

**DRAFT**  
**MINUTES OF A REGULAR MEETING OF**  
**THE ORANGELINE DEVELOPMENT AUTHORITY**  
**October 09, 2013**

**CALL TO ORDER**

City of Downey, Councilmember and Board Chair, Luis H. Marquez called the meeting to order at 6:55 p.m.

**PLEDGE OF ALLEGIANCE**

City of Santa Clarita Councilmember Marsha McLean led the assembly in the salute to the flag. The councilmember proceeds to spoke about the city.

**ROLL CALL AND INTRODUCTION OF ATTENDEES**

Authority Board Members:

Luis H. Marquez – Board Chair, Councilmember, City of Downey  
Maria Davila – Board Vice Chair, Councilmember, City of South Gate  
Frank Quintero – Secretary, Burbank-Glendale-Pasadena Airport Authority and Councilmember, City of Glendale  
Bruce Barrows – Mayor, City of Cerritos  
Rosa E. Perez – Vice Mayor, City of Huntington Park  
Gene Daniels – Alternate Board Member, Mayor, City of Paramount  
Michael McCormick – Mayor, City of Vernon

Others:

Michael R. Kodama – Executive Director, Eco-Rapid Transit  
Karen Heit - Deputy Executive Director Eco-Rapid Transit  
Mark Hardyment- Alternate Board Member, Director of Noise and Environmental Programs, Burbank-Glendale-Pasadena Airport Authority  
Rene Bobadilla- Eco-Rapid City Manager Representative and City Manager City of Huntington Park  
Ian Pari- Senior Traffic Engineer, City of Santa Clarita  
Norman Emerson – Emerson & Associates  
Allyn Rifkin – Transportation Planner/Engineer, Eco-Rapid Transit  
Judith Norman- JNTC  
Cristina Quintero- Marketing Director, Michael R. Kodama Planning Consultants  
Karen Cruz – Administrative Assistant, Michael R. Kodama Planning Consultants

## **ITEM 7 – UPDATE AND/OR ACTION REGARDING STATUS OF BOB HOPE AIRPORT PROJECT**

Allyn Rifkin reminded the board that the Burbank Glendale Pasadena Airport Authority approved the Orangeline Development Authority/Eco-Rapid Transit proposal to extend their contract services for one additional year and adds an amount of \$125,000 to the existing services.

Secondly, there is interest in a new pedestrian bridge, connecting the existing station on the "Ventura line" connect to the RITC Project. Metro and Bob Hope Airport asked Caltrans for \$7.2 million dollars to fund this bridge. LOSSAN issued a letter supporting this request. Metro is requesting other agencies to also support this request.

Metro has started work on the new Antelope Valley Line/Hollywood Way Station. Councilmember Marsha McLean commented that there is a need for more service on the line and that at least Metrolink recently expanded service on weekends for its trains. While this is not enough, it certainly is a needed first step.

Mr. Rifkin stated that there was a previous action by the Airport Authority to share \$1.75 million dollars in support of the Hollywood way station and that the Airport Authority and Eco-Rapid Transit staff are still working with Metro to figure out how to make the programming and funding work. This includes local match issues as well as development of an amendment to the original MOU. It also includes efforts related to updates to the Transportation Improvement Program (TIP) which are required to spend funds.

Mr. Rifkin's next item includes an update on future bus operations at the RITC (expected to open in the summer of 2014).

Mr. Rifkin's final item is an update on the airport's TOD project. Initial community meetings are underway, with a focus on a vision for possible relocating terminals at Bob Hope Airport (so far there has been three workshops).

City of Cerritos Mayor Bruce Barrows and City of Paramount Mayor Gene Daniels arrived at 7:10pm, creating a quorum for the meeting.

Alternate Board Member Mark Hardyment said the airport is looking at helping the region with transportation improvements. He emphasized the airport's efforts will focus within their property boundaries and being a catalyst to help others with access to the airport.

For example the airport is supportive of the pedestrian bridge across Empire, but will not lead because it is not on airport property. In this case, Metro is the perfect entity to be tackling that project and is much better positioned than the airport to make this happen.

Councilmember Frank Quintero said that there is a lot of progress on the replacement terminal. It is a real balancing act between the FAA, airlines and the Burbank city residents (who have the final say whether the replacement terminal goes in).

**MOTION:** Eco-Rapid Transit Treasurer and City of Vernon, Mayor Michael McCormick motioned to receive and file the report. Eco-Rapid Transit Vice Chair and City of South Gate Councilmember Maria Davila seconded the motion, which carried, unanimously.

## **ITEM 4 & ITEM 5 – CONSENT CALENDAR**

### **Approval of Minutes of September 11, 2013**

**NOTE:** City of Santa Clarita Councilmember Marsha McLean mentioned that Item 12 from the previous meeting which she was not present needed clarification. She stated that the email forwarded to Executive Director Michael Kodama from Santa Clarita staff recommending use of one color was correct, but was not recommending GREEN but a RUST color or the "Orange Red" currently used rather than the green.

### **Approval of Warrant Register and Treasurer's Report for September 12, 2013 through October 09, 2013**

Due to cash-flow issues, Treasurer Mike McCormick recommended holding 7 checks until we receive payment. The Board authorized the Chair, Treasurer and Auditor to sign and issue checks upon receipt of payments.

**MOTION:** City of Vernon Mayor Mike McCormick motioned to approve the Consent Calendar with suggested changes. Board Vice-Chair and South Gate Councilmember Maria Davila seconded the motion, which carried, unanimously.

## **ITEM 6 – PUBLIC COMMENTS**

No comments were given and the public comments portion of the meeting was closed.

## **ITEM 8 – APPROVAL TO PROVIDE LETTER OF SUPPORT TO CALTRANS FOR BOB HOPE AIRPORT EMPIRE PEDESTRIAN BRIDGE.**

Executive Director Michael Kodama stated that Metro has asked for a letter of support for a new pedestrian bridge that would link Bob Hope Airport station to the airports regional inter-motor transportation center. A number of agencies are already in support of this and asked the Board to approve sending a letter as soon as possible. A draft letter was included for board consideration.

**MOTION:** City of Glendale Councilmember Frank Quintero motioned to authorize the Chairman to finalize and sign a letter to Mr. William D. Bronte. Eco-Rapid Treasurer and City of Vernon, Mayor Michael McCormick seconded the motion, which carried, unanimously.

## **ITEM 9 – APPROVAL OF STATEMENT OF QUALIFICATIONS RECERTIFICATION LIST.**

Michael Kodama asked Deputy Executive Director Karen Heit to present item 9.

Ms. Heit provided background for the Board. This is a process that occurs about every three years to make things move smoothly. The qualifications list is created to have a bench of qualified contractors whom are asked to re-certify instead of re-doing the whole process all over. She states the item was presented in the previous meeting, with the exception of a document just provided to the board members.

Ms. Heit asked the board to approve a list of 35 contractors in nine disciplines that are listed in the board report provided to the board members.

The Board asked how the list was developed.

Ms. Heit replied that they were informed through notices to express their interest for bench continuance for Eco-Rapid Transit, to those who responded they were asked to update their file.

Mayor Bruce Barrows asked if the request was sent out to other entities and how it was advertised. Mr. Kodama replied that in the past, firms were informed through SCAG, local members and others. Firms can now download the information at the Eco-Rapid Transit website, fill out the requested application and submit it for consideration through an "open-call" process. Staff plans to submit new firms on a quarterly basis for board consideration. He added that if anyone knows any firms they would like to recommend, staff is happy to review to add to the pre-qualified SOQ list.

**MOTION:** Eco-Rapid Transit Secretary, City of Huntington Park Vice Mayor Rosa Perez motioned to receive and file the item. Eco-Rapid Transit Treasurer City of Vernon Mayor Michael McCormick seconded the motion, which carried, unanimously.

**ITEM 10 – APPROVAL OF PROFESSIONAL SERVICES PURCHASE ORDER WITH JUDITH NORMAN.**

Mr. Kodama asked Ms. Heit to present the item. Ms. Heit talked about the need to have a consultant to deal with the MTA on processing federal grants, and how the federal grant system is like a trial. It takes an expert level ability to work through a grant and that many people do not know about all the rules. She emphasizes there is a learning process even on behalf of the MTA, which is why an expert had to be hired (Judith Norman) to help get through the process. Karen Heit also stated that it has been a challenge yet things will be set straight with the MTA later than sooner unfortunately. The important part to remember is that we still have the money and it could have been lost. She also states that progress is being made.

The Board asked about the two respondents. Mr. Kodama replied the other proposal came from Patti Post who is also very good at this type of work.

The Board asked what makes Judith Norman the recommended vendor?

Ms. Heit replied her previous experience and having worked with JPA's like ours and for smaller cities that have a tough time with this type of tasks made her the recommended vendor. Judith Norman's experience working with these types of grants and the airport project was also very important.

Ms. Heit mentioned that people like former Metro staffer Jon Grace and others worked very hard to keep this grant from disappearing.

**MOTION:** City of South Gate, Councilmember Maria Davila motioned to approve the professional services purchase order with Judith Norman. Eco-Rapid Transit Secretary City of Huntington Park, Vice Mayor Rosa Perez seconded the motion, which carried, unanimously.

**ITEM 11 – UPDATE AND/OR ACTION REGARDING GATEWAY CITIES COUNCIL OF GOVERNMENTS AND SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS FINAL ACTION DEVELOPING METRO PROJECT LIST.**

Mr. Kodama said that as directed last month, Eco-Rapid Transit Staff submitted a list of recommended transportation projects to Gateways Cities COG and to the San Fernando Valley COG. Recommendations have been included in lists approved and forwarded from the COGs to MTA. For the Gateway Cities COG list, this includes the West Santa Ana Branch and other related projects. For the San Fernando Valley COG list, this includes Antelope Valley Line and Bob Hope Airport improvements.

Ms. Heit and Mr. Emerson are well aware of the next steps and procedures.

Ms. Heit said the list of projects was an idea started by last year's Metro Chair, Supervisor Antonovich. His approach resulted in a grounds up look at what transportation needs are by sub-region. The question is what is the need out there and how can the cities provide input to the COGs, identifying needs in the sub-regions. Initial estimates are that the Gateway Cities COG has between 44 and 60 Billion dollars' worth of need, San Gabriel Valley took a guess and came up with almost 60 billion dollars.

The first order of action is to identify what is the need out there. The second thing is going back and work with the COG's to prioritize transportation needs. Gateway COG has a strategic transportation plan which will result in prioritization of projects. San Gabriel Valley realizes they need to do something similar. South Bay COG has been working with the same type of thing. North County Transportation Coalition is also going to start to look at what are their priorities.

Probably towards the beginning of next year, we will start to see people deciding what is what they would like to see other the commitment made and measure R, but they would like to see put forward a possible as a possible subject for an additional tax, tax measure and what kind of tax measure. The plan is to have an actual program that could be looked at by early 2015 to actually put together an extension of measure R plus or an entirely new measure to address some of the projects identified as priorities.

Mr. Emerson added two points to compliment Ms. Heit's statement.

1. The possibility exists that next year the state legislature may address this issue, reducing the threshold from two thirds to 55 percent, which could have an influence on what Metro puts on the ballot.
2. Another reminder is that seven of the eight top cities on the last vote were from our corridor. Clearly that is going to be very important as Metro puts a program together with true geographical balance needed to get 55% or two thirds of the vote.

**MOTION:** Eco-Rapid Transit Treasurer and City of Vernon Michael McCormick motioned to receive and file the item. City of Paramount Mayor Gene Daniels seconded the motion, which carried, unanimously.

## **ITEM 12 – UPDATE AND/OR ACTION REGARDING WEST SANTA ANA BRANCH, ALTERNATIVE ANALYSIS II.**

Chairman Marquez asked for the staff report for agenda item 12. Mr. Kodama said Metro staff is trying to move is as fast as possible. However, there are issues related to the holidays and other things, meaning realistically they are expecting to announce contract award in January 2014. That means now they are in a period of a "blackout" and don't want to talk about what is going on. It is known that this is preliminary and will need to build upon the original analysis which was less than 10% of the engineering and design needed to

be completed. The refinement study will only include the Los Angeles County part of the corridor with no Orange County involvement.

**MOTION:** City of Glendale, Councilmember Frank Quintero motioned to receive and file the item. Eco-Rapid Transit Treasurer and City of Vernon Mayor Michael McCormick seconded the motion, which carried, unanimously.

### **ITEM 13- UPDATE AND/OR ACTION REGARDING METRO TOD II STUDY.**

Michael Kodama speaks- Two sessions were held regarding the TOD study in July 2013. These were roundtables with developers held in Huntington Park. The developers found that the corridor and Pacific are hidden "gems" and asked how they can find additional hidden "gems" in the corridor and how to take part with some of the opportunities.

A summary report was created which was led by Cecilia Estolano and Catherine Perez. This item is important and will be discussed at our next meeting. This will allow time for the board to review the report.

City Manager Representative Rene Bobadilla commented on how the meeting was very productive. They are seeing things in two years in advance which is great for all the corridors for future projects and creating good TODs in the corridor.

Councilmember Marsha McLean asked why the study only focuses on Cerritos to Union Station and not the whole corridor. Mr. Kodama responded that this grant is only for this part of the corridor. However, Eco-Rapid Transit is working with Bob Hope Airport on a TOD grant in the northern corridor. Eco-Rapid Transit did apply for another TOD grant for the entire corridor but was not successful.

The board discussed the item and options for the entire corridor. Mr. Kodama talked about the first round of Metro TOD funding was awarded to the City of Los Angeles and San Gabriel Valley. The second round of TOD funding in the amount of \$1 million was allocated to Eco-Rapid Transit and others including Bob Hope Airport, Glendale, and others.

TOD III funds were awarded to a number of cities including members of Eco-Rapid Transit.

**MOTION:** City of Glendale, Councilmember Frank Quintero motioned to receive and file the item. Eco-Rapid Transit Treasurer and City of Vernon Mayor Michael McCormick seconded the motion, which carried, unanimously.

### **ITEM 14 – APPROVAL TO COVER COSTS FOR CAL POLY POMONA ECO-RAPID TRANSIT STUDY.**

Chairman Luis Marquez asked for a report on this agenda item. Mr. Kodama said Cal Poly Pomona proposes to study the alignment from Cerritos to downtown Los Angeles. They had their engineering, planning and other departments working together and have asked if Eco-Rapid Transit can help with some of the production and travel costs. Total cost estimate would be \$1000 dollars total.

Mayor Barrows asked if it is possible that they can study the whole corridor as opposed to a portion of it.

Mr. Kodama said Cal Poly Pomona faculty members met, looked at potential projects in the entire region and selected our corridor for their project. They made the proposal to study the alignment from Cerritos to downtown Los Angeles.

Some board members asked if Cal Poly Pomona can study the entire corridor.

Mr. Kodama said the proposal is coming from Cal Poly Pomona and they made the decision and are asking if they can study this specific portion of our corridor, but if directed, can ask them.

Ms. McLean wants Cal Poly Pomona to study the entire corridor.

Mayor Bruce Barrows commented that the original idea was to study the entire corridor is from Irvine to Palmdale. He added that part of the idea was to have the Eco-Rapid Transit members work with their congressional members to have their transportation funds come in. The only congressional member that did respond and allocated funds to the project was from Representative Sanchez in Cerritos. That is what funded that section first. The goal was to get the multi-billion dollar project started.

Mayor Gene Daniels said this is an excellent opportunity to have Cal Poly Pomona study us. This is a great opportunity worth many times more than the \$1,000.

Mayor Barrows talked about the recognition such a university will give, using an example when Lockheed Martin worked together with Cal Poly Pomona on a mag-lev research project.

Board members asked if this can be for one year and the possibility of studying the remaining parts of the corridor in the following year.

Mr. Kodama said it may be possible to talk with other universities and see if it is possible for similar efforts. Maybe this can include the San Fernando Valley COG, Cal Lutheran, Cal State University Northridge or others to study the northern corridor.

The Board and staff talked about cash flow and budget issues, recognizing the need to be very careful and stretching general funds as much as possible.

Mayor Barrows asked if Disney may be a potential partner.

The board asked about time constraints and the school decision making process. Mr. Kodama relied that there is a time constraint and the class will start in January.

The Board recognized that this can be valuable and the potential positives acquired from the research for the whole quarter. The board asked if once they are done with their research will they provide a copy or present what they have researched?

Executive Director said that he will ask and that we can go over findings and involve board members.

Board members felt that this is an opportunity.

Chairman Marquez commented that even if this is not for the entire corridor, we are really one JPA with two projects.

**MOTION:** Eco-Rapid Transit Secretary and City of Huntington Park, Vice Mayor Rosa Perez motioned to receive and file the item. Eco-Rapid Transit Treasurer and City of Vernon Mayor Michael McCormick seconded the motion, which carried, Vote on item is held and passed with City of Santa Clarita Councilmember McLean as the one "nay" vote on the item.

#### **ITEM 15 – APPROVAL OF FINAL ECO-RAPID LOGO DESIGN.**

**MOTION:** Eco-Rapid Transit Secretary and City of Huntington Park, Vice Mayor Rosa Perez motioned to approve logo C as the new logo and color design. City of Paramount Mayor Gene Daniels seconded the motion, which carried, unanimously.

#### **ITEM 16 – COMMUNICATION ITEMS TO THE BOARD**

Chairman Marquez asked for items to the board.

Mr. Kodama said the next meeting will be held in Santa Clarita and we will have presentations.

#### **ITEM 17 – COMMUNICATION ITEMS FROM THE BOARD**

Councilmember Marsha McLean commented that she wants an item to be present for the next agenda to have a letter to let "our position be known" that there needs to be later trains to and from Santa Clarita, and use this meeting as a perfect example, with problems on the freeway and the inability to get back to Union Station.

Monday October 14<sup>th</sup> the high speed rail board will be at Metro in Los Angeles, Santa Clarita had asked that the tunnel be extended for two miles so it does not destroy homes, schools and churches. She asked if anyone will attend and support Santa Clarita at the Metro meeting.

She asked if the board can send a letter to the high speed rail authority supporting Santa Clarita in order not to destroy as listed above.

Michael Kodama will meet with staff in Santa Clarita to further discuss this issue.

Board members discussed the use of better technology in order to prevent miscommunication, improving microphones or even using Skype. Michael Kodama explains technology will be reviewed but will check since some technologies may not be compatible in all locations.

Chairman Marquez suggested looking at Skype to better communicate since Skype does not use much band width and is very easy to operate.

**ITEM 18 – ADJOURNMENT**

There being no further business to come before the Board, the Chair called for a motion to adjourn the meeting. Vice Mayor Rosa Perez motioned to close the meeting and it was seconded by Mayor Gene Daniels and carried unanimously. The meeting was adjourned at 8:30 p.m.

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Secretary

Attest:

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Chair

Approved:

**Orangeline Development Authority  
Treasurer's Report  
General Fund  
Period: October 10, 2013 thru November 13, 2013**

|  |                                   |
|--|-----------------------------------|
| <b>Cash, beginning balance</b>                     | <b>\$ 39,058.94</b>               |
| Cash receipts                                      | 91,841.39                         |
| Cash expenditures                                  | (77,120.97)                       |
| Other income (expenditures) and corrections        | <u>100.00</u>                     |
| <b>Cash, ending balance - total</b>                | <b>\$ 53,879.36</b>               |
| Less: cash reserved for <i>D.L. Piper U.S. LLP</i> | <u>(37,310.00)</u>                |
| <b>Cash, ending balance - unrestricted</b>         | <b><u><u>\$ 16,569.36</u></u></b> |

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W. Michael McCormick  
Treasurer

**Orangeline Development Authority**  
**Cash Receipts**  
**Period: October 10, 2013 thru November 13, 2013**

| Type    | Num | Date       | Name                                     | Memo                     | Account                                | Amount     |
|---------|-----|------------|--|--------------------------|--|------------|
| Deposit |     | 10/15/2013 | Burbank-Glendale-Pasadena Airport Auth.  | Deposit                  | 10.1000 · Cash - Bank of America #0198 | 11,430.94  |
|         |     |            | Burbank-Glendale-Pasadena Airport Auth.  | Deposit                  | 10.4005 · Grant Revenues               | -11,430.94 |
| TOTAL   |     |            |  |                          |  | -11,430.94 |
| Deposit |     | 10/18/2013 | Burbank-Glendale-Pasadena Airport Auth.  | Deposit                  | 10.1000 · Cash - Bank of America #0198 | 1,020.29   |
|         |     |            | Burbank-Glendale-Pasadena Airport Auth.  | Deposit                  | 10.4005 · Grant Revenues               | -1,020.29  |
| TOTAL   |     |            |  |                          |  | -1,020.29  |
| Deposit |     | 10/24/2013 |  | Deposit                  | 10.1000 · Cash - Bank of America #0198 | 19,732.00  |
|         |     |            | City of Vernon                           | Deposit                  | 10.4000 · Membership Dues              | -5,518.00  |
|         |     |            | City of Bellflower                       | Deposit                  | 10.4000 · Membership Dues              | -14,214.00 |
| TOTAL   |     |            |  |                          |  | -19,732.00 |
| Deposit |     | 10/30/2013 | L.A. Co. Metro. Transportation Authority | Deposit                  | 10.1000 · Cash - Bank of America #0198 | 6,326.16   |
|         |     |            |  | Deposit                  | 10.4005 · Grant Revenues               | -6,326.16  |
| TOTAL   |     |            |  |                          |  | -6,326.16  |
| Deposit |     | 10/30/2013 | City of South Gate                       | Deposit                  | 10.1000 · Cash - Bank of America #0198 | 18,836.00  |
|         |     |            |  | Deposit                  | 10.4000 · Membership Dues              | -18,836.00 |
| TOTAL   |     |            |  |                          |  | -18,836.00 |
| Deposit |     | 11/1/2013  | City of Huntington Park                  | Deposit                  | 10.1000 · Cash - Bank of America #0198 | 8,282.00   |
|         |     |            |  | Deposit                  | 10.4000 · Membership Dues              | -8,282.00  |
| TOTAL   |     |            |  |                          |  | -8,282.00  |
| Deposit |     | 11/8/2013  | City of Glendale                         | Deposit                  | 10.1000 · Cash - Bank of America #0198 | 26,214.00  |
|         |     |            | City of Glendale                         | 2013-2014 Membership Fee | 10.4000 · Membership Dues              | -26,214.00 |
| TOTAL   |     |            |  |                          |  | -26,214.00 |

**Orangeline Development Authority**  
**Warrant Register**  
**Period: October 10, 2013 thru November 13, 2013**

| Type  | Date       | Num  | Name                                  | Memo   | Split                          | Paid Amount       |
|---|------------|------|---------------------------------------|--|--------------------------------|-------------------|
| <b>10.1000 - Cash - Bank of America #0198</b> |            |      |                                       |  |                                |                   |
| Check   | 10/26/2013 | EFT  | Intuit Market                         | Reorder check, quantity 500                    | 10.5400 · Printing and Supp... | -166.75           |
| Bill Pmt -Check                               | 10/28/2013 | 2717 | Allyn D. Rifkin, PE                   | Services Rendered - August 2013                | 20000 · Accounts Payable       | -3,956.00         |
| Bill Pmt -Check                               | 10/28/2013 | 2718 | Barry Kielsmeier                      | Services Rendered - August 2013                | 20000 · Accounts Payable       | -940.00           |
| Bill Pmt -Check                               | 10/28/2013 | 2719 | Dennis Brooks                         | Services Rendered - August 2013                | 20000 · Accounts Payable       | -225.00           |
| Bill Pmt -Check                               | 10/28/2013 | 2720 | Judith Norman                         | Services Rendered - August 2013                | 20000 · Accounts Payable       | -2,429.50         |
| Bill Pmt -Check                               | 10/28/2013 | 2721 | Lillian Burkenheim Silver             | Services Rendered - August 2013                | 20000 · Accounts Payable       | -6,075.00         |
| Bill Pmt -Check                               | 10/28/2013 | 2722 | Michael R. Kodama                     | Services Rendered - August 2013                | 20000 · Accounts Payable       | -10,751.67        |
| Bill Pmt -Check                               | 10/28/2013 | 2723 | Norman Emerson                        | Services Rendered - August 2013                | 20000 · Accounts Payable       | -5,300.00         |
| Bill Pmt -Check                               | 10/28/2013 | 2724 | Yari More                             | Sound System 8/13/13 Meeting                   | 20000 · Accounts Payable       | -250.00           |
| Bill Pmt -Check                               | 11/7/2013  | 2725 | United States Treasury                | FEIN: 02-0729519 (Tax Period: Sept & Dec 2012) | 20000 · Accounts Payable       | -266.20           |
| Check   | 11/13/2013 | 2726 | Bruce Barrows                         | Board Stipends - 10/09/2013                    | 10.5030 · Board Stipends       | -100.00           |
| Check   | 11/13/2013 | 2727 | Luis H. Marquez                       | Board Stipends - 10/09/2013                    | 10.5030 · Board Stipends       | -100.00           |
| Check   | 11/13/2013 | 2728 | Frank Quintero                        | Board Stipends - 10/09/2013                    | 10.5030 · Board Stipends       | -100.00           |
| Check   | 11/13/2013 | 2729 | Rosa E. Perez                         | Board Stipends - 10/09/2013                    | 10.5030 · Board Stipends       | -100.00           |
| Check   | 11/13/2013 | 2730 | Gene Daniels                          | Board Stipends - 10/09/2013                    | 10.5030 · Board Stipends       | -100.00           |
| Check   | 11/13/2013 | 2731 | Marsha McLean                         | Board Stipends - 10/09/2013                    | 10.5030 · Board Stipends       | -100.00           |
| Check   | 11/13/2013 | 2732 | Maria Davila                          | Board Stipends - 10/09/2013                    | 10.5030 · Board Stipends       | -100.00           |
| Check   | 11/13/2013 | 2733 | William McCormick                     | Board Stipends - 10/09/2013                    | 10.5030 · Board Stipends       | -100.00           |
| Check   | 11/13/2013 | 2734 | Mark D. Hardyment                     | Board Stipends - 10/09/2013                    | 10.5030 · Board Stipends       | -100.00           |
| Check   | 11/13/2013 | 2735 | Nathan Chong                          | Name Change and Logo Development Contest       | 10.5500 · Donations,Spons...   | -500.00           |
| Bill Pmt -Check                               | 11/13/2013 | 2736 | AECOM                                 | Services Rendered: January - May 2013          | 20000 · Accounts Payable       | -7,744.80         |
| Bill Pmt -Check                               | 11/13/2013 | 2737 | All American Trophy and Engraving Co. | Purchase of Awards                             | 20000 · Accounts Payable       | -239.80           |
| Bill Pmt -Check                               | 11/13/2013 | 2738 | Allyn D. Rifkin, PE                   | Services Rendered - September 2013             | 20000 · Accounts Payable       | -1,622.87         |
| Bill Pmt -Check                               | 11/13/2013 | 2739 | Barry Kielsmeier                      | Services Rendered - September 2013             | 20000 · Accounts Payable       | -325.43           |
| Bill Pmt -Check                               | 11/13/2013 | 2740 | Barry Samsten                         | Services Rendered - September 2013             | 20000 · Accounts Payable       | -1,800.00         |
| Bill Pmt -Check                               | 11/13/2013 | 2741 | ClassicPlan                           | Loan Number 197096 & 199015                    | 20000 · Accounts Payable       | -464.48           |
| Bill Pmt -Check                               | 11/13/2013 | 2742 | Colantuono & Levin, PC                | Services Rendered - September 2013             | 20000 · Accounts Payable       | -1,719.00         |
| Bill Pmt -Check                               | 11/13/2013 | 2743 | Estolano LeSar Perez                  | Services Rendered - September 2013             | 20000 · Accounts Payable       | -3,000.00         |
| Bill Pmt -Check                               | 11/13/2013 | 2744 | Joaquin Leon                          | Services Rendered - September 2013             | 20000 · Accounts Payable       | -300.00           |
| Bill Pmt -Check                               | 11/13/2013 | 2745 | Judith Norman                         | Services Rendered - September 2013             | 20000 · Accounts Payable       | -4,068.75         |
| Bill Pmt -Check                               | 11/13/2013 | 2746 | Karen Heit                            | Services Rendered - September 2013             | 20000 · Accounts Payable       | -300.00           |
| Bill Pmt -Check                               | 11/13/2013 | 2747 | Lillian Burkenheim Silver             | Services Rendered - September 2013             | 20000 · Accounts Payable       | -2,655.00         |
| Bill Pmt -Check                               | 11/13/2013 | 2748 | Michael R. Kodama                     | Services Rendered - September 2013             | 20000 · Accounts Payable       | -14,960.03        |
| Bill Pmt -Check                               | 11/13/2013 | 2749 | Norman Emerson                        | Services Rendered - September 2013             | 20000 · Accounts Payable       | -5,300.00         |
| Bill Pmt -Check                               | 11/13/2013 | 2750 | Oscar Sanchez                         | Preparation of minutes                         | 20000 · Accounts Payable       | -449.69           |
| Bill Pmt -Check                               | 11/13/2013 | 2751 | Spoonfactory                          | Web Hosting and Updates - October 2013         | 20000 · Accounts Payable       | -161.00           |
| Bill Pmt -Check                               | 11/13/2013 | 2752 | Yari More                             | Sound System 10/9/2013 Meeting                 | 20000 · Accounts Payable       | -250.00           |
| Total 10.1000 - Cash - Bank of America #0198  |            |      |                                       |  |                                | -77,120.97        |
| <b>TOTAL</b>                                  |            |      |                                       |  |                                | <b>-77,120.97</b> |

**Orangeline Development Authority**  
**Other Income (Expenditures) and Corrections**  
Period: October 10, 2013 thru November 13, 2013

| <u>Type</u>  | <u>Date</u> | <u>Num</u> | <u>Name</u>       | <u>Description</u>          | <u>Amount</u>        |
|--------------|-------------|------------|-------------------|-----------------------------|----------------------|
| Void Check   | 10/9/2013   | 2699       | Mark D. Hardyment | Board Stipends - 09/11/2013 | <u>100.00</u>        |
| <b>TOTAL</b> |             |            |                   |                             | <u><u>100.00</u></u> |