



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

BOARD OF DIRECTORS REGULAR MEETING

Thursday, March 4, 2010 • 9:00 a.m. – 10:30 a.m.

Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

Los Angeles Regional Interoperable Communications Systems Authority (the "Authority")

AGENDA POSTED: February 26, 2010

Complete agendas are made available for review at the designated meeting location during normal business hours and may also be accessible on the Authority's website at <http://www.la-rics.org>.

Members:

1. **William Fujioka**, Chair, CEO, County of Los Angeles
2. **Charlie Beck**, Vice Chair, Police Chief, City of Los Angeles
3. **Mark Alexander**, representing California Contract Cities Association
4. **David Betkey**, representing the Los Angeles County Sheriff
5. **Michael Bowman**, Los Angeles Unified School District
6. **Cathy Chidester**, representing County of Los Angeles, DHS
7. **Tom Coultas**, representing City of Los Angeles, CAO
8. **Chris Donovan**, representing Los Angeles Area Fire Chiefs Association
9. **P. Michael Freeman**, Fire Chief, County of Los Angeles
10. **Reggie Harrison**, representing the City of Long Beach
11. **Leroy Jackson**, representing At Large Seat, City of Torrance
12. **Gerry Miller**, Chief Legislative Analyst, City of Los Angeles
13. **Millage Peaks**, Fire Chief, City of Los Angeles
14. **Donald Pederson**, representing At Large Seat, Culver City
15. **Scott Pickwith**, representing the Los Angeles County Police Chiefs Association
16. **Kim Raney**, representing At Large Seat, City of Covina
17. **Gregory Simay**, representing At Large Seat, City of Burbank

Officers:

1. **Scott Poster**, Task Force Leader
2. **John Radeleff**, Deputy Task Force Leader
3. **Watanabe, Wendy**, Los Angeles County Auditor-Controller
4. **Saladino, Mark**, Los Angeles County Treasurer and Tax Collector
5. **Vacancy**, Board Secretary



NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

- I. CALL TO ORDER
- II. ANNOUNCE QUORUM – Roll Call
- III. APPROVAL OF MINUTES – from the February 4, 2010, Board of Directors Regular Meeting
- IV. CONSENT CALENDAR – (None)
- V. REPORTS (1 – 4)
 1. Committee Reports
 - a. Finance Committee Report – (no reportable action)
 - b. Operations Committee Report – (no reportable action)
 - c. Legislative Committee Report – (no reportable action)
 - d. Ad Hoc Request for Proposal (RFP) Committee Report – Keane
 2. Project Overview – Keane
 3. Project Status – Poster
 - a. Internal Organization Chart
 - b. Grant Manager (vacancy)
 - c. Public Affairs (vacancy)
 - d. Team consolidation and task coordination
 - e. Management team composition and job specification analysis
 - f. Budget/Funding working group
 - g. Operating Budget
 - h. Evaluation team development
 4. Grant Status – Poster

Attachments: Item 4 – Information Sheet



VI. ADMINISTRATIVE MATTERS (5 – 9)

5. Evaluation Team for Design/Build RFP – Manning

- a. Evaluation team member criteria and process for selection.
- b. ACTION ITEM: The Authority Members may submit names and qualifications of nominees for the seventh Evaluation Committee team member by 12 noon on March 15, 2010 to the Task Force Leader.

The seventh member will be selected by the ad hoc RFP committee from the list of nominees submitted by the Authority members. Although Authority members may submit multiple nominations, only one voting member will be selected from all nominations.

Attachments: Item 5

6. LA-RICS Management Staff – Poster

- a. DISCUSSION ITEM: Recommendation for approval for LA-RICS management staff to be employees of a large participating agency assigned under contractual agreement to the Authority.

Attachments: Item 6

7. Design/Build RFP – Poster/Keane

- b. ACTION ITEM: Authorize the LA-RICS Task Force Leader to (1) release the Design/Build RFP through the Los Angeles County Internal Services Department (ISD) on March 8, 2010; and (2) to issue, addenda and amendments to the Design/Build RFP from time to time when necessary in the Task Force Leader's discretion. The Design/Build RFP will be posted on the ISD website at <http://isd.lacounty.gov> and the Authority's website at www.la-rics.org. ISD shall accept vendor responses to the Design/Build RFP through July 8, 2010 or such later date as the Task Force Leader may determine.

Attachments: Item 7

8. Embedded Financing in Design/Build RFP – Poster

- a. ACTION ITEM: Recommendation for approval to delete financing option from RFP.



Attachments: Item 8

9. Officer of the Board – Poster

- a. ACTION ITEM: Recommendation to appoint the secretary to the LA-RICS Task Force Leader to serve as the Secretary to the Authority.

VII. MISCELLANEOUS (10 – 11)

10. Compliance with the Brown Act

- a. Pamphlet will be made available for distribution to the Board at a subsequent meeting.

11. Compliance with public disclosure.

- a. California Fair Political Practices Commission “Form 700 Statement of Economic Interests” to be completed no later than April 1, 2010 by Board Directors, Alternates, and Officers.

Attachments: Item 11 – Disclosure Information and Forms

VIII. ITEMS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD (12)

- 12. Operating budget for LA-RICS management team is being prepared for approval.

IX. PUBLIC COMMENT

- X. ADJOURNMENT – NEXT MEETING: Thursday, April 1, 2010 at 9:00 a.m.
at the Grace E. Simons Lodge



BOARD MEETING INFORMATION

Members of the public are invited to address the LA-RICS Authority Board on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment period. Public Comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the Public Comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the Board's Chair.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available in the meeting room. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be submitted to the Board Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. (213) 893-2374 or (213) 974-1101

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO.

The meeting is recorded, and the recording is kept for 30 days.

BOARD OF DIRECTORS MEETING SUMMARY

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM JOINT POWERS AUTHORITY

Thursday, February 4, 2010
Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

Members Present:

William Fujioka, Chair (County of Los Angeles CEO)

David Betkey (Los Angeles County Sheriff Department)
Cathy Chidester (County of Los Angeles, DHS)
P. Michael Freeman (County of Los Angeles Fire Department)
Darrell George (California Contract Cities Association)
LeRoy Jackson (At Large Seat, City of Torrance)
Sandy Jo MacArthur (Los Angeles Police Department)
Alan Palatano (City of Long Beach)
Millage Peaks (City of Los Angeles Fire Department)
Donald Pedersen (At Large Seat, Culver City)
Scott Pickwith (Los Angeles County Police Chiefs Association)
Nancy Ramirez (Los Angeles Unified School District)
Alex Rodriguez (Los Angeles Area Fire Chiefs Association)
Gregory Simay (At Large Seat, City of Burbank)
Derek Webster (At Large Seat, City of Covina)

A. CALL TO ORDER

Bill Fujioka called the meeting to order at approximately 9:05 a.m.

B. ANNOUNCE QUORUM

An acknowledgement of a quorum was present without a formal roll call provided.

C. APPROVAL OF MINUTES

It was noted that an abbreviated version of the minutes was provided due to the technical difficulties experience with the recording of the last meeting. When asked for any additions or corrections to the minutes, City Manager Darrell George, City of Duarte and alternate for Mark Alexander, Contract Cities, asked that under the discussion of Committee Reports, Ad Hoc Bylaws Committee, the minutes reflect that Mark Alexander voted no on the bylaws.

With that addition, a motion to approve was ordered.

D. OLD BUSINESS

1. Committee Reports:

a. Finance Committee – Tom Coultas

- 1) Financing Strategy
- 2) Allocation Options

Due to the absence of Tom Coultas, January 25th meeting notes by Finance Committee Member Eric Lee was provided:

- *LA City Mayor's representative advised that LA-RICS has the potential to receive a \$26.6 million allocation from UASI grant funding.*
- *UASI 2007 – Extension has been awarded.*
- *Discussion continues regarding cost and allocation models.*

Comments

LeRoy Jackson – An Operation Financial Plan for the current year has been requested and is still desired. A question arose as to whether the Finance Committee is the appropriate body to provide this information. It was requested that the matter be taken up immediately. The plan should layout what the cost elements may be and then provide the methodology for allocating the operational costs. Mr. Jackson stated it was his understanding that grant monies could only be used for program related costs.

Dennis Keane – The Project Management Team is working on a plan. The grant will pay for everything other than administrative costs and civil engineering. Administrative overhead is not an allowable expenditure.

Chair – One of the first tasks of the Project Management Team is to come back with the budget. The Team will work with the Finance Committee, but to ensure there are no delays, it should be discussed at the next meeting.

b. Ad Hoc RFP Review Committee – Dennis Keane

- 1) Vendor RFP

The Vendor RFP has been completed and was distributed last month for review. Meetings will be held on February 16th and 17th to review any comments or issues. February 18th will be held to resolve any lingering issues. The plan is to present the RFP for approval to release at the March 4th JPA meeting. Once approved, the RFP will be provided to County ISD for official release to the public.

2. LA-RICS RFP Evaluation Committee (membership selection, including possible use of vendors) - Mark Manning, County ISD; Jose Silva, County Counsel; and Dennis Keane

Mark Manning – The following recommendations regarding the Evaluation Committee (Committee) was provided:

- a) *The Committee will be configured to minimize the number of participants, but maximize representation of the Board.*
- b) *Committee members will act in the best interest of the Board, not as representatives of their respective agency.*
- c) *Individuals recommended for Committee membership must be available to serve thru the entire process.*
- d) *Committee members will be required to sign non-disclosure and conflict of interest documents in an effort to ensure there is no contact or participation with the vendor community.*
- e) *Voting Committee members must be permanent employees of the agencies represented by the Board.*

- f) *Committee members will keep the evaluation confidential throughout the entire process.*
- g) *The Committee will be comprised of seven seats: 1) Sheriff, 2) County Fire, 3) City Fire, 4) City Police, 5) LA County Police Chiefs Association, and 6) LA Area Fire Chiefs Association. The seventh seat to be decided by the remaining non-represented members of the Board.*
- h) *The Committee will be assisted throughout the evaluation process by non-voting members consisting of:*
 - a. *Facilitator(s)*
 - 1. *to help move the discussion, but not contribute to it*
 - 2. *to act as a recorder or secretary*
 - b. *Subject Matter Experts*
 - 1. *who relate to specific technical specifications*
 - 2. *will only review the portion of the RFP relating to their specific field of expertise*
 - 3. *will only provide their opinion of how a vendor met specific specifications and justification of their opinion*

Dennis Keane - The description of this item (OLD BUSINESS – Item 2) should be corrected to read, “. . . including possible use of consultants” rather than “use of vendors.” The RFP has nine categories of Subject Matter Experts, six of those categories deal with engineering. Within those six categories are eight sub-categories of engineering specialties. There does not exist within the County the number of technical and engineering expertise needed to meet the requirements to evaluate and provide an overview of the individual subject areas. Dennis Keane is of the opinion that review of the RFP cannot be completed without the technical and engineering assistance of a consulting company. As the project moves forward, technical and engineering expertise will be needed to evaluate the project at each phase. Again, not having the technical and engineering expertise available throughout the County, Dennis Keane recommends a single consulting company be hired to assist throughout the entire project and if not then certain phases of the project.

Comments

- *A document listing all of the Evaluation Committee recommendations, including the recommendation to hire a consulting company, was asked to be provided for distribution to the Board.*
- *It was suggested the seventh seat of the Committee be a representative of the Independent Cities due to their issues that are unique and distinct from the other six represented seats (i.e. Independent Cities rely partly or wholly on their own resources for police and fire services).*
 - *A comment was shared that the LA County Police Chiefs and LA Area Fire Chiefs Associations, who come from Independent Cities, have been recommended to each have a seat on the Committee.*
 - *EMS will be represented by three fire seats on the Committee (County Fire, City Fire, and LA Area Fire Chiefs Association).*

3. Project Management Team - Chief Freeman and Division Chief Betkey

- a. **ACTION ITEM: Approve the proposed Project Management Team organizational chart.**

With the addition of Public Works added to Fire/EMS Communications, a motion to approve the organizational chart was ordered.

- b. ACTION ITEM: Appoint Deputy Chief Scott Poster as Task Force Leader to manage the efforts of the Project Management Team until a Chief Executive can be identified and funded, but no later than July 1, 2010; and, ratify the Task Force Leader's appointment of John Radeleff as Deputy Task Force Leader.**

CoCo – To clarify this Action Item, the Board was reminded of a motion adopted at the January 15 meeting to allow the County to designate a person to act in the capacity of the Task Force Leader and that the designated person would identify a person to act in a role that was deemed appropriate. CoCo advised that the appointment of the two identified individuals could be considered a body subject to the Brown Act.

Therefore it was clarified that this item is not an Action Item, but in fact an advisement/informational item of the interim appointment of Deputy Chief Scott Poster and John Radeleff.

- c. ACTION ITEM: Commit to temporarily assigning Task Force Members as requested by the Task Force Leader.**

Motion for approval was adopted.

E. NEW BUSINESS

1. Grants update for SHSGP and UASI – Chief Freeman

Felipe Perez, Mayor's Office, was acknowledged for his assistance with the Grant update. Mr. Perez and the delegation from the City of Los Angeles were also thanked for traveling to Sacramento to explain the LA-RICS project to Cal-EMA and rationalize the accumulation of grant funds and the relatively small expenditure to date.

Los Angeles-Long Beach Urban Area Security Initiative Grant (Fiscal Year 2010 funds included)

\$92,549,581

<i>Expenditures</i>	<i>\$1.9 million</i>
<i>Balance</i>	<i>\$90,668,000</i>

State Homeland Security Grant Funds (Fiscal Year 2007-10)
\$18,700,000

Public Safety Interoperable Communications Grant
\$22,278,000

<i>Total Net Grants Available</i>	<i>\$131,646,926</i>
<i>Est. Projected Cost</i>	<i>\$600,000,000</i>
<i>Grant Funding Allocation</i>	<i>\$133,000,000</i>
<i>Funding Required</i>	<i>\$466,000,000</i>

F. DISCUSSION ITEMS FROM BOARD MEMBERS

LeRoy Jackson – 1) Requested a guideline be set for future members/presenters who address the Board that they state their name and what their role is to help identify who is speaking. 2) Again requested that draft documentation be provided prior to the meeting for all agenda items so that members can be better informed.

G. ACTION ITEMS FOR NEXT MEETING

- 1) *Project Budget*
- 2) *Vendor RFP*
- 3) *Finalize membership of the Evaluation Committee*

H. PUBLIC COMMENT

None provided.

I. ADJOURNMENT - NEXT MEETING: March 4, 2010, 9:00 a.m.



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

2525 Corporate Place, Suite 200
Monterey Park, California
(323) 881-8291

SCOTT L. POSTER
TASK FORCE LEADER

Board of Directors

LA-RICS Board Meeting:
March 4, 2010

Members of the Board:

SUBJECT: 2007 UASI and SHSGP Grant Status

The Los Angeles/Long Beach Urban Area Working Group has reprogrammed \$7,126,754 in 2007 Urban Areas Security Initiative (UASI) funds originally allocated in support of LA-RICS. The State Homeland Security Grant Program (SHSGP) Task Force is currently in the process of reprogramming \$5,269,134 in 2007 SHSGP originally allocated in support of LA-RICS.

Attachments: UASI 07 Contingency Projects

UASI 07 Contingency Projects

Jurisdiction	Department	Project	Request	Aggregate \$
Los Angeles County	Health Services	Oxygen Generator trailers	\$ 3,644.00	\$ 3,644.00
Beverly Hills	Police Department	Interoperable Multiband Handheld Radios	\$ 35,620.00	\$ 39,264.00
Los Angeles City	GSD	Rapid Deployment (Tactical) Mobile Interoperable Communications	\$ 37,686.00	\$ 76,950.00
Monterey Park	Police Department	New PPE Suits and Ballistic Helmets	\$ 30,000.00	\$ 106,950.00
Los Angeles City	Police Department	Combined DNA Index System (CODIS)	\$ 1,800,000.00	\$ 1,906,950.00
Long Beach	Harbor Department	Infrastructure Physical Security Enhancements	\$ 1,000,000.00	\$ 2,906,950.00
Long Beach	Harbor Department	Waterside Detection Cameras	\$ 1,000,000.00	\$ 3,906,950.00
Long Beach	Police Department	P-25 Compliant Mobile & Portable Radios	\$ 500,000.00	\$ 4,406,950.00
Los Angeles City	Police Department	iWatch Educational Film	\$ 98,000.00	\$ 4,504,950.00
Long Beach	Harbor Department	Backup Portable Generators	\$ 400,000.00	\$ 4,904,950.00
Long Beach	Harbor Department	Encrypted Emergency Radios	\$ 400,000.00	\$ 5,304,950.00
Santa Monica	Police Department	Law Enforcement Personal Protective Equipment	\$ 100,000.00	\$ 5,404,950.00
Torrance	Police Department	SWAT Tactical Armor	\$ 45,983.00	\$ 5,450,933.00
Glendale	Fire Department	Hazmat Training A-D	\$ 42,000.00	\$ 5,492,933.00
Burbank	Fire Department	Burbank Fire Type 1 HazMat Response Team	\$ 40,000.00	\$ 5,532,933.00
Los Angeles City	EMD	ICS - 320 Training Course	\$ 40,000.00	\$ 5,572,933.00
Signal Hill	Police Department	NFPA 1994 Class 3 certified PPE Suits	\$ 40,000.00	\$ 5,612,933.00
Long Beach	Harbor Department	JRIC Command and Control Unit for Information Sharing	\$ 35,000.00	\$ 5,647,933.00
Glendale	Police Department	LE Surveillance Equipment	\$ 35,000.00	\$ 5,682,933.00
Glendale	Fire Department	Hazmat Training A-D	\$ 21,000.00	\$ 5,703,933.00
Glendale	Police Department	Post Bomb Investigations	\$ 20,000.00	\$ 5,723,933.00
Glendale	Police Department	Hands Free Tactical Communications Headsets	\$ 15,000.00	\$ 5,738,933.00
Torrance	Police Department	Emergency Services and South Bay Platoon Equipment	\$ 8,460.00	\$ 5,747,393.00
Glendale	Police Department	Intelligence and Crime Data Synthesis - War Room Technologies	\$ 115,000.00	\$ 5,862,393.00
Los Angeles City	EMD	ICS - 420 Training Course	\$ 40,000.00	\$ 5,902,393.00
Los Angeles City	EMD	ICS - 620 Training Course	\$ 40,000.00	\$ 5,942,393.00
Los Angeles City	EMD	ICS- Event Planning Course	\$ 35,000.00	\$ 5,977,393.00
Los Angeles County	Sheriff's Department	Aerial Mapping Downlink Interface	\$ 405,000.00	\$ 6,382,393.00
Los Angeles County	Sheriff's Department	LARCOPP Supercube	\$ 325,000.00	\$ 6,707,393.00
Los Angeles City	EMD	Enhanced Incident Management Unified Command Course	\$ 120,000.00	\$ 6,827,393.00
Glendale	Police Department	Portable Radios for Law Enforcement	\$ 299,361.00	\$ 7,126,754.00
SUM:			\$ 7,126,754.00	



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SCOTT L. POSTER
TASK FORCE LEADER

Board of Directors

LA-RICS Board Meeting:
March 4, 2010

Members of the Board:

SUBJECT: Evaluation Team Member Criteria and Process for Selection

RECOMMENDATION:

The Authority Members submit names and qualifications of nominees for the seventh Evaluation Committee team member by 12 noon on March 15, 2010 to the Task Force Leader.

The seventh member will be selected by the ad hoc RFP committee from the list of nominees submitted by the Authority members. Although Authority members may submit multiple nominations, only one voting member will be selected from all nominations.

BACKGROUND:

Evaluation Committee members must be permanent full-time employees of their respective agencies or an association member. Temporary employees, consultants, contract workers, or otherwise will not be selected and should not be nominated.

Attachments: Selection Criteria for RFP Evaluation Committee Members



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SCOTT L. POSTER
TASK FORCE LEADER

March 4, 2010

Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

SUBJECT: Selection Criteria for RFP Evaluation Committee Members

The Evaluation Committee will consist of seven voting members. Members will be selected by the ad hoc RFP committee from a list of nominees. Nominees will be submitted from the agencies/entities below. Although each agency/entity may submit multiple nominations, only one voting member may serve from each of the following:

1. LA County Sheriff
2. LA County Fire / EMS
3. City of LA Fire
4. City of LA Police
5. LA Area Fire Chief's Association
6. LA County Police Chief's Association
7. LA-RICS Board of Directors

Evaluation Committee members must be permanent full-time employees of their respective agencies or an association member. Temporary employees, consultants, contract workers, or otherwise will not be selected and should not be nominated.

The Evaluation Committee will be supported by:

- An evaluation facilitator with experience in County contracting process (informed averaging).
- Subject matter experts (no more than three per subject) in the following areas:
 1. Backhaul (Fiber optics and Microwave);
 2. Voice Radio;
 3. Mobile data (narrow band 4.9 GHz, commercial carrier, and 700 MHz Broadband);
 4. Dispatch;
 5. Civil work;

6. User equipment (handheld and vehicle radios);
7. Finance (financial statement analysis and cost analysis); and

Subject matter experts and administrative support staff may include temporary employees, consultants or contract workers. These are not members of the Evaluation Committee and they do not score or vote.

Evaluation Committee members, Subject matter experts and administrative support staff must:

1. Understand the Authority's needs and resources and act in the best interest of the Authority;
2. Have independence (from their appointing entity and/or agency) that will allow them to evaluate proposals without communicating with others outside of the evaluation committee;
3. Be available for the entire evaluation process. Candidates with limited availability will not be selected and should not be nominated;
4. Sign a written affidavit that they, their spouses, and immediate family members, have no biases or conflicts of interest.

Subject matter experts will be selected by the ad hoc RFP committee from nominees submitted by the Authority members. Specifications for each area of expertise will be published and distributed to the Authority members to assist them with nominations.



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SCOTT L. POSTER
TASK FORCE LEADER

Board of Directors

LA-RICS Board Meeting:
March 4, 2010

Members of the Board:

SUBJECT: LA-RICS Management Staff

RECOMMENDATION:

Recommendation for approval for LA-RICS management staff to be employees of a large participating agency assigned under contractual agreement to the Authority.

Attachments: LA-RICS Permanent Management Staff



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SCOTT L. POSTER
TASK FORCE LEADER

March 4, 2010

Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

SUBJECT: LA-RICS PERMANENT MANAGEMENT STAFF

RECOMMENDATION:

Recommendation for approval from the Authority for LA-RICS management staff to be employees of a large participating agency assigned under contractual agreement to the Authority.

BACKGROUND:

The permanent management staff for the Authority will be minimal in size (less than 15 positions). Due to the size of the anticipated staff it would be fiscally responsible to identify the positions and contract their services from a larger administrative agency that is a member of the Authority. Contract services will eliminate the need for many functions that would otherwise be needed (i.e. Human Resources, Risk Management, Payroll, etc.). The decision of using contract services or establishing a small government organization is a prerequisite to creating an operating budget.

Respectfully submitted,

Scott L. Poster
Task Force Leader
SLP:dw

c: County Counsel
Internal Services Department



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SCOTT L. POSTER
TASK FORCE LEADER

Board of Directors

LA-RICS Board Meeting:
March 4, 2010

Members of the Board:

SUBJECT: Design/Build RFP

RECOMMENDATION:

Authorize the LA-RICS Task Force Leader to (1) release the Design/Build RFP through the Los Angeles County Internal Services Department (ISD) on March 8, 2010; and (2) to issue, addenda and amendments to the Design/Build RFP from time to time when necessary in the Task Force Leader's discretion. The Design/Build RFP will be posted on the ISD website at <http://isd.lacounty.gov> and the Authority's website at www.la-rics.org. ISD shall accept vendor responses to the Design/Build RFP through July 8, 2010 or such later date as the Task Force Leader may determine.

FISCAL IMPACT/FINANCING

There is no fiscal impact.

Attachments: Release of the Request for Proposal for LA-RICS



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SCOTT L. POSTER
TASK FORCE LEADER

March 4, 2010

Board of Directors

Los Angeles Regional Interoperable Communications Systems Authority (the "Authority")

Dear Directors:

APPROVE THE RELEASE OF THE REQUEST FOR PROPOSALS FOR THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM

SUBJECT

Release of the Los Angeles Regional Interoperable Communications System Request for Proposal (RFP) to seek bidders for a modern, integrated, single platform wireless voice and data communications system that will support more than 34,000 first responders and local mission-critical personnel within the greater Los Angeles region.

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS AUTHORITY:

1. Authorize the LA-RICS Task Force Leader to (1) release the Design/Build RFP through the Los Angeles County Internal Services Department (ISD) on March 8, 2010; and (2) to issue, addenda and amendments to the Design/Build RFP from time to time when necessary in the Task Force Leader's discretion. The Design/Build RFP will be posted on the ISD website at <http://isd.lacounty.gov> and the Authority's website at www.la-rics.org. ISD shall accept vendor responses to the Design/Build RFP through July 8, 2010 or such later date as the Task Force Leader may determine.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended action now before your Board will authorize the LA-RICS Task Force Leader to release the RFP for competitive bidding to build the regional communication system as further described therein.

FISCAL IMPACT/FINANCING

There is no fiscal impact.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Los Angeles County ISD will utilize approved policies and procedures to post and distribute the RFP to the vendor community, and receive sealed bids from proposing vendors.

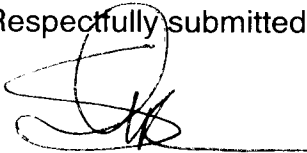
ENVIRONMENTAL DOCUMENTATION

The recommended action is not subject to the provisions of the California Environmental Quality Act. The recommended action will not result in a direct or reasonable foreseeable indirect physical change in the environment in accordance with Section 15061(b)(3) of the State of California Environmental Quality Act guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended action will provide the Authority and other participants in LA-RICS the ability to receive proposals for effective and sustainable communication resulting in improved levels of public safety to the residents of and visitors to the Los Angeles Region, and expand the quality and productivity of regional public safety communication.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'SLP', written over a horizontal line.

Scott L. Poster
Task Force Leader
SLP:dw

c: County Counsel
Internal Services Department



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SCOTT L. POSTER
TASK FORCE LEADER

Board of Directors

LA-RICS Board Meeting:
March 4, 2010

Members of the Board:

SUBJECT: Embedded Financing in Design/Build Radio System RFP

RECOMMENDATION:

Recommendation for approval to delete financing option from Design/Build RFP.

FISCAL IMPACT/FINANCING

The potential fiscal impact of the recommended action is not known, as the Authority is unable to determine what financing options may have been proposed by interested vendors. The Authority retains the ability to solicit financing solutions independently from the Radio System RFP.

Attachments: Consideration of Financing Options for Radio System Request RFP



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

2525 Corporate Place, Suite 200
Monterey Park, California
(323) 881-8291

SCOTT L. POSTER
TASK FORCE LEADER

March 4, 2010

Board of Directors
Los Angeles Regional Interoperable Communications Systems Authority (the "Authority")

Dear Directors:

CONSIDERATION OF FINANCING OPTIONS FOR RADIO SYSTEM REQUEST FOR PROPOSAL (RFP)

SUBJECT

Draft language has been included in the Authority's Radio System RFP to solicit a range of financing solutions from the proposers in addition to a design for the next generation system. The financing language includes the following:

"Proposer shall describe the range of financing options that it can offer and provide pro-forma financing estimates for each financing option in the Price Response section of its Proposal."

Recent discussions have identified several significant issues that may impact the system selection, if the financing language remains in the Radio System RFP.

IT IS RECOMMENDED THAT YOUR BOARD:

Accept the Task Force Leader's recommendation to remove the request for financing options from the Radio System RFP.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Discussion of the draft financing options currently in the Radio System RFP have identified the following issues:

1. The Authority should select the system that best meets the needs of its members. Financing can be considered separately after the best technical solution has been identified.

2. The RFP task force has been unable to develop a methodology for scoring potentially disparate financing solutions for system designs that could vary significantly.
3. Inclusion of financing options on an "information only" basis still has the potential to complicate the selection process and may increase the potential for a protest by an unsuccessful proposer.

FISCAL IMPACT/FINANCING

The potential fiscal impact of the recommended action is not known, as the Authority is unable to determine what financing options may have been proposed by interested vendors. The Authority retains the ability to solicit financing solutions independently from the Radio System RFP.

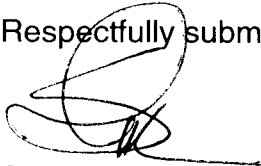
FACTS AND PROVISIONS/LEGAL REQUIREMENTS

There is no legal requirement to include financing options in the RFP.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended action will allow the Authority to focus on identifying the system that provides the best value to Authority Members. Financing options for the system may be considered after the system vendor has been identified.

Respectfully submitted,



Scott L. Poster
Task Force Leader
SLP:dw

c: County Counsel



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

2525 Corporate Place, Suite 200
Monterey Park, California
(323) 881-8291

SCOTT L. POSTER
TASK FORCE LEADER

Board of Directors

LA-RICS Board Meeting:
March 4, 2010

Members of the Board:

SUBJECT: Public Disclosure Information and Forms

Form 700 to be completed no later than April 1, 2010 by Board Directors, Alternates, and Officers.

Attachments: Form 700 Statement of Economic Interests

Conflict of Interest Code of the Los Angeles Regional Interoperable
Communications Authority

**Conflict of Interest Code of the
Los Angeles Regional Interoperable Communications Authority**

Incorporation of FPPC Regulation 18730 (2 California Code of Regulations. Section 18730) by Reference

The Political Reform Act (Government Code Section 81000, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, is hereby incorporated into the conflict of interest code of this agency by reference. This regulation and the attached Exhibit A establishing economic disclosure categories and Exhibit B designating officials and employees shall constitute the conflict of interest code of this agency.

Place of Filing of Statements of Economic Interests

All officials and employees required to submit a statement of economic interests shall file their statements with the Authority head; or his or her designee. The Authority shall make and retain a copy of the statements filed by its Board of Directors, and, Alternate Directors and forward the originals of such statements to the Executive Office of the Board of Supervisors of Los Angeles County.

The Authority shall retain the original statements for all other Designated Positions named in this conflict of interest code, as appropriate. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

(5/09 rev.)

**Conflict of Interest Code of the
Los Angeles Regional Interoperable Communications Authority**

EXHIBIT "A"

CATEGORY 1

Persons in this category shall disclose all business positions, investments in, or income (including gifts and loans) received from business entities that: 1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the Authority, or 2) manufacture or sell supplies, machinery or equipment of the type utilized by the Authority.

CATEGORY 2

Persons in this category shall disclose all interest in real property within the jurisdiction. Real property shall be deemed to be within the jurisdiction if the property or any part of it is located within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by the Authority.

Persons are not required to disclose property used primarily as their residence or for personal recreational purposes.

CATEGORY 3

Individuals who perform under contract the duties of any designated position shall be required to file Statements of Economic Interests disclosing reportable interest in the categories assigned to that designated position.

In addition, individuals who, under contract, participate in decisions which affect financial interests by providing information advice, recommendation or counsel to the Authority which could affect financial interest shall be required to file Statements of Economic Interests, unless they fall within the Political Reform Act's exceptions to the definition of consultant. The level of disclosure shall be as determined by the executive officer (or head) of the Authority.

**Conflict of Interest Code of the
Los Angeles Regional Interoperable Communications Authority**

EXHIBIT "B"

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Board of Directors	1,2
Alternate Directors	1,2
Treasurer	1, 2
Auditor	1, 2
Consultant	3



2009/2010

FORM 700

Statement of Economic Interests

Also available on the FPPC website:
Form 700 Reference Pamphlet

a public document

Fair Political Practices Commission

428 J Street, Suite 620 • Sacramento, CA 95814

Toll-Free Advice Line: 866-ASK-FPPC • (866) 275-3772

Telephone: (916) 322-5660

www.fppc.ca.gov

What's New

- Effective January 1, 2010, an individual hired for a position not yet covered under an agency's conflict-of-interest code must file Form 700 if the individual serves in a position that makes or participates in making governmental decisions. These individuals must file under the broadest disclosure category until the code is amended to include the new position unless the agency has provided in writing a limited disclosure requirement. Such individuals are referred to as "code filers." See Regulation 18734.
- New restrictions on receiving tickets to nonprofit and political fundraisers and other events.

More information is contained in the Reference Pamphlet.

Who must file:

- Elected and appointed officials and candidates listed in Government Code Section 87200.
- Employees and appointed officials filing pursuant to a conflict-of-interest code ("code filers"). **Obtain your disclosure categories, which describe the interests you must report, from your agency;** they are not part of the Form 700.
- Candidates running for local elective offices that are designated in a conflict-of-interest code (for example, county sheriffs, city clerks, school board trustees, and water board members).
- Members of newly created boards and commissions not yet covered under a conflict-of-interest code.

(See Form 700 Reference Pamphlet, page 2, at www.fppc.ca.gov or obtain from your filing officer.)

Where to file:

87200 Filers

State offices	➔ Your agency
Judicial offices	➔ The clerk of your court
Retired Judges	➔ Directly with FPPC
Legislative Staff	➔ Directly with FPPC
County offices	➔ Your county filing official
City offices	➔ Your city clerk
Multi-County offices	➔ Your agency

Code Filers — State and Local Officials and Employees Designated in a Conflict-of-Interest Code:

File with your agency, board, or commission unless otherwise specified in your agency's conflict-of-interest code. In most cases, the agency, board, or commission will retain the statements.

Members of Boards and Commissions of Newly Created Agencies:

File with your newly created agency or with your agency's code reviewing body.

Candidates: File with your local elections office.

How to file:

The Form 700 is available at www.fppc.ca.gov. Effective January 1, 2010, Form 700 schedules are also available in Excel format. All statements must have an original "wet" signature. Instructions, examples, and a reference pamphlet are available.

When to file:

Annual Statements

➔ March 1, 2010

- Elected State Officers
- Judges and Court Commissioners
- State Board and Commission Members listed in Government Code Section 87200

➔ April 1, 2010

- Most other filers

Individuals filing under conflict-of-interest codes in city and county jurisdictions should verify the annual filing date with their local filing officer.

Statements postmarked by the filing deadline are considered filed on time.

Assuming, Leaving, and Initial Statements

Most filers file within 30 days of assuming or leaving office or within 30 days of the effective date of a newly adopted or amended conflict-of-interest code.

Candidate Statements

File no later than the final filing date for the declaration of candidacy or nomination documents.

Amendments

Statements may be amended at any time. You are only required to amend the schedule that needs to be revised. It is not necessary to amend the entire filed form. Obtain amendment schedules at www.fppc.ca.gov.

Statements that are mailed are considered filed on the postmark date. There is no provision for filing deadline extensions. Statements of 30 pages or less may be faxed by the deadline as long as the originally signed paper version is sent by first class mail to the filing official within 24 hours.

INTRODUCTION

The Political Reform Act (Gov. Code Sections 81000-91014) requires most state and local government officials and employees to publicly disclose their personal assets and income. They also must disqualify themselves from participating in decisions which may affect their personal economic interests. The Fair Political Practices Commission (FPPC) is the state agency responsible for issuing the attached Statement of Economic Interests, Form 700, and for interpreting the law's provisions.

Gift Prohibition

Gifts received by most state and local officials, employees, and candidates are subject to a limit. For 2009-2010, the gift limit is \$420 from a single source during a calendar year.

In addition, state officials, state candidates, and certain state employees are subject to a \$10 limit per calendar month on gifts from lobbyists and lobbying firms registered with the Secretary of State. (See Reference Pamphlet, page 9.)

State and local officials and employees should also check with their agency to determine if any other restrictions apply.

Honorarium Ban

Most state and local officials, employees, and candidates are prohibited from accepting an honorarium for any speech given, article published, or attendance at a conference, convention, meeting, or like gathering. (See Reference Pamphlet, page 9.)

Loan Restrictions

Certain state and local officials are subject to restrictions on loans. (See Reference Pamphlet, page 13.)

Disqualification

Public officials are, under certain circumstances, required to disqualify themselves from making, participating in, or attempting to influence governmental decisions that will affect their economic interests. This may include interests they are not required to disclose (for example, a personal residence is often not reportable, but may be disqualifying). Specific disqualification requirements apply to 87200 filers (for example, city councilmembers, members of boards of supervisors and planning commissioners). These officials must orally identify the economic interest that creates a conflict of interest and leave the room before a discussion or vote takes place at a public meeting. For more information, consult Government Code Section 87105 and Regulation 18702.5 at, www.fppc.ca.gov.

Post-Governmental Employment

There are restrictions on representing clients or employers before former agencies. The provisions apply to elected state officials, most state employees, local elected officials, county chief administrative officers, city managers, including the chief administrator of a city, and general managers or chief administrators of local special districts. The FPPC website has fact sheets explaining the provisions.

Late Filing

The filing officer who retains originally signed statements of economic interests may impose on an individual a fine for any statement that is filed late. The fine is \$10 per day up to a maximum of \$100. Late filing penalties can be reduced or waived under certain circumstances.

Persons who fail to timely file their Form 700 may be referred to the FPPC's Enforcement Division (and, in some cases, to the Attorney General or district attorney) for investigation and possible prosecution. In addition to the late filing penalties, a fine of up to \$5,000 per violation may be imposed.

For assistance concerning reporting, prohibitions, and restrictions under the Act:

- Call the FPPC toll-free at (866) ASK-FPPC
- See the booklet entitled "Your Duty to File: A Basic Overview of State Economic Disclosure Law and Reporting Requirements for Public Officials"

Form 700 Public Access

Statements of Economic Interests are public documents. The filing officer must permit any member of the public to inspect and copy any statement.

- Statements must be available as soon as possible during the agency's regular business hours, but in any event not later than the second business day after the statement is received.
- No conditions may be placed on persons seeking access to the forms.
- No information or identification may be required from persons seeking access.

Reproduction fees of no more than 10 cents per page may be charged.

INSTRUCTIONS — COVER PAGE

Enter your name, mailing address, and daytime telephone number in the spaces provided. **Since the Form 700 is a public document**, you may list your business/office address instead of your home address.

Part 1. Office, Agency, or Court

- Enter the name of the office sought or held, or the agency or court. Consultants must enter the public agency name rather than their private firm name. (Examples: State Assembly; Board of Supervisors; Office of the Mayor; Department of Finance; Hope County Superior Court.)
- Indicate the name of your division, board, or district, if applicable. (Examples: Division of Waste Management; Board of Accountancy; District 45.)
- Enter your position title. (Examples: Director; Chief Counsel; City Council Member; Staff Services Analyst.)
- If you hold multiple positions (for example, a city council member who also is a member of a county board or commission), you may be required to file statements with each agency. To simplify your filing obligations, you may complete an expanded statement.

To do this, enter the name of the other agency(ies) with which you are required to file and your position title(s) in the space provided. Attach an additional sheet if necessary. Complete one statement covering the disclosure requirements for all positions. Each copy must contain an original signature. Therefore, before signing a statement, make a copy for each agency. Sign each copy with an original signature and file with each agency.

Remember that if you assume or leave a position after a filing deadline, you must complete a separate statement. For example, a city council member who assumes a position with a county special district after the April 1 annual filing deadline must file a separate assuming office statement. In subsequent years, the city council member may expand his or her annual filing to include both positions.

Part 2. Jurisdiction of Office

- Check the box indicating the jurisdiction of your agency and, if applicable, identify the jurisdiction. Judges, judicial candidates, and court commissioners have statewide jurisdiction. All other filers should review the Reference Pamphlet, page 12, to determine their jurisdiction.
- If your agency is a multi-county office, list each county in which your agency has jurisdiction.

- If your agency is not a state office, court, county office, city office, or multi-county office (for example, school districts and special districts), check the “other” box and enter the county or city in which the agency has jurisdiction.

Example:

This filer is a member of a water district board with jurisdiction in portions of Yuba and Sutter Counties.

1. Office, Agency, or Court
Name of Office, Agency, or Court: South Sutter Water District
Division, Board, District, if applicable:
Your Position: Board member
► If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)
Agency:
Position:
2. Jurisdiction of Office (Check at least one box)
<input type="checkbox"/> State
<input type="checkbox"/> County of _____
<input type="checkbox"/> City of _____
<input type="checkbox"/> Multi-County _____
<input checked="" type="checkbox"/> Other Portions of Yuba & Sutter Counties

Part 3. Type of Statement

Check at least one box. The period covered by a statement is determined by the type of statement you are filing. If you are completing a 2009 Annual Statement, **do not** change the pre-printed dates to reflect 2010. Your annual statement is used for reporting the previous year's economic interests. Economic interests for your annual filing covering January 1, 2009, through December 31, 2009, will be disclosed on your statement filed in 2010. (See Reference Pamphlet, page 3.)

Combining Statements: Certain types of statements may be combined. For example, if you leave office after January 1 but before the deadline for filing your annual statement, you may combine your annual and leaving office statements. File by the earliest deadline. Consult your filing officer or the FPPC.

Part 4. Schedule Summary

- Enter the total number of completed pages including the cover page and either:

Check the “Yes” box for each schedule you use to disclose interests.

- or -

If you have nothing to disclose on any schedule, check the “No reportable interests” box. Please **do not** attach any blank schedules.

Part 5. Verification

Complete the verification by signing the statement and entering the date signed. When you sign your statement, you are stating, under penalty of perjury, that it is true and correct. Only the filer has authority to sign the statement.

An unsigned statement is not considered filed and you may be subject to late filing penalties.

COVER PAGE

A Public Document

Please type or print in ink.

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER ()	
MAILING ADDRESS STREET CITY (Business Address Acceptable)		STATE	ZIP CODE	OPTIONAL: E-MAIL ADDRESS

1. Office, Agency, or Court

Name of Office, Agency, or Court:

Division, Board, District, if applicable:

Your Position:

► If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box)

- ☐ State
- ☐ County of _____
- ☐ City of _____
- ☐ Multi-County _____
- ☐ Other _____

3. Type of Statement (Check at least one box)

- ☐ Assuming Office/Initial Date: ____/____/____
- ☐ Annual: The period covered is January 1, 2009, through December 31, 2009.
- or-**
- ☐ The period covered is ____/____/____, through December 31, 2009.
- ☐ Leaving Office Date Left: ____/____/____
(Check one)
- ☐ The period covered is January 1, 2009, through the date of leaving office.
- or-**
- ☐ The period covered is ____/____/____, through the date of leaving office.
- ☐ Candidate Election Year: _____

4. Schedule Summary

► Total number of pages including this cover page: _____

► Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 ☐ Yes – schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 ☐ Yes – schedule attached
Investments (10% or Greater Ownership)

Schedule B ☐ Yes – schedule attached
Real Property

Schedule C ☐ Yes – schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D ☐ Yes – schedule attached
Income – Gifts

Schedule E ☐ Yes – schedule attached
Income – Gifts – Travel Payments

-or-

☐ No reportable interests on any schedule

5. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed _____
(month, day, year)

Signature _____
(File the originally signed statement with your filing official.)

WHICH SCHEDULE DO I USE?

COMMON REPORTABLE INTERESTS

Schedule A-1:	Stocks
Schedule A-2:	Business entities, partnerships, LLCs, corporations, trusts
Schedule B:	Rental property in the jurisdiction
Schedule C:	Non-government salaries of public official and spouse/registered domestic partner
Schedule D:	Gifts from non-family members (such as tickets to sporting or entertainment events)
Schedule E:	Travel payments from third parties (not your employer)

COMMON NON-REPORTABLE INTERESTS

Schedule A-1/A-2:	Diversified mutual funds registered with the SEC under the Investment Company Act of 1940 and certain retirement accounts invested in insurance policies or governmental bonds
Schedule A-1/A-2:	Savings and checking accounts
Schedule B:	A residence used exclusively as a personal residence (such as a home or vacation cabin)
Schedule C:	Government salary (such as a school district)
Schedule D:	Gifts from family members
Schedule E:	Travel paid by your government agency

- Remember:**
- Mark the “No reportable interests” box on Part 4 of the Schedule Summary on the Cover Page if you determine you have nothing to disclose and file the cover page only. **Make sure you carefully read all instructions to ensure proper reporting.**
 - The Form 700 is a public document.
 - Most individuals must consult their agency’s conflict-of-interest code for reportable interests.
 - Most individuals file the Form 700 with their agency.

QUESTIONS AND ANSWERS

- Q. What is the reporting period for disclosing interests on an assuming office statement or a candidate statement?
- A. On an assuming office statement, disclose all reportable investments, interests in real property, and business positions held on the date you assumed office. In addition, you must disclose income (including loans, gifts and travel payments) received during the 12 months prior to the date you assumed office.

On a candidate statement, disclose all reportable investments, interests in real property, and business positions held on the date you file your declaration of candidacy. In addition, you must disclose income (including loans, gifts and travel payments) received during the 12 months prior to the date you file your declaration of candidacy.

- Q. I hold two other board positions in addition to my position with the county. Must I file three statements of economic interests?
- A. Yes, three are required. However, you may complete one statement listing the county and the two boards on the cover page as the agencies for which you will be filing. Report your economic interests using the broadest jurisdiction and disclosure requirements assigned to you by the three agencies. Make two copies of the entire statement **before signing it**, sign each copy with an original signature, and distribute one original to the county and to each of the two boards. Remember to complete separate statements for positions that you leave or assume during the year.
- Q. I am classified as a department head but recently began acting as city manager. Should I file as the city manager?
- A. Yes. File an assuming office statement as city manager. Persons serving as “acting”, “interim”, or “alternate” must file as if they hold the position.
- Q. I left one state agency to work for another state agency. Must I file a leaving office statement?
- A. Yes. You may also need to file an assuming office statement for the new agency.

Investment Disclosure

- Q. I have an investment interest in shares of stock in a company that does not have an office in my jurisdiction. Must I still disclose my investment interest in this company?
- A. Probably. The definition of “doing business in the jurisdiction” is not limited to whether the business has an office in your jurisdiction. (See Reference Pamphlet, page 12.)
- Q. My spouse and I have a living trust. The trust holds rental property in my jurisdiction, our primary residence, and investments in diversified mutual funds. I have full disclosure. How is this trust disclosed?
- A. Disclose the name of the trust, the rental property and its income on Schedule A-2. Your primary residence and investments in diversified mutual funds registered with the SEC are not reportable.
- Q. I am required to report all investments. I hold many stocks through an account managed by a brokerage firm. Must I disclose these stocks even though I did not decide which stocks to purchase?
- A. Yes, you must disclose on Schedule A-1 or A-2 any stock worth \$2,000 or more in a business entity located in or doing business in your jurisdiction.
- Q. I own stock in IBM and must report this investment on Schedule A-1. I initially purchased this stock in the early 90’s; however, I am constantly buying and selling shares. Must I note these dates in the “Acquired” and “Disposed” fields?
- A. No. You must only report dates in the “Acquired” or “Disposed” fields when, if during the reporting period, you initially purchase a reportable investment worth \$2,000 or more or when you dispose of the entire investment. You are not required to track the partial trading of an investment. Note: If a previously reported investment falls below the \$2,000 reporting threshold, you may note this in the comment section of the schedule.

QUESTIONS AND ANSWERS

Continued

Income Disclosure

- Q. I reported a business entity on Schedule A-2. Clients of my business are located in several states. Must I report all clients from whom my pro rata share of income is \$10,000 or more on Schedule A-2, Part 3?
- A. No, only the clients doing business on a regular basis in your jurisdiction must be disclosed.
- Q. I believe I am not required to disclose the names of clients from whom my pro rata share of income is \$10,000 or more on Schedule A-2 because of their right to privacy. Is there an exception for reporting clients' names?
- A. Regulation 18740 provides a procedure in which a client's name may not be disclosed if disclosure of the name would violate a legally recognized privilege under California law. This regulation may be obtained from our website at www.fppc.ca.gov.
- Q. I am the sole owner of my business. Where do I disclose my income - on Schedule A-2 or Schedule C?
- A. Sources of income to a business in which you have an ownership interest of 10% or greater are disclosed on Schedule A-2. (See Reference Pamphlet, page 7, for the definition of "business entity.")
- Q. How do I disclose my spouse's or registered domestic partner's salary?
- A. Report the name of the employer as a source of income on Schedule C.
- Q. I am a doctor. For purposes of reporting \$10,000 sources of income on Schedule A-2, Part 3, are the patients or their insurance carriers considered sources of income?
- A. If your patients exercise sufficient control by selecting you instead of other doctors, then your patients, rather than their insurance carriers, are sources of income to you.

Gift Disclosure

- Q. If I received a gift of two tickets to a concert valued at \$100 each, but gave the tickets to a friend because I could not attend the concert, do I have any reporting obligations?

- A. Yes. Since you accepted the gift and exercised discretion and control of the use of the tickets, you must disclose the gift on Schedule D.
- Q. Co-workers are hosting a retirement party for a public official before the official leaves office. Attendees will pay \$45; \$35 covers the event's costs (food, decorations, etc.) and \$10 goes toward a gift. One co-worker is collecting the funds and making the expenditures. What does the official report on his Form 700?
- A. The official discloses the amount that includes the total value of the gift, plus \$35 (his pro rata share of the event's cost). The source can be identified as "office staff" or "co-workers." The names of individual donors are not required to be reported as long as no individual contributed \$50 or more.
- Q. Mary and Joe Benson, a married couple, want to give a piece of artwork to a close friend who is a county supervisor. Is each spouse considered a separate source for purposes of the gift limit and disclosure?
- A. Yes, each spouse may make a gift valued at \$420 during 2009-2010. Therefore, the Bensons may give the supervisor artwork valued at no more than \$840. The supervisor must identify Joe and Mary Benson as the sources of the gift.
- Q. I am a Form 700 filer with full disclosure. Our agency holds a holiday raffle to raise funds for a local charity. I bought \$10 worth of raffle tickets and won a gift basket valued at \$120. The gift basket was donated by Doug Brewer, a citizen in our city. At the same event, I bought raffle tickets for, and won a quilt valued at \$70. The quilt was donated by a coworker. Are these reportable gifts?
- A. Because the gift basket was donated by an outside source (not an agency employee), you have received a reportable gift valued at \$110 (the value of the basket less the consideration paid). The source of the gift is Doug Brewer and the agency is disclosed as the intermediary. Because the quilt was donated by an employee of your agency, it is not a reportable gift.

INSTRUCTIONS — SCHEDULES A-1 AND A-2 INVESTMENTS

“Investment” means a financial interest in any business entity which is located in, doing business in, planning to do business in, or which has done business during the previous two years in your agency’s jurisdiction in which you, your spouse or registered domestic partner, or your dependent children had a direct, indirect, or beneficial interest totaling \$2,000 or more at any time during the reporting period. (See Reference Pamphlet, page 12.)

Reportable investments include:

- Stocks, bonds, warrants, and options, including those held in margin or brokerage accounts and managed investment funds (See Reference Pamphlet, page 12.)
- Sole proprietorships
- Your own business or your spouse’s or registered domestic partner’s business (See Reference Pamphlet, page 7, for the definition of “business entity.”)
- Your spouse’s or registered domestic partner’s investments that are legally separate property
- Partnerships (for example, a law firm or family farm)
- Investments in reportable business entities held in a retirement account (See Reference Pamphlet, page 14.)
- If you, your spouse or registered domestic partner, or dependent children had a 10% or greater ownership interest in a business entity or trust (including a living trust), you must disclose investments held by the business entity or trust. (See Reference Pamphlet, page 14, for more information on disclosing trusts.)
- Business trusts

You are not required to disclose:

- Diversified mutual funds registered with the Securities and Exchange Commission (SEC) under the Investment Company Act of 1940
- Bank accounts, savings accounts, and money market accounts
- Insurance policies
- Annuities
- Shares in a credit union
- Government bonds (including municipal bonds)
- Retirement accounts invested in non-reportable interests (for example, insurance policies, diversified mutual funds, or government bonds) (See Reference Pamphlet, page 14.)

REMINDERS

- Do you know your agency’s jurisdiction?
- Did you hold investments at any time during the period covered by this statement?
- Code filers – your disclosure categories may only require disclosure of specific investments.

- Government defined-benefit pension plans
- Interests held in a blind trust (See Reference Pamphlet, page 15.)

Use Schedule A-1 to report ownership of less than 10% (for example, stock). Schedule C (Income) may also be required if the investment is not a stock or corporate bond. (See second example below.)

Use Schedule A-2 to report ownership of 10% or greater (for example, a sole proprietorship).

TO COMPLETE SCHEDULE A-1:

Do not attach brokerage or financial statements.

- Disclose the name of the business entity.
- Provide a general description of the business activity of the entity (for example, pharmaceuticals, computers, automobile manufacturing, or communications).
- Check the box indicating the highest fair market value of your investment during the reporting period. If you are filing a candidate or an assuming office statement, indicate the fair market value on the filing date or the date you took office, respectively.
- Identify the nature of your investment (for example, stocks, warrants, options, or bonds).
- An acquired or disposed of date is only required if you initially acquired or entirely disposed of the investment interest during the reporting period. The date of a stock dividend reinvestment or partial disposal is not required. Generally, these dates will not apply if you are filing a candidate or an assuming office statement.

Examples:

John Smith holds a state agency position. His conflict-of-interest code requires full disclosure of investments. John must disclose his stock holdings of \$2,000 or more in any company that does business in California, as well as those stocks held by his spouse or registered domestic partner and dependent children.

Susan Jones is a city council member. She has a 4% interest, worth \$5,000, in a limited partnership located in the city. Susan must disclose the partnership on Schedule A-1 and income of \$500 or more received from the partnership on Schedule C.

SCHEDULE A-1

Investments

Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFORNIA FORM **700**

FAIR POLITICAL PRACTICES COMMISSION

Name _____

► NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

- ☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000

NATURE OF INVESTMENT

- ☐ Stock ☐ Other _____ (Describe)
☐ Partnership ☐ Income of \$0 - \$500
 ☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

____/____/09 ____/____/09
ACQUIRED DISPOSED

► NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

- ☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000

NATURE OF INVESTMENT

- ☐ Stock ☐ Other _____ (Describe)
☐ Partnership ☐ Income of \$0 - \$500
 ☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

____/____/09 ____/____/09
ACQUIRED DISPOSED

► NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

- ☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000

NATURE OF INVESTMENT

- ☐ Stock ☐ Other _____ (Describe)
☐ Partnership ☐ Income of \$0 - \$500
 ☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

____/____/09 ____/____/09
ACQUIRED DISPOSED

► NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

- ☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000

NATURE OF INVESTMENT

- ☐ Stock ☐ Other _____ (Describe)
☐ Partnership ☐ Income of \$0 - \$500
 ☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

____/____/09 ____/____/09
ACQUIRED DISPOSED

► NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

- ☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000

NATURE OF INVESTMENT

- ☐ Stock ☐ Other _____ (Describe)
☐ Partnership ☐ Income of \$0 - \$500
 ☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

____/____/09 ____/____/09
ACQUIRED DISPOSED

► NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

- ☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000

NATURE OF INVESTMENT

- ☐ Stock ☐ Other _____ (Describe)
☐ Partnership ☐ Income of \$0 - \$500
 ☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

____/____/09 ____/____/09
ACQUIRED DISPOSED

Comments: _____

INSTRUCTIONS — SCHEDULE A-2

INVESTMENTS, INCOME, AND ASSETS OF BUSINESS ENTITIES/TRUSTS

Use Schedule A-2 to report investments in a business entity or trust (including a living trust) in which you, your spouse or registered domestic partner, or your dependent children had a 10% or greater interest, totaling \$2,000 or more, during the reporting period and which is located in, doing business in, planning to do business in, or which has done business during the previous two years in your agency's jurisdiction. (See Reference Pamphlet, page 12.) A trust located outside your agency's jurisdiction is reportable if it holds assets that are located in or doing business in the jurisdiction. You are not required to report a trust that contains no reportable interests. For example, if you have a trust containing only your personal residence, your savings account, and some municipal bonds, you would not report this trust because these interests are not reportable.

Also report on Schedule A-2 investments and real property held by that entity or trust if your pro rata share of the investment or real property interest was \$2,000 or more during the reporting period.

TO COMPLETE SCHEDULE A-2:

Part 1. Disclose the name and address of the business entity or trust. If you are reporting an interest in a business entity, check "Business Entity" and complete the box as follows:

- Provide a general description of the business activity of the entity.
- Check the box indicating the fair market value of your investment.
- If you initially acquired or entirely disposed of this interest during the reporting period, enter the date acquired or disposed.
- Identify the nature of your investment.
- Disclose the job title or business position you held with the entity, if any (for example, if you were a director, officer, partner, trustee, employee, or held any position of management).

Part 2. Check the box indicating **your pro rata** share of the **gross** income received **by** the business entity or trust. This amount includes your pro rata share of the **gross** income **from** the business entity or trust, as well as your community property interest in your spouse's or registered domestic partner's share. Gross income is the total amount of income before deducting expenses, losses, or taxes.

Part 3. Disclose the name of each source of income which is located in, doing business in, planning to do business in, or which has done business during the previous two years in your agency's jurisdiction, as follows:

- Disclose each source of income and outstanding loan **to the business entity or trust** identified in Part 1 if

your pro rata share of the **gross** income (including your community property interest in your spouse's or registered domestic partner's share) to the business entity or trust from that source was \$10,000 or more during the reporting period. (See Reference Pamphlet, page 10, for examples.) Income from governmental sources may be reportable if not considered salary. (See Regulation 18232.) Loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status are not reportable.

- Disclose each individual or entity that was a source of commission income of \$10,000 or more during the reporting period through the business entity identified in Part 1. (See Reference Pamphlet, page 7, for an explanation of commission income.)

You may be required to disclose sources of income located outside your jurisdiction. For example, you may have a client who resides outside your jurisdiction who does business on a regular basis with you. Such a client, if a reportable source of \$10,000 or more, must be disclosed.

Leave Part 3 blank if you do not have any reportable \$10,000 sources of income to disclose. Adding phrases such as "various clients" or "not disclosing sources pursuant to attorney-client privilege" may trigger a request for an amendment to your statement. (See Reference Pamphlet, page 13, for details about privileged information.)

Part 4. Report any investments or interests in real property held **by the entity or trust** identified in Part 1 if your pro rata share of the interest held was \$2,000 or more during the reporting period.

- Check the applicable box identifying the interest held as real property or an investment.
- If investment, provide the name and description of the business entity.
- If real property, report the address or other precise location (for example, an assessor's parcel number).
- Check the box indicating the fair market value of your interest in the real property or investment. (Report the fair market value of the portion of your residence claimed as a tax deduction if you are utilizing your residence for business purposes.)
- Identify the nature of your interest.
- Enter the date acquired or disposed only if you initially acquired or entirely disposed of your interest in the property or investment during the reporting period.

SCHEDULE A-2
Investments, Income, and Assets
of Business Entities/Trusts
(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name _____

▶ 1. BUSINESS ENTITY OR TRUST

Name _____

Address (Business Address Acceptable) _____

Check one

☐ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

____/____/09
ACQUIRED

____/____/09
DISPOSED

NATURE OF INVESTMENT

☐ Sole Proprietorship

☐ Partnership

☐ _____
Other

YOUR BUSINESS POSITION _____

▶ 1. BUSINESS ENTITY OR TRUST

Name _____

Address (Business Address Acceptable) _____

Check one

☐ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

____/____/09
ACQUIRED

____/____/09
DISPOSED

NATURE OF INVESTMENT

☐ Sole Proprietorship

☐ Partnership

☐ _____
Other

YOUR BUSINESS POSITION _____

▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

☐ \$0 - \$499

☐ \$10,001 - \$100,000

☐ \$500 - \$1,000

☐ OVER \$100,000

☐ \$1,001 - \$10,000

▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

☐ \$0 - \$499

☐ \$10,001 - \$100,000

☐ \$500 - \$1,000

☐ OVER \$100,000

☐ \$1,001 - \$10,000

▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)

▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)

▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST

Check one box:

☐ INVESTMENT

☐ REAL PROPERTY

Name of Business Entity or

Street Address or Assessor's Parcel Number of Real Property _____

Description of Business Activity or

City or Other Precise Location of Real Property _____

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

____/____/09
ACQUIRED

____/____/09
DISPOSED

NATURE OF INTEREST

☐ Property Ownership/Deed of Trust

☐ Stock

☐ Partnership

☐ Leasehold _____
Yrs. remaining

☐ Other _____

☐ Check box if additional schedules reporting investments or real property are attached

▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST

Check one box:

☐ INVESTMENT

☐ REAL PROPERTY

Name of Business Entity or

Street Address or Assessor's Parcel Number of Real Property _____

Description of Business Activity or

City or Other Precise Location of Real Property _____

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

____/____/09
ACQUIRED

____/____/09
DISPOSED

NATURE OF INTEREST

☐ Property Ownership/Deed of Trust

☐ Stock

☐ Partnership

☐ Leasehold _____
Yrs. remaining

☐ Other _____

☐ Check box if additional schedules reporting investments or real property are attached

Comments: _____

INSTRUCTIONS — SCHEDULE B INTERESTS IN REAL PROPERTY

Report interests in real property located in your agency's jurisdiction in which you, your spouse or registered domestic partner, or your dependent children had a direct, indirect, or beneficial interest totaling \$2,000 or more any time during the reporting period. (See Reference Pamphlet, page 12.)

Interests in real property include:

- An ownership interest (including a beneficial ownership interest)
- A deed of trust, easement, or option to acquire property
- A leasehold interest (See Reference Pamphlet, page 13.)
- A mining lease
- An interest in real property held in a retirement account (See Reference Pamphlet, page 14.)
- An interest in real property held by a business entity or trust in which you, your spouse or registered domestic partner, or your dependent children had a 10% or greater ownership interest (Report on Schedule A-2.)
- Your spouse's or registered domestic partner's interests in real property that are legally held separately by him or her

You are not required to report:

- A residence, such as a home or vacation cabin, used exclusively as a personal residence (However, a residence for which you claim a business deduction may be reportable. If reportable, report the fair market value of the portion claimed as a tax deduction.)
- Interests in real property held through a blind trust (See Reference Pamphlet, page 15, for exceptions.)

TO COMPLETE SCHEDULE B:

- Report the address or other precise location (for example, an assessor's parcel number) of the real property.
- Check the box indicating the fair market value of your interest in the property (regardless of what you owe on the property).
- Enter the date acquired or disposed only if you initially acquired or entirely disposed of your interest in the property during the reporting period.
- Identify the nature of your interest. If it is a leasehold, disclose the number of years remaining on the lease.

REMINDERS

- Income and loans already reported on Schedule B are not also required to be reported on Schedule C.
- Code filers – do your disclosure categories require disclosure of real property?

- If you received rental income, check the box indicating the gross amount you received.
- If you had a 10% or greater interest in real property and received rental income, list the name of the source(s) if your pro rata share of the gross income from any single tenant was \$10,000 or more during the reporting period. If you received a total of \$10,000 or more from two or more tenants acting in concert (in most cases, this will apply to married couples), disclose the name of each tenant. Otherwise, leave this section blank.
- Loans from a private lender that total \$500 or more and are secured by real property may be reportable. **Loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status are not reportable.**

When reporting a loan:

- Provide the name and address of the lender.
- Describe the lender's business activity.
- Disclose the interest rate and term of the loan. For variable interest rate loans, disclose the conditions of the loan (for example, Prime + 2) or the average interest rate paid during the reporting period. The term of a loan is the total number of months or years given for repayment of the loan at the time the loan was established.
- Check the box indicating the highest balance of the loan during the reporting period.
- Identify a guarantor, if applicable.

If you have more than one reportable loan on a single piece of real property, report the additional loan(s) on Schedule C.

Example:

Joe Nelson is a city planning commissioner. Joe received rental income of \$12,000 during the reporting period from a single tenant who rented property Joe owned in the city's jurisdiction. If Joe had received the \$12,000 from two or more tenants, the tenants' names would not be required as long as no single tenant paid \$10,000 or more.

STREET ADDRESS OR PRECISE LOCATION 4600 24th Street	
CITY Sacramento, CA 95814	
FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$2,000 - \$10,000	<input type="checkbox"/> / / 09
<input type="checkbox"/> \$10,001 - \$100,000	<input type="checkbox"/> ACQUIRED <input type="checkbox"/> DISPOSED
<input checked="" type="checkbox"/> \$100,001 - \$1,000,000	
<input type="checkbox"/> Over \$1,000,000	
NATURE OF INTEREST	
<input checked="" type="checkbox"/> Ownership/Deed of Trust	<input type="checkbox"/> Easement
<input type="checkbox"/> Leasehold	<input type="checkbox"/> Yrs. remaining <input type="checkbox"/> Other
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	
<input type="checkbox"/> \$0 - \$499	<input type="checkbox"/> \$500 - \$1,000
<input type="checkbox"/> \$1,001 - \$10,000	<input type="checkbox"/> OVER \$100,000
<input checked="" type="checkbox"/> \$10,001 - \$100,000	
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.	
Henry Wells	
NAME OF LENDER*	
Sophia Petroillo	
ADDRESS	
2121 Blue Sky Parkway	
BUSINESS ACTIVITY OF LENDER	
Restaurant Owner	
INTEREST RATE	TERM (Months/Years)
8 % <input type="checkbox"/> None	15 Years
HIGHEST BALANCE DURING REPORTING PERIOD	
<input type="checkbox"/> \$500 - \$1,000	<input type="checkbox"/> \$1,001 - \$10,000
<input checked="" type="checkbox"/> \$10,001 - \$100,000	<input type="checkbox"/> OVER \$100,000
<input type="checkbox"/> Guarantor, if applicable	

INSTRUCTIONS – SCHEDULE C

INCOME, LOANS, & BUSINESS POSITIONS

(Income Other Than Gifts and Travel Payments)

Report the source and amount of gross income of \$500 or more you received during the reporting period. Gross income is the total amount of income before deducting expenses, losses, or taxes and includes loans other than loans from a commercial lending institution. (See Reference Pamphlet, page 10.) Also report your job title with each reportable business entity, even if you received no income during the reporting period. You must also report the source of income to your spouse or registered domestic partner if your community property share was \$500 or more during the reporting period.

A source of income must be reported only if the source is located in, doing business in, planning to do business in, or has done business during the previous two years in your agency's jurisdiction. (See Reference Pamphlet, page 12, for more information about doing business in the jurisdiction.) Reportable sources of income may be further limited by your disclosure category located in your agency's conflict-of-interest code.

Commonly reportable income and loans include:

- Salary/wages, per diem, and reimbursement for expenses including travel payments provided by your employer
- Community property interest (50%) in your spouse's or registered domestic partner's income - **report the employer's name and all other required information**
- Income from investment interests, such as partnerships, reported on Schedule A-1
- Commission income not required to be reported on Schedule A-2 (See Reference Pamphlet, page 7.)
- Gross income from any sale, including the sale of a house or car (Report your pro rata share of the total sale price.)
- Rental income not required to be reported on Schedule B
- Prizes or awards not disclosed as gifts
- Payments received on loans you made to others, including loan repayments from a campaign committee
- An honorarium received prior to becoming a public official (See Reference Pamphlet, page 9, concerning your ability to receive future honoraria.)
- Incentive compensation (See Reference Pamphlet, page 11.)

REMINDERS

- Code filers – your disclosure categories may not require disclosure of all sources of income.
- If you or your spouse or registered domestic partner are self-employed, report the business entity on Schedule A-2.
- Do not disclose on Schedule C income, loans, or business positions already reported on Schedules A-2 or B.

You are not required to report:

- Salary, reimbursement for expenses or per diem, or social security, disability, or other similar benefit payments received by you or your spouse or registered domestic partner from a federal, state, or local government agency

See Reference Pamphlet, page 11, for more exceptions to income reporting.

TO COMPLETE SCHEDULE C:

Part 1. Income Received/Business Position Disclosure

- Disclose the name and address of each source of income or each business entity with which you held a business position.
- Provide a general description of the business activity if the source is a business entity.
- Disclose the job title or business position, if any, that you held with the business entity, even if you did not receive income during the reporting period.
- Check the box indicating the amount of gross income received.
- Identify the consideration for which the income was received.
- For income from commission sales, check the box indicating the gross income received and list the name of each source of commission income of \$10,000 or more. (See Reference Pamphlet, page 7.)
- For income from rental property that is not required to be listed on Schedule B, enter "Rental Income" under "Name of Source," check the box indicating the gross income received, and, if you had a 10% or greater interest in the rental property, list the name of each tenant if your pro rata share of the gross income from that tenant was \$10,000 or more during the reporting period.

Part 2. Loans Received or Outstanding During the Reporting Period

- Provide the name and address of the lender.
- Provide a general description of the business activity if the lender is a business entity.
- Check the box indicating the highest balance of the loan during the reporting period.
- Disclose the interest rate and the term of the loan.
 - For variable interest rate loans, disclose the conditions of the loan (for example, Prime + 2) or the average interest rate paid during the reporting period.
 - The term of the loan is the total number of months or years given for repayment of the loan at the time the loan was entered into.
- Identify the security, if any, for the loan.

SCHEDULE C
Income, Loans, & Business
Positions
(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name _____

► **1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME _____

ADDRESS *(Business Address Acceptable)* _____

BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

YOUR BUSINESS POSITION _____

GROSS INCOME RECEIVED

☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000
☐ \$10,001 - \$100,000 ☐ OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

☐ Salary ☐ Spouse's or registered domestic partner's income

☐ Loan repayment

☐ Sale of _____
(Property, car, boat, etc.)

☐ Commission or ☐ Rental Income, *list each source of \$10,000 or more*

☐ Other _____
(Describe)

► **1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME _____

ADDRESS *(Business Address Acceptable)* _____

BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

YOUR BUSINESS POSITION _____

GROSS INCOME RECEIVED

☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000
☐ \$10,001 - \$100,000 ☐ OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

☐ Salary ☐ Spouse's or registered domestic partner's income

☐ Loan repayment

☐ Sale of _____
(Property, car, boat, etc.)

☐ Commission or ☐ Rental Income, *list each source of \$10,000 or more*

☐ Other _____
(Describe)

► **2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD**

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER* _____

ADDRESS *(Business Address Acceptable)* _____

BUSINESS ACTIVITY, IF ANY, OF LENDER _____

HIGHEST BALANCE DURING REPORTING PERIOD

☐ \$500 - \$1,000
☐ \$1,001 - \$10,000
☐ \$10,001 - \$100,000
☐ OVER \$100,000

INTEREST RATE

_____ % ☐ None

TERM (Months/Years)

SECURITY FOR LOAN

☐ None ☐ Personal residence

☐ Real Property _____
Street address

City

☐ Guarantor _____

☐ Other _____
(Describe)

Comments: _____

INSTRUCTIONS — SCHEDULE D

INCOME — GIFTS

A gift is anything of value for which you have not provided equal or greater consideration to the donor. A gift is reportable if its fair market value is \$50 or more. In addition, multiple gifts totaling \$50 or more received during the reporting period from a single source must be reported.

Gifts are reportable regardless of where the donor is located.

It is the acceptance of a gift, not the ultimate use to which it is put, that imposes your reporting obligation. Except as noted below, you must report a gift even if you never used it or if you gave it away to another person.

If the exact amount of a gift is unknown, you must make a good faith estimate of the item's fair market value. Listing the value of a gift as "over \$50" or "value unknown" is not adequate disclosure. In addition, if you received a gift through an intermediary, you must disclose the name, address, and business activity of both the donor and the intermediary.

Commonly reportable gifts include:

- Tickets/passes to sporting or entertainment events
- Tickets/passes to amusement parks
- Parking passes
- Food, beverages, and accommodations, including those provided in direct connection with your attendance at a convention, conference, meeting, social event, meal, or like gathering, where you did not give a speech, participate in a panel or seminar, or provide a similar service
- Rebates/discounts not made in the regular course of business to members of the public without regard to official status
- Wedding gifts (See Reference Pamphlet, page 15)
- An honorarium (You may report an honorarium as income on Schedule C, rather than as a gift on Schedule D, if you provided services of equal or greater value than the payment received. See Reference Pamphlet, page 9, regarding your ability to receive future honoraria.)
- Transportation and lodging (See Schedule E.)
- Forgiveness of a loan received by you

You are not required to disclose:

- Gifts that were not used and which, within 30 days after receipt, were returned to the donor or delivered to a charitable organization without being claimed by you as a charitable contribution for tax purposes

REMINDERS

- Gifts from a single source are subject to a \$420 limit. See Reference Pamphlet, page 9.
- See Reference Pamphlet, page 1, for rules on tickets.
- Code filers – you only need to report gifts from reportable sources.

- Gifts from your spouse or registered domestic partner, child, parent, grandparent, grandchild, brother, sister, aunt, uncle, niece, nephew, or first cousin (Included in this exception are gifts from your spouse's or domestic partner's children, parents, brothers, sisters, and the spouse or registered domestic partner of the individuals listed above. The exception does not apply if the donor was acting as an agent or intermediary for a reportable source who was the true donor.)
- Gifts of hospitality involving food, drink, or occasional lodging provided in an individual's home when the individual or a member of the individual's family was present
- Gifts of similar value exchanged between you and an individual, other than a lobbyist, on holidays, birthdays, or similar occasions
- Gifts of informational material provided to assist you in the performance of your official duties (e.g., books, pamphlets, reports, calendars, periodicals, or educational seminars)
- A bequest or inheritance (However, inherited investments or real property may be reportable on other schedules.)
- Personalized plaques or trophies with an individual value of less than \$250
- Campaign contributions
- A single ticket to a 501(c)(3) or political fundraising event received for your own use from the organization or the committee holding the fundraiser (The gift limit applies to nonprofit tickets.)
- Gifts given to members of your immediate family unless you enjoy direct benefit of the gift, use the gift, or exercise discretion or control over the use or disposition of the gift (See Commission Regulation 18944.)
- A pass or ticket that provided a one-time admission to an event (e.g., theater performance or sporting event) that was not used and was not transferred to another person (Commission Regulation 18946.1 provides a method for determining the value of a ticket or pass that was used or transferred to another person and for determining the value of passes or tickets which provide repeated admission to facilities or services.)
- Food, beverages, and necessary accommodations provided directly in connection with an event at which you gave a speech, participated in a panel or seminar, or provided a similar service

TO COMPLETE SCHEDULE D:

- Disclose the full name (not an acronym), address, and, if a business entity, the business activity of the source.
- Provide the date (month, day, and year) of receipt, and disclose the fair market value and description of the gift.

SCHEDULE D

Income – Gifts

<div> <div>▶ NAME OF SOURCE</div> <div></div> <div>ADDRESS <i>(Business Address Acceptable)</i></div> <div></div> <div>BUSINESS ACTIVITY, IF ANY, OF SOURCE</div> <div></div> <table> <tr> <th>DATE (mm/dd/yy)</th> <th>VALUE</th> <th>DESCRIPTION OF GIFT(S)</th> </tr> <tr> <td>____/____/____</td> <td>\$ _____</td> <td>_____</td> </tr> <tr> <td>____/____/____</td> <td>\$ _____</td> <td>_____</td> </tr> <tr> <td>____/____/____</td> <td>\$ _____</td> <td>_____</td> </tr> </table> </div>	DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)	____/____/____	\$ _____	_____	____/____/____	\$ _____	_____	____/____/____	\$ _____	_____	<div> <div>▶ NAME OF SOURCE</div> <div></div> <div>ADDRESS <i>(Business Address Acceptable)</i></div> <div></div> <div>BUSINESS ACTIVITY, IF ANY, OF SOURCE</div> <div></div> <table> <tr> <th>DATE (mm/dd/yy)</th> <th>VALUE</th> <th>DESCRIPTION OF GIFT(S)</th> </tr> <tr> <td>____/____/____</td> <td>\$ _____</td> <td>_____</td> </tr> <tr> <td>____/____/____</td> <td>\$ _____</td> <td>_____</td> </tr> <tr> <td>____/____/____</td> <td>\$ _____</td> <td>_____</td> </tr> </table> </div>	DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)	____/____/____	\$ _____	_____	____/____/____	\$ _____	_____	____/____/____	\$ _____	_____
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Comments:

INSTRUCTIONS – SCHEDULE E TRAVEL PAYMENTS, ADVANCES, AND REIMBURSEMENTS

Travel payments reportable on Schedule E include advances and reimbursements for travel and related expenses, including lodging and meals.

Gifts of travel may be subject to the gift limit. In addition, certain travel payments are reportable gifts, but are not subject to the gift limit. To avoid possible misinterpretation or the perception that you have received a gift in excess of the gift limit, you may wish to provide a specific description of the purpose of your travel. See the FPPC fact sheet entitled "Limitations and Restrictions on Gifts, Honoraria, Travel, and Loans" at www.fppc.ca.gov.

You are **not** required to disclose:

- Travel payments received from any state, local, or federal government agency for which you provided services equal or greater in value than the payments received
- Travel payments received from your employer in the normal course of your employment that are included in the income reported on Schedule C
- Payments or reimbursements for transportation within California in connection with an event at which you gave a speech, participated in a panel or seminar, or performed a similar service
- Food, beverages, and necessary accommodations received directly in connection with an event held inside or outside California at which you gave a speech, participated in a panel, or provided a similar service (Note that payments for transportation outside of California are reportable.)
- A travel payment that was received from a non-profit entity exempt from taxation under Internal Revenue Code Section 501(c)(3) for which you provided equal or greater consideration

TO COMPLETE SCHEDULE E:

- Disclose the full name (not an acronym) and address of the source of the travel payment.
- Identify the business activity, if any, of the source.
- Check the box to identify the payment as a gift or income, report the amount, and disclose the date(s).

- **Travel payments are gifts** if you did not provide services that were equal to or greater in value than the payments received. You must disclose gifts totaling \$50 or more from a single source during the period covered by the statement. Gifts of travel are reportable without regard to where the donor is located.

When reporting travel payments that are gifts, you must provide a description of the gift and the date(s) received.

- **Travel payments are income** if you provided services that were equal to or greater in value than the payments received. You must disclose income totaling \$500 or more from a single source during the period covered by the statement. You have the burden of proving the payments are income rather than gifts.

When reporting travel payments as income, you must describe the services you provided in exchange for the payment. You are not required to disclose the date(s) for travel payments that are income.

Example:

City council member Rick Chandler is a board member of the League of California Cities. The League reimburses its board members for travel and lodging, as well as meals and other expenses associated with board meetings.

If Rick provides equal or greater consideration for the travel and lodging when he participates in the meeting, the reimbursements are reported as income. Note that the burden is on the official to determine whether he or she has provided equal or greater value for the payment.

NAME OF SOURCE	
League of California Cities	
ADDRESS	
1400 K Street, Suite 400	
CITY AND STATE	
Sacramento, CA	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	
Association of city officials	
DATE(S):	AMT: \$ 588.00
(If applicable)	
TYPE OF PAYMENT: (must check one) <input type="checkbox"/> Gift <input checked="" type="checkbox"/> Income	
DESCRIPTION: Travel reimbursement for board meeting	

SCHEDULE E
Income – Gifts
Travel Payments, Advances,
and Reimbursements

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

- **Reminder – you must mark the gift or income box.**
- **You are not required to report income from government agencies.**

► NAME OF SOURCE

ADDRESS *(Business Address Acceptable)*

CITY AND STATE

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____/____/____ - ____/____/____ AMT: \$_____
(If applicable)

TYPE OF PAYMENT: (must check one) ☐ Gift ☐ Income

DESCRIPTION: _____

► NAME OF SOURCE

ADDRESS *(Business Address Acceptable)*

CITY AND STATE

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____/____/____ - ____/____/____ AMT: \$_____
(If applicable)

TYPE OF PAYMENT: (must check one) ☐ Gift ☐ Income

DESCRIPTION: _____

► NAME OF SOURCE

ADDRESS *(Business Address Acceptable)*

CITY AND STATE

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____/____/____ - ____/____/____ AMT: \$_____
(If applicable)

TYPE OF PAYMENT: (must check one) ☐ Gift ☐ Income

DESCRIPTION: _____

► NAME OF SOURCE

ADDRESS *(Business Address Acceptable)*

CITY AND STATE

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____/____/____ - ____/____/____ AMT: \$_____
(If applicable)

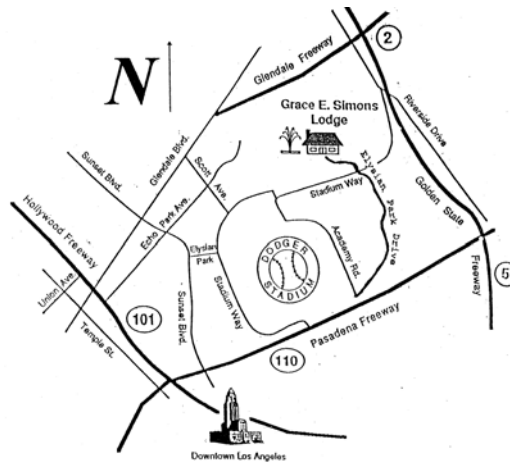
TYPE OF PAYMENT: (must check one) ☐ Gift ☐ Income

DESCRIPTION: _____

Comments: _____

Grace E. Simons Lodge...1025 Elysian Park Drive...Los Angeles, CA...90012

Map and Driving Directions:



- **5 Freeway NORTH:**

Exit Stadium Way, Turn Left on Riverside Drive. Turn Left on Stadium Way, Turn Right at top of hill on Elysian Park Drive.

- **5 Freeway SOUTH:**

Exit Stadium Way, Turn Left on Stadium Way. Turn Right at the top of the hill on Elysian Park Drive.

- **110 Freeway NORTH:**

Take the 110 North to the 5 North. Exit Stadium Way, Turn Left on Riverside Drive. Turn Left on Stadium Way, Turn Right at top of hill on Elysian Park Drive.

- **2 Freeway SOUTH:**

Take the 2 South to the 5 South. Exit Stadium Way, Turn Left on Stadium Way. Turn Right at the top of the hill on Elysian Park Drive.

- **101 NORTH:**

Exit Glendale Blvd/Echo Park. Go straight on Union Ave. Turn left on Temple St. Turn left on Glendale Blvd. Turn right on Scott Ave. Turn left on Stadium Way. Turn right on Academy Road, immediately turn left back onto Stadium Way. Go half (1/2) mile and turn left on Elysian Park Drive.

- **Sunset Boulevard WEST:**

Take Sunset Blvd., West, Turn right on Elysian Park Avenue. Turn left on Stadium Way. Turn right on Academy Road, immediately turn left back onto Stadium Way. Go half (1/2) mile and turn left on Elysian Park Drive.