

MEETING AGENDA

The City Council/Successor Agency of the City of Firebaugh
Vol. No.17/08-21

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: August 21, 2017/6:00 p.m.

CALL TO ORDER

ROLL CALL
Mayor Brady Jenkins
Mayor Pro Tem Felipe Perez
Council Member Marcia Sablan
Council Member Elsa Lopez
Council Member Freddy Valdez

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Andrew Firebaugh Community Center to participate at this meeting, please contact the Deputy City Clerk at (559) 659-2043. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Andrew Firebaugh Community Center.

Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the Deputy City Clerk's office, during normal business hours.

PLEDGE OF ALLEGIANCE

PRESENTATION

PUBLIC COMMENT

CONSENT CALENDAR

Items listed on the calendar are considered routine and are acted upon by one motion unless any Council member requests separate action. Typical items include minutes, claims, adoption of ordinances previously introduced and discussed, execution of agreements and other similar items.

1. **APPROVAL OF MINUTES – The City Council regular meeting on August 7, 2017.**

2. **WARRANT REGISTER – Period starting July 1, and ending on July 31, 2017.**

July 2017	General Warrants	#35309 - #35463	\$ 190,278.01
	Payroll Warrants	#68431 - #68541	\$ 453,898.16
TOTAL			\$ 644,176.66

NEW BUSINESS

3. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER CITY REPRESENTATIVE ATTENDING THE INTERNATIONAL COUNCIL OF SHOPPING CENTERS (ICSC) CONVENTION IN LOS ANGELES, CA, OCTOBER 2 THRU 4, 2017.**

Recommended Action: City Council receives comments and takes action.

4. WORKSHOP ON CALIFORNIA'S APPROVAL OF PROP 64 – MARIJUANA (CANNABIS) LEGALIZATION INITIATIVE, WHICH ALLOWS RECREATIONAL USE (ADULTS AGE 21 & UP), ALLOWS COMMERCIAL/RESIDENTIAL CULTIVATION AND SALES WITH STATE AND LOCAL GOVERNMENTS TO PLACE REGULATIONS BY JANUARY 1, 2017.

Recommended Action:

City Council receives comments and takes action.

STAFF REPORTS

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT

Certification of posting the Agenda

I declare under penalty of perjury that I am employed by the City of Firebaugh and that I posted this agenda on the bulletin boards at City Hall, August 17, 2017 at 5:00 p.m. by Rita Lozano Deputy City Clerk.

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 17/08-07

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: August 7, 2017/6:00 p.m.
CALL TO ORDER Meeting called to order by Mayor Jenkins at 6:00 p.m.

ROLL CALL

PRESENT: Mayor Brady Jenkins
Mayor Pro Tem Felipe Perez
Council Member Marcia Sablan
Council Member Elsa Lopez
Council Member Freddy Valdez

ABSENT:

OTHERS: City Attorney Meggin Boranian; Acting City Manager/Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; Finance Director, Pio Martin; Fire Chief, John Borboa; Police Chief, Sal Raygoza & others.

PLEDGE OF ALLEGIANCE Mayor Jenkins led pledge of Allegiance.

PRESENTATION None

PUBLIC COMMENT None

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council regular meeting on July 17, 2017.

Motion to approve minutes by Council Member Sablan, second by Council Member Perez; motion pass by unanimous vote.

NEW BUSINESS

2. RESOLUTION NO. 17-37 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONCERNING MEASURE C EXTENSION LOCAL TRANSPORTATION PURPOSE PASS-THROUGH AND PROGRAM FUNDS ANNUAL ALLOCATION FOR FY 2017/2018.

Motion to accept Res. No. 17-37 by Council Member Sablan, second by Council Member Valdez; motion pass by unanimous vote.

3. RESOLUTION NO. 17-38 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AMENDMENTS TO THE PERSONNEL RULES OF THE CITY OF FIREBAUGH.

Motion to accept Res. No. 17-38 by Council Member Sablan, second by Council Member Valdez; motion pass by unanimous vote.

4. **RESOLUTION NO. 17-39 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING FIRST AMENDMENT TO CITY ATTORNEY MEGGIN BORANIAN LEGAL SERVICES AGREEMENT.**

Motion to accept Res. No. 17-39 by Council Member Sablan, second by Council Member Perez; motion pass by unanimous vote.

STAFF REPORTS

- **Fire Chief, John Borboa** – No medical issues to report at the Festival, one medical call within the community at that time, the individual came to the park to seek treatment.
- **Police Chief, Sal Raygoza** – No disturbances or issues at the Festival to report. Thursday and Friday will be the end of the soccer season for PAL.
- **Finance Director, Pio Martin** – Working on the year-end items to start the Audit, inquired about the RFP process and should be planning to post RFP for the CPA around January. Post RFP for the copier machine, Electric board is operating, we had to change internet antennas so instead of an employee coming to the Community Center, we can update from City Hall. We do not know the final cost at this time for the upgrades and installation.
- **Deputy City Clerk, Rita Lozano** – I emailed a request for a proclamation to Councilmembers, it still pending for Council's approval, please reply so staff knows to move forward and process. The Medical Marijuana Workshop is this Wednesday, August 9 at 6:00 pm; I need to know how many Councilmembers plan to attend so I know whether I need post an agenda. Post Special Meeting Agenda for Wednesday, August 24, 2017 to begin at 12:45 p.m.
- **City Engineer, Mario Gouveia** – Presented 2017 Regional Transportation Plan aka RTP (wish list) of projects for Council of Governments (COG), list must be submitted every four years and the list of projects allows the City to apply for COG funding.
- **Public Works Director, Ben Gallegos** – A new Senior Coordinator was hired, Erika Castillo will introduced at the next council meeting, she will probably do additional work for the office and help with the electric board. She was asked, to come up with other activities besides bingo. The parking lot was removed as part of the Senior Center Rehab project, so the project will just consist of the building rehab via change order. The seniors will not be able to use the center during construction and will be relocated to the Community Center since the program requires a certified kitchen to continue serving food. Public Works Department will be stripping soon. The Enrico Street residents have been asked to stop watering, so contractor can get the project done and pave that area along with Helm Canal Road. Received compliments regarding the Festival, and positive feedback with the lock down when a child was lost. Staff is working with Caltrans and their new standards, which is driveway approach along HWY 33 is about 300 feet between each other and all of our businesses are closer than that. Dollar General is expected to be complete by November.
- **City Attorney, Meggin Boranian** – Will be attending the League of Cities this Thursday and would like to invite all/any Council Members. Met with Officer Rubio and the Police Chief regarding Code Enforcement to come up with a plan in our approach to resolve matters and process, so we will have forms drafted and completed. We will be amending the citation notice to bring it up to code.
- **Council Member Lopez** – Will be attending a League of Cities Crisis Communications Training, August 10.
- **Council Member Perez** – Mexican Consulate will be picking melons Thursday, August 10 at noon in Firebaugh.
- **Council Member Sablan** – Thanked Freddy & Coach Martinez for holding the River Camp Run, received positive feedback and the kids really appreciated the medals that were given to participates.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

Motion to enter closed session at 6:35 pm, by Council Member Valdez, second by Council Member Perez; motion pass by unanimous vote.

CLOSED SESSION

5. Potential Litigation Government Code Section 54956.9.

CONFERENCE WITH LEGAL COUNSEL - Two (2) Case

Motion to enter open session at 6:58 pm, motion pass by unanimous vote.

ANNOUNCEMENT AFTER CLOSED SESSION:

No Action Taken

ADJOURNMENT - *Motion to adjourn by Councilmember Valdez, second by Councilmember Sablan; motion passes by unanimous vote at 6:59 p.m.*



REPORT TO CITY COUNCIL
— MEMORANDUM —

AGENDA ITEM NO: _____

COUNCIL MEETING DATE: August 21, 2017

SUBJECT: Warrant Register Dated: July 1, 2017 – July 31, 2017

RECOMMENDATION:

In accordance with Section 37202 of the Government Code of the State of California there is presented here with a summary of the demands against the City of Firebaugh covering obligations to be paid during the period of:

JULY 01, 2017 – JULY 31, 2017

Each demand has been audited and I hereby certify to their accuracy and that there are sufficient funds for their payment as of this date.

IT IS HEREBY RECOMMENDED THE CITY COUNCIL
APPROVE THE REGISTER OF DEMANDS AS FOLLOWS:

GENERAL WARRANTS	# 35309 – #35463	<u>\$ 190,278.01</u>
PAYROLL WARRANTS.....	# 68467 – #68541	<u>\$ 453,898.16</u>
TOTAL WARRANTS.....		\$ 644,176.66

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
68481	7/24/2017	STATE OF CALIF. PUBLIC	\$ (2,173.71)	Ck# 068481 Reversed
			\$ 1,375.78	Ck# 068481 Reversed
			<u>\$ (1,385.48)</u>	Ck# 068481 Reversed
		Check Total:	\$ (2,183.41)	
68527	7/24/2017	STATE OF CALIF. PUBLIC	\$ (13,930.54)	Ck# 068527 Reversed
		Cash Account Total:	\$ (16,113.95)	
34841	7/6/2017	MADERA HONDA SUZUKI	\$ (635.71)	Ck# 034841 Reversed
35309	7/3/2017	CITY OF FIREBAUGH	\$ 86,140.10	UNITED SEC BANK-PAYROLL
35310	7/5/2017	U.S. POSTMASTER	\$ 776.48	UTILITY BILLING JUNE 2017
35311	7/7/2017	AG & INDUSTRIAL SUPPLY	\$ 7.21	PARKS-BLADE EDGER
			\$ 201.69	PW-HOSE/HUB CAP
			\$ 9.48	SPARK PLUG FOR SAW
			\$ 1,005.87	WATER METER LID
			<u>\$ 628.66</u>	SPRAY RIG
		Check Total:	\$ 1,852.91	
35312	7/7/2017	ALERT-O-LITE, INC.	\$ 463.07	WINDSOCK FRAME KIT
35313	7/7/2017	AT&T MOBILITY	\$ 415.00	POLICE DEPT #287249191200
35314	7/7/2017	JOHN BORBOA	\$ 1,666.66	FIRE OTHER SERVICES
35315	7/7/2017	BOUND TREE MEDICAL, LLC	\$ 790.96	FD-MEDICAL SUPPLIES
35316	7/7/2017	FERNANDO CAMPA	\$ 250.00	HEALTH INS STIPEND PER MOU
35317	7/7/2017	CASCADE FIRE EQUIPMENT CO	\$ 824.86	FD-NEW PATROL EQUIPMENT
			\$ 848.65	FD-NEW PATROL WRENCH HOLD
			\$ 4,004.20	FD-NEW PATROL EQUIPMENT
			<u>\$ 1,144.78</u>	FDE-NEW PATROL EQUIPMENT
		Check Total:	\$ 6,822.49	
35318	7/7/2017	CVR & ASSOCIATES, INC.	\$ 3,439.21	BLDG & INSPEC INSPECTION
35319	7/7/2017	EPPLER TRUCK SALES	\$ 514.88	FD-FIRETRUCK FULL SERVICE
			<u>\$ 511.73</u>	FD-FIRETRUCK FULL SERVICE
		Check Total:	\$ 1,026.61	

**CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017**

<u>Check Number</u>	<u>Check Date</u>	<u>Name</u>	<u>Net Amount</u>	<u>Description</u>
35320	7/7/2017	ESTELLA ESTRADA	\$ 150.00	CLEANING DEPOSIT REFUND
35321	7/7/2017	FIREBAUGH AUTO REPAIR	\$ 110.00	PW#39-F150 PASSENGER SIDE
			\$ 130.00	PD UNIT #6 DIAGNOSTIC AND
		Check Total:	\$ 240.00	
35322	7/7/2017	FIREBAUGH HARDWARE COMPA	\$ 15.09	AIRPORT-ECONOBULB
			\$ 21.57	CITY HALL-CILING
			\$ 21.57	CITY HALL RITA'S OFFICE
			\$ 19.40	SCOUT BUILDING-TAPE BLUE
			\$ 48.57	POLICE DEPT-DRAIN OPENER
		Check Total:	\$ 126.20	
35323	7/7/2017	FRESNO COUNTY TREASURER	\$ 1,538.32	INTERNAL AFFAIRS INVESTIGATOR
35324	7/7/2017	FRESNO COUNTY AUDITOR'S O	\$ 37.50	POLICE PARKING VIOLATION
35325	7/7/2017	GOODALL TRUCKING, INC.	\$ 820.61	A/C MATERIAL PURCHASE
35326	7/7/2017	HUB INTERNATIONAL	\$ 125.98	SPECIAL EVENT INSURANCE
			\$ 125.98	SPECIAL EVENT INSURANCE
			\$ 125.98	SPECIAL EVENT INSURANCE
		Check Total:	\$ 377.94	
35327	7/7/2017	JRM CONSTRUCTION	\$ 9,400.00	CANOPY/FIREBAUGH MAINT.
			\$ 2,500.00	EMERGENCY SEWER REPAIR
		Check Total:	\$ 11,900.00	
35328	7/7/2017	RODDY A. LAKE	\$ 300.65	POLICE HEALTH INS
35329	7/7/2017	MADERA HONDA SUZUKI	\$ 635.71	PD-MOTORCYCLE REPAIR
35330	7/7/2017	MANUEL'S SMALL ENGINE REP	\$ 45.00	FD-REPAIR ENGINE
35331	7/7/2017	MCCLARIN PLASTIC LLC	\$ 2,776.30	FD-POLYPROPYLENE TANK W/
35332	7/7/2017	MEGGIN BORANIAN	\$ 6,500.00	MONTHLY RETAINER FOR JULY
35333	7/7/2017	MID-VALLEY DISPOSAL	\$ 27,518.58	SERVICES PERFORMED DURING
35334	7/7/2017	RICARDO MONAY	\$ 250.00	HEALTH INS STIPEND PER MOU

**CITY OF FIREBAUGH ACCOUNTS PAYABLE
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<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35335	7/7/2017	OCCUPATIONAL HEALTH CINTER	\$ 179.00	PD-MEDICAL EXAM J. FRIAS
			\$ 161.50	PD-MEDICAL EXAM J.ZARAGOZA
		Check Total:	\$ 340.50	
35336	7/7/2017	PECK'S PRINTERY	\$ 1,470.08	BILLING ENVELOPES PRESORT
35337	7/7/2017	CALIF PUBLIC EMPLOYEES RE	\$ 7,569.51	ANNUAL UNFUNDED ACCRUED
			\$ 12,442.11	ANNUAL UNFUNDED ACCRUED
			\$ 0.51	ANNUAL UNFUNDED ACCRUED
		Check Total:	\$ 20,012.13	
35338	7/7/2017	QUILL CORPORATION	\$ 202.78	CITY HALL OFFICE SUPPLIES
			\$ 260.83	OFFICE SUPPLIES-EMPLOYEE
			\$ 18.13	BUILDING DEPT-BINDER
		Check Total:	\$ 481.74	
35339	7/7/2017	RON'S AUTO REPAIR	\$ 520.80	PD-UNIT#11 FIX DOOR LOCKS
35340	7/7/2017	RUBBER SOUL BICYCLES	\$ 928.75	PD-EMERGENCY EQUIPMENT
			\$ 120.00	PD-TUNE UP BICYCLES
		Check Total:	\$ 1,048.75	
35341	7/7/2017	SPARKLETT'S	\$ 71.20	POLICE DEPARTMENT
35342	7/7/2017	STAPLES BUSINESS ADVANTAGE	\$ 100.55	PD-OFFICE SUPPLIES
35343	7/7/2017	SUN'S INTERNATIONAL CORP	\$ 36.28	PF-JANITORIAL SUPPLIES
			\$ 27.21	PD-PAPER ROLL TOWELS
		Check Total:	\$ 63.49	
35344	7/7/2017	TPX COMMUNICATIONS	\$ 1,569.69	ALL DEPTS PHONE AND INTERNET
35345	7/7/2017	THARP'S FARM SUPPLY	\$ 3.24	PW-PART
			\$ 42.28	DUNKLE PARK BATHROOMS
			\$ 19.32	SPLASH PARK-BATTERIES
			\$ 40.16	K HOV TIMERS-BATTERIES
			\$ 71.84	PW-RAKE
			\$ 54.65	MALDONADO PARK-EDGER
			\$ 86.64	PRESSURE WASHER
			\$ 17.03	CURTIS KEYS/WYP ALLS IN
			\$ 4.21	SITE #1-ANCHOR W/SCREW
			\$ 2.54	SITE#1-MASONRY DRILL
			\$ 3.24	PD-CURTIS KEYS
			\$ 13.68	FD-SAND PAPER

**CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017**

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35345	7/7/2017	THARP'S FARM SUPPLY	\$ 3.01	TRUCK#39-SPRAY
			\$ 6.44	DPD METER-BATTERIES
			\$ 15.85	PW-BACKPACK SPRAYER
			\$ 29.12	REBECCHI CT LEAK-COUPLER
			\$ 43.45	MALDONADO PARK-DRIVER SET
			\$ 10.02	WEED EATER PARK-CURTIS KEY
			\$ 13.79	SITE#2-ALLS IN BOX
			\$ 11.18	TRUCK#10-HAND WIPES
			\$ 29.12	REBECCHI CIR WATERLINE
			\$ 100.34	MALE ADAPTER/PIPE
			\$ 45.51	AUGER AT WWTP/FILTER
			\$ 3.12	AUGER IN WWTP-ELBOW
			\$ 5.57	CAP
			\$ 56.91	SITE#2/TRUCK #5-SEAL/SANI
			\$ 27.58	SITE#2-ALLS IN BOX
			\$ 20.77	FIRE DEPT-GLASS CLEANER/W
			\$ 30.19	PD-FLUOR LAMP
			\$ 10.91	WWTP-BOLT
			\$ 39.04	WATER LEAK REPAIR-COUPLER
			\$ 16.19	RODEO GROUNDS-MASTER LOCK
			\$ 166.69	SITE#2/TRUCK#5-PIPE/COUPL
			\$ 1.62	DUNKLE PARK-CURTIS KEYS
			\$ 7.96	TRUCK#7-HITCH PIN
			\$ 73.97	PW#39-HYDRAULIC HOSE
			\$ 174.29	PD-TAPE/TIES/GAS CAN/ORAN
			\$ 19.98	PW-BLADE
			\$ 3.02	WATER TANK-CAPS
			\$ 3.52	WATER TANK-PLUG
			\$ 3.08	PW-PART
			\$ 87.35	MALDONADO PARK-SAW/GLOVES
			\$ 13.49	SHOP SUPPLIES-GORILLA TAP
			\$ 20.56	SHOP-ABSORBER CHAM
			\$ 13.49	CITY HALL-GORILLA TAPE
			\$ 38.84	TIMER BATTERIES
			\$ 35.20	MALDONADO PARK-VALVE/HOSE
			\$ 7.42	SPAY-HOSE/TUBING
			\$ 36.82	TRUCK#39-WATER JUG
			\$ 146.65	TOLLS FOR VEGETATION-WATE
			\$ 4.27	SPRAY RIG-STRAINER GASKET
			\$ 30.45	WATER TANK-COUPLER/HOSE
			\$ 65.66	WATER TANK-HITCH PIN
			\$ 8.41	WATER TANK-BUSHING/CAPS
			\$ 274.17	PD-PAINT STRAINER/SAFETY

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017

<u>Check Number</u>	<u>Check Date</u>	<u>Name</u>	<u>Net Amount</u>	<u>Description</u>
35345	7/7/2017	THARP'S FARM SUPPLY	\$ 69.06	BACKFLOW REPAIR RIVERFRONT
			\$ 49.32	SUCTION HOSE/NYLON ADAPTOR
			\$ 3.24	CURTIS KEYS
			\$ 11.72	PW-ELBOW
			\$ 1.90	M ST SIGN-NUT/BOLT
Check Total:			\$ 2,249.09	
35346	7/7/2017	TONER PLUS	\$ 322.81	PD-TONER
35347	7/7/2017	UNITED RENTALS (NORTH AME	\$ 958.82	STUMP GRINDER RENTAL
35348	7/7/2017	SANTOS FORD	\$ 49.39	PD- K9 UNIT #3 OIL CHANGE
35349	7/7/2017	TUCKER CARRILLO-ZAZUETA	\$ 250.00	HEALTH INS STIPEND PER MOU
35350	7/7/2017	JUAN MANUEL FONCECA	\$ 41.23	MQ CUSTOMER REFUND
35351	7/7/2017	FRANCISCO MARTINEZ	\$ 29.98	MQ CUSTOMER REFUND
35352	7/13/2017	U.S. POSTMASTER	\$ 765.44	INFO FLYER TO RESIDENTS
35353	7/13/2017	CITY OF FIREBAUGH	\$ 11,726.71	UNITED SEC BANK-PAYROLL
35354	7/13/2017	GERARDO VACA	\$ 540.00	UNIFORM ALLOWANCE PAY OUT
35355	7/13/2017	ADAMS ASHBY GROUP, LLC	\$ 1,710.00	15-CDBG-10568 GENERAL ADMIN
			\$ 2,000.00	15-CDBG-10568 LABOR COMPLIANCE
Check Total:			\$ 3,710.00	
35356	7/13/2017	AGRI-VALLEY IRRIGATION	\$ 83.53	MALDONADO PARK-COUPLING
			\$ 104.65	MALDONADO PARK-SPRINKLER/
			\$ 14.42	RAMONS HOUSE-EMERGENCY
			\$ 14.83	ROAD SIDEWALK REPAIR-SPRING
			\$ 34.50	CLINE RESIDENT-SPRINKLER/
			\$ 13.05	PARKS-ADAPTER SCHEDULE/
			\$ 19.87	SHOOTING RANGE-PD
			\$ 7.94	HWY33-ADAPTER MALE/HYDRO
			\$ 6.07	POLICE-CAP SCHEDULE/PIPE
			\$ 15.03	PW-ELBOW/COUPLING/PIPE PVC
			\$ 19.02	O & 11TH ST-ADAPTER MALE
			\$ 2.25	SHOOTING RANGING
			\$ 130.08	MALDONADO PARK-CEMENT
			\$ 39.40	DUNKLE PARK-SPRINKLER ROT
Check Total:			\$ 504.64	

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35357	7/13/2017	ALL AMERICAN TRUCK AND AU	\$ 246.18	PD#11 PARTS/AXLE SHAFT
35358	7/13/2017	ANTHONY'S SHOP	\$ 262.17	NEW REPLACEMENT STARTER
35359	7/13/2017	AT&T	\$ 109.72	ALL DEPTS INTERNET
			\$ 599.45	TELEPHONE ALL DEPTS
			<u>\$ 499.81</u>	PD INTERNET
		Check Total:	\$ 1,208.98	
35360	7/13/2017	AUTOZONE COMMERCIAL (1379	\$ 7.44	SHOP TOOL-THREAD CHASER
			\$ 38.86	PW#37-DURALAST BAR LIGHT
35360	7/13/2017	AUTOZONE COMMERCIAL (1379	\$ 147.70	PW#4-DURALAST
			\$ 243.94	PW#7-FUEL FILTER
			\$ 6.71	PW#39-NEEDA PNL TRIM
			\$ 14.02	PW#2-DORMAN DOOR HINGE
			<u>\$ 4.84</u>	FD-DORMAN 4 GAUGE BUTT CO
		Check Total:	\$ 463.51	
35361	7/13/2017	CLARK BROS., INC.	\$ 10,338.00	LAND LEVELING REC SITE 1-
35362	7/13/2017	CODED SYSTEMS CORPORATION	\$ 2,467.20	CITY CODE SERVICES 9/22/1
35363	7/13/2017	COLLINS & SCHOETTLER	\$ 2,940.00	PLANNING CONSULTING MAY 2017
			<u>\$ 2,860.00</u>	PLANNING CONSULTING JUNE2017
		Check Total:	\$ 5,800.00	
35364	7/13/2017	CORELOGIC SOLUTIONS, LLC.	\$ 150.00	REALQUEST JUNE 2017
35365	7/13/2017	CSJVRMA	\$ 91,410.00	2017-2018 1ST QTR DEPOSIT
35366	7/13/2017	CENTRAL VALLEY TOXICOLOGY	\$ 146.00	PD-DRUG SCREEN TEST
35367	7/13/2017	DEPARTMENT OF JUSTICE	\$ 170.00	PD-FINGERPRINT/CHILD ABUSE
			<u>\$ 105.00</u>	BLOOD ALCOHOL ANALYSIS JULY
		Check Total:	\$ 275.00	
35368	7/13/2017	DONALD R. REYNOLDS, CPA	\$ 2,500.00	FIRST PROGRESS BILLING
35369	7/13/2017	ELECTRIC DRIVES, INC.	\$ 157.05	DUNKLE PARK CANOPY
35370	7/13/2017	EMERGENCY VEHICLE INSTALL	\$ 6,735.28	FD-EQUIPMENT NEW PATROL
35371	7/13/2017	FRESNO COUNTY TREASURER	\$ 163.08	ACCESS FEES CONTRACT JUNE

**CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017**

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35372	7/13/2017	FRESNO COUNTY AUDITOR'S O	\$ 275.00	POLICE PARKING VIOLATION
35373	7/13/2017	FRESNO-MADERA AREA AGENCY	\$ 34.30	5/17 NON USDA QUALIFIED MEAL
35374	7/13/2017	FRESNO OXYGEN	\$ 276.48	FD-MEDICAL OXYGEN
			<u>\$ 46.80</u>	SHOP-SUPPLIES
		Check Total:	\$ 323.28	
35375	7/13/2017	FRESNO MOBILE RADIO, INC.	\$ 2,663.28	FIRE DEPT-ANNUAL BILLING
			\$ 5,184.00	POLICE-ANNUAL BILLING AIR
		Check Total:	\$ 7,847.28	
35376	7/13/2017	GOLDEN STATE FLOW	\$ 901.59	TOMATEK REQUESTED TEST
35377	7/13/2017	GUTHRIE PETROLEUM, INC.	\$ 1,059.40	BULK UNLEADED GASOLINE
			\$ 1,394.94	BULK UNLEADED GASOLINE
			\$ 2,075.56	FUEL PUMP AND METER REPAIR
			\$ 1,161.23	BULK DIESEL
			\$ 789.52	BULK UNLEADED GASOLINE
			<u>\$ 1,250.85</u>	BULK UNLEADED GASOLINE
		Check Total:	\$ 7,731.50	
35378	7/13/2017	HCL MACHINE WORKS	\$ 164.58	PW-MOWER REPAIR/LABOR
35379	7/13/2017	HOME DEPOT CREDIT SERVICE	\$ 817.22	SCOUT BLDG/WASTEWATER/PARK
			\$ 758.17	PARKS/STREET/SEWER/PARK
			<u>\$ 111.41</u>	DUNKLE PARK RESTROOMS
		Check Total:	\$ 1,686.80	
35380	7/13/2017	JORGENSEN & COMPANY	\$ 207.07	PD-FIRE EXTINGUISHER ANNUAL
35381	7/13/2017	JACQUELINE MAGANA	\$ 150.00	ENCLOSED AREA CLEANING DEP
35382	7/13/2017	MID-VALLEY DISPOSAL	\$ 63.98	1800 HELM CANAL RD
35383	7/13/2017	MIGUEL'S PLUMBING SERVICE	\$ 225.00	MALDONADO PARK-LEAK DETECT
35384	7/13/2017	NAPA AUTO PARTS - FIREBAU	\$ 31.19	BACKHOE-FUEL FILTER
			\$ 9.17	PD#11-HALOGEN CAPSULE
			\$ 13.84	SHOP WEED EATER
			\$ 14.08	GAS CAP FOR 1 TON
			\$ 12.24	PW#39-THERMOSTAT/WATER
			\$ 6.66	PW#39-GASKSEALANT

**CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017**

<u>Check Number</u>	<u>Check Date</u>	<u>Name</u>	<u>Net Amount</u>	<u>Description</u>
35384	7/13/2017	NAPA AUTO PARTS - FIREBAU	\$ 9.07	PW#6-HTR/HOSE
			\$ 1.12	PW#39-HOSE CLAMP
			\$ 157.86	PW#39-RADIATOR
			\$ 25.89	PW#39-ANTIFREEZE
			\$ 7.32	SHOP TOOL-CABLE BRUSH
		Check Total:	\$ 288.44	
35385	7/13/2017	PACIFIC GAS & ELECTRIC	\$ 36.95	FIRE DEPT #3228327255-0
35386	7/13/2017	PAPA	\$ 80.00	SEMINAR REGISTRATION
35387	7/13/2017	PROFORCE	\$ 1,589.88	PD-TASER CARTRIGES
35388	7/13/2017	QUILL CORPORATION	\$ 190.55	CITY HALL OFFICE SUPPLIES
			\$ 125.20	CITY HALL-OFFICE SUPPLIES
		Check Total:	\$ 315.75	
35389	7/13/2017	SALEM ENGINEERING GROUP,	\$ 890.00	FIREBAUGH WATER MAIN REPLACE
35390	7/13/2017	SAN JOAQUIN VALLEY	\$ 525.00	17/18 ANNUAL PERMITS TO O
35391	7/13/2017	SENSUS USA INC.	\$ 8,755.00	MS LOGIC SAAS ANNUAL LOGIC
35392	7/13/2017	STATE WATER RESOURCES CON	\$ 170.00	RENEWAL CERTIFICATE
35393	7/13/2017	ERIKA TOVAR	\$ 75.00	A/F HALL CLEANING DEPOSIT
35394	7/13/2017	U.S. BANK EQUIPMENT FINAN	\$ 556.16	RNT/LEASE EQUIP 6/20/17-
35395	7/13/2017	WITMER PUBLIC SAFETY GROU	\$ 358.76	FD NEW PATROL-WOLFPACK
35396	7/13/2017	SALEM ENGINEERING GROUP,	\$ 710.00	FIREBAUGH WATER MAIN REPLACE
35397	7/18/2017	CITY OF FIREBAUGH	\$ 92,411.20	UNITED SEC BANK-P/R- SPEC
35398	7/19/2017	CASCADE FIRE EQUIPMENT CO	\$ 103.65	FD-THREAD SAVER
35399	7/19/2017	DISH	\$ 50.30	SENIOR CENTER CABLE
35400	7/19/2017	ECONOMI DEVELOPMENT	\$ 6,000.00	MEMBERSHIP FEES 7/1/17-6/30/18
35401	7/19/2017	EPPLER TRUCK SALES	\$ 143.15	SWEEPER-CABLE FOR STARTER

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35402	7/19/2017	FAMILY HEALING CENTER	\$ 500.00	FORENSIC INTERVIEW YEARLY
35403	7/19/2017	FERGUSON ENTERPRISES, INC	\$ 1,465.76	3 HYD MTR USG W/ NST COUPLE
35404	7/19/2017	GALLS, LLC	\$ 344.22	PD-BYCYCLE PATROL EQUIPMENT
35405	7/19/2017	GOLDEN STATE FLOW	\$ 663.03	MEASURING CHAMBER
35406	7/19/2017	LG ELECTRIC	\$ 450.00	INSTALLED 2 20AMP CIRCUIT
35407	7/19/2017	NORTHSTAR CHEMICAL	\$ 1,383.61	SODIUM HYPOCHLORITE
35408	7/19/2017	PITNEY BOWES INC. #1659-2	\$ 24.82	INK PAD REPLACEMENT POSTAGE
35409	7/19/2017	QUILL CORPORATION	\$ 153.46	CITY HALL OFFICE SUPPLIES
35410	7/19/2017	SIGNMAX	\$ 124.17	DECAL ROUND "COF"
35411	7/19/2017	STAPLES BUSINESS ADVANTAG	\$ 126.59	PD-OFFICE SUPPLIES
			\$ 27.76	PD-OFFICE SUPPLIES
		Check Total:	\$ 154.35	
35412	7/19/2017	VALLEY NETWORK SOLUTIONS	\$ 372.52	TECHNICAL SUPPORT RENEWAL
			\$ 992.50	MONITORING AUGUST 2017
		Check Total:	\$ 1,365.02	
35413	7/19/2017	VERIZON WIRELESS	\$ 624.74	JUNE 2017 ALL DEPTS
35414	7/19/2017	WESTAMERICA BANK	\$ 7,000.00	CASH ORDER CANTALOUPE
35415	7/21/2017	BACKFLOW DISTRIBUTORS, IN	\$ 80.75	PW-BALL VALVE TAPPED
35416	7/21/2017	BSK & ASSOCIATES, INC.	\$ 96.25	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 45.00	LAB ANALYSIS
			\$ 70.00	LAB ANALYSIS
			\$ 215.00	LAB ANALYSIS
			\$ 300.00	LAB ANALYSIS
			\$ 225.00	LAB ANALYSIS
			\$ 46.89	LAB ANALYSIS
			\$ 45.00	LAB ANALYSIS
			\$ 55.00	LAB ANALYSIS
			\$ 87.50	LAB ANALYSIS

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35416	7/21/2017	BSK & ASSOCIATES, INC.	\$ 56.28	LAB ANALYSIS
			\$ 68.76	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 207.50	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 84.42	LAB ANALYSIS
			<u>\$ 37.50</u>	LAB ANALYSIS
Check Total:			\$ 1,790.10	
35417	7/21/2017	COOK'S COMMUNICATIONS	\$ 482.23	PD-HELMET KIT DUAL SPEAKER
35418	7/21/2017	DEPT. OF TRANSPORTATION	\$ 538.03	SIGNALS & LIGHTING BILLING
35419	7/21/2017	E POLY STAR, INC.	\$ 2,036.95	BLACK LID CAN LINER
35420	7/21/2017	FIREBAUGH AUTO REPAIR	\$ 557.00	PD-UNIT #6-DIAGNOSE AC
35421	7/21/2017	FIRST BANKCARD	\$ (140.36)	PW-CREDIT BIG 5 VOLLEYBAL
			\$ 196.09	FD-AMAZON RESPONSE BAG
			\$ 1,199.00	PD-PAL PURCHASE/REIMBURSEMENT
			\$ 29.95	PD-SETTLEMENTONE SCREENING
			\$ 537.00	PD-AMMOMAN
			\$ (7.99)	PD-AMAZON DIGITAL SERVICE
			\$ 624.42	PD-LOS BANOS VET EUTHANASE
			\$ 76.01	PW- APPRECIATION PARTY
			\$ 43.56	PW-RITA'S FILE CABINET
			\$ 61.17	PW-DICKS VOLLEYBALL
			\$ 73.38	PD-COSTCO K9 DOG FOOD
			\$ 100.00	PD-AVENAL LANDFILL DOG
			<u>\$ 225.00</u>	PW-M. MOLINA TRAINGING
Check Total:			\$ 3,017.23	
35422	7/21/2017	FRESNO COUNTY TREASURER	\$ 48.00	PRISONER PROCESSING SERVICE
35423	7/21/2017	G&K SERVICES, INC.	\$ 18.66	CITY HALL
			\$ 108.16	CITY SHOP
			\$ 18.39	COMMUNITY CTR
			\$ 11.79	WASTE WATER FACILITY
			\$ 23.26	SENIOR CTR
			\$ 18.66	CITY HALL
			\$ 88.88	CITY SHOP
			\$ 18.39	COMMUNITY CTR
			\$ 11.79	WASTEWATER FACILITY

**CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017**

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35423	7/21/2017	G&K SERVICES, INC.	\$ 23.26	SENIOR CTR
			\$ 88.88	CITY HALL
			\$ 18.39	COMMUNITY CTR
			\$ 11.79	WASTE WATER FACILITY
			\$ 23.26	SENIOR CTR
			\$ 18.66	CITY HALL
			\$ 88.88	CITY SHOP
			\$ 18.39	COMMUNITY CTR
			\$ 11.79	WASTE WATER FACILITY
			\$ 23.26	SENIOR CTR
			\$ 18.66	CITY HALL
		Check Total:	\$ 663.20	
35424	7/21/2017	GOUVEIA ENGINEERING, INC.	\$ 425.25	705.08 MONUMENT PRESERVATION
			\$ 44.63	710.03 DBE PLAN-ADA COMPLIANCE
			\$ 44.63	710.11 DIR REPORTING
			\$ 645.75	720.01 PLANNING GENERAL
			\$ 942.38	720.07 REGIONAL TRANSPORT
			\$ 333.38	720.16 EPPLER TOWING
			\$ 7,970.00	740.05-4 TASK 4 PS&E LAS DELTAS
			\$ 17,562.56	740.09 III CDBG WATER MAINT.
			\$ 637.88	740.11 SGMA
			\$ 181.13	745.02 HWY 33 BEAUTIFICATION
			\$ 746.25	745.10C CML-5224(015)POSO
			\$ 747.50	745.19C CML-5224(019) PED
			\$ 273.00	745.21C RIVERLANE/CARDELLA
			\$ 262.50	745.22 TRAIL REHAB/PED
			\$ 496.13	760.01 AIRPORT GENERAL
			\$ 1,131.38	785.18 LANDUCCI 8 UNIT CO
			\$ 2,563.31	785.19 SENIOR CENTER REHAB
			\$ 368.81	790.02 CITYWIDE ASSESSMENT
			\$ 496.13	795.13 SJ RIVER PROJECT
			\$ 6,580.00	730.07 SRF WWTP IMPROVEMENT
		Check Total:	\$ 42,452.60	
35425	7/21/2017	JUDICIAL DATA SYS. CORP.	\$ 100.00	POLICE PARKING VIOLATION
35426	7/21/2017	LOZANO SMITH, LLP	\$ 16.00	LEGAL SERVICES THROUGH JULY
35427	7/21/2017	MANUELS TIRE SERVICE, INC	\$ 59.95	FORD F350 REPAIR
			\$ 392.72	RADIAL PATCH/TUBES
			\$ 89.95	BACKHOE TIRE REPAIR
			\$ 16.26	VALVE STEM TIRE REPAIR

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35427	7/21/2017	MANUELS TIRE SERVICE, INC	\$ 217.07	BACK HOE - TUBE
			\$ 116.84	AIRPORT-BACKHOE
			\$ 16.26	RADIAL PATCH
			\$ 191.33	RADIAL PATCH
			<u>\$ 295.13</u>	PW#6-VALVE STEMS
		Check Total:	\$ 1,395.51	
35428	7/21/2017	PAPA	\$ 80.00	SEMINAR REGISTRATION
35429	7/21/2017	CALIF PUBLIC EMPLOYEES RE	\$ 0.82	ANNUAL ACCRUED LIABILITY
			<u>\$ (0.82)</u>	Ck# 035429 Reversed
		Check Total:	\$ -	
35430	7/21/2017	FELIPE PEREZ	\$ 439.16	ATTEND CONFERENCE IN MONTH
35431	7/21/2017	RSG, INC.	\$ 200.00	FY2016-17 SUCCESOR AGENCY
35432	7/21/2017	SPARKLETTS	\$ 116.45	PUBLIC WORKS/SHOP
35433	7/21/2017	TECH MASTER MANAGEMENT	\$ 300.00	PW-FOILAYE TREATMENT ROSE
35434	7/21/2017	THOMASON TRACTOR COMPANY	\$ 2.43	GASKET/SPLINE SCREW
			\$ 44.80	PW-CHAIN
			\$ 25.65	PW-OIL
			\$ 77.55	WEED EATER-ROPE/AUTOCUT
			\$ 297.42	BACKHOE-REPAIR
			<u>\$ 84.80</u>	WEED EATER REPAIR
		Check Total:	\$ 532.65	
35435	7/21/2017	TIFCO INDUSTRIES	\$ 150.04	HEX WASHER HEAD DRILL SCREW
35436	7/27/2017	NORMA ARAMBULA	\$ 150.00	A/F HALL CLEANING DEPOSIT
35437	7/27/2017	AT&T	\$ 284.37	WATER OPER TELEPHONE
35438	7/27/2017	B&R PRIVATE SECURITY	\$ 2,816.00	SECURITY SERVICE CANTALOUPE
35439	7/27/2017	BIG G'S AUTOMOTIVE CENTER	\$ 364.96	ARROW BOARD-BATTERY
35440	7/27/2017	CORBIN WILLITS SYSTEMS	\$ 1,020.18	ADMINISTRATION C/W SERVICE
35441	7/27/2017	THE DOS PALOS SUN	\$ 300.00	CANTALOUPE ROUND UP

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35442	7/27/2017	FIREBAUGH AUTO REPAIR	\$ 130.00	PD UNIT#6-REMOVED BLOWER
35443	7/27/2017	FIRBAUGH MUSIC BOOSTERS	\$ 1,000.00	CLEANING SERVICES CANTALOUPE
35444	7/27/2017	GOODALL TRUCKING, INC.	\$ 1,279.50	BASK ROCK
35445	7/27/2017	GOUVEIA ENGINEERING, INC.	\$ 362.25	785.20 ARTHUR MILLS SCHOOL
35446	7/27/2017	BRADY JENKINS	\$ 300.00	MONTHLY SALARY FOR ATTEND
35447	7/27/2017	ALEJANDRO P. MENDOZA	\$ 900.00	MUSICAL PERFORMANCE
35448	7/27/2017	OFFICE DEPOT	\$ 28.89	RITA-EMPLOYEE FILES SUPPLIES
			\$ 28.49	RITA-EMPLOYEE FILES SUPPLIES
		Check Total:	\$ 57.38	
35449	7/27/2017	ROSA F. OROZCO	\$ 150.00	ENCLOSED AREA CLEANING DEP
35450	7/27/2017	JULIO ORTIZ	\$ 2,520.00	CANTALOUPE ROUND UP SOUND
			\$ 4,550.00	MUSICAL PERFORMERS-5 ROUND UP
		Check Total:	\$ 7,070.00	
35451	7/27/2017	PACIFIC GAS & ELECTRIC	\$ 61,704.04	ALL DEPTS #7355932148-1
35452	7/27/2017	CALIF PUBLIC EMPLOYEES RE	\$ 10.00	ANNUAL UNFUNDED ACCRUED
35453	7/27/2017	FELIPE PEREZ	\$ 150.00	MONTHLY SALARY FOR ATTEND
35454	7/27/2017	PIZZA FACTORY	\$ 204.56	PD-REBECCHI DEPT FIRE/FEE
35455	7/27/2017	MARCIA SABLAN	\$ 300.00	MONTHLY SALARY FOR ATTEND
35456	7/27/2017	MIGUEL SOTO	\$ 700.00	DJ SERVICE ON THURSDAY CA
35457	7/27/2017	SPARKLETTS	\$ 110.60	CITY HALL/SENIOR CENTER
35458	7/27/2017	SUGAR LAINE PRODUCTIONS	\$ 1,275.00	MUSICAL PERFORMANCE
35459	7/27/2017	RAQUEL TABARES	\$ 200.00	DIGITAL POSTER DESIGN
35460	7/27/2017	DANA TODD	\$ 600.00	MUSIC PERFORMERS CANTALOUPE
35461	7/27/2017	ALFRED VALDEZ	\$ 300.00	MONTHLY SALARY FOR ATTEND

**CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JULY 1, 2017 - JULY 31, 2017**

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35462	7/27/2017	WESTAMERICA BANK	\$ 900.00	CASH PRIZES FRO CANTALOUPE
35463	7/31/2017	PAUL MAURER	\$ 50,358.50	2017 CANTALOUPE ROUNDUP



STAFF REPORT

TO: Honorable Mayor and Council Members
DATE: August 21, 2017
SUBJECT: Approval for travel to International Council of Shopping Centers (ICSC)

RECOMMENDATION:

City Council's decision & approval for traveler(s) to International Council of Shopping Centers (ICSC) Conference in Los Angeles.

HISTORY / DISCUSSION:

Council discussed sending City Representatives to ICSC Conference event in Los Angeles, CA on October 2 – 4, 2017. Early registration deadline in September 25, 2017.

The conference estimated to cost the following, per individual to attend:

	<u>By Sept. 25</u>	
Conference	\$350.00	
Room (2 nights)	\$316.00	(\$158.00 per day)
Meals	<u>\$124.50</u>	
Travel		
TOTAL	\$790.50	Min



PRELIMINARY PROGRAM

ICSC WESTERN CONFERENCE & DEAL MAKING

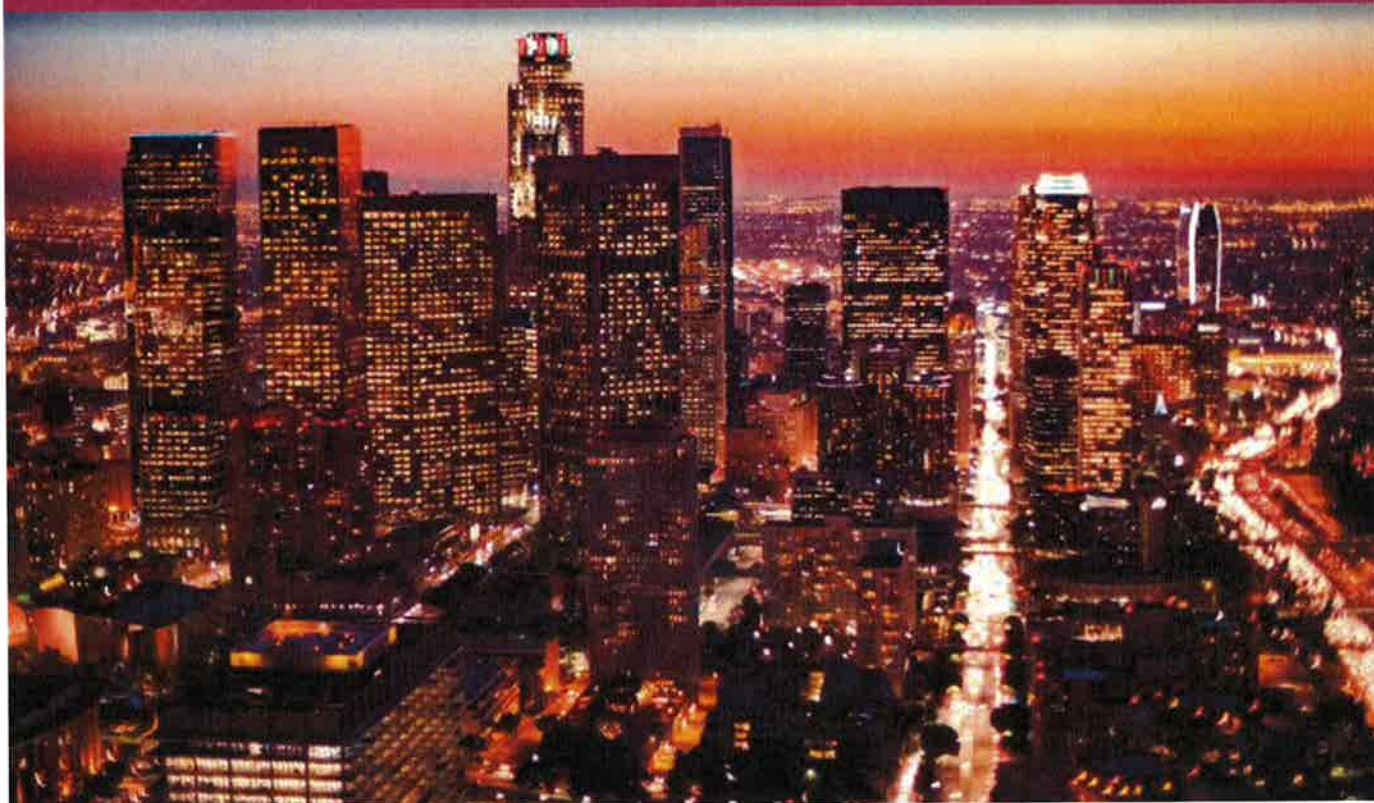
Los Angeles Convention Center | Los Angeles, CA

October 2 – 4, 2017

#ICSC

WE'RE MOVING TO LOS ANGELES!

More space. More attendees. More deals.



TAKE ADVANTAGE OF ICSC'S RETAILER PROGRAM

The Retailer Program offers complimentary registration to retailer members at the ICSC Western Conference & Deal Making. Not an ICSC member? We still want you to participate! Non-members may exhibit in Retailer Central—a location on the exhibit floor for retailers to promote their brand to shopping center decision-makers attending the event. Advance registration is required: visit www.icsc.org/2017WD for more details.

MONDAY, OCTOBER 2

Conference Registration

12:00 – 7:30 pm

All attendees and exhibitors are required to have an ICSC badge.

Professional Development Session

2:30 – 4:00 pm

Leasing Open Air Centers from Start to Finish

Everything begins with a vision. It's time to learn how to construct that vision which allows you to create something that captures the imagination of your target audience. Start with the retailer and end with the consumer. This session will explore the best strategies in both leasing an open air center and releasing a center in today's changing real estate world. We'll explore how to avoid the pitfalls of leasing to the wrong retailer, escape the boring repetitiveness of the current trends, and create something truly sustaining.

INSTRUCTOR



Richard Wolf, CRX, CLS

Senior Vice President Leasing
Madison Marquette
Los Angeles, CA

First-Timer Orientation

4:00 – 5:00 pm

MODERATOR



Gordon A. Keig

ICSC Arizona Government Relations
Committee Chair
Pennant Development

Member-Hosted Reception

5:00 – 7:00 pm

Interested in corporate sponsorship?
Visit www.icsc.org/2017WS more information.

TUESDAY, OCTOBER 3

Conference Registration

7:00 am – 5:00 pm

Continental Breakfast

7:30 – 9:30 am

Networking Lounge

8:00 am – 5:00 pm

Kick back and make a deal! Take this opportunity to discuss deals in a relaxed environment—tables and chairs are available on a first-come, first-served basis.

Deal Making and Trade Exposition

8:00 am – 5:00 pm

Deal Making Booths are available but very limited! One booth is allowed per company; please refer to the included Deal Making Booth request form or visit www.icsc.org/2017WS to reserve your space.

Retailer Central

8:00 am – 5:00 pm

Lunch Served

12:00 – 12:30 pm

(No lunch service after 12:30 pm)

Program Overview and Government Relations Update

12:30 – 12:45 pm



Alan Clifton, CPM

ICSC 2017 Western Conference & Deal Making
Program Planning Committee Co-Chair
Chief Operating Officer
Passco Companies, LLC
Irvine, CA

**Alesha Shemwell**

ICSC 2017 Western Conference & Deal Making
Program Planning Committee Co-Chair
ICSC Alaska/Washington State Director
Rouse Properties, Inc.

**Rex Hime**

President and Chief Executive Officer
California Business Properties Association
Sacramento, CA

CEO Update**12:45 – 1:00 pm****Tom McGee**

President and Chief Executive Officer
ICSC
New York, NY

Keynote Presentation**1:00 – 1:45 pm****Earvin "Magic" Johnson**

Chairman and Chief Executive Officer
Magic Johnson Enterprises

Earvin "Magic" Johnson is a Major League Baseball owner, NBA Legend, two-time Hall of Famer, entrepreneur, philanthropist, and President of Basketball Operations for the LA Lakers. He is Chairman and CEO of Magic Johnson Enterprises, which includes Canyon Johnson, a \$1 billion dollar real estate fund. Johnson's unprecedented Starbucks partnership served as the catalyst for redevelopment in urban communities and is the blueprint for corporate America's engagement and success with urban consumers.

Professional Development Sessions**2:00 – 3:30 pm****A. Deal Making and Leveraging Change In the Age of Disruption**

The retail real estate industry is currently experiencing significant seismic shifts; including downsizing and shifting strategies by retailers, the introduction of disruptive technologies (both current and forthcoming) impacting every aspect of the retail real estate business model, changing requirements of lenders, evolving consumer patterns, and

the list goes on. These changes provide many opportunities and challenges for all stakeholders within the retail real estate landscape. We are constantly bombarded with information, but how do you tune out the noise and focus on what is important? What is the personal mindset necessary to manage oneself through these changes and how do we successfully execute deals in an era of growing complexity and change? These topics and more will be discussed in a town hall format with members sharing best practices and strategies.

INSTRUCTOR**Reza Etedall**

Chief Executive Officer and Founder
REZA Investment Group
Irvine, CA

B. The Future of Finance: A Capital Markets Update

Retail real estate is experiencing a sea change due to many different factors, yet remains viable and financeable. Both retailers and capital are adapting to the rapidly evolving industry caused by disruptive technology and dynamic consumer behavior. Find out what is driving the shift in how retailers are doing business and how various Banks, Life Insurance Companies, CMBS lenders and Debt Funds are adjusting through pricing, structure and underwriting different retail assets. We'll focus on assets ranging from single tenant deals all the way to regional malls by exploring real-time case studies within the current market. This session will provide a clear understanding of how to evaluate retail real estate opportunities, which of those to pursue, and how to structure their deal to mitigate many of the common challenges and pitfalls one can expect to face.

INSTRUCTOR**Gary E. Mozer**

Principal and Chief Executive Officer
George Smith Partners Inc.
Los Angeles, CA

WEDNESDAY, OCTOBER 4

Registration

7:30 am – 1:00 pm

Continental Breakfast Served

7:30 – 9:00 am

Deal Making and Trade Exposition

8:00 am – 12:00 pm

Retailer Central

8:00 am – 12:00 pm

Retailer SIG

8:00 – 9:00 am

The Retailer SIG was established by retailers and is for retailers only (you must be employed by a retail company to attend; brokers representing retailers do not qualify).

Retailer Runway

9:00 – 10:30 am

Conference Adjourns

1:00 pm

Program information current as of July 18, 2017.

PROGRAM PLANNING COMMITTEE

Alan C. Clifton, ICSC 2017 Western Division Conference Program Planning Committee Chair, Passco Companies, LLC

Alesha Shemwell, ICSC 2017 Western Division Conference Program Planning Committee Co-Chair, Western Divisions Operations Chair, Rouse Properties, Inc.

Gordon A. Keig, ICSC Western Division Government Relations Committee Chair, Pennant Development Company

Ken Hira, ICSC Western Division P3 Private Chair, Kosmont Companies

Dave Anderson, ICSC Western Division P3 Public Chair, Spanish Fork City

Jim Reynolds, ICSC Western Division Retail Chair, Great Clips

Mitchell Hernandez, ICSC Western Division Next Generation Chair, CBRE

Matthew J. Nelson, CCIM, CLS, ICSC Nevada State Director, J.A. Kennedy Real Estate Company

Morgan J. Read, ICSC Northern California State Director, Read Investments

Helene W. Shenkus, ICSC Hawaii State Director, The Festival Companies

Kim Ryder, ICSC Arizona/New Mexico State Director, Kinetic Companies

William Damrath, ICSC Colorado/Wyoming State Director, Regency Centers

Joshua Woodbury, ICSC Idaho/Montana/Utah State Director, Woodbury Corporation

Aaron M. Laing, ICSC Alaska/Washington State Director, Schwabe, Williamson & Wyatt, P.C.

Joan Frei, ICSC Southern California State Director, Nadel Architects

REGISTRATION FORM

How to Register

Fax: +1 732 694 1800

Online: www.icsc.org/2017WS

Mail: ICSC

P.O. Box 419822

Boston, MA 02241-9822

Registration Fees

	Advance	On-Site
Member*	\$350	\$450
Non-Member	\$575	\$695
Public Official Member**	\$95	\$95
Retailer Member***	\$0	N/A
Student Member****	\$50	N/A

*To qualify for a member rates, each registrant must be a member or an affiliate member of ICSC. To become an ICSC member, call ICSC information services at +1 646 728 3800 or visit www.icsc.org/membership.

**Public Official Members attending an ICSC event for the first time may attend this event for free. Individuals who wish to take advantage of this one-time offer must register in advance. No complimentary registrations will be offered on-site.

***ICSC Retailer Members must register online in advance to receive complimentary registration. Complimentary registration will not be offered on-site. Third-party retail representatives are not eligible.

****Student Members must register in advance to qualify for the student rate. Student registration will not be offered on-site.

Cancellations

All cancellations are subject to a \$25 cancellation fee. No refunds will be given for cancellations received after **September 1, 2017**. Requests for refunds must be received by ICSC in writing.

Hotel Reservations

A block of rooms has been reserved for conference attendees. Secure the reduced rate by visiting www.icsc.org/2017WS and clicking on "Book Hotel" under "Additional Links." We're happy to assist you with your booking—call during our office hours of Monday through Friday 8:00 am to 5:30 pm ET at +1 888 427 2885 ext. 2 or internationally at +1 585 442 8900 ext. 4.

Continuing Education Credit

ICSC-Certified professionals earn 1.0 credit (A3) towards certification renewal.

Special Needs

Auxiliary aids are available for this conference. For more information, contact Jackie Riscoe at jriscoe@icsc.org or +1 646 728-3640 no later than **August 7, 2017**.

Terms, Conditions and Rules

This Registration Form is subject to ICSC Terms, Conditions and Rules for Event Registrants available at www.icsc.org/event-terms-and-conditions, which are hereby incorporated by reference.

Deadline

Advance registrations must be received by **September 1, 2017**.

Please Check One: ☐ ICSC Member ☐ Non-Member ☐ Public Official Member
☐ Student Member ☐ Retailer Member (online registration only)

Name		Title
Company		
Address		
City	State/Province	Zip/Postal Code
Telephone	Fax	
Email	Your Membership I.D. #	(2017WS)
REQUIRED FOR NON-U.S. APPLICANTS:		
	Date of Birth	Country of Citizenship

☐ Please check here if any of the above information has recently changed.

Method of Payment

☐ Check made payable to ICSC enclosed for \$ _____ ☐ MasterCard ☐ Visa ☐ AMEX ☐ Discover \$ _____

Name (as it appears on credit card)	Signature
Credit Card Number (include all digits)	Expiration Date (month/year)

DEAL MAKING BOOTH REQUEST INFORMATION

ICSC is continually looking for ways to improve the exhibit space application and space assignment process. Our online floor plan management system, Map Your Show, allows you to renew and pay for your booth space online. Please visit www.icsc.org/2017WS or contact Carlos Baudett at cbaudett@icsc.org for a booking link.

When

Tuesday, October 3 | 8:00 am – 5:00 pm
Wednesday, October 4 | 8:00 am – 1:00 pm

Where

Los Angeles Convention Center
1201 South Figueroa Street
Los Angeles, CA 90015

Includes

One full conference badge per exhibiting company
NOTE: Each additional staff person must be a paid registrant — no exceptions.

Package A – (per 10' x 10')

- Pipe & drape: color - black, white, black (not provided with island booths)
- Standard carpeting
- Company ID sign

Package B – (per 10' x 10')

- Pipe & drape: color - black, white, black (not provided with island booths)
- Standard carpeting
- Company ID sign
- One 6' white draped table
- Two chairs

Guidelines

- Exhibits must not extend beyond the boundaries of the booth.
- All exhibitors are required to provide General Liability insurance naming ICSC, GES and the Los Angeles Convention Center as co-insured to the ICSC contact listed below.
- Please adhere to the height restrictions as outlined in the ICSC Design Criteria (available in the exhibitor manual).
- All guidelines are subject to regulations of venue and ICSC.

Fees

Payment accepted by credit card or check payable to ICSC.
Booth fee is non-refundable.

	Member	Non-Member
Package A - per 10' x 10'	\$575	\$820
Package B - per 10' x 10'	\$675	\$920

Deadline

In order to be listed in the Deal Making Directory, ICSC must receive your exposition agreement with full payment by **August 3, 2017**.

Notification

If a booth has been reserved for you, you will receive a confirmation email three months prior to the event. **If you do not receive an email regarding the status of your request, contact Carlos Baudett at cbaudett@icsc.org.**

Cancellations

Notify ICSC immediately if you must cancel. All deposits and payments are non-refundable and non-transferable.

Contact

Carlos Baudett | +1 646 728 3477 | cbaudett@icsc.org
Trade Expositions Manager
ICSC - Trade Expo Department
1221 Avenues of the Americas, New York, NY USA 10020

Terms, Conditions and Rules

This application is subject to ICSC Terms, Conditions and Rules for Exhibitors available at www.icsc.org/event-terms-and-conditions, which are hereby incorporated by reference.

RETAILER CENTRAL TABLE REQUEST INFORMATION

ICSC offers Retailer Members and Non-Members a complimentary table in Retailer Central. This is a wonderful opportunity for retailers to promote their brand and discuss expansion plans with shopping center owners and developers. In addition to staffing a table, participating retailers must complete a deal sheet that details their space requirements and expansion plans. Retailer Central exhibits must be staffed by retail employees. Third-party representatives are not eligible for a complimentary table.

When

Tuesday, October 3 | 8:00 am – 5:00 pm
Wednesday, October 4 | 8:00 am – 1:00 pm

Includes

- One 6' x 30" draped table
- 2 chairs
- Company sign

Who Qualifies

Retailers

Questions

Contact Carlos Baudett at
cbaudett@icsc.org or +1 646 531 2561.

Guidelines

- Exhibits must not hang over the edge of the table
- Exhibits must not rise more than 3' above the table
- No floor easels
- No electrical equipment
- No balloons
- One table per company

Notification

If a table has been reserved for you, you will receive a confirmation email two weeks prior to the event. If you do not receive an email regarding the status of your request, please contact Carlos Baudett at cbaudett@icsc.org.

Cost

There is no cost to reserve a table, but each person staffing the table must be an advance registrant for the meeting.

Cancellations

Notify ICSC immediately if you must cancel.

Availability

Tables are confirmed on a first-come, first-served basis. Requesting a table does not guarantee a reservation.

TO REQUEST AN EXHIBIT SPACE, VISIT WWW.ICSC.ORG/2017WS.

SPONSORSHIP FORM

Benefits	Platinum \$7,500	Gold \$5,500	Silver \$3,500	Reception \$500
Company logo on lanyards	<input checked="" type="checkbox"/>			
One (1) full page color ad in event directory*	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Two (2) SCT Week insertions (pre-show and week of event)	<input checked="" type="checkbox"/>			
One (1) SCT Week banner ad in pre-show issue		<input checked="" type="checkbox"/>		
One (1) 1/2 page ad in event directory			<input checked="" type="checkbox"/>	
Company logo prominently placed on on-site signage at event	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Company logo prominently placed on final program mailer and "Thank You" page in event directory*	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Company logo to loop during select event functions	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Company logo and URL on event page	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Company logo and URL on event e-mails	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Company logo on on-site signage at Member-Hosted Reception				<input checked="" type="checkbox"/>
Company name on "Thank You" page in event directory*				<input checked="" type="checkbox"/>
Sponsor ribbons for all registered company attendees	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

*Pending production deadlines.

Business Development Managers

Michael Belli (Western USA and Canada)
Email: mbelli@icsc.org ■ Tel: +1 714 313 1942

Jose Mario Calderon (Latin America and Caribbean)
Email: jcalderon@icsc.org ■ Tel: +1 646 728 3627

Sheila Charton (Northeast and Mid-Atlantic USA)
Email: scharton@icsc.org ■ Tel: +1 646 728 3545

Amie Leibovitz (Southern USA, Texas, and Puerto Rico)
Email: aleibovitz@icsc.org ■ Tel: +1 773 360 1179

Sally Stephenson (Midwest USA and Central Canada)
Email: sstephenson@icsc.org ■ Tel: +1 847 835 1617

Return Completed Form and Payment to

ICSC
2017 Western Conference &
Deal Making Sponsorship
P.O. Box 419822
Boston, MA 02241-9822
Fax: +1 732 694 1800

Deadline

Sponsorship must be received by
September 1, 2017 to be recognized
at the meeting.

Reminders

- Payment by credit card or check payable to ICSC must be submitted with this form.
- Email your company logo (.jpeg and .eps format) to Esther Boyce at eboyce@icsc.org.

Terms, Conditions and Rules

This sponsorship application is subject to the Terms and Conditions for ICSC Sponsorship/Advertising Opportunities available at www.icsc.org/event-terms-and-conditions, which are hereby incorporated by reference.

Please Check One: ☐ Platinum ☐ Gold ☐ Silver ☐ Reception

Name		Title
Company		
Address		
City	State/Province	Zip/Postal Code
Telephone	Fax	
Email	Your Membership I.D. #	(2017WS)
REQUIRED FOR NON-U.S. APPLICANTS:		
	Date of Birth	Country of Citizenship

☐ Please check here if any of the above information has recently changed.

Method of Payment

☐ Check made payable to ICSC enclosed for \$ _____ ☐ MasterCard ☐ Visa ☐ AMEX ☐ Discover \$ _____

Name (as it appears on credit card)	Signature
Credit Card Number (include all digits)	Expiration Date (month/year)