33.7909431391	30
6109825	1952585E	CONCRETE	1974	KNOTT AV W/S 590' N/O CERRITOS	22000L	-118.010796841	33.8112884805	30
6500969	1952626E	CONCRETE	1972	CHAPMAN AV S/S 136' E/O BEACH BL	22000L	-117.992458959	33.7883910448	30
6106074	1952631E	CONCRETE	1980	BEVER PL N/S E/O BEACH BLVD.	5800L	-117.991653227	33.7911853350	30



Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6106180	1952741E	CONCRETE	1971	KNOTT AV 80' E S/L LONGFORD	5800L	-118.010935831	33.8004589407	30
6106182	1952742E	CONCRETE	1971	LAMBERT WY 90' E C/L LONGFORD	5800L	-118.010120911	33.8005359890	30
6106184	1952743E	CONCRETE	1971	LONGFORD CIR 220' E/O LAMBERT WY	5800L	-118.009886855	33.8004471722	30
6106186	1952744E	CONCRETE	1971	LAMBERT WY 15' E 30' S/O LONGFORD WY	5800L	-118.010393961	33.8005300722	30
6106187	1952745E	CONCRETE	1971	LAMBERT WY 15' E 20' N/O CABOT WY	5800L	-118.010381352	33.8003038357	30
6106188	1952746E	CONCRETE	1971	LAMBERT WY 15' E 50' S/O CABOT WY	5800L	-118.010539324	33.7999899799	30
6106189	1952747E	CONCRETE	1971	LAMBERT WY 50' W 15' S/O CABOT WY	5800L	-118.010548069	33.8002107131	30
6106913	1952748E	CONCRETE	1971	KNOTT AV 45' E 95' S/O LONGFORD	22000L	-118.010936891	33.8003721086	30
6106914	1952749E	CONCRETE	1971	KNOTT AV 45' E 235' S/O LONGFORD	22000L	-118.010976987	33.7999810687	30
6106190	1952751E	CONCRETE	1971	LAMBERT WY 15' E 50' N/O HAMPTON WY	5800L	-118.010412031	33.7997153313	30
6106191	1952752E	CONCRETE	1971	HAMPTON WY 15' S 60' E/O LAMBERT WY	5800L	-118.010287711	33.7995933679	30
6106192	1952753E	CONCRETE	1971	HAMPTON WY 15' S 210' E/O LAMBERT WY	5800L	-118.009824513	33.7996042515	30
6106193	1952754E	CONCRETE	1971	AUSTIN WY 15' W 40' S/O CABOT WY	5800L	-118.010193856	33.8001184621	30
6106194	1952755E	CONCRETE	1971	HAMPTON WY 15' S 360' E/O LAMBERT WY	5800L	-118.009351004	33.7995944749	30
6106195	1952756E	CONCRETE	1971	HAMPTON WY 15' E 115' S/O KELTON WY	5800L	-118.008817318	33.7997367063	30
6106196	1952757E	CONCRETE	1971	HAMPTON WY 15' E AT KELTON WY	5800L	-118.008611315	33.7999937915	25
6106197	1952758E	CONCRETE	1971	BURTON WY 15' E/O 185' S/O KELTON WY	5800L	-118.009281863	33.7999384481	30
6106198	1952759E	CONCRETE	1971	BURTON 15' W/O 15' N/O KELTON WY	5800L	-118.009164360	33.8002259490	30
6106199	1952760E	CONCRETE	1971	BURTON WY 15' E 115' N/O KELTON WY	5800L	-118.008962938	33.8005041593	30
6106200	1952761E	CONCRETE	1971	HAMPTON WY 15' E 170' N/O KELTON WY	5800L	-118.008239015	33.8004907946	30
6106201	1952762E	CONCRETE	1971	HAMPTON WY 15' E 100' S/O FULTON WY	5800L	-118.008055732	33.8008011512	30
6106202	1952763E	CONCRETE	1971	FULTON WY 15' S 125' E/O GRANT WY	5800L	-118.008611564	33.8010368011	30
6106203	1952764E	CONCRETE	1971	FULTON WY 15' S 10' W/O GRANT WY	5800L	-118.009035963	33.8010291080	30
6106204	1952765E	CONCRETE	1971	GRANT WY 15' W 120' N/O FULTON WY	5800L	-118.009076718	33.8012473728	30
6106205	1952766E	CONCRETE	1971	GRANTWY 15' W 280' N/O FULTON WY	5800L	-118.009099007	33.8015356368	25
6106206	1952767E	CONCRETE	1971	AUBURN WY 15' N 85' W/O GRANT WY	5800L	-118.009324105	33.8017126162	30
6106207	1952768E	CONCRETE	1971	AUBURN WY 15' N 230' W/O GRANT WY	5800L	-118.009781960	33.8017026677	30
6106208	1952769E	CONCRETE	1971	AUBURN WY 15' N 50' E/O LAMBERT WY	5800L	-118.010280568	33.8016650897	30
6106209	1952770E	CONCRETE	1971	LAMBERT WY 15' E 125' S/O AUBURN WY	5800L	-118.010342229	33.8012611101	30
6106210	1952771E	CONCRETE	1971	FULTON WY 15' N 30' W/O LAMBERT WY	5800L	-118.010569237	33.8010409789	30
6106915	1952772E	CONCRETE	1971	KNOTT AV 50' E 235' N/O LONGFORD	22000L	-118.010936219	33.8013137665	30
6106916	1952773E	CONCRETE	1971	KNOTT AV 50' E 90' N/O LONGFORD WY	22000L	-118.010946603	33.8009067311	30
6106211	1952775E	CONCRETE	1971	LAMBERT WY 15' E 75' N/O LONGFORD WY	5800L	-118.010379048	33.8008552412	30
6499771	1953068E	CONCRETE	1971	BRAGG WY W/S 205' N/O FULTON WY	5800L	-118.005781926	33.8016043051	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6104916	1953069E	CONCRETE	1971	BRAVO WY W/S 68' N/O FULTON WY	5800L	-118.005588697	33.8011196430	30
6106155	1953070E	CONCRETE	1971	BRAVO WY E/S 23' N/O FULTON WY	5800L	-118.005482233	33.8010301629	30
6106213	1953071E	CONCRETE	1971	EWELL WY S/S 137' E/O HARDEE WY	5800L	-118.005440818	33.8002424374	30
6106214	1953072E	CONCRETE	1971	HARDEE WY W/S 8' S/O EWELL WY	5800L	-118.006000199	33.8002821905	30
6106153	1953073E	CONCRETE	1971	HARDEE WY E/S 118' S/O ELWELL WY	5800L	-118.005831717	33.7999930482	30
6106215	1953074E	CONCRETE	1971	HARDEE WY E/S 55' N/O KIRBY WY	5800L	-118.005821845	33.7995399865	30
6501288	1953075E	CONCRETE	1971	KIRBY WY S/S 60' E/O HARDEE WY	5800L	-118.005755216	33.7994118568	30
6500115	1953076E	CONCRETE	1971	KIRBY WY S/S 232' W/O HOOD WY	5800L	-118.005105137	33.7993876680	25
6501306	1953077E	CONCRETE	1971	KIRBY WY S/S 65' W/O HOOD WY	5800L	-118.004529654	33.7994037755	30
6501307	1953078E	CONCRETE	1971	HOOD WY E/S 90' N/O KIRBY WY	5800L	-118.004302272	33.7996903256	30
6106814	1953108E	CONCRETE	1971	LAMPSON AV S/S 20' W/O SANTA ROSALIA	22000L	-117.998120106	33.7810698867	30
6106815	1953109E	CONCRETE	1971	LAMPSON AV S/S 190' W/O SANTA ROSALIA	22000L	-117.998747355	33.7810610968	30
6107188	1953122E	CONCRETE	1971	BEACH BL E/S 630' S/O STARR	50000L	-117.993126919	33.8138542376	30
7923695	1953123E	CONCRETE	1971	BEACH BL E/S 480' S/O STARR	50000L	-117.993121507	33.8134352145	30
6106639	1953124E	CONCRETE	1971	FERN AV W/S 45' S/O PALAIS	5800L	-117.988920590	33.8133504296	30
6106640	1953125E	CONCRETE	1971	FERN AV W/S 135' N/O PALAIS	5800L	-117.988925152	33.8139082904	30
6106005	1953126E	CONCRETE	1971	ARROWHEAD W/S 430' N/O LAMPSON	5800L	-117.987346578	33.7829265816	30
6106006	1953127E	CONCRETE	1971	ARROWHEAD E/S 545' N/O LAMPSON	5800L	-117.987266397	33.7833120352	30
6106007	1953128E	CONCRETE	1971	ARROWHEAD W/S 690' N/O LAMPSON	5800L	-117.987377372	33.7837103367	30
6106008	1953129E	CONCRETE	1971	ARROWHEAD ST E/S 830' N/O LAMPSON	5800L	-117.987270707	33.7840100970	30
6106009	1953130E	CONCRETE	1971	ARROWHEAD E/S 1110' N/O LAMPSON	5800L	-117.987268555	33.7845790532	30
6106010	1953131E	CONCRETE	1971	ARROWHEAD E/S 1380' N/O LAMPSON	5800L	-117.987265791	33.7849391618	30
6107004	1953196E	CONCRETE	1971	WESTERN AV E/S 260' S/O IDYLWOOD	22000L	-118.001957918	33.8085454640	30
6107005	1953197E	CONCRETE	1971	WESTERN AV E/S 90' S/O IDYLWOOD	22000L	-118.001957143	33.8088340575	30
6106853	1953213E	CONCRETE	1971	CHAPMAN AV S/S 1000' E/O BEACH BL	22000L	-117.989105037	33.7883918812	30
6106075	1953236E	CONCRETE	1972	BEVER PL S/S 450' E/O BEACH BL	5800L	-117.991394434	33.79111091300	30
6106076	1953237E	CONCRETE	1972	BEVER PL S/S 575' E/O BEACH BL	5800L	-117.990890711	33.7911115364	30
6107130	1953238E	CONCRETE	1972	BEACH BL E/S 460' N/O CATHERINE ST	50000L	-117.992811162	33.7851445511	30
6109828	1953354E	CONCRETE	1971	CERRITOS S/S 135' W/O BELL	22000L	-118.009319986	33.8100250407	30
6107978	1953355E	CONCRETE	1971	BELL W/S 180' S/O CERRITOS	5800L	-118.008628692	33.8097049700	30
6106257	1953356E	CONCRETE	1971	BELL W/S 480' S/O CERRITOS	5800L	-118.008598911	33.8083944110	30
6106258	1953357E	CONCRETE	1971	BELL N/S 780' S/O CERRITOS	5800L	-118.008593341	33.8077925931	30
6106917	1953364E	CONCRETE	1971	KATELLA S/S 90' W/O BRADFORD	22000L	-118.007826903	33.8027883794	30
6106918	1953365E	CONCRETE	1971	KATELLA AV S/S 232' W/O BRADFORD	22000L	-118.008440362	33.8028284123	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6107006	1953367E	CONCRETE	1971	WESTERN AV E/S 525' N/O KATELLA	22000L	-118.001894838	33.8043237757	30
6107007	1953368E	CONCRETE	1971	WESTERN AV E/S 480' N/O KATELLA	22000L	-118.001891306	33.8040912652	30
6107008	1953369E	CONCRETE	1971	WESTERN AV E/S 330' N/O KATELLA	22000L	-118.001882797	33.8037098675	30
6106929	1953370E	CONCRETE	1971	WESTERN AV E/S 180' N/O KATELLA	22000L	-118.001890040	33.8033614328	30
6500118	1972302E	CONCRETE	1972	WESTERN AV W/S 65' N/O RUTLEDGE WY	22000L	-118.001811387	33.8011442847	30
6500112	1972303E	CONCRETE	1972	EATON WY E/S 110' N/O RUTLEDGE	5800L	-118.001882168	33.8013577705	30
6500113	1972304E	CONCRETE	1972	RUTLEDGE WY N/S 175' W/O WESTERN	5800L	-118.002259237	33.8010537756	30
6501311	1972305E	CONCRETE	1972	RUTLEDGE WY S/S 385' W/O WESTERN	5800L	-118.002760323	33.8009788941	30
6501314	1972306E	CONCRETE	1972	RADCLIFF WY E/S 65' N/O RUTLEDGE	5800L	-118.002719643	33.8010839036	30
6501316	1972307E	CONCRETE	1972	RADCLIFF WY E/S 205' N/O RUTLEDGE	5800L	-118.002588458	33.8015119398	30
6501319	1972308E	CONCRETE	1972	CAMDEN WY N/S 70' W/O RADCLIFF	5800L	-118.002703350	33.8017464940	30
6501320	1972309E	CONCRETE	1972	CAMDEN WY N/S 210' W/O RADCLIFF	5800L	-118.003163124	33.8018919243	30
6501321	1972310E	CONCRETE	1972	CAMDEN WY W/S 355' N/O RUTLEDGE WY	5800L	-118.003600213	33.8016319855	30
6501322	1972311E	CONCRETE	1972	CAMDEN WY E/S 215' N/O RUTLEDGE	5800L	-118.003599108	33.8012543939	30
6501323	1972312E	CONCRETE	1972	CAMDEN WY E/S 130' N/O RUTLEDGE	5800L	-118.003505426	33.8009719651	30
6501324	1972313E	CONCRETE	1972	RUTLEDGE WY N/S 425' W/O WESTERN	5800L	-118.003076162	33.8009533172	30
6501325	1972314E	CONCRETE	1972	ROXBURY WY D.E. 190' S/O RUTLEDGE WY	5800L	-118.003032563	33.8003427081	30
6501332	1972315E	CONCRETE	1972	ROXBURY WY W/S 80' S/O RUTLEDGE	5800L	-118.003240702	33.8004919065	25
6500114	1972316E	CONCRETE	1972	DOVER WY E/S 38' S/O RUTLEDGE	5800L	-118.003651976	33.8001554198	30
6501333	1972317E	CONCRETE	1972	RUTLEDGE AV A/S 135' W/O DOVER	5800L	-118.003853862	33.7997300027	25
6501334	1972318E	CONCRETE	1972	RUTLEDGE A/S S/S 20' W/O DOVER	5800L	-118.003599775	33.7997466776	30
6501335	1972319E	CONCRETE	1972	DOVER WY E/S 85' S/O RUTLEDGE	5800L	-118.003474625	33.7995858642	30
6501336	1972320E	CONCRETE	1972	WINDEMER WY S/S 160' E/O DOVER	5800L	-118.003074630	33.7997708843	30
6501337	1972321E	CONCRETE	1972	WINDEMER S/S 300' E/O DOVER	5800L	-118.002673341	33.8000923899	30
6501338	1972322E	CONCRETE	1972	WINDEMER WY S/S 440' E/O DOVER	5800L	-118.002355008	33.8003057317	30
6501343	1972323E	CONCRETE	1972	WINDEMER WY. W/S 130' S/O RUTLEDGE	5800L	-118.002336426	33.8006907689	30
6501358	1972339E	CONCRETE	1972	CERRITOS AV N/S 32' W/O COLLEGE WY	22000L	-117.998457576	33.8101124564	30
6106552	1972340E	CONCRETE	1972	COLLEGE WY W/S 15' S/O HUNTER	5800L	-117.998531239	33.8104028258	30
6106553	1972341E	CONCRETE	1972	HUNTER WY S/S 63' W/O COLLEGE WY	5800L	-117.998729609	33.8104278007	30
6500548	1972457E	CONCRETE	1973	MAGNOLIA AV E/S 150' S/O CRIS ST	22000L	-117.975592719	33.8083903355	30
6106404	1972458E	CONCRETE	1973	CHESTER S/S, 120' W/O CHESTNUT	5800L	-117.992587622	33.8038096846	30
6107193	1972459E	CONCRETE	1973	BEACH BL E/S 200' N/O CERRITOS AV	50000L	-117.993096124	33.8108102037	30
6107037	1972831E	CONCRETE	1972	WESTERN AV W/S, NW C/O IDYLWILD DR EXT	22000L	-118.002103678	33.8094216702	30
6106405	1972833E	CONCRETE	1972	ROSE AV W/S 495' N/O SANDLEWOOD	5800L	-117.995484890	33.8088642170	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6106406	1972834E	CONCRETE	1972	ROSE AV W/S 200' N/O SANDLEWOOD	5800L	-117.995509834	33.8079749768	30
6106407	1972835E	CONCRETE	1972	ROSE AV W/S 10' S/O SANDLEWOOD	5800L	-117.995519137	33.8074702926	30
6106337	1972836E	CONCRETE	1972	SANDLEWOOD S/S 95' W/O ROSE	4000L	-117.9955805875	33.8076277575	30
6106338	1972837E	CONCRETE	1972	SANDLEWOOD S/S 255' W/O RESE	5800L	-117.9961522574	33.8078462290	30
6106339	1972838E	CONCRETE	1972	SANDLEWOOD S/S 120' W/O BRAESWOOD	5800L	-117.996496443	33.8080832757	30
6520062	1972839E	CONCRETE	1972	SANDLEWOOD N/S 100' E/O TAMARACK	5800L	-117.996748158	33.8083368239	30
6106340	1972841E	CONCRETE	1972	SANDLEWOOD N/S 90' W/O TAMARACK	5800L	-117.997326079	33.8087367795	30
6106341	1972842E	CONCRETE	1972	TAMARACK EXTD 150' N/O SANDLEWOOD	5800L	-117.996737346	33.8087670001	30
6106342	1972843E	CONCRETE	1972	BRAESWOOD W/S 100' N/O SANDLEWOOD	5800L	-117.996003607	33.8081341435	30
6106343	1972844E	CONCRETE	1972	BRAESWOOD E/S 200' N/O SANDLEWOOD	5800L	-117.995759178	33.8083773171	30
6106344	1972845E	CONCRETE	1972	ASPEN S/S 20' E/O BRASEWOOD	5800L	-117.995759669	33.8086997810	30
6106345	1972846E	CONCRETE	1972	BRAESWOOD E/S 20' N/O ASPEN	5800L	-117.995930829	33.8088411533	30
6106554	1972847E	CONCRETE	1972	BRAESWOOD W/S 100' N/O ASPEN	5800L	-117.996060570	33.8089777634	30
6107090	1972848E	CONCRETE	1972	CERRITOS AV 1000' W/O MAGNOLIA	22000L	-117.977767340	33.8102978700	30
6106059	1972984E	WOOD	1975	SANTA MARIA W/S 320' S/O SANTA CATALINA	5800L	-117.997599846	33.7908904175	40
6499787	1973087E	CONCRETE	1974	KATELLA AVE. S/S 485' E/O KNOTT AVE.	22000L	-118.009711004	33.8028215097	30
6107080	1973239E	CONCRETE	1972	CERRITOS AV N/S 100' E/O ROSE AV	22000L	-117.994973407	33.8102840263	30
6107038	1973353E	CONCRETE	1972	CERRITOS N/S 40' W/O COLLEGE WY	22000L	-117.998822646	33.8101862724	30
6106556	1973355E	CONCRETE	1972	HUNTER WY N/S 60' E/O COLLEGE WY	5800L	-117.998344993	33.8105250949	30
6106557	1973356E	CONCRETE	1972	TEMPLE N/S 60' E/O COLLEGE WY	5800L	-117.998082153	33.8108094714	30
6106558	1973357E	CONCRETE	1972	COLLEGE WY E/S 55' W/O TEMPLE	5800L	-117.998431108	33.8108900874	30
6106494	1973358E	CONCRETE	1972	PURDUE N/S E/O COLLEGE WY	5800L	-117.998243361	33.8110934102	30
6106559	1973359E	CONCRETE	1972	WABASH N/S 55' E/O LANDEN	5800L	-117.998321420	33.8113950042	30
6106560	1973360E	CONCRETE	1972	LANDEN W/S 10' S/O WABASH	5800L	-117.998554040	33.8115174397	30
6106495	1973361E	CONCRETE	1972	COLLEGE DR N/S 55' W/O COLLEGE WY	5800L	-117.998717637	33.8111386249	30
6106496	1973362E	CONCRETE	1972	DANA WY W/S 75' N/O COLLEGE DR	5800L	-117.998887785	33.8113378822	30
6106561	1973363E	CONCRETE	1972	MILLS WY W/S 75' N/O COLLEGE DR	5800L	-117.999761637	33.8113024653	30
6500596	1973364E	CONCRETE	1972	TRINITY LN E/S 75' N/O COLLEGE DR	5800L	-117.999673123	33.8114462666	25
6106498	1973365E	CONCRETE	1972	COLLEGE DR S/W C/O DRAKE WY	5800L	-117.999697401	33.8110371925	30
6106501	1973366E	CONCRETE	1972	DRAKE WY W/S 80' S/O COLLEGE DR	5800L	-117.999581984	33.8110417181	30
6106562	1973367E	CONCRETE	1972	RUTGERS W/S 75' S/O COLLEGE DR	5800L	-117.999910310	33.8108220786	30
6106563	1973368E	CONCRETE	1972	COLLEGE DR S/E C/O RUTGERS	5800L	-117.999108178	33.8110602910	30
6106564	1973369E	CONCRETE	1972	QUEENS WY W/S 95' S/O COLLEGE DR	5800L	-117.998908555	33.8108519232	30
6500960	1973639E	CONCRETE	1972	SUMMERTREE E/S 90' S/O CERRITOS	5800L	-117.996292135	33.8099582296	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6107039	1973640E	CONCRETE	1972	CERRITOS S/S 50' E/O SUMMERTREE	22000L	-117.996230263	33.8101332464	30
6106566	1973643E	CONCRETE	1972	ROYAL OAK WY E/S 100' S/O ROYAL OAK WY	5800L	-117.995769884	33.8094720896	30
6106567	1973644E	CONCRETE	1972	ROYAL OAK WY S/S 80' E/O SUMMERTREE	5800L	-117.996070539	33.8096436437	30
6106568	1973645E	CONCRETE	1972	ROYAL OAK WY E/S D.E. SUMMERTREE	5800L	-117.995778773	33.8091345905	30
6500961	1973646E	CONCRETE	1972	SUMMERTREE E/S 40' S/O BLUESPRUCE	5800L	-117.996267366	33.8095161546	30
6105902	1973647E	CONCRETE	1972	SUMMERTREE E/S 95' N/O BLUESPRUCE	5800L	-117.996218080	33.8092992580	30
6106570	1973649E	CONCRETE	1972	CAROTWOOD W/S 25' N/O BLUESPRUCE	5800L	-117.996744789	33.8093569776	30
6106571	1973650E	CONCRETE	1972	CAROTWOOD E/S 20' S/O BEECHWOOD	5800L	-117.996544928	33.8096213021	30
6500603	1973771E	CONCRETE	1973	FIRST ST 600' W/O BEACH	5800L	-117.995155694	33.8117140285	25
6107040	1973838E	CONCRETE	1994	CERRITOS AV E/O COLLEGE DR	22000L	-117.997020511	33.8101241625	31
6106572	1973971E	CONCRETE	1972	BEECHWOOD N/S 100' W/O JUNIPER	5800L	-117.997516411	33.8097878949	30
6106573	1973972E	CONCRETE	1972	JUNIPER E/S 25' S/O BEECHWOOD	5800L	-117.997261776	33.8096336468	30
6106574	1973973E	CONCRETE	1972	BEACHWOOD S/S 35' E/O PEPPERTREE	5800L	-117.997589678	33.8097148498	30
6106575	1973974E	CONCRETE	1972	BEECHWOOD S/S 70' W/O PEPPERTREE	5800L	-117.997940801	33.8097084288	30
6106576	1973975E	CONCRETE	1972	SANDLEWOOD E/S 25' S/O BEECHWOOD	5800L	-117.998207084	33.8096109059	30
6106577	1973976E	CONCRETE	1972	PEPPERTREE W/S 80' N/O BEECHWOOD	5800L	-117.99726764	33.8099244644	30
7983540	1973977E	CONCRETE	1972	CERRITOS S/S 50' W/O PEPPERWOOD	22000L	-117.997973196	33.8101136980	30
6107042	1973978E	CONCRETE	1972	CERRITOS S/S 110' E/O PEPPERTREE	22000L	-117.997505699	33.8101278840	30
6106578	1973979E	CONCRETE	1972	ELDEN WY N/S 60' E/O JUNIPER WY	5800L	-117.997133247	33.8094447524	30
6106347	1974047E	CONCRETE	1972	DOGWOOD WY D/E X OF SANDLEWOOD	5800L	-117.997570790	33.8088676174	17
6106348	1974048E	CONCRETE	1972	SANDLEWOOD S/S DOGWOOD	5800L	-117.997648617	33.8087637746	30
6106579	1974049E	CONCRETE	1972	SANDLEWOOD N/S 135' W/O DOGWOOD	5800L	-117.997907910	33.8090498845	30
6106580	1974050E	CONCRETE	1972	SANDLEWOOD E/S 140' S/O BEACHWOOD	5800L	-117.998306890	33.8093736591	30
6106500	1974124E	CONCRETE	1973	WESTERN AV E/S 70' N/O COLLEGE DR	5800L	-118.001908077	33.8115840402	30
6106582	1974125E	CONCRETE	1973	COLLEGE DR N/S 40' W/O TULANE	5800L	-118.001485717	33.8115331903	30
6106583	1974126E	CONCRETE	1973	TULANE E/S 50' N/O COLLEGE DR.	5800L	-118.001268458	33.8115389328	30
6106584	1974127E	CONCRETE	1973	TONA WY E/S 50' N/O COLLEGE	5800L	-118.000907452	33.8116622082	30
6500962	1974128E	CONCRETE	1973	NAPA WY W/S 50' N/O COLLEGE	5800L	-118.000340066	33.8117331696	30
6106586	1974129E	CONCRETE	1973	COLLEGE DR N/S ACROSS FROM LEE	5800L	-118.000276859	33.8115592683	30
6106587	1974130E	CONCRETE	1973	DUKE WY W/S 50' N/O COLLEGE DR	5800L	-118.000155593	33.8119042113	30
6106588	1974131E	CONCRETE	1973	COLLEGE DR N/S 100' W/O EMORY WY	5800L	-117.999967232	33.8115526138	30
6106589	1974132E	CONCRETE	1973	EMORY WY E/S 50' N/O COLLEGE DR	5800L	-117.999764794	33.8119649657	30
6500598	1974133E	CONCRETE	1973	COLLEGE WY W/S 150' S/O COLLEGE DR	5800L	-118.000033604	33.8111108311	30
6106590	1974134E	CONCRETE	1973	YALE AND COLLEGE WY	5800L	-117.999992042	33.8106123340	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6106591	1974135E	CONCRETE	1973	VALE WY N/S 75' W/O COLLEGE WY	5800L	-118.000399334	33.8106265418	30
6106592	1974136E	CONCRETE	1973	LEE WY E/S 90' N/O VALE	5800L	-118.000355054	33.8108443561	30
6106593	1974137E	CONCRETE	1973	LEE WY E/S 120' S/O COLLEGE WY	5800L	-118.000461891	33.8111952795	30
6106594	1974138E	CONCRETE	1973	VASSAR WY W/S 70' S/O COLLEGE DR	5800L	-118.000851522	33.8113211940	30
6106595	1974139E	CONCRETE	1973	VASSAR WY E/S 150' S/O COLLEGE DR	5800L	-118.000746517	33.8108841305	30
6106596	1974140E	CONCRETE	1973	DREW WY N/S 150' W/O VASSAR	5800L	-118.001079845	33.8108856559	30
6106597	1974141E	CONCRETE	1973	COLLEGE WY S/S 40' E/O DREW WY	5800L	-118.000970381	33.8114572780	30
6500593	1974142E	CONCRETE	1973	DREW WY E/S 100' S/O COLLEGE WY	5800L	-118.001220061	33.8111636317	30
6106598	1974143E	CONCRETE	1973	OWEN WY E/S 50' S/O COLLEGE DR	5800L	-118.001530529	33.8113172588	30
6500116	1974190E	CONCRETE	1973	WESTERN AVE E/S 100' S/O RUTLEDGE AVE	22000L	-118.001667154	33.8006424379	30
6106011	1974199E	CONCRETE	1973	ARROWHEAD 250' S/O WINTERWOOD	5800L	-117.987358880	33.7843630152	30
6106012	1974200E	CONCRETE	1973	ARROWHEAD 150' S/O WINTERWOOD	5800L	-117.987373791	33.7847890184	30
6501359	1974226E	CONCRETE	1974	ROSE ST W/S 150' S/O CERRITOS	5800L	-117.995485419	33.8098756091	30
6106077	1974232E	CONCRETE	1974	BEVEL PL N/S 125' E/O BEACH BL	5800L	-117.992490778	33.7911943578	30
6500117	1974239E	CONCRETE	1977	WESTERN AV W/S 185' N/O RUTLEDGE	22000L	-118.001857733	33.8017693501	30
6107157	2018782E	WOOD	1973	BEACH BLVD. W/S 40' S/O YORKSHIRE AVE	50000L	-117.993018514	33.7927302785	65
6107043	2022801E	CONCRETE	1973	CERRITOS AV N/S 200' E/O WESTERN AV	22000L	-118.000176980	33.8101947261	30
6500110	2028943E	CONCRETE	1973	CARIE ST N/S 240' W/O WESTERN	5800L	-118.002655094	33.7996006096	30
6501345	2028944E	CONCRETE	1973	CARIE ST N/S 120' W/O WESTERN AV	5800L	-118.001842230	33.7998539483	30
6500122	2028946E	CONCRETE	1973	WESTERN AV W/S 255' S/O CARIE	22000L	-118.001682777	33.7991395997	30
6500119	2028949E	CONCRETE	1973	WESTERN AV W/S 225' N/O CARIE	22000L	-118.001773965	33.8003880883	30
6107201	2029100E	CONCRETE	1973	BEACH BL E/S 100' N/O STARR ST	50000L	-117.993145798	33.8150037376	30
6106825	2029295E	CONCRETE	1974	PARK PL N/S 280' E/O BEACH BL	22000L	-117.991870773	33.7863751558	30
6106827	2029296E	CONCRETE	1980	PARK PLAZA S/S EAST OF BEACH BLVD	22000L	-117.992704032	33.7863810196	29
6500141	2029333E	CONCRETE	1974	BEACH BL E/S 196' N/O GRAND AV	50000L	-117.993070211	33.8055074078	30
6107185	2029334E	CONCRETE	1974	BEACH BL E/S 26' N/O GRAND AV	50000L	-117.992903827	33.8049459183	30
6106412	2029335E	CONCRETE	1974	GRAND N/S, 25' E/O C/L CHESTNUT	5800L	-117.992151436	33.8043708339	25
6106413	2029336E	CONCRETE	1974	CHESTER N/S, 100' E/O CHESTNUT	5800L	-117.991413171	33.8039767171	30
6107044	2029573E	CONCRETE	1974	CERRITOS 150' E/O COLLEGE WY	22000L	-117.998067817	33.8101861942	30
6499786	2029650E	CONCRETE	1974	KATELLS AV S/S 285' E/O KNOTT	22000L	-118.010290425	33.8028215841	30
6499788	2029651E	CONCRETE	1974	KATELLA AV 115' W/O DATE ST	22000L	-117.999099638	33.8029513468	30
6499794	2029654E	CONCRETE	2013	KATELLA MEDIAN, 68' E/O C/L OAK	22000L	-117.997348195	33.8029511282	45
6499796	2029655E	CONCRETE	1974	KATELLA AV 105' W/O CEDAR ST	22000L	-117.996808430	33.8029586733	30
6500098	2029662E	CONCRETE	1973	CEDAR ST E/S 120' S/O KATELLA	22000L	-117.995817177	33.8026152437	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6500099	2029663E	CONCRETE	1974	CEDAR ST E/S 280' S/O KATELLA	22000L	-117.995812973	33.8022415228	30
6500100	2029664E	CONCRETE	1974	CEDAR ST E/S 440' S/O KATELLA AV	22000L	-117.995811229	33.8018265403	30
6500101	2029665E	CONCRETE	1974	CEDAR ST E/S 600' S/O KATELLA	22000L	-117.995791987	33.8013595917	30
7984416	2029756E	CONCRETE	2011	12890 COURT ST	5800L	-117.990345668	33.7748226690	25
6105908	2029757E	CONCRETE	1973	SYCAMORE ST W/S 55' S/O ACACIA	5800L	-117.990410506	33.7755554052	30
6105909	2029758E	CONCRETE	1973	ACACIA ST S/S 150' E/O COURT ST	5800L	-117.98994358	33.7756569559	30
6500572	2029810E	CONCRETE	1974	CERRITOS AV S/S 43' E/O LOWDEN	22000L	-118.006261578	33.8100345891	30
6107980	2029811E	CONCRETE	1974	LOWDEN ST E/S 240' S/O CERRITOS	5800L	-118.006282775	33.8094576502	30
6106013	2029814E	CONCRETE	1974	SAN MARCOS DR W/S 50' S/O CARDIFF DR	5800L	-117.990524274	33.7834099270	25
6106014	2029815E	CONCRETE	1974	CARDIFF DR S/S 70' E/O SAN MARCOS DR	5800L	-117.990304350	33.7834287322	25
6500966	2029816E	CONCRETE	1974	CARDIFF DR S/S 85' W/O WESTCLIFF DR	5800L	-117.989816315	33.7834337294	25
6106016	2029817E	CONCRETE	1974	WESTCLIFF DR E/S 205' S/O DEL REY DR	5800L	-117.989454665	33.7834092735	25
6106017	2029819E	CONCRETE	1974	DEL REY DR S/S 260' W/O MALIBU	5800L	-117.989378850	33.7840843304	25
6106018	2029820E	CONCRETE	1974	DEL REY DR S/S 85' W/O MALIBU DR	5800L	-117.988660179	33.7840925450	25
6106019	2029821E	CONCRETE	1974	MALIBU DR E/S 185' S/O CAPISTRANO	5800L	-117.988414338	33.7842163648	25
6106020	2029822E	CONCRETE	1974	MALIBU DR E/S 50' S/O CAPISTRANO	5800L	-117.988405942	33.7846205011	25
6106021	2029823E	CONCRETE	1974	CAPISTRANO DR N/S 535' E/O BRIARWOOD ST	5800L	-117.988722011	33.7847892476	25
6106022	2029824E	CONCRETE	1974	CAPISTRANO DR N/S 385' E/O BRIARWOOD	5800L	-117.989409394	33.7847873700	25
6106023	2029825E	CONCRETE	1974	CAPISTRANO DR. N/S 235' E/O BRIARWOOD ST.	5800L	-117.989869808	33.7847782223	25
6106024	2029826E	CONCRETE	1974	CAPISTRANO DR N/S 95' E/O BRIARWOOD	5800L	-117.990314343	33.7847829835	25
6105948	2029830E	CONCRETE	1974	SAN MARCOS WY 70' N/O LAMPSON	5800L	-117.990368852	33.7812764983	25
6106025	2029831E	CONCRETE	1974	SAN MARCOS W/S 60' S/O CARMEL DR	5800L	-117.990581734	33.7816748832	25
6106026	2029832E	CONCRETE	1974	CARMEL DR N/S 80' E/O SAN MARCOS	5800L	-117.990201360	33.7818993122	25
6106027	2029833E	CONCRETE	1974	CARMEL DR S/S 80' W/O WESTCLIFF	5800L	-117.989858330	33.7818628656	25
6106028	2029834E	CONCRETE	1974	WESTCLIFF DR E/S 40' N/O CARMEL DR	5800L	-117.989466561	33.7819215208	25
6106029	2029835E	CONCRETE	1974	WESTCLIFF DR E/S 185' N/O CARMEL	5800L	-117.989461012	33.7823546097	30
6106030	2029836E	CONCRETE	1974	WESTCLIFF DR E/S 5' N/O LAGUNA CT	5800L	-117.989530351	33.7828252769	25
6106031	2029837E	CONCRETE	1974	LAGUNA CT N/S 70' W/O WESTCLIFF DR	5800L	-117.989924664	33.7828760953	25
6106032	2029838E	CONCRETE	1974	WESTCLIFF DR E/S 130' S/O CARDIFF DR	5800L	-117.989463279	33.7831487864	25
6106033	2029839E	CONCRETE	1974	SAN MARCOS W/S 350' N/O CARMEL	5800L	-117.990534930	33.7830234134	25
6106034	2029840E	CONCRETE	1974	SAN MARCOS W/S 245' N/O CARMEL DR	5800L	-117.990495340	33.7824635420	25
6106035	2029841E	CONCRETE	1974	SAN MARCOS W/S 90' N/O CARMEL	5800L	-117.990588956	33.7820997649	25
6105910	2029842E	CONCRETE	1974	SYCAMORE ST 240' N/O GARDEN GROVE BLVD	5800L	-117.989402786	33.7743837721	30
6109829	2060197E	CONCRETE	1974	KNOTT AV W/S 410' N/O CERRITOS	22000L	-118.010784415	33.8104961286	30

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6499784	2060199E	CONCRETE	1974	KNOTT AV E/S 330' S/O KATELLA	22000L	-118.010941417	33.8021280624	30
6499785	2060200E	CONCRETE	1974	KNOTT AV E/S 90' S/O KATELLA	22000L	-118.010928440	33.8026257067	30
6106809	2060307E	CONCRETE	1974	GARDEN GROVE BL AND N/E C/O SYCAMORE	22000L	-117.989286555	33.7739133816	30
6106599	2088628E	CONCRETE	1977	SECOND ST S/S 853' W/O BEACH	5800L	-117.996200887	33.8130625613	30
6107009	2088632E	CONCRETE	1977	WESTERN AV 25' N/O SYRACUSE	22000L	-118.001913563	33.8050761744	30
6105911	2088645E	CONCRETE	1976	SYCAMORE W/S 175' S/O ACACIA	5800L	-117.989297500	33.7747255842	30
6105912	2088646E	CONCRETE	1976	SYCAMORE W/S 335' S/O ACACIA	5800L	-117.989336445	33.7749386163	30
6106885	2088699E	CONCRETE	1976	ORANGEWOOD S/S 225' E/O JANE WAY	22000L	-117.990558902	33.7956661116	30
6106886	2088700E	CONCRETE	1976	ORANGEWOOD S/S 80' E/O JANE WAY	22000L	-117.989572930	33.7956546504	30
6107063	2113585E	CONCRETE	1977	ASHDALE E/S 168' S/O CERRITOS	22000L	-117.987312037	33.8098113870	30
6105913	2113588E	CONCRETE	1977	COURT ST E/S 69' N/O ACACIA AV	5800L	-117.990423790	33.7757999464	30
6107136	2113603E	CONCRETE	1977	BEACH BL E/S 580' N/O LAMPSON	50000L	-117.992779829	33.7827366704	30
6106887	2125848E	CONCRETE	1977	ORANGEWOOD 8100	9500L	-117.991560115	33.7956639215	30
6106131	2125849E	CONCRETE	1977	COURT LN 50' S/O ORANGEWOOD	5800L	-117.990760672	33.7955338698	30
6106259	2125851E	CONCRETE	1977	VIA IRANA 6940	5800L	-118.011753002	33.8058857348	30
6106260	2125852E	CONCRETE	1977	VIA IRANA 6931	5800L	-118.012270937	33.8059636841	30
6106261	2125853E	CONCRETE	1977	VIA IRANA 6890	5800L	-118.012803631	33.8058714815	30
6106262	2125854E	CONCRETE	1977	VIA IRANA 6871	5800L	-118.013437348	33.8059518620	30
6106263	2125855E	CONCRETE	1977	VIA IRANA 6841	5800L	-118.014037778	33.8058301392	30
6106264	2125856E	CONCRETE	1977	VIA IRANA 6811	5800L	-118.014297699	33.8056516223	30
6106265	2125857E	CONCRETE	1977	VIA IRANA 6790	5800L	-118.014863662	33.8057105403	30
6106266	2125858E	CONCRETE	1977	VIA IRANA 6771	5800L	-118.015242266	33.8059264282	30
6106235	2125859E	CONCRETE	1977	VIA IRANA 6730	5800L	-118.015691356	33.8059417349	30
6106236	2125860E	CONCRETE	1977	VIA IRANA 6720	5800L	-118.016108903	33.8061669761	30
6106237	2125861E	CONCRETE	1977	VIA IRANA 6700	5800L	-118.016625969	33.8061532786	30
6106991	2125863E	CONCRETE	1977	KNOTT AV 190' S/O KERMORE	22000L	-118.010621014	33.8050203154	30
6106268	2125867E	CONCRETE	1977	VIA JACARA 10790	5800L	-118.011220328	33.8050219847	30
6106992	2125868E	CONCRETE	1977	KNOTT AV 100' N/O KERMORE	22000L	-118.010690675	33.8058446709	30
6500592	2125912E	CONCRETE	1977	WESTERN AVE. C-O COLLEGE DR. STANTON	22000L	-118.001894229	33.8114537721	30
6106643	2125934E	CONCRETE	1977	SECOND ST S/S 200' W/O BEACH	5800L	-117.994103682	33.8130934785	30
6106888	2125952E	CONCRETE	1977	COURT AND PLAZA N/E C/O	22000L	-117.991111963	33.7974202481	30
6106269	2126001E	CONCRETE	1977	VIA KANNELA 6841	5800L	-118.013871592	33.8053847764	30
6106270	2126002E	CONCRETE	1977	VIA KANNELA 6870	5800L	-118.013481155	33.8051264415	30
6106271	2126003E	CONCRETE	1977	VIA KANNELA 6891	5800L	-118.012902487	33.8050743320	30



Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6106272	2126004E	CONCRETE	1977	VIA KANNELA 6920	5800L	-118.012491449	33.8048544633	30
6106273	2126005E	CONCRETE	1977	VIA JARDIN 10791	5800L	-118.012231834	33.8053749418	30
6106274	2126006E	CONCRETE	1977	VIA KANNELA 6951	5800L	-118.011985552	33.8047034308	30
6106275	2126007E	CONCRETE	1977	VIA KANNELA 6790	5800L	-118.011479366	33.8045659124	30
6500607	2126051E	CONCRETE	1978	BEACH BL W/S 310' N/O STARR	50000L	-117.993245903	33.8155754389	30
6106775	2141567E	CONCRETE	1979	BOATMAN E/S, 330' N/O KATELLA	9500L	-117.987108944	33.8038347209	30
6106938	2141574E	CONCRETE	1979	KATELLA AVE. N/S 70' E/O BOATMAN	22000L	-117.986935489	33.8030170820	30
6106776	2141579E	CONCRETE	1979	BOATMAN W/S 480' N/O KATELLA	9500L	-117.987243230	33.8042787122	30
6106934	2141580E	CONCRETE	1979	KATELLA AV N/S 90' W/O BOATMAN	22000L	-117.987357889	33.8030054161	30
6107116	2170651E	CONCRETE	1978	WESTERN AVE. S/O IDYLWILD	27500L	-118.002066201	33.8078733395	30
6106097	2170895E	WOOD	1980	SANTA ROSALIA ST. W/S 741' S/O ORANGEWOOD	5800L	-117.998524672	33.7935049403	35
6500109	2187374E	CONCRETE	1980	WESTERN AVE E/S 1680 S/O KATELLA STN	5800L	-118.001550493	33.7982922018	30
6107138	2187389E	CONCRETE	1980	BEACH BL. E/S 10' N/O CATHERINE AVE.	50000L	-117.992794851	33.7839290326	30
6107064	2187390E	CONCRETE	1994	BEACH BLVD S/O STANTON AV	22000L	-117.993028209	33.8127179296	31
6106036	2187392E	CONCRETE	1980	CATHERINE AVE. N/S 150' E/O BEACH BL	5800L	-117.992160211	33.7839243032	25
6107981	2187460E	CONCRETE	1980	E-S LEXINGTON 565' S-O C-L CERRITOS STANTON	5800L	-118.007336732	33.8085230462	25
6107048	2187525E	CONCRETE	1979	WESTERN AVE. W-S 85' N-O CERRITOS AVE. STANTON	22000L	-118.002115684	33.8104945977	30
6106748	2192200E	CONCRETE	1981	LAMPSON S/S 327' W/O C/L BEACH BLVD.	9500L	-117.993469572	33.7810999815	25
6107027	2193189E	CONCRETE	1980	MAGNOLIA AVE. E/S N/O SYRPUSE	22000L	-117.975591278	33.8053286752	30
6106817	2193727E	CONCRETE	1981	58 W/O CL BEACH BL 428 NO CL VILLAGE DR STANTON	22000L	-117.992870256	33.7786330319	30
6107123	2193728E	CONCRETE	1981	W/S BEACH BL 314 S/O VILLAGE DR STANTON	22000L	-117.992844776	33.7766766910	30
6106749	2193733E	CONCRETE	1981	N/S VILLAGE DR W/O BEACH BL STANTON	9500L	-117.994328574	33.7772496126	25
6106750	2193734E	CONCRETE	1981	S/S VILLAGE DR WO BEACH BL STANTON	9500L	-117.994768584	33.7767463574	25
6106744	2193735E	CONCRETE	1981	W/S VILLAGE DR WO BEACH BL STANTON	9500L	-117.995095525	33.7762810982	25
6106738	2193736E	CONCRETE	1981	E/S VILLAGE DR W/O BEACH BL STANTON	9500L	-117.994982523	33.7757505657	25
6106739	2193737E	CONCRETE	1981	W/S VILLAGE DR WO BEACH BL STANTON	9500L	-117.995138651	33.7751740691	25
6106910	2193747E	CONCRETE	1980	KATELLA AVE N-S, 745' E-O KNOTT AVE STANTON	22000L	-118.008524180	33.8029169343	30
7965102	2216016E	CONCRETE	1981	CERRITOS AVE NS 5 W/O ASHDALE ST	5800L	-117.987381475	33.8103074186	30
6106778	2216169E	CONCRETE	1980	W-S BELL ST, 900' S-O CERRITOS AVE	16000L	-118.008477254	33.8066096782	25
6500601	2216187E	CONCRETE	1981	37 SO CL FIRST ST 23 EO WEST PL STN	5800L	-117.996213355	33.8116970417	25
6106037	2216415E	CONCRETE	1980	CATHERINE AV. S/S 480' E/O BEACH BL	5800L	-117.991727676	33.7838293900	25
7944408	2216416E	CONCRETE	1980	CATHERINE AV. S/S 680' E/O BEACH BL	5800L	-117.991165282	33.7838402324	25
6500963	2249801E	CONCRETE	1981	VILLAGE DR E/S 293 N/O C/L/O GARDEN GROVE BLVD	9500L	-117.994989736	33.7746770888	30
8035534	2250875E	CONCRETE	2013	WESTERN AV E/S, 97' S/O CERRITOS AV	22000L	-118.001988986	33.8098507410	31

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6107049	2250876E	CONCRETE	1994	CERRITOS AV E/O WESTERN AV	22000L	-118.001577012	33.8100679131	31
6107139	2250883E	CONCRETE	1981	BEACH BLVD. W/S 186' N/O C/L CATHERINE	50000L	-117.992924094	33.7843507583	30
6107140	2250885E	CONCRETE	1981	BEACH BL E/S, 198' S/O CATHERINE AV	50000L	-117.992788479	33.7833438741	30
6106039	2266834E	CONCRETE	1981	WESTCLIFF DR ES 65 SO DEL REY DR	5800L	-117.989502804	33.7839179626	25
6106098	2267257E	CONCRETE	1981	SEABOARD CIR S/S W/O WESTERN AV	5800L	-118.001118107	33.7943209928	25
6106099	2267258E	CONCRETE	1981	370 SO ORANGEWOOD WS WESTERN	5800L	-118.001491558	33.7927358623	30
6106100	2267259E	CONCRETE	1981	SO ORANGEWOOD EO WESTERN	5800L	-118.000416732	33.7939549645	25
6106101	2267260E	CONCRETE	1981	160 E O WESTERN S O ORANGEWOOD	5800L	-118.000340474	33.7935630762	25
6106102	2267261E	CONCRETE	1981	SO ORANGEWOOD EO WESTERN	5800L	-118.000391734	33.7932184280	25
6106104	2267263E	CONCRETE	1981	SO ORANGEWOOD EO WESTERN	5800L	-118.001065534	33.7923791261	25
6106799	2267265E	CONCRETE	1981	SO ORANGEWOOD EO WESTERN	22000L	-118.001496220	33.7934025281	25
6106810	2275716E	CONCRETE	1984	GARDEN GROVE BL N/S 192' E/O BEACH BL	22000L	-117.991898368	33.7739051995	30
6107124	2275805E	CONCRETE	1982	BEACH BLVD E/S 320' N/O STANFORD	50000L	-117.992733136	33.7785429063	30
6106779	2275843E	CONCRETE	1982	OAK ST W/S 150 N/O CHESTER ST	9500L	-117.997629236	33.8041592277	30
6106275	2275974E	CONCRETE	1983	BELL ST W/S 208' S/O CERRITOS	5800L	-118.008551664	33.8071967784	25
6106797	2276198E	CONCRETE	1983	CHAPMAN S/S 313' E/O DALE	16000L	-117.983090340	33.7884294637	29
6106798	2276199E	CONCRETE	1983	CHAPMAN S/S 493' E/O DALE	16000L	-117.982598977	33.7884231614	29
6499798	2276202E	CONCRETE	1981	KATELLA MEDIAN, 110' W/O C/L CEDAR	22000L	-117.996314131	33.8029353574	30
6500608	2276232E	CONCRETE	1982	BEACH BLVD. 56' N/O STARR	50000L	-117.993251104	33.8148547644	30
6107147	2280663E	CONCRETE	1984	BEACH BL E/S 168' S/O CHAPMAN	22000L	-117.992853007	33.7879589910	30
6106350	2280707E	CONCRETE	1983	SANDLEWOOD AVE S/S 1' S/O TAMARACK	5800L	-117.997189071	33.8084721028	17
6106909	2280830E	CONCRETE	1983	KATELLA N/S 421' E/O KNOTT AVE	22000L	-118.009588714	33.8029056786	30
6106925	2280831E	CONCRETE	1983	KATELLA N/S 26' E/O BRADFORD ST	22000L	-118.007209938	33.8028704688	30
6106926	2280832E	CONCRETE	1983	KATELLA N/S 266' E/O BRADFORD ST	22000L	-118.006790792	33.8028392867	30
6106927	2280833E	CONCRETE	1983	KATELLA N/S 132' E/O BRADFORD ST	22000L	-118.005556938	33.8028602811	30
6501349	2280834E	CONCRETE	1983	KATELLA N/S 560' E/O BRADFORD ST	5800L	-118.003980932	33.8028614782	30
6500123	2280835E	CONCRETE	1983	KATELLA N/S 776' E/O BRADFORD ST	22000L	-118.003257275	33.8028661872	30
6500124	2280836E	CONCRETE	1983	KATELLA N/S 1017' E/O BRADFORD ST	22000L	-118.002489846	33.8028639616	30
6500126	2280837E	CONCRETE	1983	KATELLA S/S 240' E/O WESTERN	22000L	-118.001263061	33.8028110896	30
6500125	2280838E	CONCRETE	1983	KATELLA N/S 307' E/O WESTERN	22000L	-118.001041415	33.8029213808	30
6500127	2280839E	CONCRETE	1983	KATELLA S/S 430' E/O WESTERN	22000L	-118.000713425	33.8028187982	30
6106277	2281046E	CONCRETE	1983	KERMORE LN 27' N/O C/L 160' W/O C/L KEENAN	5800L	-118.007316846	33.8055568906	25
6106278	2281047E	CONCRETE	1983	KEENAN PL 43' N/O C/L KERNORE 3' W/O P/L	5800L	-118.006678078	33.8059734021	25
6106279	2281048E	CONCRETE	1983	KEENAN PL CUL DE SAC 41' W/O C/L EXT.	5800L	-118.007255669	33.8059507708	25

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6106280	2281056E	CONCRETE	1983	KERMORE LN 27' N/O C/L 47' E/O KEENAN PL	5800L	-118.006618474	33.8055364804	25
6106238	2281324E	CONCRETE	1984	BELL ST E/S 1101' S/O CERRITOS C/L	5800L	-118.008422604	33.8070007181	25
6106462	2281378E	CONCRETE	1985	SHERILL W/S 145' S/O TINA	5800L	-117.979617427	33.8080260780	25
6106105	2319449E	WOOD	1986	SANTA ROSALITA ST W/S1047' S/O ORANGEWOOD	5800L	-117.998544917	33.7927103698	35
6501281	2319602E	CONCRETE	1985	E/S WESTERN N/O ORANGEWOOD 11362 WESTERN	9500L	-118.001556192	33.7970227286	25
6106222	2324960E	WOOD	1986	SANTA ROSALIA ST. W/S 1195' N/O ORANGEWOOD AVE	5800L	-117.998665351	33.7990327324	35
6500120	2325365E	CONCRETE	1985	WESTERN AV W/S 110' N/O CARIE ST	22000L	-118.001804580	33.8001100685	29
6107104	2325389E	CONCRETE	1986	BCH BL E/S 220' N/O STARR, STANTON	5000L	-117.993146570	33.8153701166	29
6501350	2325392E	CONCRETE	1986	KATELLA AV S/S 168' E/O BRADFORD ST	5800L	-118.005286950	33.8027843834	29
6106740	2325503E	CONCRETE	1986	HOOVER ST W/S, 504' N/O GARDEN GROVE BL	9500L	-117.998333567	33.7751400554	25
6106741	2325504E	CONCRETE	1986	HOOVER ST. W/S, 689' N/O GARDEN GROVE BL	9500L	-117.997925530	33.7756349823	25
6106804	4001170E	CONCRETE	1987	N/S CERRITOS, 45' W/O BRIAR OAKS	16000L	-117.997048034	33.8102126041	29
6106856	4001254E	CONCRETE	1986	CHAPMAN AV S/S, 25' W/O SANTA PAULA ST	22000L	-117.994226214	33.7883648160	29
7988630	4001278E	CONCRETE	1987	BEACH BL E/S 40' N/O PK PLAZA	22000L	-117.992835039	33.7864738311	29
6107156	4001279E	CONCRETE	1986	197' N/O BEVER-11772 BEACH BL	22000L	-117.992886106	33.7918423379	29
6106993	4001283E	CONCRETE	1987	S/W C/O SYRACUSE	22000L	-118.010927030	33.8041409832	29
6107012	4001296E	CONCRETE	1987	WESTERN N/O BOCK	22000L	-118.001960716	33.8062312892	29
6351549	40073634E	CONCRETE	1988	COURT ST WS 401' NO GARDEN GROVE BL	5800L	-117.990508688	33.7749782905	25
6106281	4008301E	CONCRETE	1988	KERMORE LANE N/S 309' E/O C/L KNOTT AVE, STANTON	5800L	-118.009755406	33.8055060628	25
6106820	4008334E	CONCRETE	1987	BEACH BL E/S 200' S/O C/L LAMPSON AVE	22000L	-117.992779099	33.7806217570	29
6106821	4008335E	CONCRETE	1987	BEACH BL E/S 515' S/O C/L LAMPSON	22000L	-117.992738829	33.7798160978	29
6106787	4008336E	CONCRETE	1987	LAMPSON AVE S/S 360' E/O C/L BEACH BL	16000L	-117.991675224	33.7811154409	29
6106788	4008337E	CONCRETE	1987	LAMPSON AVE S/S 850' E/O BEACH BL	16000L	-117.990028834	33.7811272412	29
6106800	4016615E	CONCRETE	1988	11502 WESTERN, STANTON	16000L	-118.001199840	33.7955782132	30
6107050	4016731E	CONCRETE	1988	CERRITOS AVE N/S 282' E/O C/L WESTERN AVE	22000L	-118.001148310	33.8101975974	29
6107143	4024003E	CONCRETE	1987	BEACH BL W/S 150' S/O PK PL	50000L	-117.992955955	33.7861948887	29
6106777	4024023E	CONCRETE	1987	BOATMAN W/S, 60' N/O KATELLA	9500L	-117.987233127	33.8030540039	25
6106746	4024029E	CONCRETE	1987	S/E C/O LAMPSON & ORRWAY	16000L	-117.995477656	33.7810890863	29
6499775	4024030E	CONCRETE	1987	S/S KATELLA AVE 100'W/O BRADFORD WY	22000L	-118.006157982	33.8027483695	29
6105914	4076553E	CONCRETE	1990	FERN ST W/S 290' N/O GARDEN GROVE BL	5800L	-117.988341911	33.7746556914	25
6105915	4078630E	CONCRETE	1988	ACACIA S S/S 500' WO C/L COURT ST	5800L	-117.992363292	33.7756247874	25
6105916	4078631E	CONCRETE	1988	ACACIA ST S/S 350' WO CL COURT ST	5800L	-117.991843415	33.7756598921	25
6105917	4078632E	CONCRETE	1988	ACACIA ST S/S 195' WO CL COURT ST	5800L	-117.991304654	33.7756623949	25
6105918	4078633E	CONCRETE	1988	ACACIA ST S/S 47' WO CL COURT ST	5800L	-117.990787642	33.7756554411	25

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6105919	4078635E	CONCRETE	1988	COURT ST W/S 187' N/O GARDEN GROVE BL	5800L	-117.990504573	33.7743677272	25
6106811	4078636E	CONCRETE	1988	GARDEN GROVE BL N/S 48' W/O CL COURT ST	22000L	-117.990633481	33.7739042156	29
7933819	4078650E	CONCRETE	1988	BEACH BL E/S 190' S/O CL ACACIA ST	22000L	-117.992678409	33.7751617961	29
6106646	4078729E	CONCRETE	1988	FIRST ST S/S 136' W/O CL BEACH BL	5800L	-117.993586590	33.8117428043	25
6107068	4078730E	CONCRETE	1988	10401 BEACH	22000L	-117.993244476	33.8116533678	29
6107070	4078732E	CONCRETE	1988	CERRITOS N/S 269' W/O CL BEACH BL	22000L	-117.994265114	33.8102636906	29
6106647	4078764E	CONCRETE	1988	10501 COURT, STANTON	5800L	-117.991165029	33.8100046218	25
6106980	4082640E	CONCRETE	1989	DALE ST W/S 380' S/O KATELLA	22000L	-117.984498647	33.8020057699	29
6106753	4085373E	CONCRETE	1989	SANTA RITA S/S, 172' E/O C/L SANTA PAULA	9500L	-117.993635110	33.7896650932	25
6106754	4085374E	CONCRETE	1989	SANTA RITA S/S, 47' E/O C/L SANTA PAULA	9500L	-117.994124278	33.78966005441	25
6106755	4085375E	CONCRETE	1989	SANTA PAULA E/S, 2' N/O C/L SANTA GERTRUDE	9500L	-117.994135261	33.7889984916	25
6106858	4085376E	CONCRETE	1989	CHAPMAN AVE N/S, 53' E/O C/L SANTA PAULA	22000L	-117.994089758	33.7885346527	29
6106351	4085484E	CONCRETE	1989	ASBURY AV W/S, 220' S/O LOWELL ST	5800L	-118.004581895	33.8072361295	29
6106493	4085497E	CONCRETE	1990	LEXINGTON ST. W/S, 319' S/O CERRITOS AV.	5800L	-118.007435698	33.8091812232	25
7894460	4124367E	CONCRETE	1992	S/S KATELLA 50' E/O MERCANTILE, STAN.	22000L	-118.000064942	33.8028223867	29
6106822	4124389E	CONCRETE	1991	E/S BEACH BLVD 620' N/O STANFORD	22000L	-117.992765214	33.7795054929	29
6106982	4151902E	CONCRETE	1991	KATELLA N/S 203' W/O DALE	22000L	-117.985087269	33.8030726080	29
6501741	4151904E	CONCRETE	1991	KATELLA S/S 518' W/O DALE	22000L	-117.985967127	33.8029504451	29
6106945	4151907E	CONCRETE	1991	KATELLA N/S 167' W/O BOATMAN	22000L	-117.987745661	33.8030194468	29
6106948	4151914E	CONCRETE	1991	KATELLA S/S 5' W/O C/L COURT	22000L	-117.991064701	33.8029552261	29
7875249	4151916E	CONCRETE	2011	KATELLA N/S 182' W/O COURT	22000L	-117.991659310	33.8030134265	31
6500133	4151919E	CONCRETE	1990	BEACH BL A/E E/S 90' N/O KATELLA	22000L	-117.992122827	33.8029169414	45
6106950	4151920E	CONCRETE	1991	KATELLA N/S 159' E/O BEACH	22000L	-117.992568575	33.8029821822	29
6106951	4151921E	CONCRETE	1991	KATELLA N/S 153' E/O COURT	22000L	-117.990557300	33.8030374500	29
6106952	4151923E	CONCRETE	1991	KATELLA N/S 687' W/O DALE	22000L	-117.986334102	33.8030277922	29
6106233	4151949E	CONCRETE	1991	COURT ST W/S 81' N/O KATELLA	5800L	-117.991131304	33.8030738366	25
6106223	4152534E	WOOD	1989	SANTA ROSALIA W/S 895' N/O ORANGEWOOD, STANTON	5800L	-117.998579991	33.7980609976	40
6106224	4152541E	CONCRETE	1989	RUTLEDGE W/S 10' S/O ROBINSON, STANTON	5800L	-118.003597276	33.8004499202	29
6106419	4152545E	CONCRETE	1989	FLOWER W/S 50' S/O CENTRAL, STANTON	5800L	-117.994374512	33.8046342735	25
6106420	4152546E	CONCRETE	1989	FLOWER W/S 50' N/O CHESTER, STANTON	9500L	-117.994353501	33.8039961500	25
6106421	4152547E	CONCRETE	1989	ROSE S/E/C 10' N/O CHESTER, STANTON	5800L	-117.995261398	33.8039088980	25
6105920	4152571E	CONCRETE	1990	12891 SYCAMORE	5800L	-117.989415693	33.7755347207	25
6124119	4152583E	CONCRETE	1991	CERRITOS N/S 125' W/O BEACH BL, STANTON	22000L	-117.993699466	33.8102963264	29
6106422	4197477E	WOOD	1990	S/E C/O PACIFIC ST FLOWER AV	5800L	-117.994199829	33.8067014538	45

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6106860	4217466E	WOOD	1991	BEACH BL E/S 487' N/O CHAPMAN	22000L	-117.992868584	33.7897142792	40
6106697	4217635E	CONCRETE	1992	E/S DALE 75' S/O WINSTON, STANTON	5800L	-117.994473978	33.8140903259	29
6499790	4245057E	CONCRETE	1995	KATELLA MEDIAN 110' E/O DATE	22000L	-117.998398376	33.8029501685	29
6107065	4245084E	CONCRETE	1996	BEACH BLVD S/O SECOND	22000L	-117.993117651	33.8121882730	29
6106961	4245131E	CONCRETE	1992	KATELLA AV 98' W/O FLOWER ST	22000L	-117.994595767	33.8029428806	29
6106928	4245147E	CONCRETE	1993	KATELLA N/S, 300' E/O KNOTT	22000L	-118.009994503	33.8029062829	29
6106965	4245253E	CONCRETE	1994	KATELLA N/S 568' W/O BOATMAN	22000L	-117.989034777	33.8030430346	29
6106813	4245256E	CONCRETE	1994	58 WO CL BEACH BL 65 NO CL ACACIA AVE STANTON	22000L	-117.992960898	33.7759161337	29
6351550	4245266E	CONCRETE	1994	W/S BEACH BLVD N/O GARDEN GROVE BLVD.	22000L	-117.992812814	33.7799694945	29
6353408	4245299E	CONCRETE	1995	CERRITOS AVE. S/S 5' E/O SYLVAN ST.	22000L	-117.978408587	33.8102947875	29
6105921	4245535E	CONCRETE	1994	LAMPSON AV S/S 190' E/O SANTA ROSALINA	22000L	-117.997448873	33.7810628036	29
6106731	4245537E	CONCRETE	1994	LOLA AVE. N/S 250' E/O DALE AVE.	5800L	-117.983460203	33.8152677475	29
6501284	4245557E	CONCRETE	1995	170 SO ORANGEWOOD WS WESTERN	22000L	-118.001626888	33.7951893182	29
6501289	4245559E	CONCRETE	1995	KATELLA AVE. 100' W/O OAK ST.	22000L	-117.997842104	33.8029552064	29
6424771	4245590E	CONCRETE	1995	CHAPMAN S/S 275' E/O BEACH BL	22000L	-117.991994131	33.7883922579	29
7563138	4252092E	CONCRETE	2006	BEACH BLVD W/S 350' S/O ACACIA AVE.	22000L	-117.992794032	33.7746580121	31
6106234	4268808E	CONCRETE	1994	MAC ST. E/S, 88' N/O KATELLA AVE.	5800L	-117.9793328611	33.8035372573	25
6594762	4307304E	CONCRETE	1998	BEACH BL W/S 988' S/O CHAPMAN AV	50000L	-117.992946124	33.7857166028	31
6518773	4321792E	CONCRETE	1997	KATELLA S/S 28' E/O BOATMAN	22000L	-117.986852372	33.8029326357	29
6518774	4321793E	CONCRETE	1997	RUTLEDGE ST S/S 10' W/O RIMIN LN	5800L	-118.003802773	33.8001087744	25
6553038	4324015E	CONCRETE	1997	VIA JACAI 10750	5800L	-118.011237528	33.8059830945	25
6594273	4324020E	CONCRETE	1998	BEACH BL. E/S 340' N/O LAMPSON	50000L	-117.992778520	33.7820891982	31
6547175	4324029E	CONCRETE	1997	COURSON DR. E/S 235' S/O GRANDOAKS DR.	5800L	-118.004164546	33.8109004916	29
7984469	4324041E	CONCRETE	1997	KATELLA AV 65' E/O FLOWER ST	22000L	-117.994195406	33.8029688831	29
6524623	4324046E	CONCRETE	1997	11632 BEACH BL	22000L	-117.992902256	33.7935900402	29
6606076	4345058E	CONCRETE	1998	DALE W/S, 180' S/O CERRITOS	22000L	-117.984592102	33.8097469092	31
7894933	4345073E	CONCRETE	2010	BEACH BL E/S, 240' S/O PARK PLAZA	50000L	-117.992812031	33.7857400376	31
6618581	4345075E	CONCRETE	1998	KATELLA AVE. 106' W/O ROSE ST.	22000L	-117.995635640	33.8029201079	31
6761859	4370637E	CONCRETE	1999	KNOTT AV 10' S/O KERMORE	22000L	-118.010681671	33.8053995611	31
6827015	4370690E	CONCRETE	2000	COURT ST. W/S, 300' N/O GARDEN GROVE BLVD	5800L	-117.990500859	33.7746657725	25
6773603	4370988E	CONCRETE	2000	LEXINGTON ST. W/S 275' N/O CERRITOS AVE.	5800L	-118.008200087	33.8108145561	29
6106745	4387636E	CONCRETE	2001	HOOVER ST W/S 874' N/O GARDEN GROVE BL STANTON	9500L	-117.997873966	33.7760880993	32
7029488	4398632E	CONCRETE	2003	BOCK AVE. S/S 415' E/O LONDON AVE.	9500L	-118.004415799	33.8058560193	29
7415884	4442053E	WOOD	2002	MONROE S/S, 1' W/O COURT	5800L	-117.991094640	33.8056631735	40

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
6106394	4442055E	WOOD	2002	MONROE S/S, 193' E/O COURT	5800L	-117.990482220	33.8056607129	40
6106393	4442056E	WOOD	2002	MONROE S/S, 381' E/O COURT	5800L	-117.989761845	33.8056653313	40
6106392	4442057E	WOOD	2002	MONROE S/S, 643' E/O COURT	5800L	-117.989041655	33.8055680993	40
6106391	4442058E	WOOD	2002	MONROE S/S, 867' E/O COURT	5800L	-117.988309575	33.8054025075	40
6106389	4442059E	WOOD	2002	MONROE S/S, 610' W/O DALE	5800L	-117.986781923	33.8053893419	40
6106415	4442060E	WOOD	2002	MONROE S/S, 371' W/O DALE	5800L	-117.986063968	33.8054648467	40
6500543	4442061E	WOOD	2002	MONROE N/S, 132' W/O DALE	5800L	-117.985380561	33.8058938589	40
6106385	4442062E	WOOD	2002	ELECTRIC S/S, 25' E/O COURT	5800L	-117.990936868	33.8049887426	40
6106386	4442063E	WOOD	2002	ELECTRIC N/S, 215' E/O COURT	5800L	-117.990257518	33.8049602627	40
6106387	4442064E	WOOD	2002	ELECTRIC N/S, 463' E/O COURT	5800L	-117.989780376	33.8046426010	40
6106369	4442066E	WOOD	2002	CHESTNUT W/S, 10' N/O PACIFIC	5800L	-117.992210743	33.8068156701	35
6106370	4442067E	WOOD	2002	CHESTNUT E/S, 364' S/O MAIN	5800L	-117.992080608	33.8075513029	35
6106371	4442068E	WOOD	2002	CHESTNUT W/S, 165' S/O MAIN	5800L	-117.992207399	33.8079645378	35
6877901	4442069E	WOOD	2002	CHESTNUT W/S, 165' N/O MAIN	5800L	-117.992271345	33.8088453395	35
6106368	4442070E	WOOD	2002	COURT W/S, 270' S/O MAIN	5800L	-117.991129937	33.8077569423	35
6106367	4442071E	WOOD	2002	COURT W/S, 10' S/O MAIN	5800L	-117.991102155	33.8083427306	35
6106362	4442072E	WOOD	2002	SYCAMORE E/S, 3' N/O PACIFIC	5800L	-117.989893275	33.8071612857	35
6106363	4442073E	WOOD	2002	SYCAMORE E/S, 273' S/O MAIN	5800L	-117.989873651	33.8078266663	35
6106364	4442074E	WOOD	2002	SYCAMORE E/S, 10' S/O MAIN	5800L	-117.989910700	33.8083620830	35
6973548	4442097E	CONCRETE	2002	OAK ST N/O CENTRAL	5800L	-117.997674746	33.8056809913	25
6973549	4442098E	CONCRETE	2002	OAK N/O CENTRAL	5800L	-117.997689637	33.8061250106	25
7104001	4457666E	CONCRETE	2003	BLUESPRUCE S/S 70' W/O SUMMERTREE	5800L	-117.996506456	33.8092349500	17
6964927	4458153E	CONCRETE	2002	BEVER PL N/S 275' E/O BEACH BLD	5800L	-117.991994972	33.7911910344	31
7000280	4458166E	CONCRETE	2002	CERRITOS S/S 75' W/O ROSE	22000L	-117.995676319	33.8101611436	25
7019336	4458436E	CONCRETE	2003	SYRACUSE S/S 5' W/O WESTERN AVE.	22000L	-118.002083690	33.8049965154	29
7127626	4548883E	CONCRETE	2004	TINA ST. S/S 290' E/O SHERRILL	5800L	-117.978769537	33.8083738898	29
6106859	4550369E	CONCRETE	2005	S/S CHAPMAN 150' W/O BEACH BLVD	22000L	-117.993570185	33.7883784731	25
6107146	4550992E	CONCRETE	2005	E/S BEACH BL 25' S/O PARK PLAZA	50000L	-117.992839210	33.7863250397	31
7174747	4551061E	CONCRETE	2004	BEACH BL E/S 160' N/O STANFORD	22000L	-117.992752009	33.7779541371	31
7264936	4551066E	CONCRETE	2004	N-S PACIFIC, 68' W/O FLOWER AVE	5800L	-117.994528134	33.8069976630	31
6858610	4551082E	CONCRETE	2004	N/S BEACH 800' N/O CHAPMAN	50000L	-117.993016549	33.7905836351	31
7272713	4551087E	CONCRETE	2004	SO ORANGEWOOD E/O WESTERN	5800L	-118.000385655	33.7925891334	26
7314923	4551802E	CONCRETE	2005	WESTERN AV. E/S 390' S/O IDYLWOOD	22000L	-118.001967626	33.8082100285	31
7285728	4551818E	CONCRETE	2004	S/S CERRITOS 300' W/O BELL	22000L	-118.009678817	33.8100227349	31

Installed Service Number	Structure Number	Streetlight Type	Vintage Used	Location Description	Lamp Size	Longitude	Latitude	Pole Height
7285174	4551819E	CONCRETE	2004	S/O ORANGEWOOD E/O WESTERN	22000L	-118.000500450	33.7943795994	31
7337715	4551848E	CONCRETE	2005	S/S KATELLA AV 500' W/O WESTERN AV	22000L	-118.003584701	33.8027827269	31
7340687	4551852E	CONCRETE	2005	BEACH BLVD W/S 354' S/O C/L FIRST	22000L	-117.993244645	33.8108008564	31
7378911	4551873E	CONCRETE	2005	S/S KATELLA 382' W/O BOATMAN	16000L	-117.988422157	33.8029524607	31
6106399	4578388E	WOOD	2004	ROSE ST. E/S 107' N/O MAIN ST.	5800L	-117.995388485	33.8087303937	35
7366946	4595149E	CONCRETE	2005	IDYLVILD DR. 160' S C/L RAMBLEWOOD	5800L	-118.002808124	33.8086962850	29
7405114	4602001E	CONCRETE	2005	S/S KATELLA AV. 862' W/O BOATMAN	22000L	-117.990027993	33.8029614064	31
7493720	4602870E	CONCRETE	2006	BEACH BLVD. 490' S/O CHAPMAN	22000L	-117.992848957	33.7870806695	31
7495628	4602877E	CONCRETE	2006	S/S KATELLA AV 563' W/O BOATMAN	22000L	-117.989028392	33.8029625980	31
7888668	4602941E	CONCRETE	2009	BEACH BLVD. W/S-79' S/O SECOND ST.C/L	22000L	-117.993133588	33.8124244837	31
7652337	4633003E	CONCRETE	2007	COURT ST. N/O ORANGEWOOD	16000L	-117.991169472	33.7970830457	31
7652338	4633004E	CONCRETE	2007	COURT ST. N/O ORANGEWOOD	16000L	-117.991156279	33.7966020508	31
7652339	4633005E	CONCRETE	2007	COURT ST. N/O ORANGEWOOD	16000L	-117.991165380	33.7960844177	31
7800540	4633994E	CONCRETE	2009	12221 BEACH BL W/S, 305' N/O CATHRINE AV	50000L	-117.992935170	33.7846911559	30
7685469	4677767E	CONCRETE	1972	WESTERN AV W/S 50' S/O CARIE	22000L	-118.001774063	33.7997791263	30
7633964	4679442E	CONCRETE	2007	SANTA ROSALIA ST. W/S, 1' S/O LAURELTON AVE	5800L	-117.998209066	33.7861443509	29
7580846	4679775E	CONCRETE	2006	KATELLA AV S/S 379' W/O BRADFORD	22000L	-118.008990497	33.8028329606	31
6105940	4680945E	WOOD	2006	SYCAMORE ST. E/S 399' S/O STANFORD ST	5800L	-117.989305632	33.7763941721	35
6106424	479205H	WOOD	1957	MAIN ST 10' W/O FLOWER ST.	5800L	-117.994456050	33.8084553403	40
7817388	4800609E	CONCRETE	2010	BOCK AVE. S/S 5' W/O WESTERN AVE.	5800L	-118.002060184	33.8059385644	30
8018452	4837896E	CONCRETE	2014	KERMORE LN S/S, 118' E/O HARMONY LANE	5800L	-118.008377208	33.8054085135	25
8018453	4837897E	CONCRETE	2014	KERMORE LN S/S, 44' W/O HARMONY LANE	5800L	-118.008900531	33.8054042564	25
6501740	4857386E	CONCRETE	1991	KATELLA AV N/S, 385' E/O COURT AV	22000L	-117.989787850	33.8030401910	29
6106968	4857387E	CONCRETE	2015	KATELLA AV N/S, 118' E/O MAC ST	22000L	-117.977385685	33.8031417232	30
6500128	4857389E	CONCRETE	1983	KATELLA AV S/S, 320' W/O WESTERN AV	5800L	-118.002981982	33.8027895534	30
6107200	922190E	CONCRETE	2013	BEACH E/S, 1108' N/O CERRITOS	50000L	-117.993126726	33.8135815692	30

**Exhibit B**  
**Form of Bill of Sale**

**BILL OF SALE**

Pursuant to that certain Purchase And Sale Agreement, dated \_\_\_\_\_, 2017 ("Agreement"), by and between Southern California Edison, a California corporation ("SCE"), and the City of \_\_\_\_\_, [a Municipal Corporation and Charter City] ("Buyer"), effective as of \_\_\_\_\_, 20\_\_\_\_ **[Insert Phase Closing Date]**, SCE hereby sells, assigns, transfers and delivers to Buyer all of SCE's right, title and interest in and to the property described in Attachment A ("Facilities"), attached hereto and hereby incorporated herein by this reference. All capitalized terms not defined in this Bill of Sale shall have the meanings given them in the Agreement.

THE FACILITIES ARE BEING TRANSFERRED "AS IS, WHERE IS, AND WITH ALL FAULTS" IN THEIR EXISTING CONDITION, WITHOUT ANY REPRESENTATIONS OR WARRANTIES OF ANY KIND BY SCE, EXPRESS, IMPLIED OR STATUTORY, AND WITHOUT RECOURSE AGAINST SCE. WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, SCE EXPRESSLY DISCLAIMS ANY REPRESENTATIONS OR WARRANTIES OF ANY KIND OR NATURE, EXPRESS OR IMPLIED, AS TO THE CONDITION, VALUE OR QUALITY OF THE FACILITIES, THE PROSPECTS (FINANCIAL AND OTHERWISE) OF THE FACILITIES, THE QUALITY OF WORKMANSHIP OF THE FACILITIES, OR THE ABSENCE OF ANY DEFECTS THEREIN, WHETHER LATENT OR PATENT. SCE FURTHER SPECIFICALLY DISCLAIMS ANY REPRESENTATION OR WARRANTY REGARDING POTENTIAL ENVIRONMENTAL HAZARDS, THE PRESENCE OF HAZARDOUS SUBSTANCES, COMPLIANCE OF THE FACILITIES OR THE LAND WHERE THE FACILITIES ARE LOCATED WITH ENVIRONMENTAL REQUIREMENTS, OR LIABILITY OR POTENTIAL LIABILITY ARISING UNDER ENVIRONMENTAL REQUIREMENTS. BUYER SPECIFICALLY ACKNOWLEDGES AND AGREES THAT SCE IS NOT ASSIGNING OR OTHERWISE TRANSFERRING ITS RIGHT, TITLE AND INTEREST IN AND TO ANY LAND RIGHTS (OR ANY CLAIM, RIGHT OR BENEFIT ARISING UNDER OR RESULTING FROM SUCH LAND RIGHTS) IN CONNECTION WITH ITS SALE OF THE FACILITIES TO BUYER, AND BUYER ASSUMES ANY AND ALL RISKS AND LIABILITIES IN CONNECTION WITH THE ABSENCE OF ADEQUATE OR APPROPRIATE LAND RIGHTS.

This Bill of Sale is executed pursuant to the authorization contained in the order of the California Public Utilities Commission in its Decision No. \_\_\_\_\_, dated \_\_\_\_\_, and is subject to all the terms and conditions of the Agreement, including the provisions set forth above.



The parties represent that they are duly authorized to execute this Bill of Sale.

SOUTHERN CALIFORNIA EDISON COMPANY,  
a California corporation

By: \_\_\_\_\_  
(Name of Business Unit VP)  
(Title of VP)

Accepted and Agreed:

BUYER:

(CUSTOMER NAME),  
a California corporation

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**Exhibit C**  
**Planning, Inspection and Severance Activities**

Section Reference	Activity	SCE Responsibility	City Responsibility
2.2	Provide Buyer with draft phase maps	X	
6.2(a)	Field validation to identify applicable LS-1 Streetlights	X	
6.2(a)	Identify/Confirm Points of Demarcation (POD)	X	
6.2(a)	Confirm every pole in the City has been accounted for	X	
6.2(a)	Confirm actual phase maps and transition timelines	X	X
6.2(a)	Communicate with the Buyer any additional relocation/reconfiguration costs (assets and operational)	X	
6.2(b)	Buyer accepts or refuses any additional relocation/reconfiguration costs (assets and operational)- please see above		X
6.2 (c)	Update the inventory (if applicable)	X	
3.1(c)	Update the Purchase Price for the Final Phase (as applicable if pole count varies by 5% or more)	X	
6.2(a)	Provide revised maps and inventory list to Buyer (if applicable)	X	
6.2(b)	Buyer signs off on updated inventory list (if applicable)		X
6.2(d)	Bill of Sale to Buyer for current Phase	X	
6.2(a)	SCE Pole tag removal	X	
6.2(a)	Buyer installs its pole tags		X
6.2(e)	Buyer payment		X
6.4(a)	Convert from LS-1 to LS-2B rate at completion of each Phase	X	
6.4(b)	Provide updated LS-2 B maps and inventory list to Buyer	X	
6.4(c)	Buyer confirms rate change has gone into effect		X
6.4(d)	Phase is complete	X	X

**Exhibit D**  
**Communications Equipment**

**Exhibit E**  
**Pole Attachment License Agreement**

## **ORDINANCE NO. 1063**

### **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING CHAPTER 9.102 TO TITLE 9 OF THE STANTON MUNICIPAL CODE REGULATING MODEL AIRCRAFT AND CIVIL UNMANNED AIRCRAFT SYSTEMS, COMMONLY KNOWN AS DRONES**

**WHEREAS**, pursuant to Cal. Const. Art. XI, Sec. 7 and under the City's general police powers, the City of Stanton ("City") is empowered and charged with responsibility for the health, safety, and welfare of its citizens; and

**WHEREAS**, in May 2016, the City received a copy of the 2015-2016 Orange County Grand Jury Report, "Drones: Know Before You Fly." Among other things, the Grand Jury Report discussed the proliferation of drones used for hobbyist purposes and the potential risks associated with the large scale use of drones in municipal airspace; and

**WHEREAS**, the operation of unmanned aircraft such as model aircraft and civil unmanned aircraft systems ("UASs"), commonly known as drones, can at times pose a hazard to full-scale aircraft in flight and to persons and property on the ground; and

**WHEREAS**, imposing community-based safety requirements on the operation of model aircraft and imposing restrictions on the operation of both model aircraft and civil UASs consistent with Federal Aviation Rules is necessary to mitigate such risks and to protect the public from the hazards associated with the operation of unmanned aircraft; and

**WHEREAS**, in August 2016, the City responded to the Grand Jury Report. Among its responses, the City agreed to adopt a local ordinance that regulates drone usage within the City; and

**WHEREAS**, the City acknowledges that the U.S. Congress has vested the Federal Aviation Administration with the authority to regulate the areas of airspace use, management and efficiency, air traffic control, safety, navigational facilities, and aircraft noise at its source; and

**WHEREAS**, as such, the City Council desires to enact an ordinance regulating model aircraft and civil UASs to the extent not preempted by federal law; and

**WHEREAS**, on March 28, 2017, the City Council considered the staff report, recommendations by staff, and public testimony regarding the proposed drone regulations.

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

**SECTION 1. CEQA.** The City Council finds that this Ordinance 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.

**SECTION 2.** Chapter 9.102 is hereby added to Title 9 of the Stanton Municipal Code to read as follows:

"Chapter 9.102 Model aircraft and civil unmanned aircraft system regulations

Section 9.102.010

A. Definitions. For purposes of this section:

1. "Unmanned Aircraft" shall mean an aircraft, including but not limited to, an aircraft commonly known as a drone, that is operated without the possibility of direct human intervention from within or on the aircraft.
2. "Unmanned Aircraft System" shall mean an Unmanned Aircraft and associated elements, including, but not limited to, any communication links and components that control the Unmanned Aircraft.
3. "Person" shall mean a natural person, joint venture, joint stock company, partnership, association, club, company, corporation, business trust, or organization, or the manager, lessee, agent, servant, officer or employee of any of them.
4. "Model Aircraft" shall mean an Unmanned Aircraft or Unmanned Aircraft System operated by an person strictly for hobby or recreational purposes.
5. "Civil UAS" shall mean any Unmanned Aircraft or Unmanned Aircraft System operated by any Person for purposes other than strictly hobby or recreational purposes, including, but not limited to, commercial purposes or in furtherance of, or incidental to, any business or media service or agency.

6. "Public UAS" shall mean an Unmanned Aircraft or Unmanned Aircraft System operated by any public agency for government-related purposes.
- B. No Person shall operate any Model Aircraft within the City in a manner that interferes with manned aircraft, and any Person operating a Model Aircraft in the City shall always give way to any manned aircraft.
- C. The following shall apply to the operation of any Model Aircraft or Civil UAS within the City:
  1. No Person shall operate any Model Aircraft or Civil UAS within the City in a manner that is prohibited by any federal statute or regulation governing aeronautics.
  2. No Person shall operate any Model Aircraft or Civil UAS within the City in violation of any temporary flight restriction or notice to airmen issued by the Federal Aviation Administration.
  3. No Person shall operate any Model Aircraft or Civil UAS within the City in a careless or reckless manner so as to endanger the life or property of another. The standard for what constitutes careless and reckless operation under this section shall be the same as the standard set forth in any federal statutes or regulations governing aeronautics including but not limited to Federal Aviation Rule 91.13.
- D. It shall be unlawful for any Person to violate or fail to comply with this section. Any Person violating the provisions of this section shall be guilty of a misdemeanor and subject to the provisions of Section 1.10.010 of this Code. In addition to or in lieu of the penalty provided in Section 1.10.010, any Person who violates or fails to comply with this section may be subject to civil or administrative remedies, in the City's discretion.
- E. This section shall not apply to any Public UAS operated pursuant to, and in compliance with, the terms and conditions of any current and enforceable authorization granted by the Federal Aviation Administration."

**SECTION 3.** 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 4.** The City Clerk shall certify as to the adoption of this Ordinance and shall cause a summary thereof to be published within fifteen (15) days of the adoption and shall post a Certified copy of this Ordinance, including the vote for and against the same, in the Office of the City Clerk, in accordance with Government Code Section 36933.

**SECTION 5.** 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.** This ordinance shall be effective thirty days after its adoption.

**PASSED, APPROVED, and ADOPTED** this 11<sup>th</sup> day of April, 2017.

---

CAROL WARREN, MAYOR

ATTEST:

---

PATRICIA A. VAZQUEZ, CITY CLERK

APPROVED AS TO FORM:

---

MATTHEW E. RICHARDSON, CITY ATTORNEY



STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss.  
CITY OF STANTON )

I, PATRICIA A. VAZQUEZ, City Clerk of the City of Stanton, California, do hereby certify that the foregoing Ordinance No. 1063 was introduced at a regular meeting of the City Council of the City of Stanton, California, held on the 28<sup>th</sup> day of March, 2017 and was duly adopted at a regular meeting of the City Council held on the 11<sup>th</sup> day of April, 2017, by the following roll-call vote, to wit:

AYES: COUNCILMEMBERS: \_\_\_\_\_

\_\_\_\_\_

NOES: COUNCILMEMBERS: \_\_\_\_\_

ABSENT: COUNCILMEMBERS: \_\_\_\_\_

ABSTAIN: COUNCILMEMBERS: \_\_\_\_\_

\_\_\_\_\_  
CITY CLERK, CITY OF STANTON

# **CITY OF STANTON**

## **REPORT TO CITY COUNCIL**

**TO:** Honorable Mayor and Members of the City Council

**DATE:** April 11, 2017

**SUBJECT: REVIEW OF RESTRIPIING PLAN FOR CERRITOS AVENUE FROM  
KNOTT AVENUE TO WESTERN AVENUE TO INCREASE STREET  
PARKING**

### **REPORT IN BRIEF:**

The City Council has directed staff to procure a redesign of striping on Cerritos Avenue from Knott Avenue to Western Avenue to increase parking on the street. The redesign is complete and being presented to the City Council for their review. The restriping will result in an additional 38 parking spaces and will cost approximately \$19,500 to implement.

### **RECOMMENDED ACTION:**

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(c) – Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities; and
2. Provide direction to staff whether to implement the restriping.

### **BACKGROUND:**

The City Council has been working to address a lack of parking throughout the City through various means such as the removal of red curbs and the creation of a public parking lot. One specific area of the City that has become problematic is along Cerritos Avenue from Knott Avenue to Western Avenue. In this area, there is a high concentration of multi-family properties south of Cerritos Avenue. The lack of parking in this area causes the residents to park north of Cerritos Avenue in a neighborhood of single family residences.

The residents within the single family residential area can often not find parking for their own vehicles and those of their guests. Also, the drivers of the vehicles parked north of Cerritos Avenue then cross mid-block to their homes as there is no signal nearby. Cerritos Avenue is a very fast street in this area and there is a significant risk to the pedestrians when crossing.

The plan for the restriping reduces the width of the travel lanes and of the center turning

lane. The reduction in widths allows for the creation of a parking lane adjacent to the southerly curb. As the parking is on the side of the street where the parking demand is located, the crossing of the street by pedestrians would be significantly reduced. The reduced width in lanes will also reduce vehicle speeds in the area which will also increase safety.

If Council approves the restriping, staff will obtain bids and have the work implemented as soon as possible.

**FISCAL IMPACT:**

The estimated construction cost per the engineer is \$19,500. There are sufficient gas tax funds for this project in account 211-3500-710190.

**ENVIRONMENTAL IMPACT:**

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15301(c).

**LEGAL REVIEW:**

None

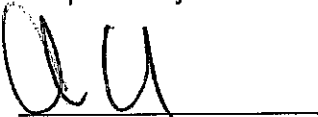
**PUBLIC NOTIFICATION:**

Notifications and advertisement were performed as prescribed by law.

**STRATEGIC PLAN OBJECTIVE ADDRESSED:**

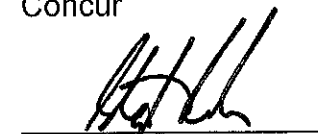
3 - Provide a quality infrastructure.

Prepared by:



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

Concur



Stephen Parker  
Administrative Services Director

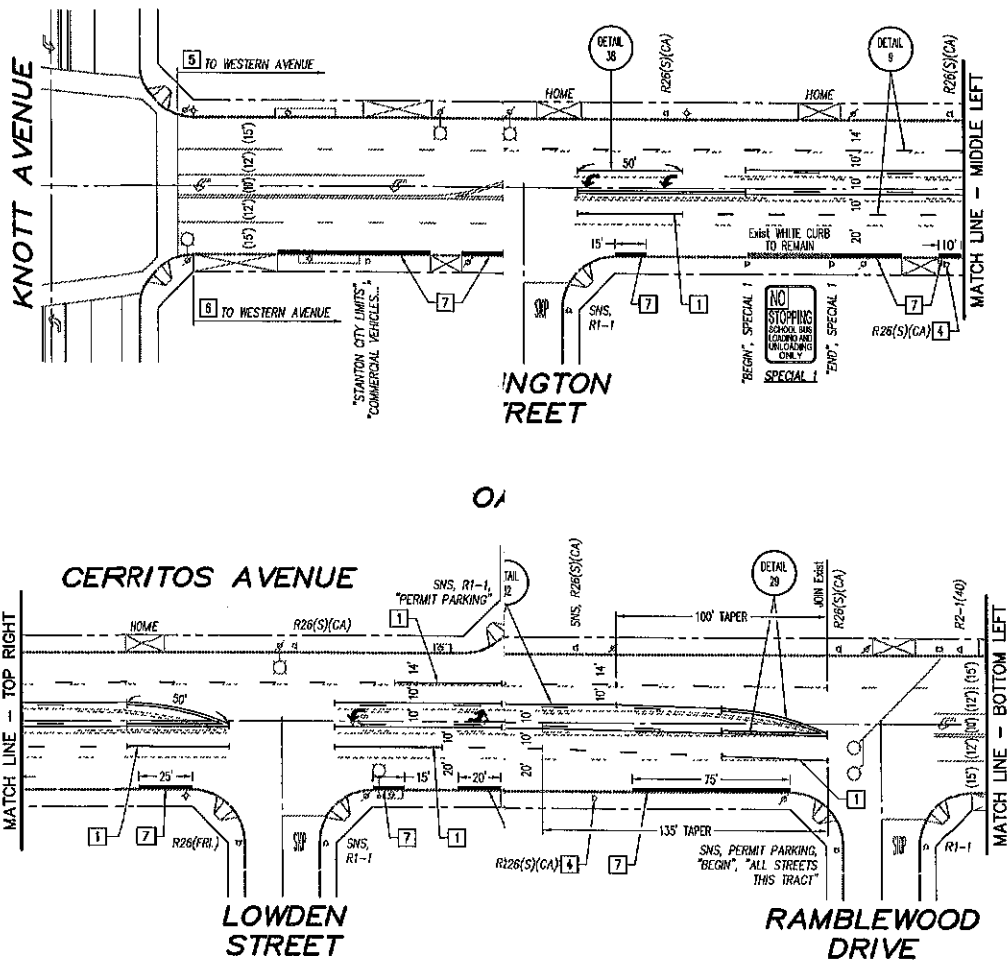
Approved by:



James A. Box  
City Manager

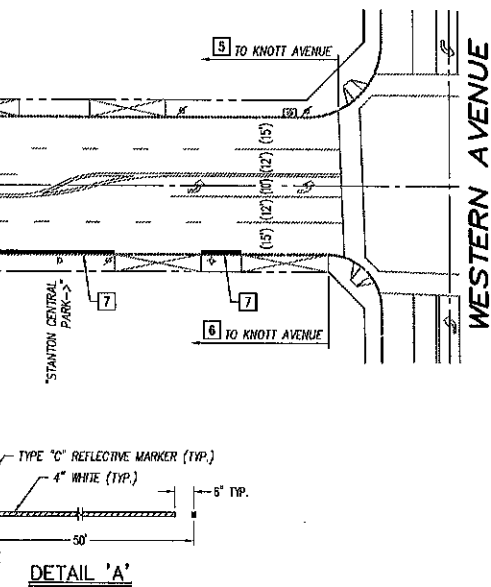
**Attachments:**

- (1) Striping Plan
- (2) Cost Estimate



#### SIGNING AND STRIPING GENERAL NOTES:

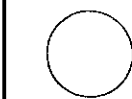
1. SIGNING AND STRIPING INSTALLATION SHALL CONFORM TO THE LI CONTROL DEVICES (CA MUTCD), THE STATE OF CALIFORNIA DEPA SPECIFICATIONS (2015 EDITIONS), AND ALL ADDENDUMS THERETO.
2. REFLECTORIZE ALL STRIPES AND LEGENDS. STRIPING, PAVEMENT : STANDARD PLANS A20A-D AND A24A-E.
3. PRIOR TO FINAL ACCEPTANCE OF STREET IMPROVEMENTS, ALL ST- CONSTRUCTION AREA WILL BE RESTORED TO LIKE NEW CONDITION.
4. THE CONTRACTOR SHALL RESTRIPE EXISTING STRIPING AND CURB NOT SHOWN ON THE PLANS FOR REPLACEMENT.
5. AT LOCATIONS WHERE EXISTING PAINTED CURB IS TO BE RECONS- SHOWN ON THE PLANS WITHIN 10 WORKING DAYS OF CURB CONS- BE WATER-BASED WITH 2-YEAR GUARANTEE AGAINST COLOR FA- SHALL SUBMIT THE CITY WRITTEN PROOF OF THE MANUFACTURER.
6. THE CONTRACTOR SHALL FURNISH TO THE CITY ENGINEER SAMPL- DATE THE MATERIALS ARE TO BE APPLIED.
7. THE CONTRACTOR SHALL NOTIFY THE CITY ENGINEER AFTER COM- COMMENCING INSTALLATION OF STRIPING, MARKINGS AND MARKER.
8. ALL NEW STRIPING SHALL BE CAT TRACKED AND APPROVED BY.
9. TRAFFIC STRIPES AND MARKINGS SHALL BE APPLIED IN TWO COA- FIRST AND SECOND COATS.
10. SIGNS SHALL BE STANDARD SIZE UNLESS NOTED OTHERWISE. PRI- CITY ENGINEER. EXACT LOCATIONS OF SIGNS SHALL BE DETERMIN-
11. TRAFFIC SIGN FACE REFLECTIVE SHEETING SHALL BE ASTM GRAD- OTHERWISE SHOWN OR NOTED.
12. NEW SIGN POSTS SHALL BE GALVANIZED STEEL, EASY ERECT BR- "UNI-STRUT" OR APPROVED EQUAL, UNLESS OTHERWISE NOTED.
13. ALL SIGNS, NEW AND EXISTING, SHALL NOT BE LESS THAN 7' BE- CALTRANS STANDARD PLAN RS1.
14. INSTALL BLUE RETROREFLECTIVE RAISED PAVEMENT MARKER AT I- INTERSECTION STRIPE



UNAUTHORIZED CHANGES AND USES:  
HARTZOG & CRABILL, INC.  
WILL NOT BE RESPONSIBLE FOR, OR  
LIABLE FOR, UNAUTHORIZED CHANGES  
TO OR USES OF THIS PLAN. ALL  
CHANGES TO THE PLAN MUST BE IN  
WRITING AND MUST BE APPROVED BY  
HARTZOG & CRABILL, INC.

#### REVISIONS AND STRIPING PLAN

NUMBER	DATE	INITIALS	DESCRIPTION
			Cerritos Avenue
			venue to Western Avenue
			OF STANTON



Sheet 1 of 1

HCI CAD FILE: CERRITOS@KNOTT-WESTERN\_STRIP.dwg

# City of Stanton

## Signing and Striping Plan Estimate Cerritos Avenue - Knott Avenue to Western Avenue

<u>DETAIL</u>	<u>QTY</u>	<u>UNIT COST</u>	<u>COST</u>
<b>9</b>	4210	\$0.07	\$294.70
9's RPM	88	\$5.00	\$438.54
<b>22</b>	130	\$0.17	\$22.10
22's RPM	11	\$5.00	\$54.17
<b>25</b>	0	\$0.07	\$0.00
25's RPM	0	\$5.00	\$0.00
<b>29</b>	460	\$0.30	\$138.00
29's RPM	38	\$5.00	\$191.67
<b>32</b>	1140	\$0.15	\$171.00
32's RPM	119	\$5.00	\$593.75
<b>37B</b>	0	\$0.15	\$0.00
37B's RPM	0	\$5.00	\$0.00
<b>38</b>	100	\$0.15	\$15.00
38's RPM	4	\$5.00	\$20.83
<b>39</b>	0	\$0.07	\$0.00
<b>39A</b>	0	\$0.07	\$0.00
<b>12" White</b>	0	\$0.67	\$0.00
<b>Red Curb</b>	805	\$0.55	\$442.75
<b>Wet Sandblast</b>	5845	\$1.75	\$10,228.75
<b>SB Mobilization</b>	1	\$2,500.00	\$2,500.00
Bike Lane + Arrow	0	\$20.00	\$0.00
"SIGNAL AHEAD"	0	\$60.50	\$0.00
"STOP"	0	\$22.00	\$0.00
Type I	0	\$75.00	\$0.00
Type IV	8	\$45.00	\$360.00
Type VI (LD)	0	\$120.00	\$0.00
Type VII	0	\$75.00	\$0.00

New Sign	3	\$100.00	\$300.00
New Post	0	\$110.00	\$0.00
Remove Sign	12	\$45.00	\$540.00
Remove Post	9	\$65.00	\$585.00

New Loop	0	\$320.00	\$0.00
----------	---	----------	--------

<b>SUB TOTAL</b>	<b>\$16,896.26</b>
<b>15%</b>	<b>\$2,534.44</b>
<b>TOTAL</b>	<b>\$19,430.70</b>
<b>CALL</b>	<b>\$19,500.00</b>

# **CITY OF STANTON**

## **REPORT TO CITY COUNCIL**

**TO:** Honorable Mayor and Members of the City Council

**DATE:** April 11, 2017

**SUBJECT: AWARD OF CONTRACT TO VIDEO VOICE DATA COMMUNICATIONS AND APPROVAL OF A BUDGET ADJUSTMENT NO. 2017-21 FOR THE CHARGING STATIONS PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA**

### **REPORT IN BRIEF:**

Video Voice Data Communications was selected through a competitive process to install one dual charging station for the public and three single charging stations for city fleet.

A budget adjustment is needed to allocate funds for the installation of charging stations at the City Hall Parking Structure. This Charging Station project will provide our residents and our fleet with a clean alternate energy resource.

### **RECOMMENDED ACTION:**

1. City Council approve a budget adjustment No. 2017-21 to appropriate \$23,925 to the Equipment-General account of the Air Quality Improvement Fund for this project; and
2. City Council approve a Professional Services Agreement with Video Voice Data Communications for the Changing Stations Project for the maximum contract sum of \$21,761.00; and
3. Authorize the City Manager to bind the City of Stanton and Video Voice Data Communications in a contract to provide these services; and
4. Declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(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.

## **BACKGROUND:**

Staff explored the idea of having alternate energy fuel available for our residents. Many neighboring cities are installing Charge Point- EV charging stations to provide residents with a cleaner energy supply and promote the reduction in fuel emissions within our environment. Staff decided to go with Charge Point as our manufacturer for the charging station due to the fact that several cities have been satisfied with their service, such as City of Westminster.

There will be one dual charging station available in the first level of the City Hall Parking Structure and three single charging stations in the underground level for fleet. A total of five parking spaces will be re-striped for EV parking only.

Video Voice Data Communications will provide a ChargePoint CT4000 charging station for the public. The CT4000 station allows for multiple cars to be charged at the same time. This system comes with a driver friendly user interface which allows for drivers to access an instructional video in multiple languages. The full motion color LCD display allows for advertisement of upcoming City events or charge retail establishments for advertisement. Staff will be able to decide whether to put a price while charging or give residents free charging time while they access our Stanton Park or City Hall.

Video Voice Data Communications will also provide three ChargePoint CPF25 charging stations for the City fleet. The CPF25 stations are designed specifically for fast and easy EV charging.

By being part of ChargePoint network, a monthly fee will allow us to be part of a network which would place City Hall as a dot in a network map for residents or daily drivers entering Stanton to know where a charging location is. This will encourage more people to spend more time in the City of Stanton while charging their vehicles.

## **ANALYSIS/JUSTIFICATION:**

Staff requested quotes from different vendors to provide and install multiple charging stations.

<b>RANK</b>	<b>Company</b>	<b>BID</b>
1	Video Voice Data Communications	\$ 21,761.00
2	Fix Painting Corporation	\$ 28,727.86

Staff also contacted the City of Westminster to acquire their agreement. The City of Westminster used Video Voice Data Communications as there provider and installer.



**FISCAL IMPACT:**

The cost to furnish and install all the proposed charging stations is \$21,761.00. This price comes with a one-year warranty on each system.

The Air Quality Improvement Fund has over \$100,000 available for use in fund balance. Budget Adjustment No. 2017-21 will budget funds for the project.

**ENVIRONMENTAL IMPACT:**

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15378(b) (4).

**LEGAL REVIEW:**

None.

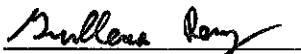
**STRATEGIC PLAN OBJECTIVE ADDRESSED:**

3 – Provide a quality infrastructure.

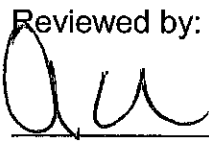
**PUBLIC NOTIFICATION:**

Notifications and advertisement were performed as prescribed by law.

Prepared by:

  
Guillermo Perez  
Engineering Assistant


Reviewed by:

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

Concur:

  
Stephen Parker, CPA  
Administrative Services Director

Approved by:

  
James A. Box  
City Manager

**Attachments:**

- (1) Budget Adjustment 2017-21
- (2) Vendor Quotes
- (3) ChargePoint Flyer

## CITY OF STANTON BUDGET ADJUSTMENT AUTHORIZATION

BA # 2017-21

Date: April 11, 2017

**Title:** Public Works Director

Date: April 11, 2017

**Title:** Administrative Services Director

Administrative Services Department

Transfer	Current Budget	Increase (Decrease)	Amended Amount
----------	----------------	---------------------	----------------

[illegible]

JUSTIFICATION:

To provide appropriation for installation of electric vehicle charging stations.

**Budget Adjustment Request Approved**

Date \_\_\_\_\_

Budget Adjustment Processed:

Entered by

\*\*\* PRINT ON BLUE PAPER ONLY \*\*\*



## Proposal for City of Stanton

-1 Year of Assure and Network Services-

Project #: 70-315

Location: **City of Stanton**  
**7800 Katella Avenue, Stanton, CA 90680**

Submitted to: City of Stanton  
ATTN: Guillermo Perez  
Phone #: 714.890.4204  
Email: gperez@ci.stanton.ca.us

Date: March 20, 2017

### Description:

This proposal includes the labor, materials and electrical equipment for the needs to supply and install one (1) Level 2 ChargePoint CT4000 dual-port charging station with dedicated dual circuits and three (3) Level 2 ChargePoint CPF25 Fleet charging stations as described herein.

CHARGING UNIT MOUNTING TYPE(s): WALL  
TOTAL # OF PARKING FOR EV: 5

### Price Breakdown:

Electrical/Construction, Labor and Material	\$8,650.00
EVCS Unit(s) and Service(s)	
One (1) CT4000 Dual-Port Station	\$7,370.00
Three (3) CPF25 Fleet Stations	\$5,741.00
	<hr/>
<b>Total Price:</b>	<b>\$21,761.00 (tax included)</b>

### Electrical/Construction, Labor and Material Includes:

- Proposal consists of project management and site planning, engineering and designing for any necessary permit acquisitions.
  - Permit acquisitions also include the plan checking, and inspection processes (not including actual plan check fee, permitting and/or inspection fees) as required by the authorities having jurisdiction.
- Standard 1-year warranty including parts and labor for any defect in manufacturing or workmanship.
- Perform Site Validation survey (SVS) as required by ChargePoint, Inc. prior to activation of units. SVS fee to ChargePoint, Inc. discounted when using ChargePoint, Inc. Certified Installers.



- Standard electrical power consistency evaluation: circuit breaker and electrical panel evaluation.
- Cellular network communications test: test for consistency of cellular signal strength.
- Charging station evaluation: consistent voltage, amperage, ground, network communication.

#### CHARGING UNIT INSTALLATION

- Installation and commissioning of four (4) charging stations, a total of five (5) charging ports, to meet NEC requirements.
- Supply and installation of five (5) 40A circuit breakers for EVCS overcurrent protection on existing 300A electrical panel "B".
  - Utilization of existing electrical panel "B" to supply five (5) 30A circuits to new charging stations.
  - From the electrical panel "B" to new charging stations, supply and wire pull the new electrical conductors: #6 and #10 ground wires in existing 1-1/2" EMT, approximately 140 feet.
  - Provide and extend conduit from the existing junction box to the charging station designated location (see site map).

\_\_\_\_\_  
INITIALS

\_\_\_\_\_  
DATE

#### OPTIONAL PARKING MODIFICATIONS: (FOR CT4000 PUBLIC STATION)

- |  |            |
|--|------------|
| <input type="checkbox"/> Supply and mounting of two (2) EV parking signs on two existing sign posts. | (\$235.00) |
| <input type="checkbox"/> Stenciling/markings "EV CHARGING ONLY" for two (2) EV parking spaces.       | (\$800.00) |

\_\_\_\_\_  
INITIALS

\_\_\_\_\_  
DATE



**EV Charging Unit(s) & Unit Service(s) Includes:**

**CT4000 PRODUCT DESCRIPTION**

<b><u>Qty</u></b>	<b><u>Product Description</u></b>	<b><u>Product Name</u></b>
1	Dual Output Gateway Option USA, Wall Mount Unit -208/240V @30A with Cord Management.	CT4023-GW1
1	On-Site Validation of electrical capacity, transformers, panels, breakers, wiring, cellular coverage and that station installation meets all ChargePoint published requirements. Site is defined as a group of stations all connected to the same electrical panel. Site Validation is not required when installation was performed by a ChargePoint national Operations and Maintenance (O&M) Partner or Channel Partner that has qualified to self-certify.	CPSUPPORT-SITEVALID
2	1 Year Pre-Paid Commercial Network Service Plan. Designed for employers, businesses and the government, this plan includes 24x7x365 driver support, access control, general reporting OTA upgrades, payment processing, flexible policies, reservations and more.	CTSW-SAS-COMM-1
1	Initial Station Activation & Configuration Service includes activation of cloud services and configuration of radio groups, custom groups, connections, access control, visibility control, pricing, reports and alerts. One time initial service per station.	CPSUPPORT-ACTIVE
1	Initial 1 year of ChargePoint Assure for the CT4000 with site validation.	CT4000-ASSURE

**CHARGING STATION BREAKDOWN**

**Equipment (CT4000)**

<b><u>Equipment (CT4000)</u></b>	<b><u>Unit Price</u></b>	<b><u>Quantity</u></b>	<b><u>Total</u></b>
CT4023-GW1	\$6,705.00	1	\$6,705.00
Hardware Discount	15%	1	-\$1,005.75

**Product Services (CT4000)**

CPSUPPORT-SITEVALID	<del>\$599.00</del>	1	\$0.00
CTSW-SAS-COMM-1	\$280.00	2	\$560.00
CPSUPPORT-ACTIVE	\$349.00	1	\$349.00
CT4000-ASSURE	\$0.00	1	\$0.00

Tax & S/H: \$761.75

**EVCS Unit(s) & Service(s) Total Price: \$7,370.00**



### CPF25 MULTI-FAMILY PRODUCT SOLUTION

<u>Qty</u>	<u>Product Description</u>	<u>Product Name</u>
3	The CPF25 is a robust, outdoor-rated, single output, 18 foot cable, 208/240, 32A, L2 charger with a wall mount option and access control. It is ideal for dedicated fleet or multi-family charging requiring access control and utilization tracking. It operates only with a Fleet or Multi-Family Cloud Services Plan.	CPF25-L18
1	The ChargePoint Gateway (US) provides connectivity for CPF25s to ChargePoint's Cloud via a cell to wifi modem. One gateway can provide connectivity up-to 9 CPF25 ports that are within 150 feet line of sight of the gateway.	CPGW1
1	On-Site Validation of electrical capacity, transformers, panels, breakers, wiring, cellular coverage and that station installation meets all ChargePoint published requirements. Site is defined as a group of stations all connected to the same electrical panel. Site Validation is not required when installation was performed by a ChargePoint national Operations and Maintenance (O&M) Partner or Channel Partner that has qualified to self-certify.	CPSUPPORT-SITEVALID
3	1 Year Prepaid Fleet Cloud Service Plan, per port.	CPCLD-FLEET-1
3	Initial Station Activation & Configuration Service includes activation of cloud services and configuration of radio groups, custom groups, connections, access control, visibility control, pricing, reports and alerts. One time initial service per station.	CPF-ACTIVE
3	Initial 1 year of ChargePoint Assure for the CPF25 with site validation.	CPF-ASSURE

### CHARGING STATION BREAKDOWN

<u>Equipment (CPF25)</u>	<u>Unit Price</u>	<u>Quantity</u>	<u>Total</u>
CPF25-L18	\$1,500.00	3	\$4,500.00
Hardware Discount	15%	3	-\$675.00
CPGW1	\$0.00	1	\$0.00

<u>Product Services (CPF25)</u>	<u>Unit Price</u>	<u>Quantity</u>	<u>Total</u>
CPSUPPORT-SITEVALID	<del>\$599.00</del>	1	\$0.00
CPCLD-FLEET-1	\$205.00	3	\$615.00
CPF-ACTIVE	\$229.00	3	\$687.00
CPF-ASSURE	\$0.00	3	\$0.00

Tax & S/H: \$614.00

**EVCS Unit(s) & Service(s) Total Price: \$5,741.00**



#### Excludes:

- Plan check fees (if applicable) permitting fees, and/or any required inspection fees required to conduct the scope of work. Related fees may be paid for by contractor in advance to avoid delay of project, but shall be at the expense of the owner or shall be reimbursable by the owner.
- Any electrical upgrade or modification related to additional electrical capacity for future growth of EVCS.
- Any additional (outside the scope of work) circuit breaker installations or upgrades as required per NEC or manufacturer's specifications.
- X-ray services for core drill, or any other related penetrations requiring GPR scanning.
- Notification to tenants or any affected parties of construction and/or power shutdown requirements.
- Site modifications such as ramping and accessibility path of travel for ADA standards.

INITIALS

DATE

#### Clarification:

- No pricing is included for existing conditions/obstructions not evident prohibiting the completion as specified.
- This proposal is based on work being performed during normal business hours 7am—5pm Monday to Friday, 8-hours days, and/or a mutually agreeable schedule. Overtime and abnormal business hours is not considered.
- All conduit work is unfinished unless specified otherwise.
- A cellular signal booster/repeater may be required for reliable communication with charging stations. During the original site visit, professional test equipment is used to measure cellular signal levels and every effort to determine the need for signal booster equipment is made. However, even if signal booster equipment is not included with this quote, a need for signal booster possibly could arise in the future. Due to the nature of cellular networks, changes in carrier equipment and services, possible future interference, new construction or other environmental changes that may represent line of sight obstructions and affect cellular signal levels, a signal booster may be required after initial site walk and cellular signal measurements. Once the installation of charging station(s) has been completed, the functionality of the wireless network capabilities will be retested and verified to be within acceptable criteria established by the charging station manufacturer. If at that time or any time thereafter it is determined that signal booster equipment is required, a separate quote will be provided.
- This proposal assumes that the integrity of all existing circuitry and electrical systems is intact, all circuits and electrical that are to remain are to code, and are operational. Any additional labor and material to fix or repair the previously mentioned will be billed on a time and material basis at \$88.50/hr. + material.
- The proposed estimate is based on a preliminary site assessment and may be subject to adjustments prior to change in design and installation for any reason including city planning/permitting requirements. Planning requirements may be subject to additional equipment and additional charge.

INITIALS

DATE



**NOTE1:** *The cost for this quotation is guaranteed for up to 30 days of the quotation date. We reserve the right to withdraw from this proposal at any time. Any cancellations or terminations to this agreement may be settled upon costs and other related expenses already incurred towards this agreement.*

**NOTE2:** *Payment Terms: Upon execution of agreement, we will be invoicing for the total cost of charging station orders (if any) and a deposit amount of 40% of the cost of construction/installation (labor and materials, combined) of which payments are due as commencement of the project, or otherwise negotiated. The remaining balance will be invoiced upon completion of project and activation of charging stations. Payment terms are net-thirty (30) days. Any invoice(s) not paid within thirty (30) days from the date of invoice may be subjected to a service charge of two percent (2.0%) per month, or the maximum allowed by law, on the account balance(s).*

**NOTE3:** *Upon execution of agreement, a purchase order will be immediately sent to the manufacturer for delivery of any charging hardware, but may take 7 to 10 business days to arrive to the desired shipping address. Any cancelations or changes to executed orders will result in a 35% restocking and processing fee and additional shipping charges by the manufacturer at the customer's expense. Shipping and handling charges are nonrefundable.*

INITIALS

DATE

Proposal by:

Thomas Sung

949-439-9354

thomas.sung@vvdcomm.net

Certified ChargePoint O&M Partner

ChargePoint Certifications #84526017/#15892322

CUSTOMER SIGNATURE OF APPROVAL

NAME (PRINT)

DATE

DESIRED CHARGING UNIT SHIPPING ADDRESS:

- ☐ Please ship to on-site location (indicated above).
- ☐ Please ship to the nearest VVD (Video Voice Data Communications) | Voltaic Division warehouse at no additional cost for storage.
- ☐ Other.

OTHER DESIRED SHIPPING ADDRESS (PLEASE PRINT)

ATTENTION TO





1

## CITY OF STANTON EVSE: VICINITY MAP

PROJECT NAME:

CITY OF STANTON EVSE

DATE:

03/20/17

LOCATION:

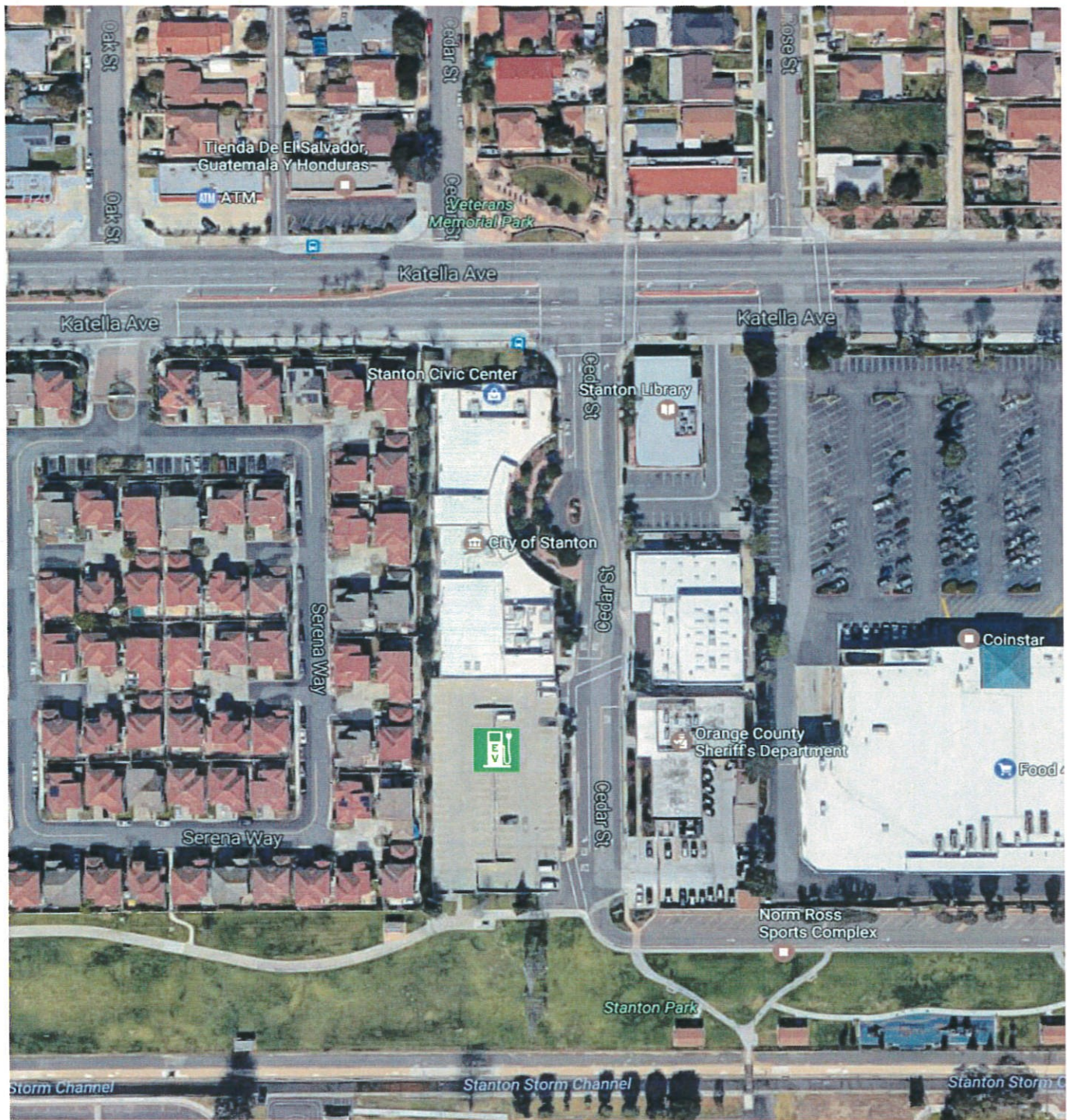
7800 KATELLA AVENUE  
STANTON, CALIFORNIA 90680



VIDEO VOICE DATA COMMUNICATIONS  
VOLTAIC DIVISION

12400 PULGA DRIVE GARDEN GROVE, CA 92641





LEVEL 2 CHARGING  
STATION LOCATION



NOT TO SCALE

2

## CITY OF STANTON EVSE: SITE MAP

PROJECT NAME:

CITY OF STANTON EVSE

DATE:

03/20/17

LOCATION:

7800 KATELLA AVENUE  
STANTON, CALIFORNIA 90680



**VOLTAIC**  
DIVISION  
VIDEO VOICE DATA COMMUNICATIONS  
VOLTAGE DIVISION  
12681 PALA DRIVE, GARDEN GROVE, CA 92841





4

CITY OF STANTON EVSE: WORK LOCATION - CPF25



3

CITY OF STANTON EVSE: WORK LOCATION - CT4000

PROJECT NAME:

CITY OF STANTON EVSE

DATE:

03/20/17

LOCATION:

7800 KATELLA AVENUE  
STANTON, CALIFORNIA 90680



VIDEO VOICE DATA COMMUNICATIONS  
VOLTAIC DIVISION  
12681 PALA DRIVE, GARDEN GROVE, CA 92841



**ABM Electrical Power Services**  
 152 Technology  
 Irvine, Ca, 92618  
 Office 949.330.3060  
 Mobile 949.344.1698  
[kent.ellis@abm.com](mailto:kent.ellis@abm.com)

**EV Charging Station Infrastructure Proposal**

Proposal # KBE-03152017CS  
 Date: March 21, 2017  
 Customer: City of Stanton  
 7800 Katella Avenue  
 Stanton, CA 90680

Site ID: City of Stanton  
 7800 Katella Avenue  
 Stanton, CA 90680  
 Guillermo Perez  
 714-890-4204  
[GPerez@ci.stanton.ca.us](mailto:GPerez@ci.stanton.ca.us)

**Scope of Work**

1) Supply and Installation of the circuit breakers, conduit and wiring for the installation of the charging stations for this site.

**New Electrical Service**

A. None

**EV Charging Equipment ATT -86dBm/Verizon -93 dBm**

- B. Supply and install five (5) 40A circuit breakers in 250A Siemens electrical panel "LA1", spare breakers #24 to #42, even.  
 C. Use 92' of existing 2" conduit.  
 D. Supply and install conduit and wire.  
 I. CT-4023 - 45' of conduit 162' of wire (2 sets)  
 II. CPF25 and CPF25 - 80' of conduit and 197' of wire (2 sets)  
 III. CPF25 - 60' of conduit and 177' of wire

2) Installation of the Chargepoint charging stations, connection of circuits and proper factory startup services.

3) Supply/Installation of \_\_0\_\_ protective bollards, \_\_3\_\_ EV wall mount parking signs, \_\_3\_\_ parking wheel stops and/or green EV striping of \_\_0\_\_ spaces.

4) Obtain permit, provide engineering, required municipal inspection for the location. (If current site drawing is not available, municipality may require additional engineering fees up to \$2,500.)

**Site Host (City of Stanton) Responsibility**

5) Restripe parking space for ADA compliance.

**Exclusions/Clarifications:**

- 1) Permitting does not include additional requirements from zoning issues or previous site problems with the municipalities  
 2) Does not include abatement of hazardous materials that may be discovered during the course of the project  
 3) At times, signal boosting antennae are required for the wireless features of some charging stations to function properly. During the original site visit we make every effort to determine the need for signal boosting antennae. However, even if signal boosting antennae are not included with this quote, a need could arise in the future. Due to the nature of cellular networks possible interference and line of sight obstructions could create the need for some antennae. Once the installation of the charging station(s) has been completed, the functionality of the wireless network capabilities will be tested. If at that time or any time thereafter it is determined signal boosting antennae are required, a separate quote will be provided.

15% discount

Part Number	QTY.	Description	Price Each	Ext. Price
ABM-DESIGN	1	Site Planning / Engineering / Project Management / Permits	\$ 3,108.33	\$ 3,108.33
ABM-ELS	1	Line Drawing / Signage / Lighting / Bollards	\$ 443.75	\$ 443.75
ABM-ESU	1	Electrical Service Upgrade / Switchgear Modification	\$ -	\$ -
ABM-INSTALL	1	Electrical / Construction / Installation	\$ 11,847.24	\$ 11,847.24
		<b>SUBTOTAL CONSTRUCTION:</b>		<b>\$ 15,399.33</b>
CT-4023GW1	1	ChargePoint CT-4023 dual wall mount unit with gateway and 18' cables	\$ 5,699.25	\$ 5,699.25
CPF25-L23	3	ChargePoint CPF25 single wall mount unit with 23' cables	\$ 1,550.00	\$ 4,650.00
CPGW1	1	Chargepoint Fleet CPF25 Gateway	N/C	N/C
		<b>SUBTOTAL EQUIPMENT:</b>		<b>\$ 10,349.25</b>
CTSW-SAS-COMM-1	2	ChargePoint Commercial Network Service plan 1-year pre-paid per port	\$ 280.00	\$ 560.00
CPCLD-FLEET-1	3	Chargepoint Commercial Network Service plan 1-year pre-paid per port	\$ 205.00	\$ 615.00
		<b>SUBTOTAL SERVICES:</b>		<b>\$ 1,175.00</b>
		<b>SUBTOTAL:</b>		<b>\$ 26,923.58</b>
Sales, use or other indirect pass-through taxes will be imposed as required by state statutes in accordance with laws covering separated charges for materials, installation labor, optional warranty coverage and software updates.			8.75%	\$ 1,579.28
	1	EV Unit Shipping & Handling - CT-4023	\$ 225.00	\$ 225.00
	3	EV Unit Shipping & Handling - CPF25	\$ 150.00	\$ 450.00
		<b>TOTAL:</b>		<b>\$ 28,727.86</b>
<b>Adders</b>				
CT4000-ASSURE4	1	ASSURE CT-4000 dual 5-year parts/service contract ( 4 added years)	\$ 2,580.00	\$ 2,580.00
CPF-ASSURE4	3	ASSURE CPF25 dual 5-year parts/service contract ( 4 added years)	\$ 1,000.00	\$ 3,000.00

## **ABM Electrical Power Services (ABMEPS)**

### **Terms and Conditions**

**Terms of Payment:** 1. Terms are net thirty (30) days. Any invoice not paid within thirty (30) days from the date of invoice will be subject to a service charge equal to the lesser of One and One-half percent (1.5%) per month on account balances or the maximum percentage permitted by law. 2. At ABMEPS's option, customers may be invoiced on a monthly basis for services provided over more than one month. 3. All pricing and payment terms contained herein are contingent upon a favorable Credit Report for the customer/client to whom this quotation is provided. Upon receipt of a less than favorable credit report ABMEPS reserves the right to withdraw this proposal, modify the pricing, or require payment when services are rendered, or advance payment of the total job quotation before providing services. 4. For material purchases in excess of \$50,000, ABMEPS reserves the option to invoice 50% of the total at the time of material order and the remaining 50% at the time of material delivery. 5. Customer agrees to pay ABMEPS, to the extent permitted by applicable law, all costs and expenses, including but not limited to reasonable attorney's fees, incurred by ABMEPS in connection with any collection activities or actions to collect unpaid invoices under this quotation.

**Delays:** ABMEPS shall not be liable for delays or performance resulting from causes beyond its reasonable control, acts of God, acts or omissions of Buyer, fire, strike or other labor difficulty. Should there be a delay, the date of delivery or performance shall be extended.

**Cancellation:** Notice of cancellation of services to be performed must be received thirty-six (36) hours prior to the agreed upon date and time. Unless such notification is provided, charges will be incurred. These charges will be ABMEPS's cost plus ten percent (10%) and will include any rental equipment for the Project.

**Disclaimer:** ABMEPS assumes no responsibility for any damage or injury to any property caused directly or indirectly as a result of ABMEPS performing its duties under this agreement except such damage or injury that may be held to result solely and directly from or out of: Any grossly negligent performance by ABMEPS in its obligations under this Agreement or any willful misconduct on the part of ABMEPS, its agents or employees.

**Responsibility:** All services are performed in accordance with industry standards, project specifications and/or NETA specifications. Where remediation is beyond the scope of normal reliability testing, and where corrective action is required, such services will be quoted separately.

**Assignment:** ABMEPS reserves the right to assign this project in part or in total to an affiliated entity.

**Termination:** An order may be terminated only by mutual written agreement between Buyer and ABMEPS and only upon payment of costs and expenses already incurred by ABMEPS.

**Safety:** ABMEPS agrees to comply with all applicable federal, state, local, National Electric Codes and project safety rules and regulations. ABMEPS reserves the right not to perform work that in its opinion violates OSHA Electrical Safety-Related Work Practices; Final Rule or other safety rules and regulations.

**Standby Time:** When ABMEPS service personnel are on the job site but unable to perform services requested because of circumstances beyond ABMEPS's control, the customer will be charged standby time at the applicable rate for each such ABMEPS service person (up to a maximum of eight (8) hours per day per person).

**Liability:** ABM Electrical Power Services and its contractors and suppliers of any tier, shall not be liable in contract, in tort or otherwise for damage or loss of property or equipment, loss of profits or revenue, loss of use of equipment or power system, cost of capital, cost of purchased or replacement power or temporary equipment (including additional expenses incurred in using existing facilities), claims of customers of Buyer, or for any special, indirect, incidental, or consequential damages of any kind, whether arising in or based on contract, tort, statute, strict liability, warranty or otherwise.

**Warranties:** All material and equipment delivered and/or installed will be the products of reputable manufacturers. ABMEPS MAKES NO WARRANTY, EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE WHICH ARE HEREBY EXPRESSLY EXCLUDED, CONCERNING MATERIAL AND EQUIPMENT MANUFACTURED BY OTHERS. ABMEPS sells and delivers all materials and equipment not manufactured by it "AS IS," but ABMEPS will use its best reasonable efforts to obtain from the manufacturer, in accordance with the manufacturer's customary practices, the repair or replacement of any material or equipment which may prove defective in workmanship or material. The foregoing shall be the exclusive remedy of Buyer and the sole obligation of ABMEPS with respect to material and equipment manufactured by others. To the extent permitted by law, ABMEPS warrants its labor for one (1) year and any materials obtained from ABMEPS's inventory carry a ninety (90) day warranty.

We instruct ABM Electrical Power Services, LLC (ABMEPS) or subsidiaries to proceed with scheduling and performing the work described in the attached proposal.

\* ABMEPS Proposal Number: \_\_\_\_\_

Project Site Address(es): \_\_\_\_\_

\* Authorized Project Amount: \$ \_\_\_\_\_ Proposed Date to Begin Work: \_\_\_\_\_

Project Comments/Notes: \_\_\_\_\_

Site Contact Name: \_\_\_\_\_ Site Contact Phone: \_\_\_\_\_

**AUTHORIZATION TO PROCEED REQUIRED**

\* Customer Authorization Signature: \_\_\_\_\_

Printed Name & Title: \_\_\_\_\_

Date: \_\_\_\_\_ Phone: \_\_\_\_\_ Email: \_\_\_\_\_

**BILLING INFORMATION REQUIRED**

ABMEPS is instructed to bill this project per the pricing outlined in the proposal accordingly:

\* Purchase/Service Order or Contract Number is (Mark One): ☐ Required on Invoice ☐ Not Required

If Required, Provide Number Here: \_\_\_\_\_

Full Billing Name: \_\_\_\_\_

Billing Address: \_\_\_\_\_

Billing City, State, Zip Code: \_\_\_\_\_

Accounts Payable Contact: \_\_\_\_\_

AP Phone Number: \_\_\_\_\_ AP Email Address: \_\_\_\_\_

Email Address For Invoice Processing: \_\_\_\_\_

\* Please help streamline invoicing by providing an email address for invoice processing

\* ABMEPS Project Authorization Signature: \_\_\_\_\_

**Terms and Conditions:**

The attached ABM Electrical Power Services, LLC Terms and Conditions will apply. Authorization to proceed with the work outlined in this quotation shall constitute Site Host ("Buyer's") acceptance of these terms and conditions in full. Oral authorizations to proceed must be confirmed to ABMEPS in writing (Fax or e-mail) before project start. If there is a conflict or discrepancy between terms and conditions in the Buyer's purchase authorization and this quotation, this quotation shall prevail unless specifically authorized, in writing, by ABM Electrical Power Services, LLC.

The information contained in this proposal is considered to be of a confidential and proprietary nature, the rights of which belong to ABM and are protected under copyright and trade secret laws. This information is being provided to the purchaser to evaluate ABM's proposal and performance should a contract be awarded to ABM. Neither this proposal nor any information contained therein nor any proprietary information furnished pursuant thereto, shall be disclosed to others or used for any purpose other than set forth above without the prior written approval of ABM. If you should have any questions, please feel free to contact us at (866) 226-2838.

Sincerely,

*Kent B. Ellis*

Kent B. Ellis  
Sr. Account Executive,  
949-344-1698 mobile



## City of Stanton



ChargePoint CPF25 single wall mount  
(in below ground city fleet parking)

ChargePoint CT-4023 dual wall mount  
(in first floor public parking)

### EV Charging Station Infrastructure Proposal



ABM Electrical Power  
Services  
152 Technology

CA-Lic# 989000

Scale: As Noted

Revision:

1\_0

Date:

3/21/2017

Scale: As Noted

Sheet Title:  
Satellite Overhead view  
and parking areas

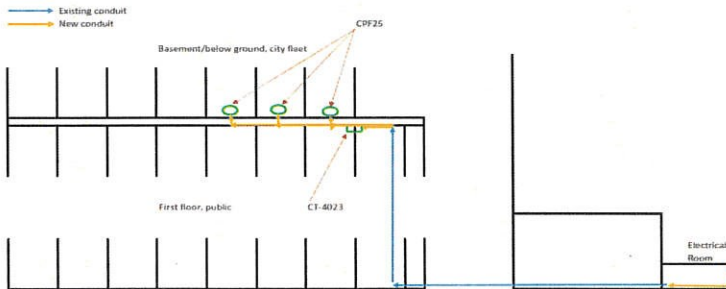
Location:

City of Stanton  
7800 Katella Avenue  
Stanton, CA 90680

Sheet Number:

E 1.0

## Parking Garage, Site Plan



### EV Charging Station Infrastructure Proposal



ABM Electrical Power  
Services  
152 Technology

CA-Lic# 989000

Scale: As Noted

Revision:

1\_0

Date:

3/21/2017

Scale: As Noted

Sheet Title:  
Power Drawing

Location:

City of Stanton  
7800 Katella Avenue  
Stanton, CA 90680

Sheet Number:

E 2.0

## Parking Garage



CPF25 single charging stations for city fleet



CT-4023 dual charging stations  
for public

### EV Charging Station Infrastructure Proposal



ABM Electrical Power  
Services  
152 Technology

CA-Lic# 989000

Scale: As Noted

Sheet Title:  
ADA EV Site Sketch

Revision:

1\_0

Date:

3/21/2017

Scale: As Noted

Sheet Title:  
Existing Conditions and/or  
Projected Visual Concept

Location:

City of Stanton  
7800 Katella Avenue  
Stanton, CA 90680

Sheet Number:

E 3.0

# CT4000 Family

ChargePoint® Level 2 Commercial Charging Stations

The CT4000 family is the latest generation of ChargePoint commercial charging stations. Refined yet rugged, these stations set the industry standard for functionality and aesthetics.

The CT4000 full motion color LCD display instructs drivers and supports dynamic updates of custom branded videos and advertisements.

Intelligent power management options double the number of parking spaces served by allowing two charging ports to share a single circuit. Sites with single port EV stations can upgrade to dual port stations without requiring additional electrical services.

All CT4000 models offer one or two standard SAE J1772™ Level 2 charging ports with locking holsters, each port supplying up to 7.2kW. With this standard connector, ChargePoint level 2 stations can charge any EV.

Stations are available in bollard and wall mount configurations for easy installation anywhere. All stations are fully software upgradeable remotely over the air.

Stations come in both 6' and 8' tall models with 18' and 23' cords, respectively. With multiple options for size and cord reach, your station can service up to four parking spaces, reach all car models regardless of parking style or car sizes and increase the usability of your EV spots.

## Driver Friendly User Interface

- + Instructional video shows how to use the station
- + Multi-language: English, French, Spanish
- + Touch button interface; works in rain, ice and with gloves
- + Backed by ChargePoint's world class 24/7 driver phone support

## Easily Communicate with Your Drivers

Whether you're a retail establishment wanting to advertise your latest product, a workplace looking to communicate with employees or a municipality wanting to welcome visitors, ChargePoint's prominent LCD screen makes it easy to reach EV drivers:

- + Daylight readable, with auto brightness control
- + 640 X 480 resolution active matrix
- + Full motion 30fps video support
- + Upload up to 60 seconds of high quality video on a color LCD screen to individual stations as often as desired
- + Brand your charging stations to communicate with drivers
- + Instructional video in English, Spanish or French





## Cloud-Based Station Management

Our software services and smart stations allow businesses to offer hassle-free charging and attract drivers.

- + Flexible pricing policies based on energy, time or a combination of the two
- + Access control by driver or group of drivers
- + Analytics and reports on energy usage, costs and environmental impact
- + Provide station location and real-time availability to your drivers
- + Support for you and your drivers

## Service Products and Support

ChargePoint offers world-class service products and support that help ensure quality of work, save time and money, protect your investment and enhance the productivity of your charging stations. From site planning to installation and setup, to ongoing care and management, when you choose ChargePoint, you're covered.

- + ChargePoint Configuration and Activation: customized setup and activation of your stations
- + ChargePoint Assure: extended parts and labor warranty coverage for up to five additional years and managed services

## Energy Measurement and Management

- + Real-time energy measurement
- + 15 minute interval recording
- + Time of Day (TOD) pricing
- + Load shed by percentage of running average or to fixed power output

## Minimize Costs with Flexible Power Management Options

In the vast majority of applications, a full power configuration is the best choice for both station owners and drivers. However, when drivers are parked for a longer time, an intelligent, lower power output can save station owners considerable installation cost while still providing drivers a great charging experience. With flexible power options, station owners can meet the needs of drivers while lowering costs:

### Power Select (Patent Pending)

- + Allows for a lower capacity (less than 40A) circuit to power each port
- + Cuts installation costs by reducing the cost or even avoiding the need to upgrade panels or transformers

### Power Sharing

- + Dynamically share one 40A, 30A or 20A circuit between two parking spaces
- + Doubles the number of parking spots served while reducing installation and operating costs
- + Allows station owners to upgrade a single port station to dual port to serve more drivers with no electrical upgrade

CT4000 stations come with 18' or 23' cords to increase the usability of your charging spots, on 6' and 8' tall models respectively.

Ultra-reliable second-generation gravity operated mechanism.

18' and 23' cords to reach all car models and serve more parking spaces.

World-class 24/7 driver phone support.

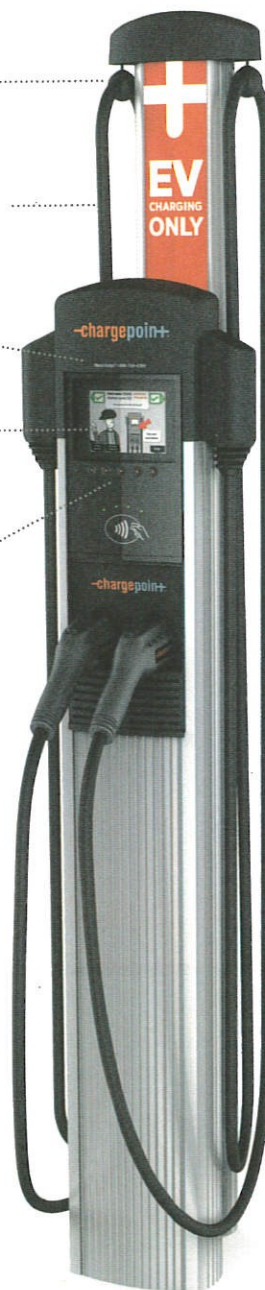
Instructional video shows how to use the station. Multi-language charging instructions, giving drivers the choice of English, French or Spanish.

Driver interaction is supported in any weather by five rugged, back-lit buttons with audio feedback.

Strong and rugged design materials built to withstand the elements.

### CT4021

Dual-port bollard charging station with 18' charging cables. Standard EV Charging Only sign without optional custom branding.



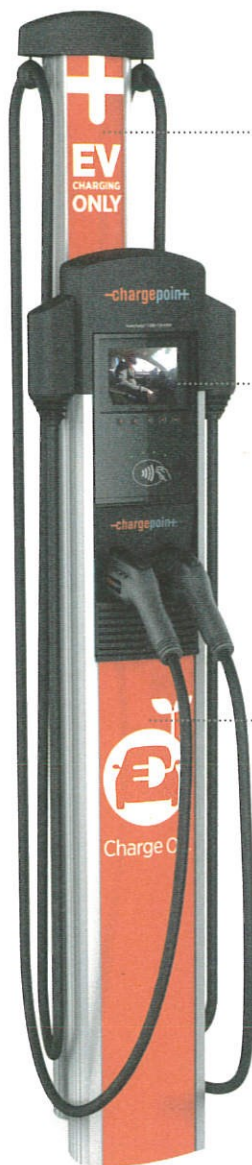
## Clean Cord Technology

- + Keep charging cords off the ground
- + Standard on all models
- + Ultra-reliable second-generation gravity operated mechanism
- + Flexible over entire -40°F to +122°F product temperature range

## Promote Your Brand and Business

Having your stations installed in a visible location makes a bold statement about your business' commitment to sustainability and shows that you care about your customers. ChargePoint CT4000 stations are built for customization so you can conveniently promote your brand as well. With custom signage and video you can:

- + Increase brand recognition
- + Attract EV drivers by making sure your stations are highly visible
- + Ensure EV charging installations are consistent with the look and feel of your brand
- + Differentiate your stations from standard ChargePoint stations to make them easily identifiable by your driver base



Easily customizable branding area.  
All stations come with *EV Charging Only* sign, which can be replaced with your custom signage.

5.7" color LCD display for customizable video content.

Upload up to 60 seconds of high quality video to individual stations as often as desired.

Daylight readable with auto brightness control.

OPTIONAL:  
Additional customizable branding areas.

All stations have standard extrusions to hold your custom signage.

Artwork templates and material specifications are conveniently downloadable from [chargepoint.com](http://chargepoint.com)

Branded CT4021  
Shown with optional branding on bollard.  
18' cords on 6' model.



Branded CT4025  
Shown with optional branding on back.  
23' cords on 8' model.



## Bollard Charging Stations

CT4011



CT4021



CT4025



## Wall Mount Charging Stations

CT4013



CT4023




CT4027



## Learn More

To learn more about ChargePoint's CT4000 Family:

-  Visit [chargepoint.com/ct4000](http://chargepoint.com/ct4000)
-  Call +1.408.370.3802 or +1.877.370.3802 (US toll free)
-  Email [sales@chargepoint.com](mailto:sales@chargepoint.com)




ChargePoint, Inc.  
254 East Hacienda Avenue  
Campbell, CA | 95008-6617 USA  
+1.408.370.3802 or toll free +1.877.370.3802  
[chargepoint.com](http://chargepoint.com)

Copyright © 2015 ChargePoint, Inc. All rights reserved. CHARGEPOINT is a U.S. registered trademark/service mark, and an EU registered logo mark of ChargePoint, Inc. All other products or services mentioned are the trademarks, service marks, registered trademarks or registered service marks of their respective owners. BR-CT4000-02. August 2015. PN 73-001061-01-3.

Printed on paper made with 100% post-consumer fiber and 100% certified renewable energy, and processed chlorine free.



Listed by Underwriters Laboratories Inc. 

# Fleet Charging Solutions

For Government, Utility and Private  
Fleets of Electric Vehicles



ChargePoint, the world's largest and most open EV charging network, simplifies EV charging for your fleet. We make it easy and hassle-free to deploy EV charging, operate your fleet and save money.

## Simplify Your Operations with Smart, Networked Charging Stations

Our smart, networked charging stations are designed to make your operations easy to manage. You can get real-time charging station information and generate detailed reports on energy use, greenhouse gases avoided, fuel savings and more, all from a single dashboard. We also continuously deliver automatic, over-the-air software updates, so you never have to wait for the latest features and improvements.

## Maximize Cost Savings with Energy Management

Our advanced energy management tools can lower your total cost of ownership. With smart, networked charging stations, you can reduce installation costs and remotely shift charging to times when electricity rates are the cheapest.

## Keep Your Operations Running Smoothly with ChargePoint's World-Class Support and Services

Fleet vehicle availability is critical to your business, which is why we offer comprehensive support for you, your drivers and your charging stations. Our world-class support team is standing by to help your drivers and station managers. We also have your stations covered with ChargePoint Assure, our industry-leading parts and on-site labor maintenance program.



# Fueling Solutions for Every Charging Application

Wherever your fleet vehicles need to charge, ChargePoint can tailor a fleet solution to meet your fueling needs.

## Depot Charging



ChargePoint CPF25 stations and the Fleet Plan are designed specifically for dedicated depot applications. The CPF25 is a Level 2 charging station available in wall and pedestal mount options. We also offer DC fast stations for businesses that require quick vehicle turn-around, such as taxi and delivery services.

### Benefits

- + Know which vehicles are charged and ready for service through real-time updates
- + Ensure that only fleet vehicles can use your depot charging stations through Access Control
- + Save on installation costs and lower energy costs through Panel Sharing
- + Lower energy costs through Scheduled Charging
- + Avoid trip hazards and keep your operations safe with our cable management option

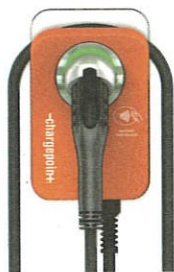
## Mixed Use Charging



ChargePoint CT4000 stations and the Commercial Plan are designed for mixed use applications, where employees or the public can charge their personal vehicles on the same stations used by fleet vehicles. Mixed use charging makes it easy to share infrastructure costs across multiple charging applications.

### Benefits

- + Get all the benefits of our depot solution, including energy management, advanced analytics and cable management
- + Allow personal vehicles to charge during weekdays and reserve stations for fleet use on nights and weekends through Time of Use Access Control
- + Manage station usage by allowing employees to get in line and be notified when it's their turn to charge with Waitlist
- + Set different prices for fleet vehicles, employee personal vehicles and the public, while ChargePoint handles all collections and funds transfers for you with Flex Billing



CPF25 Level 2 Station  
✓ Depot  
✓ Apartments and Condos



CPE100 24kW DC Fast Station  
✓ Depot  
✓ Mixed Use



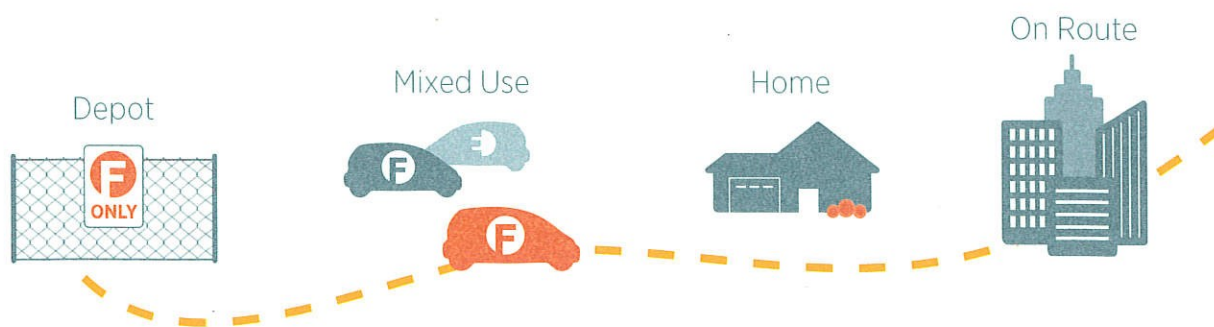
CPE200 50kW DC Fast Station  
✓ Depot  
✓ Mixed Use



CT4000 Level 2 Station  
✓ Mixed Use



ChargePoint Home Level 2 Station  
✓ Single-Family Home



## Home Charging

ChargePoint offers home charging stations for drivers who take their fleet vehicles home at the end of the day. Whether they charge in a single-family home or in a multi-family apartment or condo, energy costs can be billed to the fleet.

### Benefits

- + Reimburse drivers for home energy costs and generate detailed reports
- + Lower energy costs by shifting charging to times when electricity rates are lowest
- + Manage and view usage reports for all charging sessions—home, depot and mixed use—from a single dashboard

## On Route Charging

Whether you choose to deploy depot or mixed use charging stations, your fleet vehicles may need to charge on route. The ChargePoint Fleet Card gives you a convenient way to pay for charging at public ChargePoint stations.

The Fleet Card is a standard feature of the Fleet and Commercial Plans.

### Benefits

- + Account for all charging purchases made by your fleet vehicles and generate detailed reports
- + Negotiate deals with other station owners for discounted charging or exclusive access for your fleet vehicles

## Charge Your EV Fleet Everywhere

Scenario	Overview	Level 2 Stations and Cloud Plans	DC Fast Stations and Cloud Plans	ChargePoint Fleet Card
Depot	Dedicated fleet vehicle charging	CPF25 and the Fleet Plan	+CPE100 and the Commercial Plan	<b>On Route Charging:</b> <ul style="list-style-type: none"> <li>+Charge at public ChargePoint stations that require payment</li> <li>+Negotiate discounted rates</li> <li>+Integration with your fuel card provider</li> <li>+Bundled with all cloud plans</li> </ul>
Mixed Use	Fleet, employees and/or the public share charging stations	CT4000 and the Commercial Plan	+CPE200 and the Commercial Plan	
Home	Employees charge fleet vehicles at home	<ul style="list-style-type: none"> <li>+ ChargePoint Home for Single-Family Homes</li> <li>+ CPF25 and the Multi-Family Home Service</li> </ul>	N/A	



## Why ChargePoint for Fleets?

ChargePoint is the leader in EV charging solutions. We make it fast and easy to get EV charging, and our fleet management tools save you energy, time and money.

When you choose ChargePoint, you get:

- + Smart, networked charging stations
- + Expert guidance to select the right charging stations and services for you
- + A single dashboard to manage your fleet vehicles and charging stations
- + In-depth data and analytics to help you make informed decisions
- + Energy management tools that lower your total cost of ownership by cutting capital and operating expenses
- + 24/7 phone support for your drivers
- + A dedicated, expert support team to assist your station managers and you
- + ChargePoint Assure protection to keep your charging stations operating at their best
- + A mobile app that lets drivers find stations, schedule charging sessions and track their energy use

## Let's Talk

Contact ChargePoint Sales for more information and a quote:

-  Visit [chargepoint.com/businesses/fleet](http://chargepoint.com/businesses/fleet)
-  Call +1.408.705.1992
-  Email [sales@chargepoint.com](mailto:sales@chargepoint.com)



ChargePoint, Inc.  
254 East Hacienda Avenue | Campbell, CA | 95008-6617 USA  
+1.408.841.4500 or toll free +1.877.370.3802  
[chargepoint.com](http://chargepoint.com)

Copyright © 2016 ChargePoint, Inc. All rights reserved. CHARGEPOINT is a U.S. registered trademark/service mark, and an EU registered logo mark of ChargePoint, Inc. All other products or services mentioned are the trademarks, service marks, registered trademarks or registered service marks of their respective owners. BR-FLEET-01. May 2016 PN 73-001091-01-2



Printed on paper made with 100% post-consumer fiber and 100% certified renewable energy, and processed chlorine free.

# **City Council**

## **Item 15D**

***“CITY COUNCIL INITIATED ITEM –  
DISCUSSION REGARDING THE POSSIBILITY  
OF UTILIZING AN APP CALLED  
SHOTSPOTTER (“MOBILE APP FOR ANYTIME  
ANYWHERE ACCESS TO GUNFIRE ALERTS”)”***

## **City Council Initiated Item.**

***(This item does not contain a staff report)***



# **City Council Item 15E**

***“CITY COUNCIL INITIATED ITEM –  
DISCUSSION REGARDING THE POSSIBILITY  
OF UTILIZING A GRAFFITI REPORTING APP”***

**City Council Initiated Item.**  
*(This item does not contain a staff report)*