

Naomi Rainey, President  
Gina Maguire, Vice President  
Kevin Scott, Secretary



Gloria Cordero, Commissioner  
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Marsha Yasuda, Deputy City Attorney

## **FINISHED AGENDA & DRAFT MINUTES**

### **CALL TO ORDER**

Vice President Maguire called the meeting to order at 9:00 AM.

### **PLEDGE OF ALLEGIANCE**

Kevin Tougas led the Pledge of Allegiance.

### **ROLL CALL**

**Commissioners Present:** Maguire, Scott, Cordero, Shannon

**Commissioners Absent:** Rainey

**A motion was made by Commissioner Cordero, seconded by Secretary Scott, to approve the absence of President Rainey from the August 15, 2024 Board meeting. The motion carried by the following vote:**

**YES:** Maguire, Scott, Cordero, Shannon

**ABSENT:** Rainey

### **REGULAR AGENDA**

1. 24-54504 Recommendation to approve July 18, 2024 Board meeting minutes.

**A motion was made by Commissioner Shannon, seconded by Secretary Scott, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 Maguire, Scott, Cordero, Shannon  
**No:** 0 None  
**Recused:** 0 None  
**Abstain:** 0 None

**Absent:** 1 Rainey

2. 24-54505 Recommendation to approve Retirement Order No. RO6178 for inventory items that are no longer being used during the current year.

**A motion was made by Commissioner Shannon, seconded by Secretary Scott, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 Maguire, Scott, Cordero, Shannon

**No:** 0 None

**Recused:** 0 None

**Abstain:** 0 None

**Absent:** 1 Rainey

3. 24-54506 Recommendation to authorize the General Manager to execute an amendment to Contract 35479 with Independent Electric Supply, LLC, dba Independent Utility Supply, for furnishing and delivering Mueller products, increasing the contract amount for the current and final renewal period by an additional \$450,000.

Kevin Tougas provided the staff report.

**A motion was made by Commissioner Shannon, seconded by Commissioner Cordero, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 Maguire, Scott, Cordero, Shannon

**No:** 0 None

**Recused:** 0 None

**Abstain:** 0 None

**Absent:** 1 Rainey

4. 24-54507 Recommendation to adopt Specifications UD-23-141 and award a contract to Sonsray Machinery, LLC to furnish and deliver two backhoe loaders, in a total aggregate amount not to exceed \$375,000, and authorize the General Manager to enter into the contract, including any necessary amendments.

Michael Herrbach provided the staff report.

**A motion was made by Commissioner Cordero, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 Maguire, Scott, Cordero, Shannon

**No:** 0 None

**Recused:** 0 None

**Abstain:** 0 None  
**Absent:** 1 Rainey

5. 24-54508 Recommendation to adopt Specifications UD-24-174 and award a contract to Core & Main LP to furnish and deliver resilient seated gate valves, in a total aggregate amount not to exceed \$325,000, for a period of one year, with the option to renew for two additional one-year periods, subject to a maximum increase of 10% for each renewal period, at the discretion of the General Manager; and authorize the General Manager to enter into the contract, including any necessary amendments.

Mike Salas provided the staff report.

**A motion was made by Commissioner Shannon, seconded by Commissioner Cordero, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 Maguire, Scott, Cordero, Shannon  
**No:** 0 None  
**Recused:** 0 None  
**Abstain:** 0 None  
**Absent:** 1 Rainey

6. 24-54509 Recommendation to adopt RFP UD-24-176 and award a contract with Inter-Con Security Systems, Inc. to provide contract security services in a total annual amount not to exceed \$1,010,000 for a period of three years, and the option to renew for two additional one-year periods subject to annual percentage cost increases based on the most recent Consumer Price Index for all Urban Consumers (CPI-U) measurement for the Los Angeles-Long Beach-Anaheim region at the discretion of the General Manager; and authorize the General Manager to enter into the contract, including any necessary amendments.

Shaun Curtis provided the staff report.  
Commissioner Cordero spoke.

**A motion was made by Commissioner Cordero, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 Maguire, Scott, Cordero, Shannon  
**No:** 0 None  
**Recused:** 0 None  
**Abstain:** 0 None  
**Absent:** 1 Rainey

7. 24-54510 Recommendation to adopt Resolution UT-1521 authorizing the General Manager

to execute a contract, and any necessary subsequent amendments, with Cintas Corporation No. 2 to provide workplace solutions products and services, on the same terms and conditions afforded to the University of Nebraska, through Omnia Partners, in an annual amount not to exceed \$200,000 until the Omnia Partners contract expires on May 31, 2028, with the option to renew for as long as the Omnia Partners contract is in effect.

Tai Tseng provided the staff report.  
Commissioner Shannon spoke.  
Tai Tseng spoke.

**A motion was made by Commissioner Shannon, seconded by Secretary Scott, to approve recommendation. The motion carried by the following vote:**

<b>Yes:</b>	<b>4</b>	Maguire, Scott, Cordero, Shannon
<b>No:</b>	<b>0</b>	None
<b>Recused:</b>	<b>0</b>	None
<b>Abstain:</b>	<b>0</b>	None
<b>Absent:</b>	<b>1</b>	Rainey

## **PUBLIC COMMENT**

There were no comments from the public.

## **ANNOUNCEMENTS**

Chris Garner spoke.

## **ADJOURNMENT**

Vice President Maguire adjourned the meeting at 9:29 AM.

**NOTE:**

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យ  
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## **FINISHED AGENDA & DRAFT MINUTES**

### **CALL TO ORDER**

Vice President Maguire called the meeting to order at 7:00pm.

### **PLEDGE OF ALLEGIANCE**

Chris Garner led the Pledge of Allegiance.

### **ROLL CALL**

**Commissioners Present:** Maguire, Scott, Cordero, Shannon

**Commissioners Absent:** Rainey

### **REGULAR AGENDA**

1. 24-54416 Recommendation to receive supporting documentation into the record on the proposed increase to the City's Water and Sewer Rates for Fiscal Year 2024-2025; receive public comment pursuant to Proposition 218; and, in the absence of a majority protest, conclude the public hearing.

### **STAFF REPORT**

Chris Garner provided the staff report.

### **PUBLIC COMMENT**

K.Y. Chun spoke.  
Gloria Parce spoke.  
Diane Atia spoke.  
Mr. Whitehead spoke.  
Jennifer Langrand spoke.  
John Taeleifi spoke.  
Matt Davis spoke.

Adam Hoang spoke.  
Humberto Fajardo spoke.  
Commissioner Cordero spoke.

### **CITY ATTORNEY COMMENTS**

Deputy City Attorney Marsha Yasuda spoke.

### **ADJOURNMENT**

Vice President Maguire adjourned the meeting at 7:38pm.

### **NOTE:**

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