



# **APPENDIX F**

# PHASE I ENVIRONMENTAL SITE ASSESSMENT



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# PHASE I ENVIRONMENTAL SITE ASSESSMENT REPORT

# Los Alamitos Race Course

7 Acres (Portion of Parking Lot) Cypress, California 90630

Report Date: July 12, 2019 Partner Project No. 19-246960.1



Prepared for:

**Melia Homes** 8951 Research Drive, Suite 100 Irvine, California 92618



July 12, 2019

Mr. Chad Brown Melia Homes 8951 Research Drive, Suite 100 Irvine, California 92618

Subject: Phase I Environmental Site Assessment Los Alamitos Race Course 7 Acres (Portion of Parking Lot) Cypress, California 90630 Partner Project No. 19-246960.1

Dear Mr. Brown:

Partner Engineering and Science, Inc. (Partner) is pleased to provide the results of the *Phase I Environmental Site Assessment* (Phase I ESA) report of the abovementioned address (the "subject property"). This assessment was performed in conformance with the scope and limitations as detailed in the ASTM Practice E1527-13 Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process.

This assessment included a site reconnaissance as well as research and interviews with representatives of the public, property ownership, site manager, and regulatory agencies. An assessment was made, conclusions stated, and recommendations outlined.

We appreciate the opportunity to provide environmental services to you. If you have any questions concerning this report, or if we can assist you in any other matter, please contact me at (949) 481-9818.

Sincerely,

Robert Vaughn National Client Manager

# **EXECUTIVE SUMMARY**

Partner Engineering and Science, Inc. (Partner) has performed a Phase I Environmental Site Assessment (ESA) in accordance with the scope of work and limitations of ASTM Standard Practice E1527-13, the Environmental Protection Agency Standards and Practices for All Appropriate Inquiries (AAI) (40 CFR Part 312) and set forth by Melia Homes for the 7-acre portion of the Los Alamitos Race Course parking lot in Cypress, Orange County, California (the "subject property"). The Phase I Environmental Site Assessment is designed to provide Melia Homes with an assessment concerning environmental conditions (limited to those issues identified in the report) as they exist at the subject property.

#### **Property Description**

The subject property is located just west of the Costco Way dead end and approximately 200 feet north of Winners Circle within a mixed commercial and residential area of Orange County. Please refer to the table below for further description of the subject property:

Subject Property Data	
Property Use:	Parking Lot; Christmas Tree Storage/Distribution Lot (during winter only)
Land Acreage (Ac):	Approximately 7 Ac
Assessor's Parcel Numbers	Portion of APN 241-091-36 (Parcel A); Portion of APN 241-091-40
(APNs):	(Parcel B)
Current Tenants:	Los Alamitos Race Course, Noble Tree Farms (during winter only)
Site Assessment Performed By:	Brooke Hasty of Partner
Site Assessment Conducted On:	July 3, 2019

The subject property is currently developed as an asphalt-paved 7-acre parking lot with minimal landscaping (Parcel A) associated with the adjacent race track to the north/northwest. Onsite operations consist of general automotive parking tasks throughout the year and Christmas tree storage/distribution activities in the winter. Aside from parking spaces, the subject property is also improved with graded grassland throughout the northern portion of the property (Parcel B).

According to available historical sources, the subject property was formerly undeveloped or agricultural as early as 1935 and developed with the current parking lot circa 1970. Tenants on the subject property have included occupants associated with the race track (1970-Present); and Noble Tree Farms (circa 2015-Present).

The immediately surrounding properties consist of the Los Alamitos Race Track to the north and northwest; Costco Wholesale and the Costco gas station to the southeast; asphalt paved parking followed by a roadway (Winners Circle) to the south; asphalt-paved parking to the southwest; an asphalt-paved parking lot to the east; and an asphalt-paved parking lot to the west.

According to a previous subsurface investigation conducted on a nearby property (4961 Katella Avenue, Case #88UT153), which is referenced by the Regional Water Quality Control Board (RWQCB) GeoTracker online database, the depth of groundwater in the vicinity of the subject property is inferred to be approximately 9 feet below ground surface (bgs) and flow to the southwest.



#### Findings

A *recognized environmental condition (REC)* refers to the presence or likely presence of any hazardous substances or petroleum products in, on, or at a property: due to release to the environment; under conditions indicative of a release to the environment; or under conditions that pose a material threat of a future release to the environment. The following was identified during the course of this assessment:

• Partner did not identify any environmental conditions during the course of this assessment.

A *controlled recognized environmental condition (CREC)* refers to a REC resulting from a past release of hazardous substances or petroleum products that has been addressed to the satisfaction of the applicable regulatory authority, with hazardous substances or petroleum products allowed to remain in place subject to the implementation of required controls. The following was identified during the course of this assessment:

• Partner did not identify any controlled recognized environmental conditions during the course of this assessment.

A *historical recognized environmental condition (HREC)* refers to a past release of any hazardous substances or petroleum products that has occurred in connection with the property and has been addressed to the satisfaction of the applicable regulatory authority or meeting unrestricted use criteria established by a regulatory authority, without subjecting the property to any required controls. The following was identified during the course of this assessment:

• Partner did not identify any historical recognized environmental conditions during the course of this assessment.

An *environmental issue* refers to environmental concerns identified by Partner, which do not qualify as RECs; however, warrant further discussion. The following was identified during the course of this assessment:

• Partner did not identify any environmental issues during the course of this assessment.

#### **Conclusions, Opinions and Recommendations**

Partner has performed a Phase I Environmental Site Assessment in conformance with the scope and limitations of ASTM Practice E1527-13 of a 7-acre portion of the Los Alamitos Race Course parking lot in Cypress, Orange County, California (the "subject property"). Any exceptions to, or deletions from, this practice are described in Section 1.5 of this report.

This assessment has revealed no evidence of recognized environmental conditions or environmental issues in connection with the subject property. Based on the conclusions of this assessment, Partner recommends no further investigation of the subject property at this time.



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# **1.0 INTRODUCTION**

Partner Engineering and Science, Inc. (Partner) has performed a Phase I Environmental Site Assessment (ESA) in conformance with the scope and limitations of ASTM Standard Practice E1527-13 and the Environmental Protection Agency Standards and Practices for All Appropriate Inquiries (AAI) (40 CFR Part 312) for the property, a 7-acre portion of the Los Alamitos Race Course parking lot in Cypress, Orange County, California (the "subject property"). Any exceptions to, or deletions from, this scope of work are described in the report.

## 1.1 Purpose

The purpose of this ESA is to identify existing or potential Recognized Environmental Conditions (as defined by ASTM Standard E1527-13) affecting the subject property that: 1) constitute or result in a material violation or a potential material violation of any applicable environmental law; 2) impose any material constraints on the operation of the subject property or require a material change in the use thereof; 3) require clean-up, remedial action or other response with respect to Hazardous Substances or Petroleum Products on or affecting the subject property under any applicable environmental law; 4) may affect the value of the subject property; and 5) may require specific actions to be performed with regard to such conditions and circumstances. The information contained in the ESA Report will be used by Client to: 1) evaluate its legal and financial liabilities for transactions related to foreclosure, purchase, sale, loan origination, loan workout or seller financing; 2) evaluate the subject property's overall development potential, the associated market value and the impact of applicable laws that restrict financial and other types of assistance for the future development of the subject property; and/or 3) determine whether specific actions are required to be performed prior to the foreclosure, purchase, sale, loan origination, loan workout or seller financing prior to the foreclosure, purchase, sale, loan origination, loan workout or seller financing prior to the foreclosure, purchase, sale, loan origination, loan workout or seller financing prior to the foreclosure, purchase, sale, loan origination, loan workout or seller financing prior to the foreclosure, purchase, sale, loan origination, loan workout or seller financing of the subject property.

This ESA was performed to permit the *User* to satisfy one of the requirements to qualify for the innocent landowner, contiguous property owner, or bona fide prospective purchaser limitations on scope of Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) (42 U.S.C. §9601) liability (hereinafter, the *"landowner liability protections,"* or *"LLPs"*). ASTM Standard E1527-13 constitutes *"all appropriate inquiry* into the previous ownership and uses of the *property* consistent with good commercial or customary practice" as defined at 42 U.S.C. §9601(35)(B).

## 1.2 Scope of Work

The scope of work for this ESA is in accordance with the requirements of ASTM Standard E1527-13. This assessment included: 1) a property and adjacent site reconnaissance; 2) interviews with key personnel; 3) a review of historical sources; 4) a review of regulatory agency records; and 5) a review of a regulatory database report provided by a third-party vendor. Partner contacted local agencies, such as environmental health departments, fire departments and building departments in order to determine any current and/or former hazardous substances usage, storage and/or releases of hazardous substances on the subject property. Additionally, Partner researched information on the presence of activity and use limitations (AULs) at these agencies. As defined by ASTM E1527-13, AULs are the legal or physical restrictions or limitations on the use of, or access to, a site or facility: 1) to reduce or eliminate potential



exposure to hazardous substances or petroleum products in the soil or groundwater on the subject property; or 2) to prevent activities that could interfere with the effectiveness of a response action, in order to ensure maintenance of a condition of no significant risk to public health or the environment. These legal or physical restrictions, which may include institutional and/or engineering controls (IC/ECs), are intended to prevent adverse impacts to individuals or populations that may be exposed to hazardous substances and petroleum products in the soil or groundwater on the property.

If requested by Client, this report may also include the identification, discussion of, and/or limited sampling of asbestos-containing materials (ACMs), lead-based paint (LBP), mold, and/or radon.

#### 1.3 Limitations

Partner warrants that the findings and conclusions contained herein were accomplished in accordance with the methodologies set forth in the Scope of Work. These methodologies are described as representing good commercial and customary practice for conducting an ESA of a property for the purpose of identifying recognized environmental conditions. There is a possibility that even with the proper application of these methodologies there may exist on the subject property conditions that could not be identified within the scope of the assessment or which were not reasonably identifiable from the available information. Partner believes that the information obtained from the record review and the interviews concerning the subject property is reliable. However, Partner cannot and does not warrant or guarantee that the information provided by these other sources is accurate or complete. The conclusions and findings set forth in this report are strictly limited in time and scope to the date of the evaluations. The conclusions presented in the report are based solely on the services described therein, and not on scientific tasks or procedures beyond the scope of agreed-upon services or the time and budgeting restraints imposed by the Client. No other warranties are implied or expressed.

Some of the information provided in this report is based upon personal interviews, and research of available documents, records, and maps held by the appropriate government and private agencies. This report is subject to the limitations of historical documentation, availability, and accuracy of pertinent records, and the personal recollections of those persons contacted.

This practice does not address requirements of any state or local laws or of any federal laws other than the all appropriate inquiry provisions of the LLPs. Further, this report does not intend to address all of the safety concerns, if any, associated with the subject property.

Environmental concerns, which are beyond the scope of a Phase I ESA as defined by ASTM include the following: ACMs, LBP, radon, and lead in drinking water. These issues may affect environmental risk at the subject property and may warrant discussion and/or assessment; however, are considered non-scope issues. If specifically requested by the Client, these non-scope issues are discussed in Section 6.3.

#### 1.4 User Reliance

Melia Homes engaged Partner to perform this assessment in accordance with an agreement governing the nature, scope and purpose of the work as well as other matters critical to the engagement. All reports, both verbal and written, are for the sole use and benefit of Melia Homes. Either verbally or in



writing, third parties may come into possession of this report or all or part of the information generated as a result of this work. In the absence of a written agreement with Partner granting such rights, no third parties shall have rights of recourse or recovery whatsoever under any course of action against Partner, its officers, employees, vendors, successors or assigns. Any such unauthorized user shall be responsible to protect, indemnify and hold Partner, Client and their respective officers, employees, vendors, successors and assigns harmless from any and all claims, damages, losses, liabilities, expenses (including reasonable attorneys' fees) and costs attributable to such Use. Unauthorized use of this report shall constitute acceptance of and commitment to these responsibilities, which shall be irrevocable and shall apply regardless of the cause of action or legal theory pled or asserted. Additional legal penalties may apply.

#### 1.5 Limiting Conditions

The findings and conclusions contain all of the limitations inherent in these methodologies that are referred to in ASTM E1527-13.

Specific limitations and exceptions to this ESA are more specifically set forth below:

- Interviews with past owners, operators and occupants were not reasonably ascertainable and thus constitute a data gap. Based on information obtained from other historical sources (as discussed in Section 3.0), this data gap is not expected to alter the findings of this assessment.
- Partner requested information relative to deed restrictions and environmental liens, a title search, and completion of a pre-survey questionnaire from the Report User. This information was not provided at the time of the assessment.
- Partner was unable to document the property use at 5-year intervals or less for all time periods, which constitutes a data gap. Except for property tax files and recorded land title records, which were not considered to be sufficiently useful, Partner reviewed all standard historical sources and conducted appropriate interviews. This data failure is not considered critical and does not change the conclusions of this report, as no significant changes in property use were identified during coverage gaps of greater than five years.
- Partner's view of the ground during the site assessment was partially obstructed due to parked trucks. Based on information obtained from other historical sources, this limitation is not expected to alter the overall findings of this assessment.

Due to time constraints associated with this report, the Client has requested the report despite the abovelisted limitations.



# 2.0 SITE DESCRIPTION

#### 2.1 Site Location and Legal Description

The subject property, a 7-acre portion of the Los Alamitos Race Course parking lot in Cypress, California, is located just west of the Costco Way dead end and approximately 200 feet north of Winners Circle. According to the Orange County Assessor, The Chicago Title Company, and the site contact, the subject property includes the east portion of the parcel identified as APN 241-091-36 and a segment of the central portion of the parcel identified as APN 241-091-40, and ownership is currently vested in Los Alamitos Racecourse since 1990.

Please refer to Figure 1: Site Location Map, Figure 2: Site Plan, Figure 3: Topographic Map, and Appendix A: Site Photographs for the location and site characteristics of the subject property.

## 2.2 Current Property Use

The subject property is currently developed as an asphalt-paved 7-acre parking lot with minimal landscaping (Parcel A) associated with the adjacent race track to the north/northwest. Onsite operations consist of general automotive parking tasks throughout the year and Christmas tree storage/distribution activities in the winter. Aside from parking spaces, the subject property is also improved with graded grassland throughout the northern portion of the property (Parcel B).

The subject property is designated for Public and Semi-public development by the City of Cypress.

The subject property was not identified in the regulatory database report of Section 4.2.

#### 2.3 Current Use of Adjacent Properties

The subject property is located within a mixed commercial and residential area of Orange County. During the vicinity reconnaissance, Partner observed the following land use on properties in the immediate vicinity of the subject property:

Immediately Surrounding Properties

- **North:** Los Alamitos Race Track (4961 Katella Avenue) to the north and northwest
- **South:** Costco Wholesale (5401 Katella Avenue) and the Costco gas station (10901 Walker Street) to the southeast; asphalt paved parking followed by a roadway (Winners Circle) to the south; and asphalt-paved parking to the southwest
- East: Asphalt-paved parking lot (10801 Walker Street)
- West: Asphalt-paved parking

The adjacent property to the northwest is identified as a Leaking Underground Storage Tank (LUST), Statewide Environmental Evaluation and Planning System (SWEEPS UST), Facility Inventory Database (CA FID UST), List of Industrial Site Cleanups (Orange Co. Industrial Site), Resource Conservation Recovery Act – Small Quantity Generator (RCRA-SQG), Hazardous Waste & Substance Site List (HIST CORTESE), California Environmental Reporting System (CERS), Enforcement Action Listing (ENF), National Pollutant Discharge Control System Permits Listing (NPDES), California Integrated Water Quality System (CIWQS), Aboveground Storage Tank (AST), Facility Index System (FINDS), and Enforcement Compliance History Online (ECHO)site and the adjacent properties to the southeast are identified as UST, RCRA – Large



Quantity Generator (RCRA-LQG), CERS HAZ WASTE, Facility and Manifest Data (HAZNET), CERS, CERS TANKS, CERS HAZ WASTE, Recycler Database (SWRCY), and California Hazardous Material Incident Report System (CHMIRS) sites in the regulatory database report of Section 4.2.

## 2.4 Physical Setting Sources

# 2.4.1 Topography

The United States Geological Survey (USGS) *Los Alamitos, California* Quadrangle 7.5-minute series topographic map was reviewed for this ESA. According to the contour lines on the topographic map, the subject property is located at approximately 34 feet above mean sea level (MSL). The contour lines in the area of the subject property indicate the area is sloping gently toward the southwest.

A copy of the most recent topographic map is included as Figure 3 of this report.

# 2.4.2 Hydrology

According to topographic map interpretation, the direction of groundwater flow in the vicinity of the subject property is inferred to be toward the southwest. The nearest surface water in the vicinity of the subject property are the Los Alamitos Race Track ponds located adjacent to the north and northwest of the subject property. No settling ponds, lagoons, surface impoundments, wetlands or natural catch basins were observed at the subject property during this assessment.

According to available information, a public water system operated by the Golden State Water Company serves the subject property vicinity. According to the 2019 Annual Water Quality Report for 2018, shallow groundwater beneath the subject property is not utilized for domestic purposes. The sources of public water for Cypress include a blend of groundwater pumped from the Orange County Groundwater Basin and imported water from the Colorado River Aqueduct and State Water Project.

According to a previous subsurface investigation conducted on a nearby property (4961 Katella Avenue, Case #88UT153), which is referenced by the Regional Water Quality Control Board (RWQCB) GeoTracker online database, the depth of groundwater in the vicinity of the subject property is inferred to be approximately 9 feet below ground surface (bgs) and flow to the southwest.

# 2.4.3 Geology/Soils

The subject property lies within the Orange County Coastal Plain area of the Los Angeles Basin. The plain consists of predominantly alluvial basin-fill material deposited by meandering tributaries of the Santa Ana River system (Morton, et al., 1979). Surficial geology in the subject property vicinity consists of recent alluvium of gravel, sand, silty sand, and clayey silt with an average thickness of 200 feet (Poland, et al., 1956; California DWR, 1967). This recent alluvium is underlain by the upper Pleistocene Lakewood Formation, which averages 500 feet in thickness and consists of alternating stratigraphic zones of coarse-grained sand and clayey silt. The estimated depth to bedrock is more than 200 feet.

According to a subsurface investigation conducted on the north/northwest adjacent property (4961 Katella Avenue, Case #88UT153), the soils beneath the vicinity of the subject property consist of clayey, very find to medium-grained sand and silty sand to a depth of 30 feet. The shallow soil (10-15 feet bgs) is



comprised mainly of cohesive silt with low to medium permeability. The shallow soils are underlain by various aquifers separated by aquitards.

Based on information obtained from the USDA Natural Resources Conservation Service Web Soil Survey online database, the subject property is mapped as San Emigdio fine sandy loam. This series consists of very deep, well drained soils with moderately rapid permeability that formed in dominantly sedimentary alluvium. These soils are on fans and floodplains. Slopes range from 0 to 2 percent.

## 2.4.4 Flood Zone Information

Partner performed a review of the Flood Insurance Rate Map, published by the Federal Emergency Management Agency. According to Community Panel Number 06059C0116, dated December 3, 2009, the subject property appears to be located in Zone X, an area located outside of the 100-year and 500-year flood plains.



# 3.0 HISTORICAL INFORMATION

Partner obtained historical use information about the subject property from a variety of sources. A chronological listing of the historical data found is summarized in the table below:

Historical Use Information			
Period/Date	Source	Description/Use	
1935-1963	Aerial Photographs, Topographic Maps	Undeveloped or Agricultural land	
1952-1963	Aerial Photographs	Agricultural land	
1970-Present	Aerial Photographs, Interviews, Available Online Information, Onsite Observations	Commercial parking lot	

Tenants on the subject property include occupants associated with the race track (1970-Present); and Noble Tree Farms (circa 2015-Present).

Railroad tracks are visible in aerial imagery and topographic maps along the norther perimeter of the subject property from 1935 to 1981. Railroad easements have the potential to represent an environmental concern due to the historical application of oils containing polychlorinated biphenyls (PCBs), herbicides, and arsenic for pest and weed control, as well as the potential presence of creosote on the rail ties, and the historical common practice of using coal cinders for track fill material. However, it is likely that any contaminant concentrations have degraded over time, as the railroad spur has not been used since circa 1981. Given the amount if time elapsed (almost 40 years), the historical presence of railroad tracks along the norther perimeter of the subject property is not expected to represent a significant environmental concern.

Furthermore, the subject property is depicted as agricultural land from as early as 1938 to as late as 1963. There is a potential that agricultural related chemicals such as pesticides, herbicides, and fertilizers, may have been used and stored onsite. However, this previous use appears to have been for row crops or grazing. Orchards, or other agricultural development commonly associated with heavy application of agricultural chemicals was not noted in historical sources. Based on the type of agricultural use and amount of time elapsed (50+ years), the possible former use of agricultural chemicals is not expected to represent a significant environmental concern.

#### 3.1 Aerial Photograph Review

Partner obtained available aerial photographs of the subject property and surrounding area from Environmental Data Resources (EDR) on June 27, 2019. The following was observed on the subject property and adjacent properties during the aerial photograph review:

Date: 1938, 19	47, 1952	Scale:	1″=500′
Subject Property:	Appears to be undeveloped or agricultural land; the no property appears to be developed with a railroad	orthernmost	portion of the
North:	Appears to be undeveloped or agricultural land		
South:	Appears to be undeveloped or agricultural land		
East:	Appears to be undeveloped or agricultural land		
West:	Appears to be undeveloped or agricultural land		



Date: 1963	Scale: 1"=500'
Subject Property:	No significant changes visible
North:	Appears to be parking lot followed by the current race track
South:	No significant changes visible
East:	Appears to be undeveloped
West:	Appears to be developed with the current parking lot separated by a roadway
11050	repears to be developed with the carrent parking lot separated by a roadway
Date: 1970, 19	977, 1981 Scale: 1″=500′
Subject Property:	Appears to be developed with the current parking lot; the northernmost portion of
	the property appears to still be developed with a railroad
North:	No significant changes visible
South:	Appears to be developed with a parking lot
East:	No significant changes visible
West:	Appears to be developed with the current parking lot
-	
	990, 1994 Scale: 1"=500'
Subject Property:	The northernmost portion of the property no longer appears to be developed with
	a railroad
North:	No significant changes visible
South:	No significant changes visible
East:	No significant changes visible
West:	No significant changes visible
Date: 2005, 20	009, 2012, 2016 Scale: 1"=500'
Subject Property:	No significant changes visible
North:	No significant changes visible
South:	Appears to be developed with the current commercial/industrial building to the
Joulli.	
	southeast, a roadway (Winners Circle) to the south, and the current parking area to

East:Appears to be developed with the current improvementsWest:No significant changes visible

the southwest

Copies of select aerial photographs are included in Appendix B of this report.

#### 3.2 Fire Insurance Maps

Partner reviewed the collection of Sanborn Fire insurance maps from Environmental Data Resources (EDR) on June 26, 2019. Sanborn map coverage was not available for the subject property.

## 3.3 City Directories

Partner reviewed historical city directories obtained from Environmental Data Resources (EDR) on July 8, 2019 for past names and businesses that were listed for the subject property and adjacent properties. The subject property has not been identified by an address. As such, there are no findings for the subject property. The findings for the adjacent properties are presented in the following table:



#### City Directory Search for Adjacent Properties

Year(s)	Occupant Listed
1972	Durr Bros Inc, Jerry E. Fisher, Los Alamitos Race Course, Los Alamitos Dining Room, Vessels
	Stallion Farm (4961 Katella Avenue)
1975	Apartments, various residential listings, Los Alamitos Race Course, Vessels Stallion Farm (4961
	Katella Avenue)
1980	Los Alamitos Race Course, Vessels Stallion Farm, various additional associated listings (4961
	Katella Avenue); Durr Bros Inc (5001 Katella Avenue)
1985	Los Alamitos Race Course, Vessels Stallion Farm, various additional associated listings (4961
	Katella Avenue)
1992	Los Alamitos Racing Association, various additional associated listings (4961 Katella Avenue)
1995	Los Alamitos Racing Association, various additional associated listings (4961 Katella Avenue)
2000	Los Alamitos Racing Association, various additional associated listings (4961 Katella Avenue)
2005	Los Alamitos Racing Association, various additional associated listings (4961 Katella Avenue)
2010	Los Alamitos Racing Association, various additional associated listings (4961 Katella Avenue)
2014	Los Alamitos Racing Association, various additional associated listings (4961 Katella Avenue)
According	to the city directory review, the adjacent property to the parth and parthwest has been

According to the city directory review, the adjacent property to the north and northwest has been occupied by a horse race track since at least 1972. Please reference Section 4.2 for additional information in regard to this property.

Copies of reviewed city directories are included in Appendix B of this report.

#### 3.4 Historical Topographic Maps

Partner reviewed historical topographic maps obtained from Environmental Data Resources (EDR) on June 26, 2019. The following was observed on the subject property and adjacent properties during the topographic map review:

Date: 1935, 19	949, 1950
Subject Property:	Depicted as vacant land with the Southern Pacific Railway
North:	Depicted as vacant land
South:	Depicted as vacant land
East:	Depicted as vacant land
West:	Depicted as vacant land
Date: 1949	
Subject Property:	No significant changes depicted
North:	Depicted as vacant land
South:	Depicted as vacant land
East:	Depicted as vacant land
West:	Depicted as vacant land

Date: 1964	
Subject Property:	No significant changes depicted
North:	Appears to be developed with the Los Alamitos Race Track
South:	No significant changes depicted

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Date:	1964	
East:		No significant changes depicted
West:		Depicted as vacant land followed by a parking lot across a roadway

Date:	1972, 1981	
Subject Pr	operty:	No significant changes depicted
North:		No significant changes depicted
South:		No significant changes depicted
East:		No significant changes depicted
West:		Depicted as vacant land

Copies of reviewed topographic maps are included in Appendix B of this report.



# 4.0 REGULATORY RECORDS REVIEW

#### 4.1 Regulatory Agencies

#### 4.1.1 Health Department

Regulatory Agency Data		
Name of Agency:	Orange County Health Care Agency (OCHCA)	
Point of Contact:	Sandra Martin	
Agency Address:	1241 East Dyer Road Suite 120, Santa Ana, California 92702	
Agency Phone Number:	(714) 433-6000	
Date of Contact:	June 26, 2019	
Method of Communication:	Online Portal, Email	
Summary of Communication:	According to Ms. Martin, the OCHCA is not able to search for files by	
	parcel number.	

#### 4.1.2 Fire Department

Regulatory Agency Data		
Name of Agency:	Orange County Fire Authority (OCFA)	
Point of Contact:	Robin Nelson	
Agency Address:	1 Fire Authority Road, Irvine, California 92602	
Agency Phone Number:	(714) 573-6180	
Date of Contact:	June 26, 2019	
Method of Communication:	Email	
Summary of Communication:	According to Ms. Nelson, the OCFA is not able to search for files by parcel number.	

#### 4.1.3 Air Pollution Control Agency

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Regulatory Agency Data	
Name of Agency:	South Coast Air Quality Management District (AQMD)
Point of Contact:	http://www3.aqmd.gov/webappl/fim/prog/search.aspx
Agency Address:	21865 Copley Drive, Diamond Bar, California 91765
Agency Phone Number:	(909) 396-2000
Date of Contact:	July 9, 2019
Method of Communication:	Online
Summary of Communication:	No Permits to Operate (PTO), Notices of Violation (NOV), or Notices
	to Comply (NTC) or the presence of AULs, dry cleaning machines, or
	USTs were on file for the subject property with the SCAQMD.

#### 4.1.4 Regional Water Quality Agency

Regulatory Agency Data	
Name of Agency:	Regional Water Quality Control Board (RWQCB)
Point of Contact:	http://geotracker.waterboards.ca.gov/default.asp
Agency Address:	3737 Main Street, Suite 500, Riverside, California 92501
Agency Phone Number:	(951) 782-4130
Date of Contact:	June 26, 2019

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Method of Communication: Online	
<b>Summary of Communication:</b> No records regarding hazardous substance use, storage or rele or the presence of USTs and AULs on the subject property we file with the RWQCB.	

#### 4.1.5 Department of Toxic Substances Control

Regulatory Agency Data		
Name of Agency:	California Department of Toxic Substances Control (DTSC)	
Point of Contact:	http://www.envirostor.dtsc.ca.gov/public/	
	http://hwts.dtsc.ca.gov/report_list.cfm	
Agency Address:	5796 Corporate Avenue, Cypress, California 90630	
Agency Phone Number:	(714) 484-5300	
Date of Contact:	June 26, 2019	
Method of Communication:	Online	
Summary of Communication:	No records regarding hazardous substance use, storage or releases,	
	or the presence of USTs and AULs on the subject property were on	
	file with the DTSC.	

#### 4.1.6 Building Department

Regulatory Agency Data	
Name of Agency:	City of Cypress Building Division (CBD)
Point of Contact:	Alisha Farnell
Agency Address:	5275 Orange Avenue, Cypress, California 90630
Agency Phone Number:	(714) 229-6730
Date of Contact:	June 27, 2019
Method of Communication:	Email
Summary of Communication:	According to Ms. Farnell, no building permit records were located on
	file for the subject property.

#### 4.1.7 Planning Department

Regulatory Agency Data	
Name of Agency:	City of Cypress Planning Division (CPD)
Point of Contact:	https://www.cypressca.org/government/departments/community-
	development/zoning-map
Agency Address:	5275 Orange Avenue, Cypress, California 90630
Agency Phone Number:	(714) 229-6720
Date of Contact:	July 9, 2019
Method of Communication:	Online
Summary of Communication:	According to records reviewed, the subject property is zoned PS for Public and Semi-public development by the City of Cypress.

### 4.1.8 Oil & Gas Exploration

Regulator	Agency Data
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Name of Agency:

California Division of Oil, Gas and Geothermal Resources (DOGGR)



#### Regulatory Agency Data

http://maps.conservation.ca.gov/doggr/#close
801 K Street, Sacramento, California 95814
(916) 445-9686
June 26, 2019
Online
According to DOGGR, no oil or gas wells are located on or adjacent to the subject property.

#### 4.1.9 Assessor's Office

Regulatory Agency Data		
Name of Agency:	Orange County Assessor (OCA), The Chicago Title Company	
Point of Contact:	Not available	
Agency Address:	11 Civic Center Plaza, Santa Ana, California 92701	
Agency Phone Number:	(714) 834-2727	
Date of Contact:	June 26, 2019	
Method of Communication:	Online	
Summary of Communication:	According to records reviewed, the subject property includes portions of two parcels identified by Assessor Parcel Numbers (APNs) 241-091-36 and 241-091-40 and is currently owned by Los Alamitos Racecourse.	

#### 4.1.10 Sanitation District

Regulatory Agency Data	
Name of Agency:	Orange County Sanitation District (OCSD)
Point of Contact:	Jana Gutierrez
Agency Address:	10844 Ellis Avenue, Fountain Valley, California 92708
Agency Phone Number:	(714) 593-7190
Date of Contact:	June 26, 2019
Method of Communication:	Online Portal and Email
Summary of Communication:	No records regarding hazardous substance use, storage or releases, or the presence of USTs and AULs on the subject property were on file with the OCSD.

Copies of pertinent documents obtained regulatory agencies listed above, if available, are included in Appendix B of this report.

#### 4.2 Mapped Database Records Search

Information from standard federal, state, county, and city environmental record sources was provided by Environmental Data Resources, Inc. (EDR). Data from governmental agency lists are updated and integrated into one database, which is updated as these data are released. The information contained in this report was compiled from publicly available sources and the locations of the sites are plotted utilizing a geographic information system, which geocodes the site addresses. The accuracy of the geocoded locations is approximately +/-300 feet.



Using the ASTM definition of migration, Partner considers the migration of hazardous substances or petroleum products in any form onto the subject property during the evaluation of each site listed on the radius report, which includes solid, liquid, and vapor.

Radius Report Data				
Database	Search Radius	Subject	Adjacent	Sites of
	(mile)	Property	Properties	Concern
Federal NPL or Delisted NPL Site	1.00	Ν	N	Ν
Federal CERCLIS Site	0.50	N	N	N
Federal CERCLIS-NFRAP Site	0.50	N	N	N
Federal RCRA CORRACTS Facility	1.00	N	N	N
Federal RCRA TSDF Facility	0.50	Ν	N	Ν
Federal RCRA Generators Site (LQG, SQG, CESQG)	0.25	Ν	Y	Ν
Federal IC/EC Registries	0.50	Ν	Ν	Ν
Federal ERNS Site	Subject	Ν	Ν	N
	Property			
State/Tribal Equivalent NPL	1.00	Ν	Ν	N
State/Tribal Equivalent CERCLIS	1.00	Ν	Ν	N
State/Tribal Landfill/Solid Waste Disposal Site	0.50	Ν	Ν	Ν
State/Tribal Leaking Storage Tank Site	0.50	Ν	Y	Ν
State/Tribal Registered Storage Tank Sites (UST/AST)	0.25	Ν	Y	Ν
State/Tribal Voluntary Cleanup Sites (VCP)	0.50	Ν	Ν	Ν
State/Tribal Spills	0.50	Ν	Ν	Ν
Federal Brownfield Sites	0.50	Ν	Ν	Ν
State Brownfield Sites	0.50	Ν	Ν	Ν
EDR MGP	Varies	Ν	Ν	Ν
EDR US Hist Auto Station	Varies	Ν	Ν	Ν
EDR US Hist Cleaners	Varies	Ν	Ν	Ν
HIST CORTESE	0.50	Ν	Y	Ν
SWEEPS UST	0.25	Ν	Y	Ν
CA FID UST	0.25	Ν	Y	Ν
CERS HAZ WASTE	0.25	Ν	Y	Ν
CERS TANKS	0.25	Ν	Y	Ν
CERS	Varies	Ν	Y	Ν
Orange Co. Industrial Site	Varies	Ν	Y	Ν
ENF	Varies	Ν	Y	Ν
NPDES	Varies	Ν	Y	Ν
CIWQS	Varies	Ν	Y	Ν
HAZNET	Varies	Ν	Y	Ν
SWRCY	Varies	Ν	Y	Ν
CHMIRS	Varies	Ν	Y	Ν
FINDS	Varies	Ν	Y	Ν
ECHO	Varies	Ν	Y	Ν

#### 4.2.1 Regulatory Database Summary

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#### 4.2.2 Subject Property Listings

The subject property is not identified in the regulatory database report.

## 4.2.3 Adjacent Property Listings

The adjacent property to the northwest is identified as a Leaking Underground Storage Tank (LUST), Statewide Environmental Evaluation and Planning System (SWEEPS UST), Facility Inventory Database (CA FID UST), List of Industrial Site Cleanups (Orange Co. Industrial Site), Resource Conservation Recovery Act – Small Quantity Generator (RCRA-SQG), Hazardous Waste & Substance Site List (HIST CORTESE), California Environmental Reporting System (CERS), Enforcement Action Listing (ENF), National Pollutant Discharge Control System Permits Listing (NPDES), California Integrated Water Quality System (CIWQS), Aboveground Storage Tank (AST), Facility Index System (FINDS), and Enforcement Compliance History Online (ECHO) site in the regulatory database report, as discussed below:

The property, identified as Los Alamitos Race Course and Los Alamitos Race Track at 4961 Katella Avenue, is located adjacent to the north and northwest of the subject property. According to the radius report LUST listings and GeoTracker, this site reported a gasoline release with reported impacts to groundwater on August 9, 1988 to the lead agency (OCHCA). Based on OCHCA and GeoTracker records and the site contact, four underground storage tanks (USTs), including one 10,000-gallon gasoline tank, one 10,000-gallon diesel tank, one 2,000-gallon gasoline/diesel tank, and one 1,000-gallon gasoline/diesel tank were removed from the race track site on August 9, and September 21, 1988. These tanks, believed to be in operation for at least 20 years, were located at least 1,700 feet west of the subject property and situated north of the former receiving barn of the west side of the track. The clarifier and sump were located within the current Cottonwood Church west parking and situated approximately 3,700 feet southwest of the subject property. Soil samples collected beneath the former tanks contained up to 11,000 mg/kg total petroleum hydrocarbons (TPH) with 1,653 mg/kg total benzene, toluene, ethylbenzene, and xylenes (collectively known as BTEX). Tank excavations extended into groundwater and eleven monitoring wells were positioned throughout the former tank pit. The groundwater wells were monitored up to 23 times. The groundwater remediation system operated between 1989 and 1992 and the vapor extraction system (VES) operated between 1989 and 1991. Soil verification borings detected low levels of TPH and BTEX and determined the VES to be effective. According to the Tank Closure Report dated April 6, 1992, the hydrocarbon groundwater plume did not extend within the vicinity of the subject property. Regulatory closure was granted by OCHCA for this case on June 26, 1996.

The Los Alamitos Race Course reported an additional gasoline release with impacts to soil only on June 23, 1997 to OCHCA. Based on OCHCA and GeoTracker records and the site contact, three underground storage tanks (USTs), including one 10,000-gallon gasoline tank and two 5,000-gallon gasoline tanks, were removed from the former race track maintenance yard on June 9 and 27, 1997. These three USTs were located at least 700 feet north of the subject property and situated north of the current SeaCoast Grace Church Youth Center building. Soil sampling was conducted during the UST removal operations and indicated low levels of gasoline and diesel



contamination (1.5 ppm and 900 ppm of TPH and 0.013 ppm of toluene) beneath the former tanks and piping. Gasoline and diesel contamination was also observed within the soil beneath the dispenser (3,800 ppm of diesel TPH). Approximately 5 tons of soil was excavated, and a soil sample was taken at 7 feet bgs beneath the dispenser. According to analytical results, levels of diesel TPH and BTEX, 2.6 ppm of TPH gasoline, and .084 ppm of methyl tertiary butyl ether (MTBE) were detected. Furthermore, MTBE was also detected with the highest levels at 0.71 ppm in four of the soil samples taken beneath the USTs and piping. Due to the detected levels of MTBE, three groundwater samples were taken beneath the piping trench, UST pit, and just southwest of the UST pit. Furthermore, an additional soil sample was taken below the water table at 11.5 feet bgs. All groundwater samples and the soil sample taken at beneath the water table were found to be non-detect (ND) for TPH, BTEX, and MTBE.

According to the AST radius report listing, OCHCA records, and the site contact, this property currently harbors various ASTs on the west corner of the property, including one 1,500-gallon diesel tank, one 500-gallon gasoline tank, one 120-gallon ATF tank, one 120-gallon gear oil tank, one 120-gallon S4 TXM tank, one 240-gallon 5W 40 motor oil tank, four water tenders each with 90-gallon fuel tanks, six tractors each with 90-gallon fuel tanks, and five additional pieces of equipment each with 90-gallon fuel tanks.

Based on the offsite nature and relative distance of the former USTs and current ASTs, documented removal of the USTs, analytical results, inferred direction of groundwater flow, regulatory closure of both release cases, and absence of a reported release in connection with the ASTs, the adjacent race track is not expected to represent a significant environmental concern.

The adjacent property to the southeast is identified as a UST, RCRA – Large Quantity Generator (RCRA-LQG), CERS HAZ WASTE, Facility and Manifest Data (HAZNET), CERS, Recycler Database (SWRCY), and California Hazardous Material Incident Report System (CHMIRS) site in the regulatory database report, as discussed below:

The property, identified as Costco Wholesale #748 at 5401 Katella Avenue, is located adjacent to the southeast of the subject property. According to the radius report listings, this site is additionally listed as a permitted UST site with OCHCA under Facility ID FA0064582. Additionally, this site is listed as a recycling site and is listed in the RCRA and CERS databases as a Hazardous Waste Generator of various metals, solvents, etc. between 2005 and 2018. Furthermore, this site is listed in connection with the disposal of minimal quantities of other organic solids, aqueous solution with total organic residues less than 10 percent, off-specification, aged or surplus organics, pharmaceutical waste, and unspecified solvent mixture in 2017. According to the CHMIRS listing, this site reported a release on June 9, 2006 to the Orange County Emergency Management Division. According to the listing description, a caller indicated that the alarm panel was signaling a freon gas release. No quantities of the gas are listed. Based on the nature of the material, this listing is not expected to represent a significant environmental concern. Based on the nature of the released material coupled with the absence of a documented release in connection with this site apart from freon gas, the adjacent Costco property is not expected to



represent a significant environmental concern and it is unlikely a regulatory file review would alter the findings of this assessment.

The additional adjacent property to the southeast is identified as a UST, CERS, CERS TANKS, and CERS HAZ WASTE site in the regulatory database report, as discussed below:

• The property, identified as Costco Wholesale #748 (Gas Station) at 10901 Walker Street, is located adjacent to the southeast of the subject property. According to the radius report listings, this site is listed as a Hazardous Waste Generator in the CERS database and a UST site permitted by the OCHCA under Facility ID FA0045719. Based on absence of a reported release in connection with this property coupled with the minor nature of CERS violations, the adjacent Costco gas station is not expected to represent a significant environmental concern and it is unlikely a regulatory file review would alter the findings of this assessment.

Based on the findings, vapor migration is not expected to represent a significant environmental concern at this time.

#### 4.2.4 Sites of Concern Listings

No sites of concern are identified in the regulatory database report.

Based on the findings, vapor migration is not expected to represent a significant environmental concern at this time.

## 4.2.5 Orphan Listings

No orphan listings of concern are identified in the regulatory database report. A

copy of the regulatory database report is included in Appendix C of this report.



# 5.0 USER PROVIDED INFORMATION AND INTERVIEWS

In order to qualify for one of the *Landowner Liability Protections (LLPs)* offered by the Small Business Liability Relief and Brownfields Revitalization Act of 2001 (the *Brownfields Amendments*), the *User* must conduct the following inquiries required by 40 CFR 312.25, 312.28, 312.29, 312.30, and 312.31. The *User* should provide the following information to the *environmental professional*. Failure to provide this information could result in a determination that *all appropriate inquiries* is not complete. The *User* is asked to provide information or knowledge of the following:

- Review Title and Judicial Records for Environmental Liens and AULs
- Specialized Knowledge or Experience of the User
- Actual Knowledge of the User
- Reason for Significantly Lower Purchase Price
- Commonly Known or Reasonably Ascertainable information
- Degree of Obviousness
- Reason for Preparation of this Phase I ESA

Fulfillment of these user responsibilities is key to qualification for the identified defenses to CERCLA liability. Partner requested our Client to provide information to satisfy User Responsibilities as identified in Section 6 of the ASTM guidance.

Pursuant to ASTM E1527-13, Partner requested the following site information from Melia Homes (User of this report).

User Responsibilities				
ltem	Provided By User	Not Provided By User	Discussed Below	Does Not Apply
Environmental Pre-Survey Questionnaire		Х		
Title Records, Environmental Liens, and AULs			Х	
Specialized Knowledge			Х	
Actual Knowledge			Х	
Valuation Reduction for Environmental Issues			Х	
Identification of Key Site Manager	Section 5.1.3			
Reason for Performing Phase I ESA	Section 1.1			
Prior Environmental Reports		X		
Other				Х



#### 5.1 Interviews

#### 5.1.1 Interview with Owner

Mr. Frank Sherren, subject property owner representative, was not aware of any pending, threatened, or past litigation relevant to hazardous substances or petroleum products in, on, or from the subject property; any pending, threatened, or past administrative proceedings relevant to hazardous substances or petroleum products in, on, or from the subject property; or any notices from a governmental entity regarding any possible violation of environmental laws or possible liability relating to hazardous substances or petroleum products.

According to Mr. Sherran, was developed for commercial parking use. Mr. Sherran further stated that there are no USTs, ASTs, clarifiers, oil/water separators, groundwater monitoring wells, or hazardous substance use, storage, or generation on the subject property to the best of his knowledge.

#### 5.1.2 Interview with Report User

Please refer to Section 5.2 below for information requested from the Report User.

#### 5.1.3 Interview with Key Site Manager

Mr. Frank Sherren, subject property owner representative, is also identified as the Facilities Manager. Please reference Section 5.1.1 for additional information.

#### 5.1.4 Interviews with Past Owners, Operators and Occupants

Interviews with past owners, operators and occupants were not reasonably ascertainable and thus constitute a data gap.

#### 5.1.5 Interview with Others

As the subject property is not an abandoned property as defined in ASTM 1527-13, interview with others were not performed.

#### 5.2 User Provided Information

#### 5.2.1 Title Records, Environmental Liens, and AULs

Partner was not provided with title records or environmental lien and AUL information for review as part of this assessment.

#### 5.2.2 Specialized Knowledge

No specialized knowledge of environmental conditions associated with the subject property was provided by the User at the time of the assessment.

#### 5.2.3 Actual Knowledge of the User

No actual knowledge of any environmental lien or AULs encumbering the subject property or in connection with the subject property was provided by the User at the time of the assessment.



### 5.2.4 Valuation Reduction for Environmental Issues

No knowledge of valuation reductions associated with the subject property was provided by the User at the time of the assessment.

#### 5.2.5 Commonly Known or Reasonably Ascertainable Information

The User did not provide information that is commonly known or *reasonably ascertainable* within the local community about the subject property at the time of the assessment.

#### 5.2.6 Previous Reports and Other Provided Documentation

No previous reports or other pertinent documentation was provided to Partner for review during the course of this assessment.





# 6.0 SITE RECONNAISSANCE

The weather at the time of the site visit was sunny and clear. Refer to Section 1.5 for limitations encountered during the field reconnaissance and Sections 2.1 and 2.2 for subject property operations. The table below provides the site assessment details:

Site Assessment Data	
Site Assessment Performed By:	Brooke Hasty
Site Assessment Conducted On:	July 3, 2019

The table below provides the subject property personnel interviewed during the field reconnaissance:

Site Visit Personnel for 7-acre Portion of Los Alamitos Race Course Parking Lot (Subject Property)			
Name	Title/Role	Contact Number	Site Walk*
			Yes/No
Frank Sherren	Facilities Manger	(714) 713-7721	Yes

\* Accompanied Partner during the field reconnaissance activities and provided information pertaining to the current operations and maintenance of the subject property

No potential environmental concerns were identified during the onsite reconnaissance.

## 6.1 General Site Characteristics

#### 6.1.1 Solid Waste Disposal

Solid waste is not generated at the subject property. No evidence of illegal dumping of solid waste was observed during the Partner site reconnaissance.

## 6.1.2 Sewage Discharge and Disposal

Sanitary discharges are not generated at the subject property. Sanitary discharges on the adjacent properties are directed into the municipal sanitary sewer system. The City of Cypress services the subject property vicinity. No wastewater treatment facilities or septic systems are observed or reported on the subject property.

#### 6.1.3 Surface Water Drainage

Storm water is removed from the subject property primarily by sheet flow action across the paved surfaces towards offsite stormwater drains.

The subject property does not appear to be a designated wetland area, based on information obtained from the United States Fish & Wildlife Service. No surface impoundments, wetlands, natural catch basins, settling ponds, or lagoons are located on the subject property. No drywells were identified on the subject property.

## 6.1.4 Source of Heating and Cooling

The subject property is not equipped with heating and cooling systems.



#### 6.1.5 Wells and Cisterns

No aboveground evidence of wells or cisterns was observed during the site reconnaissance.

#### 6.1.6 Wastewater

Domestic wastewater is not generated at the subject property. No industrial process is currently performed at the subject property.

#### 6.1.7 Septic Systems

No septic systems were observed or reported on the subject property.

#### 6.1.8 Additional Site Observations

No additional general site characteristics were observed during the site reconnaissance.

#### 6.2 Potential Environmental Hazards

#### 6.2.1 Hazardous Substances and Petroleum Products Used or Stored at the Site

No hazardous substances or petroleum products were observed on the subject property during the site reconnaissance.

# 6.2.2 Aboveground & Underground Hazardous Substance or Petroleum Product Storage Tanks (ASTs/USTs)

No evidence of current or former ASTs or USTs was observed during the site reconnaissance.

#### 6.2.3 Evidence of Releases

No spills, stains or other indications that a surficial release has occurred at the subject property were observed.

#### 6.2.4 Polychlorinated Biphenyls (PCBs)

No potential PCB-containing equipment (transformers, oil-filled switches, hoists, lifts, dock levelers, hydraulic elevators, etc.) was observed on the subject property during Partner's reconnaissance.

#### 6.2.5 Strong, Pungent or Noxious Odors

No strong, pungent or noxious odors were evident during the site reconnaissance.

#### 6.2.6 Pools of Liquid

No pools of liquid were observed on the subject property during the site reconnaissance.

#### 6.2.7 Drains, Sumps and Clarifiers

No drains, sumps, or clarifiers were observed on the subject property during the site reconnaissance.

#### 6.2.8 Pits, Ponds and Lagoons

No pits, ponds or lagoons were observed on the subject property.



#### 6.2.9 Stressed Vegetation

No stressed vegetation was observed on the subject property.

#### 6.2.10 Additional Potential Environmental Hazards

No additional environmental hazards, including landfill activities or radiological hazards, were observed.

#### 6.3 Non-ASTM Services

#### 6.3.1 Asbestos-Containing Materials (ACMs)

Asbestos is the name given to a number of naturally occurring, fibrous silicate minerals mined for their useful properties such as thermal insulation, chemical and thermal stability, and high tensile strength. The Occupational Safety and Health Administration (OSHA) regulation 29 CFR 1926.1101 requires certain construction materials to be *presumed* to contain asbestos, for purposes of this regulation. Construction materials including, but not limited to, thermal system insulation (TSI), surfacing material, and asphalt/vinyl flooring that are present in a building and that have not been appropriately tested may be considered "presumed asbestos-containing material" (PACM).

The subject property is comprised of vacant lawn and paved areas. As such, an asbestos evaluation was not conducted.

#### 6.3.2 Lead-Based Paint (LBP)

Lead is a highly toxic metal that affects virtually every system of the body. LBP is defined as any paint, varnish, stain, or other applied coating that has 1 mg/cm<sup>2</sup> (or 5,000 ug/g or 0.5% by weight) or more of lead. Congress passed the Residential Lead-Based Paint Hazard Reduction Act of 1992, also known as "Title X", to protect families from exposure to lead from paint, dust, and soil. Under Section 1017 of Title X, intact LBP on most walls and ceilings is not considered a "hazard," although the condition of the paint should be monitored and maintained to ensure that it does not become deteriorated. Further, Section 1018 of this law directed the Housing and Urban Development (HUD) and the US EPA to require the disclosure of known information on LBP and LBP hazards before the sale or lease of most housing built before 1978.

The subject property is comprised of vacant lawn and paved areas. As such, a LBP evaluation was not conducted.

#### 6.3.3 Radon

Radon is a colorless, odorless, naturally occurring, radioactive, inert, gaseous element formed by radioactive decay of radium (Ra) atoms. The US EPA has prepared a map to assist National, State, and local organizations to target their resources and to implement radon-resistant building codes. The map divides the country into three Radon Zones, according to the table below:

EPA Radon Zones			
EPA Zones	Average Predicted Radon Levels	Potential	
Zone 1	Exceed 4.0 pCi/L	Highest	
Zone 2	Between 2.0 and 4.0 pCi/L	Moderate	

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EPA Radon Zones		
EPA Zones	Average Predicted Radon Levels	Potential
Zone 3	Less than 2.0 pCi/L	Low

It is important to note that the EPA has found homes with elevated levels of radon in all three zones, and the US EPA recommends site-specific testing in order to determine radon levels at a specific location. However, the map does give a valuable indication of the propensity of radon gas accumulation in structures.

Radon sampling was not conducted as part of this assessment. Review of the US EPA Map of Radon Zones places the subject property in Zone 3. Based upon the radon zone classification, radon is not considered to be a significant environmental concern.

## 6.3.4 Lead in Drinking Water

According to available information, a public water system operated by the Golden State Water Company serves the subject property vicinity. According to the 2019 Annual Water Quality Report for 2018, shallow groundwater beneath the subject property is not utilized for domestic purposes. The sources of public water for Cypress include a blend of groundwater pumped from the Orange County Groundwater Basin and imported water from the Colorado River Aqueduct and State Water Project. According to the Annual Water Quality Report, water supplied to the subject property is in compliance with all State and Federal regulations pertaining to drinking water standards, including lead and copper. Water sampling was not conducted to verify water quality.

#### 6.3.5 Mold

Molds are microscopic organisms found virtually everywhere, indoors and outdoors. Mold will grow and multiply under the right conditions, needing only sufficient moisture (e.g.in the form of very high humidity, condensation, or water from a leaking pipe, etc.) and organic material (e.g., ceiling tile, drywall, paper, or natural fiber carpet padding).

The subject property is comprised of vacant lawn and paved areas. As such, a mold evaluation was not conducted.

#### 6.4 Adjacent Property Reconnaissance

The adjacent property reconnaissance consisted of observing the adjacent properties from the subject property premises. No items of environmental concern were identified on the adjacent properties during the site assessment, including hazardous substances, petroleum products, ASTs, USTs, evidence of releases, PCBs, strong or noxious odors, pools of liquids, sumps or clarifiers, pits or lagoons, stressed vegetation, or any other potential environmental hazards, except as discussed below.

## 6.4.1 ASTs/USTs for Hazardous Substances or Petroleum Products

The adjacent properties to the southeast are occupied by the Costco automotive repair facility and gas station. Based on the absence of a documented release in connection with these operations, the adjacent properties are not expected to represent a significant environmental concern.



# 7.0 FINDINGS AND CONCLUSIONS

#### Findings

A *recognized environmental condition (REC)* refers to the presence or likely presence of any hazardous substances or petroleum products in, on, or at a property: due to release to the environment; under conditions indicative of a release to the environment; or under conditions that pose a material threat of a future release to the environment. The following was identified during the course of this assessment:

• Partner did not identify any environmental conditions during the course of this assessment.

A *controlled recognized environmental condition (CREC)* refers to a REC resulting from a past release of hazardous substances or petroleum products that has been addressed to the satisfaction of the applicable regulatory authority, with hazardous substances or petroleum products allowed to remain in place subject to the implementation of required controls. The following was identified during the course of this assessment:

• Partner did not identify any controlled recognized environmental conditions during the course of this assessment.

A *historical recognized environmental condition (HREC)* refers to a past release of any hazardous substances or petroleum products that has occurred in connection with the property and has been addressed to the satisfaction of the applicable regulatory authority or meeting unrestricted use criteria established by a regulatory authority, without subjecting the property to any required controls. The following was identified during the course of this assessment:

• Partner did not identify any historical recognized environmental conditions during the course of this assessment.

An *environmental issue* refers to environmental concerns identified by Partner, which do not qualify as RECs; however, warrant further discussion. The following was identified during the course of this assessment:

• Partner did not identify any environmental issues during the course of this assessment.

#### **Conclusions, Opinions and Recommendations**

Partner has performed a Phase I Environmental Site Assessment in conformance with the scope and limitations of ASTM Practice E1527-13 of a 7-acre portion of the Los Alamitos Race Course parking lot in Cypress, Orange County, California (the "subject property"). Any exceptions to, or deletions from, this practice are described in Section 1.5 of this report.

This assessment has revealed no evidence of recognized environmental conditions or environmental issues in connection with the subject property. Based on the conclusions of this assessment, Partner recommends no further investigation of the subject property at this time.



# 8.0 SIGNATURES OF ENVIRONMENTAL PROFESSIONALS

Partner has performed a Phase I Environmental Site Assessment of the property, a 7-acre portion of the Los Alamitos Race Course parking lot in Cypress, Orange County, California in conformance with the scope and limitations of the protocol and the limitations stated earlier in this report. Exceptions to or deletions from this protocol are discussed earlier in this report.

By signing below, Partner declares that, to the best of our professional knowledge and belief, we meet the definition of *Environmental Professional* as defined in §312.10 of 40 CFR §312. Partner has the specific qualifications based on education, training, and experience to assess a *property* of the nature, history, and setting of the subject *property*. Partner has developed and performed the all appropriate inquiries in conformance with the standards and practices set forth in 40 CFR Part 312.

Prepared By:

toope

Brooke Hasty Environmental Scientist

Reviewed By:

Amy Rudegeair Senior Author

Robert Vaughn National Client Manager



# 9.0 REFERENCES

#### **Reference Documents**

American Society for Testing and Materials, Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process, ASTM Designation: E1527-13.

Environmental Data Resources (EDR), Radius Report, June 2019

Federal Emergency Management Agency, Federal Insurance Administration, National Flood Insurance Program, Flood Insurance Map, accessed via internet, July 2019

United States Department of Agriculture, Natural Resources Conservation Service, accessed via internet, July 2019

United States Department of Agriculture, Natural Resources Conservation Service, Web Soil Survey, accessed via the internet, July 2019

United Stated Department Fish & Wildlife Service, National Wetlands Inventory, accessed via internet, July 2019

United States Environmental Protection Agency, EPA Map of Radon Zones (Document EPA-402-R-93-071), accessed via the internet, July 2019

United States Geological Survey, accessed via the Internet, July 2019

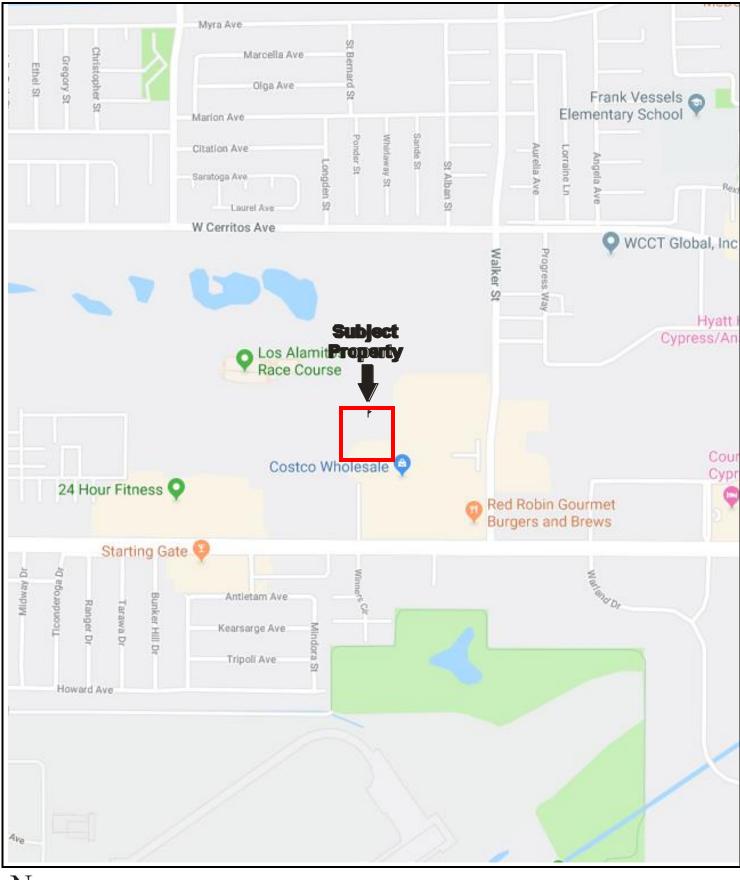
United States Geological Survey Topographic Map 1995, 7.5 minute series, accessed via internet, June 2019



# **FIGURES**

- **1** SITE LOCATION MAP
- 2 SITE PLAN
- **3** TOPOGRAPHIC MAP





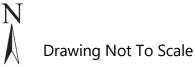


FIGURE 1: SITE LOCATION MAP Project No. 19-246960.1



KEY:

PARTNER

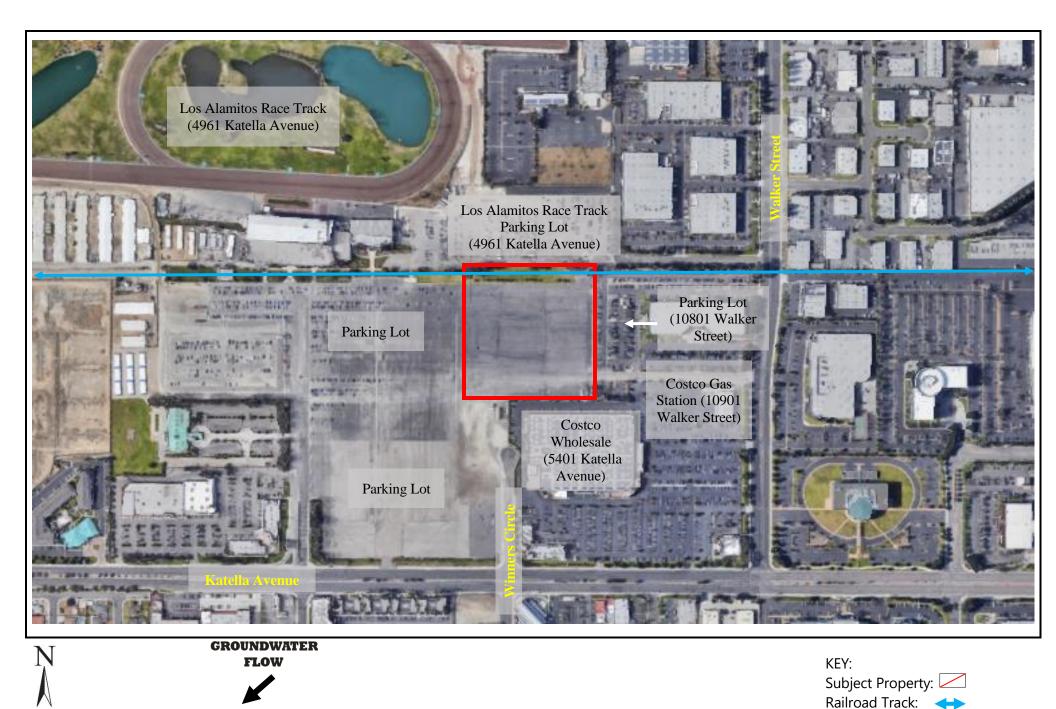
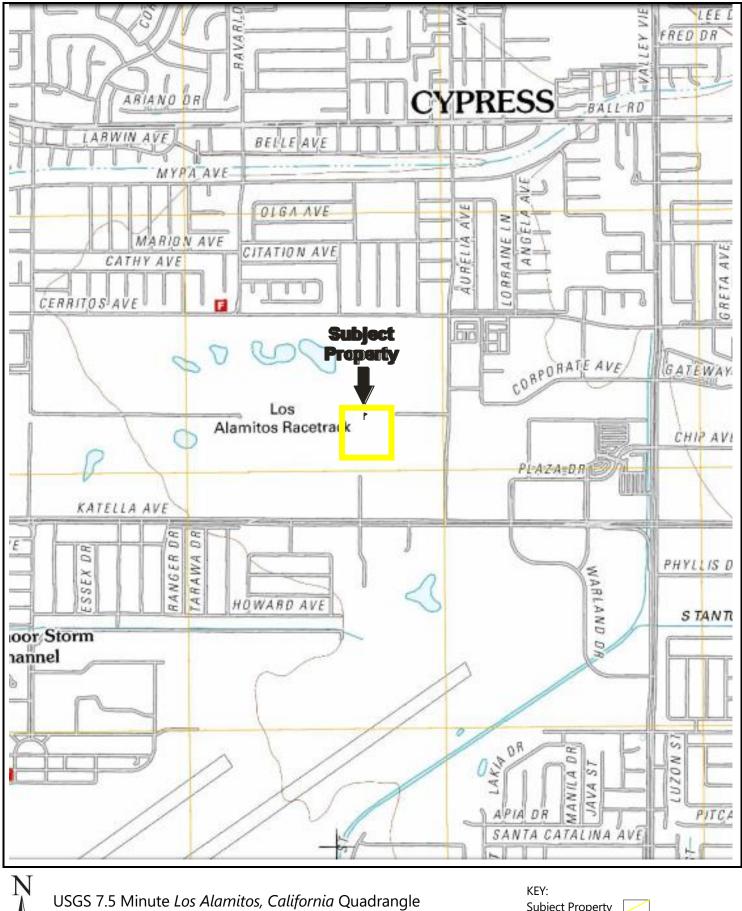


FIGURE 2: SITE PLAN Project No. 19-246960.1





USGS 7.5 Minute Los Alamitos, California Quadrangle Created: 2012

Subject Property





**APPENDIX A: SITE PHOTOGRAPHS** 





1. View of the subject property from the east looking northwest.



2. View of the center of the subject property looking southeast.



3. View of the subject property from the north looking south.



4. View of the subject property from the northwest looking southwest.



5. View of a parked truck onsite and landscaping.



6. View of sand landscaping on the east boundary of the subject property.

## APPENDIX A: SITE PHOTOGRAPHS Project No. 19-246960.1





7. View of the subject property from the east looking west.



8. View of the subject property from the west looking east.



9. View of the grazed grassland looking northwest.



10. Additional view of the grazed grassland looking west.



11. View of the asphalt pavement situated just east of the grassland.



12. View of the east boundary of the subject property and landscaping from the north looking south.

## **APPENDIX A: SITE PHOTOGRAPHS** Project No. 19-246960.1





13. View of the adjacent racetrack to the north/ northwest.



15. View of the adjacent parking lot to the east.



17. View of the adjacent parking area to the west.



14. View of the adjacent racetrack parking lot to the north.



16. View of the adjacent Costco property to the southeast.



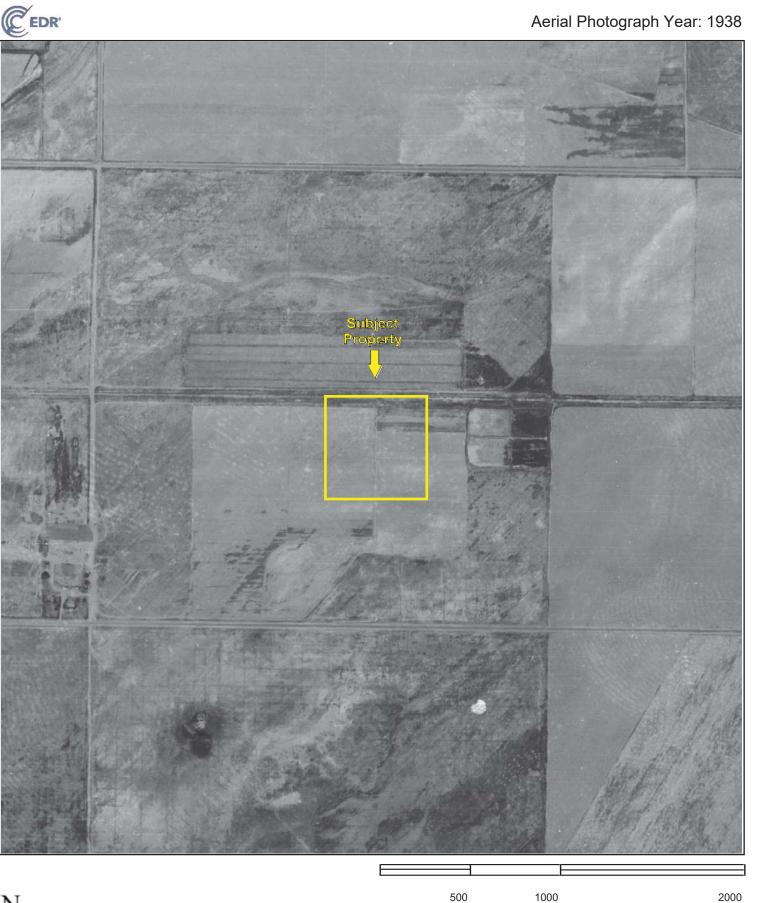
18. View of the adjacent parking area to the southwest.

## **APPENDIX A: SITE PHOTOGRAPHS** Project No. 19-246960.1



**APPENDIX B: HISTORICAL/REGULATORY DOCUMENTATION** 





500

2000

Key: Subject Property



P/ page 3 5700283 - 8



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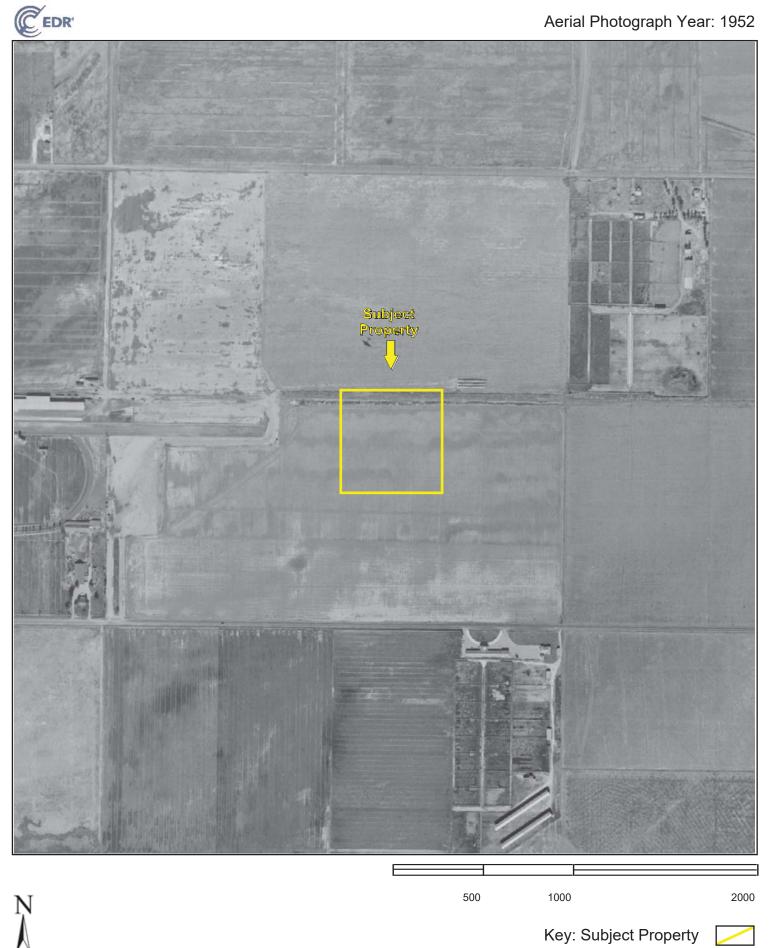




Key: Subject Property







Key: Subject Property

5700283 - 8

2



page 5



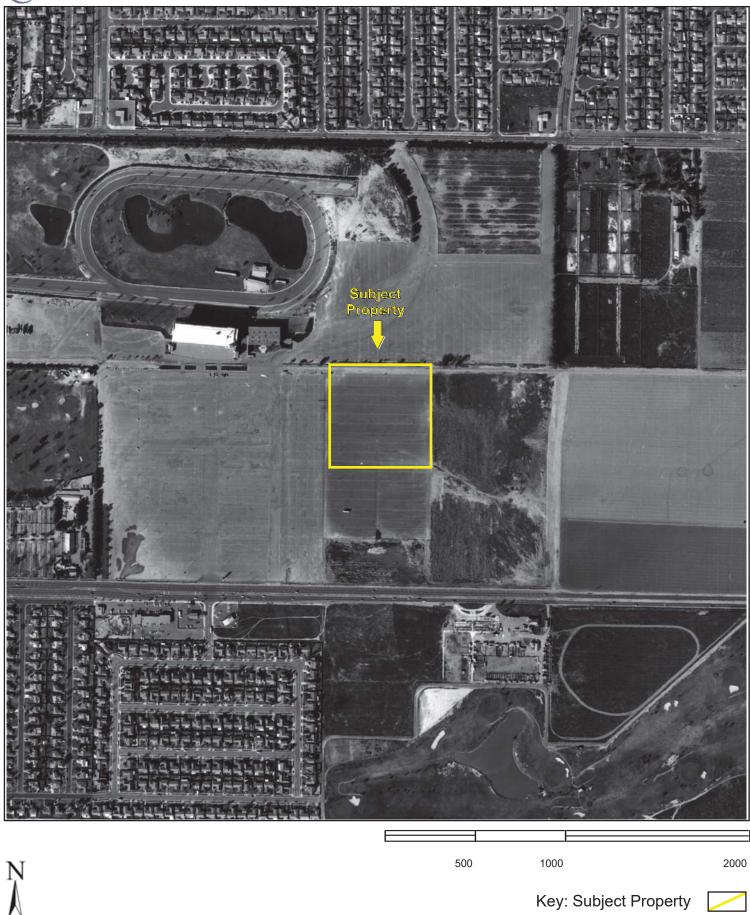
## Aerial Photograph Year: 1963



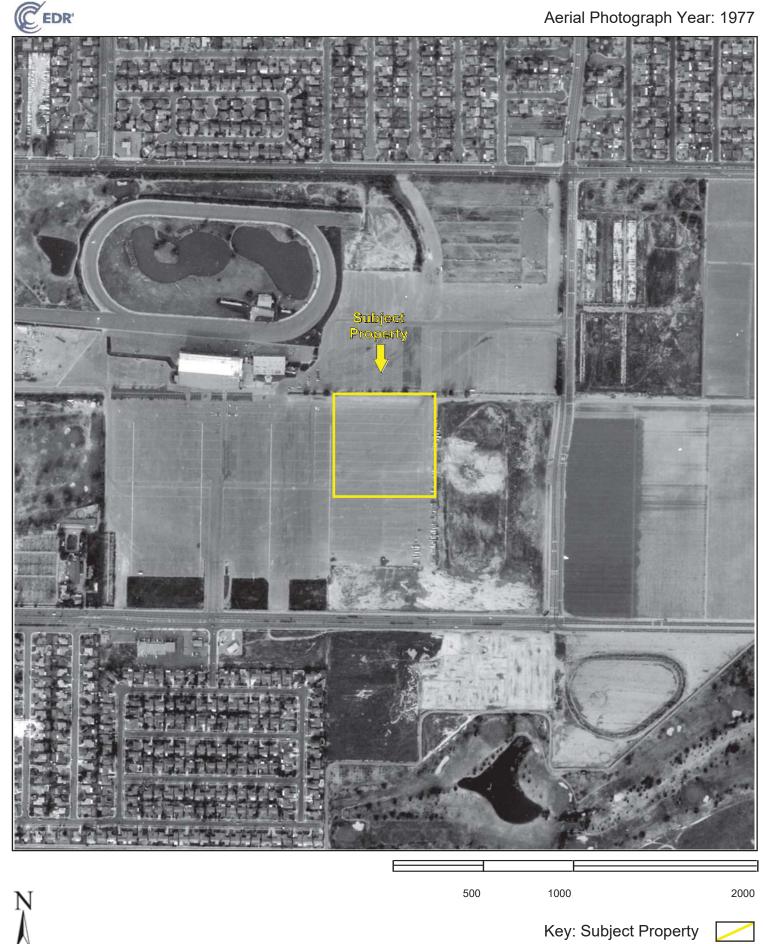




# Aerial Photograph Year: 1970







Key: Subject Property

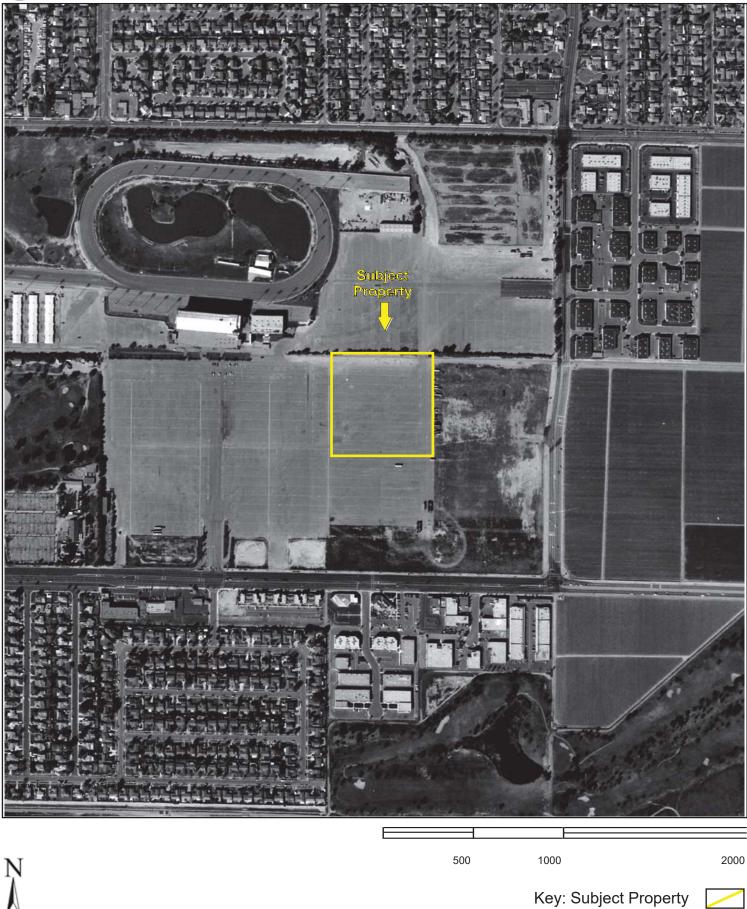




**APPENDIX B: AERIAL PHOTOGRAPHS** Project No. 19-246960.1



# Aerial Photograph Year: 1981



Key: Subject Property

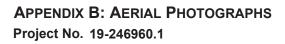


**APPENDIX B: AERIAL PHOTOGRAPHS** Project No. 19-246960.1



Aerial Photograph Year: 1989





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EDR

# Aerial Photograph Year: 1990



APPENDIX B: AERIAL PHOTOGRAPHS Project No. 19-246960.1 5700283 - 8 page 11





Key: Subject Property



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C EDR



Key: Subject Property



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**APPENDIX B: AERIAL PHOTOGRAPHS** Project No. 19-246960.1

EDR

# Aerial Photograph Year: 2009





EDR

# Aerial Photograph Year: 2012



Key: Subject Property



**APPENDIX B: AERIAL PHOTOGRAPHS** Project No. 19-246960.1





Project No. 19-246960.1

# Aerial Photograph Year: 2016



Key: Subject Property



**APPENDIX B: AERIAL PHOTOGRAPHS** 



Los Alamitos Race Course 7 Acres Portion of Parking Lot Los Alamitos, CA 90720

Inquiry Number: 5700283.3 June 26, 2019

# **Certified Sanborn® Map Report**



6 Armstrong Road, 4th floor Shelton, CT 06484 Toll Free: 800.352.0050 www.edrnet.com

## Certified Sanborn® Map Report

#### Site Name:

Los Alamitos Race Course 7 Acres Portion of Parking Lot Los Alamitos, CA 90720 EDR Inquiry # 5700283.3

#### Client Name:

Partner Engineering and Science, Inc. 2154 Torrance Blvd, Suite 200 Torrance, CA 90501-0000 Contact: Krystel Dimmeler



06/26/19

The Sanborn Library has been searched by EDR and maps covering the target property location as provided by Partner Engineering and Science, Inc. were identified for the years listed below. The Sanborn Library is the largest, most complete collection of fire insurance maps. The collection includes maps from Sanborn, Bromley, Perris & Browne, Hopkins, Barlow, and others. Only Environmental Data Resources Inc. (EDR) is authorized to grant rights for commercial reproduction of maps by the Sanborn Library LLC, the copyright holder for the collection. Results can be authenticated by visiting www.edrnet.com/sanborn.

The Sanborn Library is continually enhanced with newly identified map archives. This report accesses all maps in the collection as of the day this report was generated.

#### Certified Sanborn Results:

Certification # 142C-45A4-ACC1

**PO #** 19-246960.1

**Project** 19-246960.1

#### **UNMAPPED PROPERTY**

This report certifies that the complete holdings of the Sanborn Library, LLC collection have been searched based on client supplied target property information, and fire insurance maps covering the target property were not found.



Sanborn® Library search results Certification #: 142C-45A4-ACC1

The Sanborn Library includes more than 1.2 million fire insurance maps from Sanborn, Bromley, Perris & Browne, Hopkins, Barlow and others which track historical property usage in approximately 12,000 American cities and towns. Collections searched:

- University Publications of America
- EDR Private Collection

The Sanborn Library LLC Since 1866™

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## Los Alamitos Race Course

7 Acres Portion of Parking Lot Los Alamitos, CA 90720

Inquiry Number: 5700283.5 July 08, 2019

# The EDR-City Directory Image Report



6 Armstrong Road Shelton, CT 06484 800.352.0050 www.edrnet.com

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### **SECTION**

**Executive Summary** 

Findings

**City Directory Images** 

*Thank you for your business.* Please contact EDR at 1-800-352-0050 with any questions or comments.

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## **EXECUTIVE SUMMARY**

#### DESCRIPTION

Environmental Data Resources, Inc.'s (EDR) City Directory Report is a screening tool designed to assist environmental professionals in evaluating potential liability on a target property resulting from past activities. EDR's City Directory Report includes a search of available city directory data at 5 year intervals.

#### **RECORD SOURCES**

EDR's Digital Archive combines historical directory listings from sources such as Cole Information and Dun & Bradstreet. These standard sources of property information complement and enhance each other to provide a more comprehensive report.

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#### **RESEARCH SUMMARY**

The following research sources were consulted in the preparation of this report. A check mark indicates where information was identified in the source and provided in this report.

<u>Year</u>	Target Street	Cross Street	<u>Source</u>
2014	$\checkmark$	$\checkmark$	EDR Digital Archive
2010	$\checkmark$	$\checkmark$	EDR Digital Archive
2005	$\checkmark$	$\checkmark$	EDR Digital Archive
2000	$\checkmark$	$\checkmark$	EDR Digital Archive
1995	$\checkmark$	$\checkmark$	EDR Digital Archive
1992	$\checkmark$	$\checkmark$	EDR Digital Archive
1985	$\checkmark$	$\checkmark$	Haines Criss-Cross Directory
1980	$\checkmark$	$\checkmark$	Haines Criss-Cross Directory
1975	$\checkmark$		Haines Criss-Cross Directory
1972	$\checkmark$		Haines Criss-Cross Directory
1966	$\checkmark$		General Telephone Co

## **FINDINGS**

### TARGET PROPERTY STREET

7 Acres Portion of Parking Lot Los Alamitos, CA 90720

<u>Year</u>	<u>CD Image</u>	<u>Source</u>
KATELLA AVE		
2014	pg A1	EDR Digital Archive
2010	pg A3	EDR Digital Archive
2005	pg A6	EDR Digital Archive
2000	pg A9	EDR Digital Archive
1995	pg A11	EDR Digital Archive
1992	pg A14	EDR Digital Archive
1985	pg A16	Haines Criss-Cross Directory
1985	pg A17	Haines Criss-Cross Directory
1985	pg A18	Haines Criss-Cross Directory
1980	pg A21	Haines Criss-Cross Directory
1980	pg A22	Haines Criss-Cross Directory
1975	pg A24	Haines Criss-Cross Directory
1975	pg A25	Haines Criss-Cross Directory
1975	pg A26	Haines Criss-Cross Directory
1972	pg A27	Haines Criss-Cross Directory
1966	pg A28	General Telephone Co

## FINDINGS

#### **CROSS STREETS**

<u>Year</u>	<u>CD Image</u>	Source	
<u>WINNERS C</u>	IR		
2014	pg. A2	EDR Digital Archive	
2010	pg. A5	EDR Digital Archive	
2005	pg. A8	EDR Digital Archive	
2000	pg. A10	EDR Digital Archive	
1995	pg. A13	EDR Digital Archive	
1992	pg. A15	EDR Digital Archive	
1985	pg. A19	Haines Criss-Cross Directory	
1985	pg. A20	Haines Criss-Cross Directory	
1980	pg. A23	Haines Criss-Cross Directory	
1975	-	Haines Criss-Cross Directory	Street not listed in Source
1972	-	Haines Criss-Cross Directory	Street not listed in Source
1966	-	General Telephone Co	Street not listed in Source

**City Directory Images** 



Cross Street

-

# KATELLA AVE 2014

4784 4921	W A I B INC RACE TRACK CHAPLAINCY SEVENTH DAY ADVENTIST CHURCH THREESXTYFIVE STDNT MINISTRIES
4931	MARRIOTT INTERNATIONAL INC
4951	24 HOUR FITNESS USA INC
4955	OFFICE DEPOT INC
4959	AROMA ITALIANO CAFE
4961	BURLINGTON HOLDINGS LLC
	CALIFRNIA JOCKEYS WELFARE CORP
	CAPTIVE DEVELOPMENT INC
	COOPER JOHN
	EDWARD C ALLRED FOUNDATION
	HORSE RACING BOARD CALIFORNIA LOS ALAMITOS RACE COURSE
	LOS ALAMITOS RACE COURSE
	PACIFIC COAST QRTER HORSE RCNG
	PEGASUS COMMUNICATIONS INC
	QUARTER HORSE RACING INC
	T&R TACK & SUPPLY
	WEHRLWIND MEDIA
5008	CLASSIC BURGER CAFE
	KATELLA GARDEN INC
	NIKOLAU ENTERPRISES INC
5010	FINAL TOUCH ELECTROLOGY CLINIC
5018	HEALING STORM A
5004	
5024	FOX FOX FOX TRAVEL
	PFD ACADEMY SUMMIT LENDING
5028	CHAMBERLAIN THOMAS A DDS
5020	DEW, OLIVER J
0000	ELSAHHAR ASHRAF
	PETS CENTRAL EXPRESS PHARMACY
	UNITED STEELWORKERS 560L LOCAL

# WINNERS CIR 2014

- 11021 628 WOODRUFF APARTMENT CO LP MCARE GIVER AGENCY LLC PACIFIC VALLEY BUSINESS CTR LP
- 11022 AUDIO VIDEO TECHNOLOGIES INC ELITE MEDICAL BILLING SVCS INC
- 11042 INDEPENDENT CAR SPECIALIST NORMS AUTO COLLISION CTR INC
- 11081 MARKETPLAYCES LLC
- 11131 ORLANDO SPRING CORP

-

11132 TELCOM MANAGED SOLUTIONS LLC

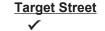


Cross Street

-

# KATELLA AVE 2010

4782	HIMALAYAN CORPORATION
	INTEGRATED WEALTH INSUR SVCS
4921	SEVENTH DAY ADVENTIST CHURCH
4931	MARRIOTT INTERNATIONAL INC
4951	24 HOUR FITNESS USA INC
4955	OFFICE DEPOT INC
	STEFAN BEAN
4959	JOO SON CORP
4303	RAHE ENTERPRISES INC
4061	BURLINGTON HOLDINGS LLC
4961	
	CALIFRNIA JOCKEYS WELFARE CORP
	CAPTIVE DEVELOPMENT INC
	COOPER JOHN
	EDWARD C ALLRED FOUNDATION
	FINISH LINE SELF INSURANCE GRP
	HALL CONNIE RACING STABLE
	HOBSONS SADDLERY
	HORSE RACING BOARD CALIFORNIA
	LEWIS EQUINE MANAGEMENT SERVIC
	LOS ALAMITOS RACE COURSE
	LOS ALAMITOS RACE TRACK
	LOS ALAMITOS RACING ASSN
	MCARTHUR RACING STABLES
	PACIFIC COAST QRTER HORSE RCNG
	PEGASUS COMMUNICATIONS INC
	QUARTER HORSE RACING INC
	SAN VICENTE HOSPITAL CORP
	SCOTWINC
	T&R TACK & SUPPLY
	WEHRLWIND MEDIA
5008	CLASSIC BURGER CAFE
0000	KATELLA GARDEN INC
	NIKOLAU ENTERPRISES INC
5010	
5010	FINAL TOUCH ELECTROLOGY CLINIC
5014	
5014	
= = 4 =	TELESIS NETWORK INC
5018	HEALING STORM A
	MARTINEZ JOHN
5020	MAX MUSCLE
5024	A & P DRYWALL
	COASTAL INVESTMENT NETWORK
	DAN S ELECTRICAL SERVICE
	PFD ACADEMY
	POST TIME INC
	PULAU ELECTRONICS
5028	CHAMBERLAIN THOMAS A DDS
5030	BTM
	ELSAHHAR ASHRAF
	GOLD COAST DIABETES RESOURCE



Cross Street

-

<u>Source</u> EDR Digital Archive

## KATELLA AVE 2010

(Cont'd)

5030 GOMEZ LANDSCAPING PAYROLL PROS INC PERFECT RATE INSURANCE AGENCY UNITED RUBBER WKRS LOCAL 560 UNITED STEELWORKERS 560L LOCAL

# WINNERS CIR 2010

- 11021 628 WOODRUFF APARTMENT CO LP MASS MUTUAL TERRY L FOUST PACIFIC VALLEY BUSINESS CTR LP
  11022 NETWORK MEDICAL SOLUTIONS
  11042 INDEPENDENT CAR SPECIALIST NORMS AUTO COLLISION CENTER IN
  11081 MARKETPLAYCES LLC
  11082 AP BOSS USA INC DRIST SPEED
- 11131 ORLANDO SPRING CORP

-



Cross Street

-

<u>Source</u> EDR Digital Archive

# KATELLA AVE 2005

4784	WORTHINGTON & ASSOCIATES
4921	CYPRESS GC LLC
	F B D ENTERPRISES USA INC
	FJC USA INC
4931	
4951	24 HOUR FITNESS USA INC
1001	24 HOUR FITNESS WORLDWIDE INC
	CAL SELECT BUILDERS INC
	VCC
4955	
4957	
4959	ISLAND CLEANERS
1000	RED PERSIMMON NAIL & SPA
	WHITE SANDS SALON AND BASEBALL
4961	16835 ALGONQUIN CORPORATION
4001	ARABIAN RACING ASSOC OF CALI
	AUTOTOTE SYSTEMS INC
	BASSETT RACING
	BAZELY TOM RACING STABLE
	CALIFORNIA OUTDOOR MARKET INC
	COOPER JOHN
	DENNY EKINS RACING STABLE
	EG HIGH DESERT FARM
	GOLDEN HORSE SHOE KITCHEN
	HALL CONNIE RACING STABLE
	HOBSONS SADDLERY
	HORSE RACING BOARD CALIFORNIA
	HORSE RACING BOARD CALIFORNIA HORSEMENS ORTER HRSE RACG ASSN
	HORSEMENS QRTER HRSE RACG ASSN
	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE
	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK
	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK LOS ALAMITOS RACING ASSN
	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK LOS ALAMITOS RACING ASSN MC ELECTRIC
	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK LOS ALAMITOS RACING ASSN MC ELECTRIC MCARTHUR RACING STABLES
	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK LOS ALAMITOS RACING ASSN MC ELECTRIC MCARTHUR RACING STABLES MO MO INC
	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK LOS ALAMITOS RACING ASSN MC ELECTRIC MCARTHUR RACING STABLES MO MO INC PACIFIC COAST QRTER HORSE RCNG
	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK LOS ALAMITOS RACING ASSN MC ELECTRIC MCARTHUR RACING STABLES MO MO INC PACIFIC COAST QRTER HORSE RCNG PAYNES RACING ARABIANS
	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK LOS ALAMITOS RACING ASSN MC ELECTRIC MCARTHUR RACING STABLES MO MO INC PACIFIC COAST QRTER HORSE RCNG PAYNES RACING ARABIANS PEGASUS COMMUNICATIONS INC
	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK LOS ALAMITOS RACING ASSN MC ELECTRIC MCARTHUR RACING STABLES MO MO INC PACIFIC COAST QRTER HORSE RCNG PAYNES RACING ARABIANS PEGASUS COMMUNICATIONS INC QUARTER HORSE RACING INC
	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK LOS ALAMITOS RACING ASSN MC ELECTRIC MCARTHUR RACING STABLES MO MO INC PACIFIC COAST QRTER HORSE RCNG PAYNES RACING ARABIANS PEGASUS COMMUNICATIONS INC QUARTER HORSE RACING INC SMITH VINCENT J
5008	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK LOS ALAMITOS RACING ASSN MC ELECTRIC MCARTHUR RACING STABLES MO MO INC PACIFIC COAST QRTER HORSE RCNG PAYNES RACING ARABIANS PEGASUS COMMUNICATIONS INC QUARTER HORSE RACING INC SMITH VINCENT J T&R TACK & SUPPLY
5008	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK LOS ALAMITOS RACING ASSN MC ELECTRIC MCARTHUR RACING STABLES MO MO INC PACIFIC COAST QRTER HORSE RCNG PAYNES RACING ARABIANS PEGASUS COMMUNICATIONS INC QUARTER HORSE RACING INC SMITH VINCENT J T&R TACK & SUPPLY KATELLA GARDEN INC
5008	HORSEMENS QRTER HRSE RACG ASSN LOS ALAMITOS RACE COURSE LOS ALAMITOS RACE TRACK LOS ALAMITOS RACING ASSN MC ELECTRIC MCARTHUR RACING STABLES MO MO INC PACIFIC COAST QRTER HORSE RCNG PAYNES RACING ARABIANS PEGASUS COMMUNICATIONS INC QUARTER HORSE RACING INC SMITH VINCENT J T&R TACK & SUPPLY KATELLA GARDEN INC NIKOLAU ENTERPRISES INC
5008	<ul> <li>HORSEMENS QRTER HRSE RACG ASSN</li> <li>LOS ALAMITOS RACE COURSE</li> <li>LOS ALAMITOS RACE TRACK</li> <li>LOS ALAMITOS RACING ASSN</li> <li>MC ELECTRIC</li> <li>MCARTHUR RACING STABLES</li> <li>MO MO INC</li> <li>PACIFIC COAST QRTER HORSE RCNG</li> <li>PAYNES RACING ARABIANS</li> <li>PEGASUS COMMUNICATIONS INC</li> <li>QUARTER HORSE RACING INC</li> <li>SMITH VINCENT J</li> <li>T&amp;R TACK &amp; SUPPLY</li> <li>KATELLA GARDEN INC</li> <li>NIKOLAU ENTERPRISES INC</li> <li>PARK HOUSTON K</li> </ul>
	<ul> <li>HORSEMENS QRTER HRSE RACG ASSN</li> <li>LOS ALAMITOS RACE COURSE</li> <li>LOS ALAMITOS RACE TRACK</li> <li>LOS ALAMITOS RACING ASSN</li> <li>MC ELECTRIC</li> <li>MCARTHUR RACING STABLES</li> <li>MO MO INC</li> <li>PACIFIC COAST QRTER HORSE RCNG</li> <li>PAYNES RACING ARABIANS</li> <li>PEGASUS COMMUNICATIONS INC</li> <li>QUARTER HORSE RACING INC</li> <li>SMITH VINCENT J</li> <li>T&amp;R TACK &amp; SUPPLY</li> <li>KATELLA GARDEN INC</li> <li>NIKOLAU ENTERPRISES INC</li> <li>PARK HOUSTON K</li> <li>SAINT PAULS PLACE</li> </ul>
5008	<ul> <li>HORSEMENS QRTER HRSE RACG ASSN</li> <li>LOS ALAMITOS RACE COURSE</li> <li>LOS ALAMITOS RACE TRACK</li> <li>LOS ALAMITOS RACING ASSN</li> <li>MC ELECTRIC</li> <li>MCARTHUR RACING STABLES</li> <li>MO MO INC</li> <li>PACIFIC COAST QRTER HORSE RCNG</li> <li>PAYNES RACING ARABIANS</li> <li>PEGASUS COMMUNICATIONS INC</li> <li>QUARTER HORSE RACING INC</li> <li>SMITH VINCENT J</li> <li>T&amp;R TACK &amp; SUPPLY</li> <li>KATELLA GARDEN INC</li> <li>NIKOLAU ENTERPRISES INC</li> <li>PARK HOUSTON K</li> </ul>
5010	<ul> <li>HORSEMENS QRTER HRSE RACG ASSN</li> <li>LOS ALAMITOS RACE COURSE</li> <li>LOS ALAMITOS RACE TRACK</li> <li>LOS ALAMITOS RACING ASSN</li> <li>MC ELECTRIC</li> <li>MCARTHUR RACING STABLES</li> <li>MO MO INC</li> <li>PACIFIC COAST QRTER HORSE RCNG</li> <li>PAYNES RACING ARABIANS</li> <li>PEGASUS COMMUNICATIONS INC</li> <li>QUARTER HORSE RACING INC</li> <li>SMITH VINCENT J</li> <li>T&amp;R TACK &amp; SUPPLY</li> <li>KATELLA GARDEN INC</li> <li>NIKOLAU ENTERPRISES INC</li> <li>PARK HOUSTON K</li> <li>SAINT PAULS PLACE</li> <li>FINAL TOUCH ELECTROLOGY CLINIC</li> <li>LASTING IMAGES</li> </ul>
	<ul> <li>HORSEMENS QRTER HRSE RACG ASSN</li> <li>LOS ALAMITOS RACE COURSE</li> <li>LOS ALAMITOS RACE TRACK</li> <li>LOS ALAMITOS RACING ASSN</li> <li>MC ELECTRIC</li> <li>MCARTHUR RACING STABLES</li> <li>MO MO INC</li> <li>PACIFIC COAST QRTER HORSE RCNG</li> <li>PAYNES RACING ARABIANS</li> <li>PEGASUS COMMUNICATIONS INC</li> <li>QUARTER HORSE RACING INC</li> <li>SMITH VINCENT J</li> <li>T&amp;R TACK &amp; SUPPLY</li> <li>KATELLA GARDEN INC</li> <li>NIKOLAU ENTERPRISES INC</li> <li>PARK HOUSTON K</li> <li>SAINT PAULS PLACE</li> <li>FINAL TOUCH ELECTROLOGY CLINIC</li> <li>LASTING IMAGES</li> <li>ORANGE COUNTY PC SOLUTION</li> </ul>
5010 5014 5018	<ul> <li>HORSEMENS QRTER HRSE RACG ASSN</li> <li>LOS ALAMITOS RACE COURSE</li> <li>LOS ALAMITOS RACE TRACK</li> <li>LOS ALAMITOS RACING ASSN</li> <li>MC ELECTRIC</li> <li>MCARTHUR RACING STABLES</li> <li>MO MO INC</li> <li>PACIFIC COAST QRTER HORSE RCNG</li> <li>PAYNES RACING ARABIANS</li> <li>PEGASUS COMMUNICATIONS INC</li> <li>QUARTER HORSE RACING INC</li> <li>SMITH VINCENT J</li> <li>T&amp;R TACK &amp; SUPPLY</li> <li>KATELLA GARDEN INC</li> <li>NIKOLAU ENTERPRISES INC</li> <li>PARK HOUSTON K</li> <li>SAINT PAULS PLACE</li> <li>FINAL TOUCH ELECTROLOGY CLINIC</li> <li>LASTING IMAGES</li> <li>ORANGE COUNTY PC SOLUTION</li> <li>ACU-MED ACUPUNCTURE</li> </ul>
5010 5014	<ul> <li>HORSEMENS QRTER HRSE RACG ASSN</li> <li>LOS ALAMITOS RACE COURSE</li> <li>LOS ALAMITOS RACE TRACK</li> <li>LOS ALAMITOS RACING ASSN</li> <li>MC ELECTRIC</li> <li>MCARTHUR RACING STABLES</li> <li>MO MO INC</li> <li>PACIFIC COAST QRTER HORSE RCNG</li> <li>PAYNES RACING ARABIANS</li> <li>PEGASUS COMMUNICATIONS INC</li> <li>QUARTER HORSE RACING INC</li> <li>SMITH VINCENT J</li> <li>T&amp;R TACK &amp; SUPPLY</li> <li>KATELLA GARDEN INC</li> <li>NIKOLAU ENTERPRISES INC</li> <li>PARK HOUSTON K</li> <li>SAINT PAULS PLACE</li> <li>FINAL TOUCH ELECTROLOGY CLINIC</li> <li>LASTING IMAGES</li> <li>ORANGE COUNTY PC SOLUTION</li> </ul>



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<u>Source</u> EDR Digital Archive

# KATELLA AVE 2005

(Cont'd)

5024	HART SECURITY LAWLER ROY
	MEDSERV TRANSCRIPTION PUB
	POST TIME INC
	SOUTHLAND DISTRIBUTION INC
5028	CHAMBERLAIN THOMAS A DDS
	CHAMBERLAIN THOMAS ARTHUR DDS
	TACHION INDUSTRIES
5030	A CREATIVE TOUCH
	ADAM INTELLIGENT TRAVEL SVC
	GOMEZ LANDSCAPING
	LAWLER, ROY
	MAX MUSCLE OF LOS ALAMITOS
	SATURN INSURANCE COMPANY
	SHAW, JOHN R
	UNITED RUBBER WKRS LOCAL 560
	VENEY, F

5700283.5 Page: A7

<u>Source</u> EDR Digital Archive

## WINNERS CIR 2005

11021 SARSENO, PILAR

-

- 11042 INDEPENDENT CAR SPECIALIST JAX EUROPEAN CAR SERVICE INC NORMS AUTO COLLISION CENTER IN
- 11061 COMPETITIVE SPORT SALES
- 11081 AMERICAN SOC FOR AESTHETIC PLA
- 11131 ORLANDO SPRING CORPORATION
- 11132 ACCESS NETWORK SOLUTIONS INC COUNTY WIDE FINANCIAL DIRECTLENDORCOM PHILLIP DANIEL GROUP INC



-

<u>Source</u> EDR Digital Archive

4682	ADAMS, MILLER
	DONS TURF MOTEL
-	HUDZIETZ DON
4702	HUDZIETZ DON INCOME TAX SVC
	INCOME TAXES SERVICE
	RAY MICHAEL INCOME TAX & FIN
-	WORTHINGTON & ASSOCIATES
4921	F B D ENTERPRISES USA INC
	FJC USA INC (DEL)
	FUJI COUNTRY USA INC
4951	MARK RUNNINGBEAR
4961	ARABIAN RACING ASSOC OF CALI
	AUTOTOTE SYSTEMS INC
	COMPURACE INC
	COOPER JOHN
	DENNY EKINS RACING STABLE
	HALL CONNIE RACING STABLE
	HOBSONS SADDLERY
	HORSE RACING BOARD CALIFORNIA
	HORSEMENS QUARTER HORSE
	LOS ALAMITOS QUARTER HRSE RACG
	LOS ALAMITOS QUARTER TINSE TAGG
	LOS ALAMITOS RACING ASSN
	MARKET PL AT LSLMTOS RACE CURS
	MASTERS BINE RACING STABLES
	MO MO INC
	PACIFIC COAST QRTER HORSE RCNG
	PAYNES RACING ARABIANS
	PEGASUS COMMUNICATIONS INC
	PENINSULA HORSE RACING ASSN
	QUARTER HORSE RACING INC
	T&R TACK & SUPPLY
5010	R AND W ELECTRONICS INC
5014	GARDNER MAXINE
5018	INDEPENDENT CONSULTANTS VOCAT
	MARTINEZ, JOHN
5020	SOPHISTS REGALIA
5028	CHAMBERLAIN THOMAS A DDS
5030	COHEN, DOUGLAS A
0000	GARRISON, WILLIAM
	IKNADOSIAN, RALPH N
	LEAP, E H
	UNITED RUBBER WKRS LOCAL 560
	WURTZ PAUL
	WUNIZ FAUL

Target Street

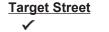
<u>Source</u> EDR Digital Archive

# WINNERS CIR 2000

- 11021 MASSACHSETTS MUTL LF INSUR CO
  - TROMMALD JOHN

-

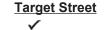
- 11061 CARR J E CONSTRUCTION CORP
- 11081 SINGER JEFFREY B
- 11131 ORLANDO SPRING CORPORATION



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<u>Source</u> EDR Digital Archive

4682	TYLER, LARRY E
	WRIGHT, PETER E
4732	DONS TURF MOTEL
	WRIGHT, ELOISE W
4772	LAYTON, PHILIP D
	THELEN, P J
4782	DUNN, KELLY
4784	APPLING INSURANCE COMPANY
	APPLING INSURANCE SERVICES
4921	CYPRESS GOLF CLUB
	F B D ENTERPRISES USA INC
	FJC USA INC (DEL)
	FUJI COUNTRY USA INC
4961	AUTOTOTE SYSTEMS INC
	BLOOMQUIST CHARLES
	BLOOMQUIST, CHARLES
	BLUMENFELD PAUL RACING STABLES
	BOYCE MEL HORSE TRANSPORTATION
	GARRETT, DANNY
	GIVENS, DENNIS
	HORSEMENS QRTR HRS
	IRBY WILLIAM R
	IRBY, WILLIAM R
	JAIME, H
	LAYNE, BRET
	LOS ALAMITOS RACING ASSN
	PENINSULA HORSE RACING ASSN
	PICHES CRCORAN TRAINING STABLE
	PINELLI, LAURA
	POST TIME
	QUARTER HORSE RACING INC
5010	FAMILY SHOES
	SEWING BY SUSAN
5014	GARDNER RING CO
5018	MARTINEZ, JOHN
5020	R AND W ELECTRONICS
5024	AVERILL, JAMES
	BARRANTES, ANTHONY
	BOQUIST, LARRY
	BOYEE, MEL
	DAVIS, RAYMOND
	DIORIO, JAMES
	FRIESS, ANN
	GERVAIS, KAREN
	GLAVES, MELVIN
	GUZMAN, GUSTAVO C
	HAMMES, WENDY
	KANDELA, IMAD
	KURI, DAVID
	MICHENER, ARTHUR T



<u>Source</u> EDR Digital Archive

## KATELLA AVE 1995

(Cont'd)

5024 MILLER, JOHN B PANGOLIBAY, WILLIE POST TIME MAIL CENTER SHOEMAKER, CHERYL TURNER, PETER WEBB, PAUL WILSON, PENTICA F ZYLSTRA, JEAN 5030 BALLMAN, JOHN W DEWOLF GREGORY FEMMI GREEN ESCROW CORP GOLANTY, LORRIEE M NOTHWANG, SALLY P PEPSI COLA FEDERAL CREDIT UN **ROBERT L NELMS** SHAW, JOHN R UNITED RUBBER WKRS LOCAL 560

> WEITZ, MARK S WURTZ, PAUL

Target Street

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Cross Street ✓ Source EDR Digital Archive

# WINNERS CIR 1995

- 11021 BURKE, WILLIAM J CONKLIN, RICHARD G GRIFFIN HNTER JCBSON ARCHTECTS IRANI GEVE DC WHEELER ENTERPRISES WHEELER, JERRY
  11022 BLACK SHOPPING NETWORK GARY NEAL INSURANCE BROKER
- GARY NEAL INSURANCE BROKER RATLEFF ED SCOTT ALONZO LAZELL TELEM, AL UNIVERSAL LEASING CO
- 11042 DYNAMICS RESEARCH CORPORATION ETA TECHNOLOGIES CORPORATION OPTIMAL COMPUTING CORP
- 11132 HOROWITZ, ALAN



-

4682	TYLER, LARRY E
	WRIGHT, PETER E
4732	DONS TURF MOTEL
4772	EXPRESS SUPPORT SERVICES INC
	LAYTON, PHILIP D
	THELEN, P J
4782	DUNN KELLY & ASSOCIATES
4784	APPLING INSURANCE CO
4921	FJC USA INC (DEL)
4961	AMTOTE INTERNATIONAL INC
	BOYCE MEL HORSE TRANSPORTATION
	DOMINGUEZ CAESAR RACG STABLES
	HORSEMENS QRTR HRS
	LOS ALAMITOS COUNTRY CLUB
	LOS ALAMITOS RACING ASSN
	PENINSULA HORSE RACING ASSN
	POST TIME
	QUARTER HORSE RACING INC
	SOUTHERN CALIFORNIA
5008	MR GS HAMBURGERS
5010	FAMILY SHOES
	NEWCOMB JANET A
5018	BROOKLIER, SUSIE
	CREATIVE HAIR DESIGN
	MARTINEZ, JOHN
	PHIL SINGER INTERNATIONAL INC
5028	SOUND SOLUTIONS
5030	DEWOLF GREGORY
	KRUSE INSURANCE
5032	APPLE TREE

# WINNERS CIR 1992

11021 CONKLIN, RICHARD G DAVIS, BETH LOS CABALLEROS CENTER WATKINS, HOWARD P WHEELER, JERRY

-

- 11042 OPTIMAL COMPUTING CORP
- 11061 K AND A IMPORTS SERVICE
- 11082 WHOLESALE COPIER OUTLET
- 11132 WEATHERBY DIVERSIFIED INC

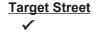
Target Street ✓

Cross Street

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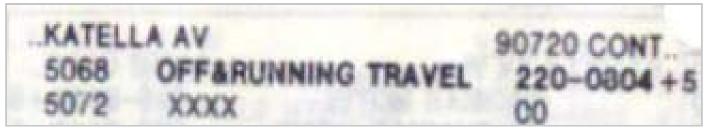
<u>Source</u> Haines Criss-Cross Directory

	RAILLAAVL 1903	•
4522	M G BOOKKEEPING SV	995-4103 +5
4561	LOSALAMTS CNTRY CLB	
	LOSALAMTS CNTRY GLF	821-5990 9
	LOSALAMTS GLF CRSE	828-0402
4582	XXXXX	00
4652	HULSEY&CHRISMAN INS	827-5411 3
4662	GARY N INS BROKERS	821-7041 4
	GLENDALE INS AGENCY	821-7041
	HALL SMITK INS	826-8550 2
	MITCHELL DAVID E PH	
	VIA ENGRGASUPPLY	
4772	CASA DE BEINBENIDOS	527-3904+5
	PROFSNL INVNTRY MNG	952-1061 4
4961	BUILDING	THE REAL PROPERTY
	AMERICAN TOTALISATR	828-1590 1
	BADON DALE	527-5038
	CA OUTDOOR MARKET	220-0251 4
	CA ST HORSE RCNG BD	558-4487 2
	DENNY EKINS STABLE	761-3626 4
	DILAURA EILEEN	826-2318 4
	GONCHAROFF TOM	821-7437 3
	LOS ALMTS RACE CRS	995-1234 4
	LOSALAMTS DINING	995-3877
	LOSALAMTS HOTLINE	995-2222 8
	LOSALMTS RACE CRSE	995-1234
	MARTIN F M	821-6336 +5
	PERSINGER J STABLES	527-1125+5
	QUARTER HORSE	821-1050 3
	SCHVANEVELDT BLANE	826-8561 3
	VESSELS STALLN FRMS	527-1000 2
1000	VESSELS STALLON FRM	995-1234 1
4961		
5024	SMALL CAR PARTS	828-5160 4
5028	APPLING INS BRKRS	995-9046 2
5030	DEWOLF GREGORY ATTY	828-8003 2
	FEMMI GREEN ESCROW	952-9667 4
	GREER MATHIEU&CO	
	NOTHWANG SALLY P	761-2951 2
	POPPE GEO T	826-9750 2
5036	ITS	750-7632+5



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<u>Source</u> Haines Criss-Cross Directory



Target Street  $\checkmark$ 

Cross Street

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Source Haines Criss-Cross Directory

4662	BROTHERHD LOCO ENGR	598-2152
4002	CITRO DOUGLAS D PHD	598-9623 4
	FLANNES STEVEN	598-9623 7
	FORMBY PAT	594-9972 2
	GEMINI FOREST PROD	594-8948 2
	GLENDALE INS AGENCY	430-9734 4
	GRAY JOHN P	598-9623 7
	HALL SMITH INS INC	598-2312 2
	HENRY BARBARA	598-9623 7
	LEVY SONIA LCSW	431-0969 4
	MITCHELL DAVID PHD	598-9623 7
	NEAL GARY INS BROKR	430-9734 4
	VIA ENGRG&SUPPLY	430-4571 6
4664	XXXX	00
4682	TYLER LAWRENCE E	
1 4	WRIGHT PETER E	598-6527
4732	DONS TURF MOTEL	431-6563
	TURF MOTEL DONS	431-6563
4752	XXXX	00
4772	CADDO INTERNATL	493-4434 4
	CASA DE BEINDENIDOS	430-5342+5
	COMPUTER	493-2411+5
	CONTL MEDICAL SYS	493-4424 4
	FAIL SAFE POWER	493-3565+5
	FREEMAN JAS T PHD	431-0566+5
	INTERNATIONAL POWER	431-6454+5
	INTL POWER MACHINES	493-5546 4
	PROFESNL INVENTORY	594-4641 1
	YAMCO STEEL PRODUCT	594-6579+5
4961	HARNESS RACING OFC	431-1361+5
1000	LOSALMTS RACE CRSE	431-1361 4
5001	DURR BROS INC	431-0922
5008		00
5010		493-4301+5
	NAIL IMPRESSIONS BY	431-3955+5
5014		430-8184 2
5018	MARTINEZ JOHN	431-5936 2
0010	SINGER PHIL HAIR	493-2409+5
5020	PYRAMID MEDIACL INC	596-3224 +5

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Target Street Cross Street  $\checkmark$ 

<u>Source</u> Haines Criss-Cross Directory

WINNERS CIR 1985

	NER CIR 90720 ALAMITOS		19.15
11021	CORONA DATA SYSTEMS DAVIS BETH INVESTORS MORTGAGE	598-9651 594-9787 430-0518	403
	NATL RESRY LIFE INS ON TRACK TRAVEL UARCO INCORPORATED	431-6503 594-9701 598-7786	2 1
11022	CALMA	594-8681	2

Target Street Cross Street

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<u>Source</u> Haines Criss-Cross Directory

### WINNERS CIR 1985

WINNER	CIR	90720 CONT.
	CALMA	594-8681
	GE CAE	594-9403 +5
	NATIONAL FIRST	493-4483 +5
	SEACLIFF ESCROW CO	598-4408+5
11061	K&A IMPORT SERVICE	594-8925 2
11081	PANAFAX CORP	493-2621 3
11082	EDGEMONT SALES CO	594-9481 3
11131	NORTHERN TELECOM	591-5101 4
11132	CA HARNSS HORSE ASN	598-1159 4
	HOROWITZ ALAN	598-7580 4
	NACAL INC	594-8761 3
	NORTH AMER VAN LNS	598-7651 3
	NORTHN TELECOM TRNG	598-7657 4
	WESTERN STANDARDBRE	A DESCRIPTION OF A DESC
*	20 BUS 1 RES	3 NEW

Target Street ✓ Cross Street

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<u>Source</u> Haines Criss-Cross Directory

	KAIELLA AVE 19	80
4221	NEO ENTERPRISES	995-8811 6
4281	LOUISIANA PAC CORP	827-5520+0
	LOUISIANA PCFIC CO	827-5520+0
4411	ARROWHEAD PRODUCTS	828-7770
	LIMOUSINE EXPRNCE	995-8959+0
	MARTIN MARIETTA	821-3831 8
4561	LOSALAMTS CNTRY CLB	826-3670 3
	LOSALAMTS CNTRY GLF	
	LOSALAMTS GLF CRSE	828-0402
4582	APEX BONDED CONTRS	827-9190 4
	CALIF ADVISORY SV	827-5490 9
4662	RAINBOW REALTY	527-7898 8
	SMITH HALL AGENCY	826-6550 8
	VIA ENGRG&SUPPLY	894-0776 6
4961	ALLEN ROBT D	821-8801 3
	BADON DALE	527-5038 3
	CHAMBLESS GENE E	821-1800 +0
	DURR BROS INC	995-3877 7
	LOSALAMTS DINING	995-3877 4
	LOSALAMTS HOTLINE	995-2222 8
	LOSALAMTS RACE CRS	995-1234 3
	MILLIE&SEVERSON	827-5441+0
	SO CALIF RACING ASN	995-1234 8
	VESSELS STALLON FRM	527-1000 2
5182	<b>CANADAY&amp;ASSOCIATES</b>	827-5330+0
	DDS	827-5330+0
	DEVELOPERS DIVERSED	827-5330+0
	FOUR SAIL PROPERTYS	827-5330+0
	TRICORE PROPERTIES	827-5330+0
5252	ALEJANDROS HARBOR BANK	827-7443+0
	HARBOR BANK	821-1050+0
5370		
5450	AUTO ADS	828-8031 9
	COOK JIM RACING	828-9122 9
	NORTHERN TELCOM INC	638-5535+0
5480	ALL AREAS MOVING&ST	761-1746 9
	BRALY THOS N	893-0586 9
	CHAUSERACO	995-8103 9
	DAY ROBERT C	893-0586 9
	HORSEMENS HRSE RCNG	
		893-0586 9
	MILLS CHARLES E CO	
*		50 NEW

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Target StreetCross Street

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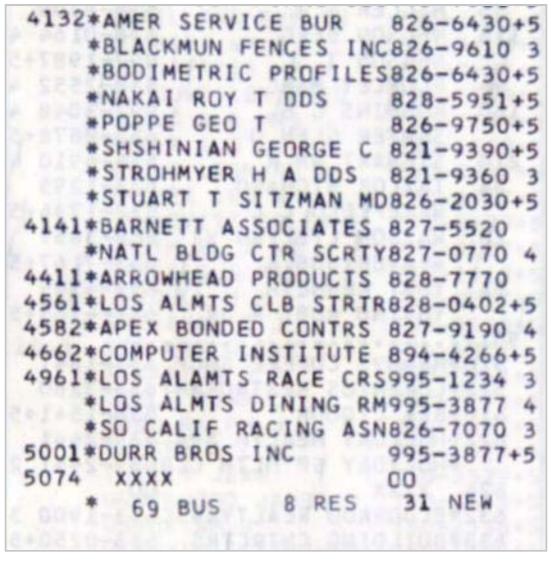
<u>Source</u> Haines Criss-Cross Directory

Π	1000	UUUU	00	
		XXXX	00	-
	4662*	APPLING INS BROKERS		3
	*	BROTHERHD LOCO ENGR	598-2152	4
	*	FLANNES STEVEN	598-9623	7
		GRAY JOHN PAUL	598-9623	7
	*	HENRY BARBARA	598-9623	7
	*	LAPERNA DONALD J	598-4714	9
	*	MATTHEWS D R PHD	594-8244	9
		MITCHELL DAVID PHD	598-9623	7
	*	RAINBOW RLTY	594-8708	9
			598-2312	8
		VIA ENGRGASUPPLY	430-4571	6
	4664	XXXX	00	~
	4682 *	TYLER LAWRENCE E	598-6527	5
	4002 #	WRIGHT PETER E	598-6527	ě
	4732*		431-6563	
	4136			
		TURF MOTEL DONS	431-6563	
	4752		00	
	4961*	LOSALMTS RACE CRSE	431-1361	-
	5001 *	DURR BROS INC	431-0922	3
	5008		00	33
	5052 *	STARTING GATE	598-8957	9
	5064	XXXX	00	
	5068 *	F&F EQUESTRIAN SPLY	598-5823	+0
	5072	XXXX	00	

	<u>Target Street</u> -	<u>Cross Street</u> ✓	Source Haines Criss-Cross Directory
	W	/INNERS CIR	1980
WINN	ER CI	R 907	20 LOS
		H 301	20 200
ALAN	AITOS		
11021	DAVIS BE	TH	594-9787 +0
*	UARC	O INC	598-7786+0
11022*	GALUSH	A ADVERT	ISING 598-8507+0
11081*	COLOR M	AE CORVE	TTE 596-6516+0
*	RAJ ENG	INEERNG	596-8800+0
	4 DUID	1 01	C CNEW



Source Haines Criss-Cross Directory



**Target Street Cross Street Source**  $\checkmark$ Haines Criss-Cross Directory **KATELLA AVE** 1975 CYPRESS 90630 KATELLA AV 826-3670 3 CLUB AMTS 4561 Δ ( GLF CRSE828-0402 5 ENTS 821-8801 3 D ROB 3 527-5038 BADON DAL 827-7185 JERRY E SHER 826-7070+5 RACE CRS 5 828-5416 З SAM ST FR Y FRM527-1000 STALLON 2 - 5 \*VES SEL 826-0767+5 WATERS DONALD 4961 00 XXXX 5064 892-7823 2 6206\*HARA FARMS 897-6337 4 GESONS 6242\*ITO 894-0032 JOHN INC 44 6400\*EWL ES в 2 NEW BUS RES 7 6

Target Street ✓

Cross Street

-

<u>Source</u> Haines Criss-Cross Directory

4652 LYNCH DON D	596-3441+5
4662*BROTHERHD LOCO ENG	R598-2152 4
*ECONOMICS LAB	598-4446 4
*HANROW INTERNATL	596-2420+5
*SILVER STREAK MKTRS	\$430-8095+5
4682 TYLER LAWRENCE E	598-6527+5
WRIGHT PETER E	598-6527+5
4732*DONS TURF MOTEL	431-6563
*TURF MOTEL DONS	431-6563
4752 DUNN LEO W	431-3482
4772 BANDY GEO L	596-7104+5
4961 XXXX	00
5001*DURR BROS INC	431-0922 3
5008*HUNGRY HOUND	598-1076
5052*PADDOCK THE	431-9227
5064*TRAIL COUNTRY	598-7018 4
5072*MOD CRIMPERS THE	431-1513+5
*THE MOD CRIMPERS	431-1513+5
5074*LOVES TACK N TOGS	598-7916+5

Target Street ✓ Cross Street

-

<u>Source</u> Haines Criss-Cross Directory

	NATE		- 19	<i>)</i>   <b>Z</b>	
KATE	LLA AV	90630	CYPR	ESS	
		AMTS GLI			
	and the second sec	TS CNTRY			
	CONTRACTOR OF THE OWNER	TS CNTRY			
100	LS ALM	TS CNTRY	CLB	828-57	41
4961	DURR B	JERRY E	GRAG .	527-44	71
SATES	FISHER	JERRY E	187	827-71	85
		AMTS RAC			
		TS DNG P			
1750	VESSEL	S STALL	ON FRM	527-10	00+2
5064	RCCL	EANERS A G JR ARMS US 2		827-08	22
6206	ESTRAD	AGJR		897-38	85
54492	HARA F	ARMS		892-78	23+2
264	• 10 B	US 2	RES	2 NE	W
KATE	LLA AV	90720	LOS	ALAMITO	os
	AL 50 5	EE SOUTH	ORAB		
	SUBURB	AN DIRE	TORY		
31914		AMITOS (	TITY	827-86	70
		UILDERS			
					-
37221	BURGER	C KING CO	ORP	527-71	57
3772	ALLIAN	CE ESCR	W	821-62	10+2
	CNA	INSURAN	CE	828-97	10+2
		MULLEN I			
		INS			
		L NUCLE			
1	MULLEN	FLOYD I	LUMBER	821-81	00+2
	POPPE	GEO T		826-97	50
		NS GARL			
3791	GINNS	DAVID A	MD	827-98	50
	LIEBER	MAN L H	MD	827-98	50
	OSTROW	ARNOLD	MD	827-98	50
3902*	ALAMIT	OS W CN	VL HSP	894-25	00+2
3952	KATELL	A MNR R	ESD CF	894-28	64
		OR PAVI			
000	WARTMA	N MOORE	033	828-36	50
		Y CNGRG			
		T ASSOC			
		EAD PRO			
250	NATL G	RINDG W	HL DI	/827-70	20+2
		NSEAUW		826-99	
505	• 18 B	US 6	RES	8 NE	W

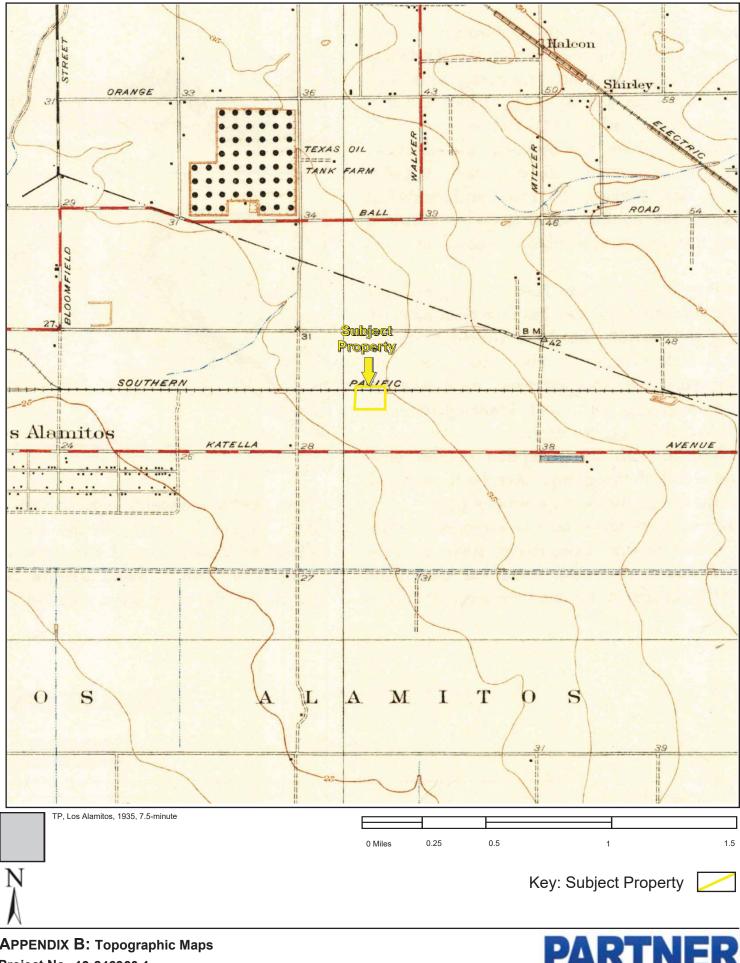
Target S	<u>Street</u>
$\checkmark$	

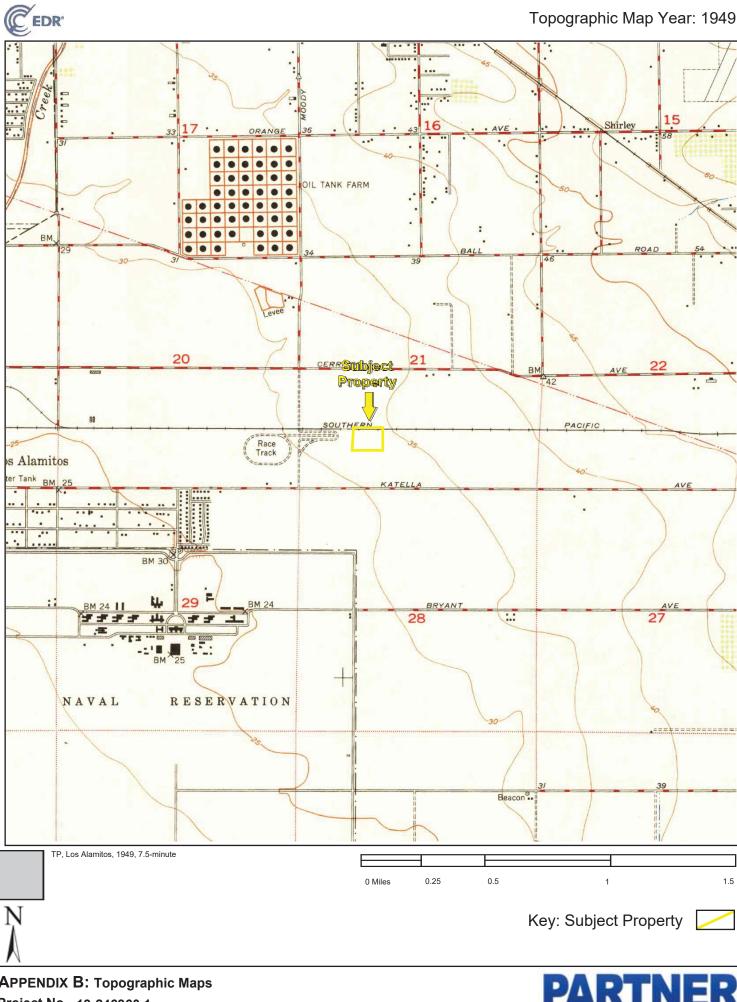
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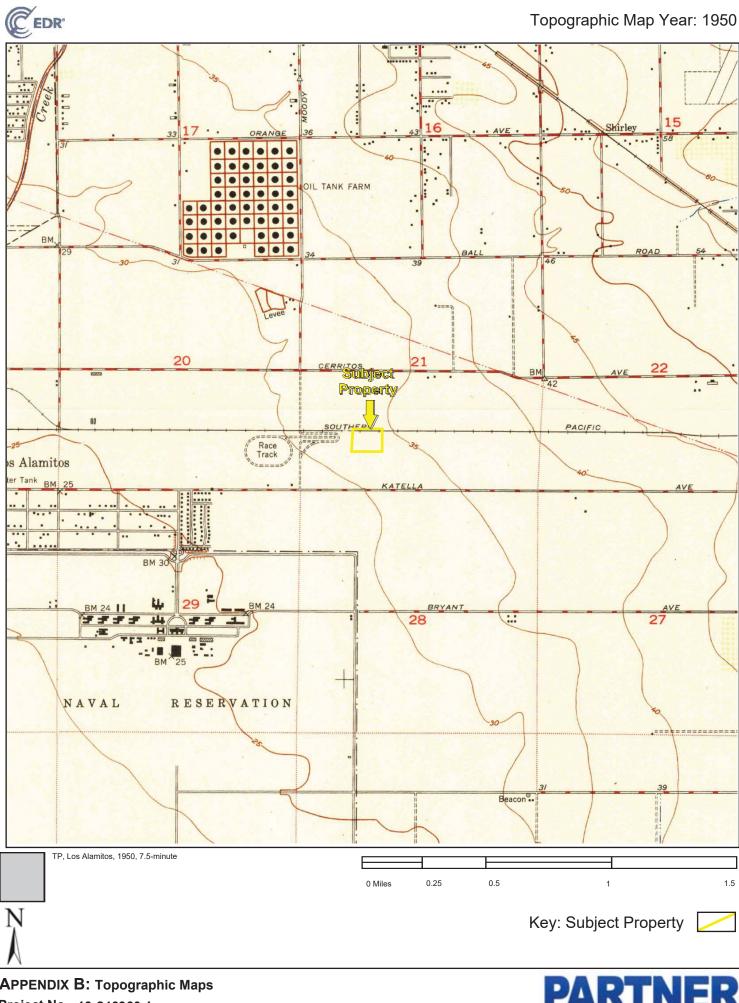
<u>Source</u> General Telephone Co

46	12	HENKEL, A F	GE 18772
46	2.2	MINER . JACK D	596-2884
46	44	BRENCKLE, FRANK WM	596-5715
46	52	GRIMM. LINDA L	431-2972
47	32 🗆	DONS TURF MOTEL	GE 16563
47	52	DUNN, L W	GE 13482
50	08 🗆	MONNIES FINE FOOD	596-3434
50	52 n	THE PADDOCK	431-9227
50	72 🗆	MR KENNETHS COLFFURS	431-1513
50	72 🗆	MR KENNETHS COIFFURS	431-9174
50	84 🗆	SPEEDEE MART NO 227	431-9028
51	00 0	G KINCER UNION STN	596-0312
51	n 00	KINCER UNION STN	431-9240
51	22 n	BARKERS SHELL SVC	596-4360



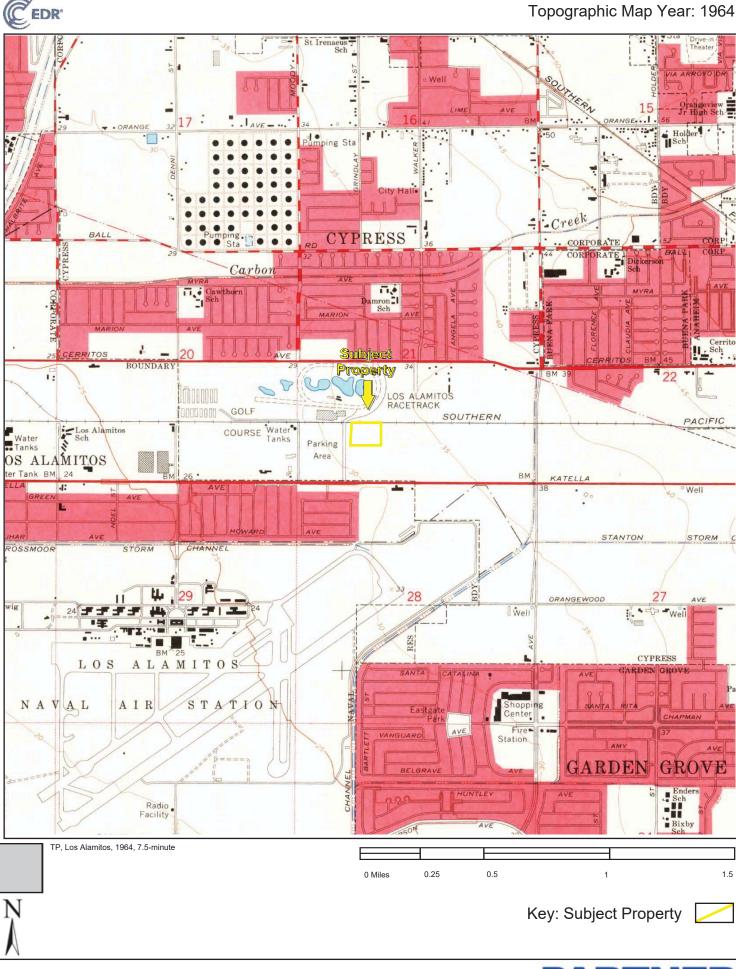






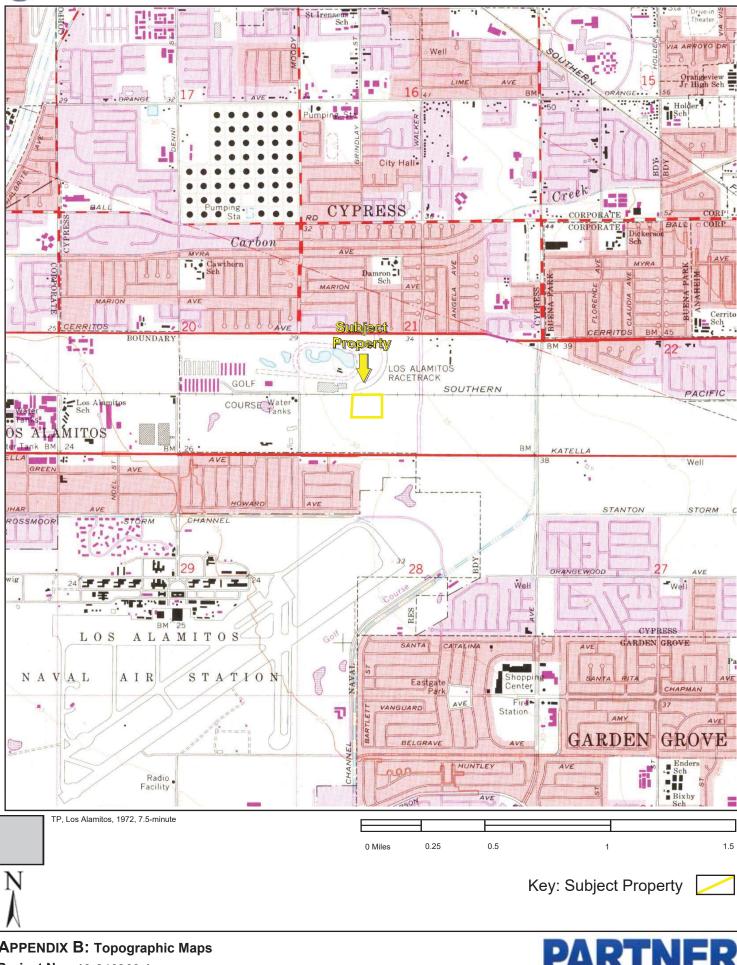
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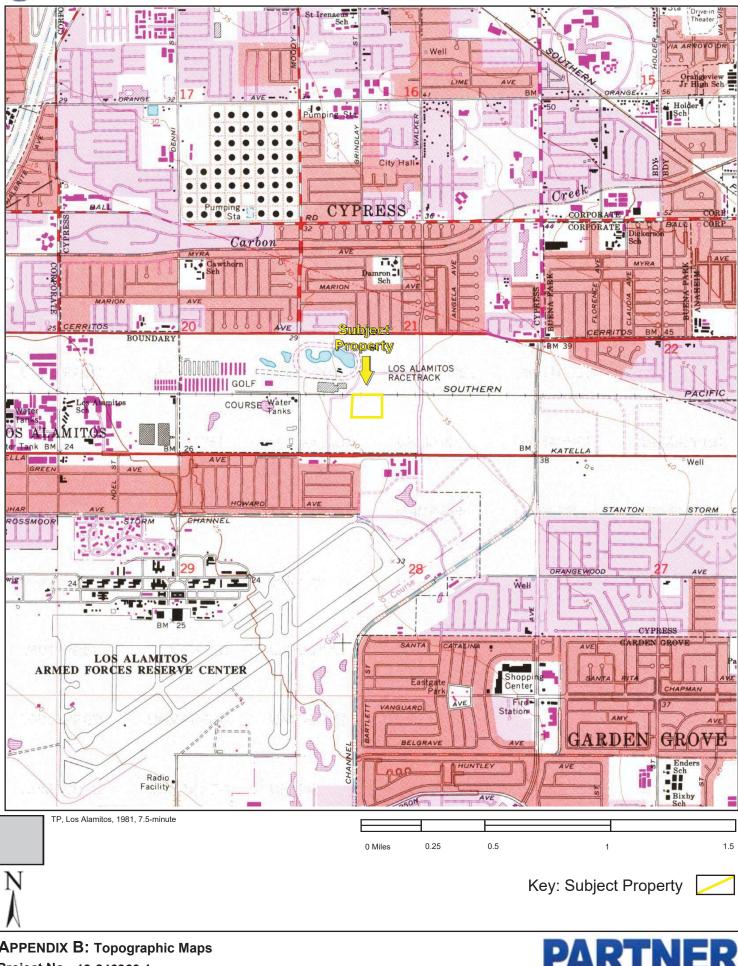
PA

27



C EDR'









June 27, 2019

Brooke Hasty Partner Engineering & Science, Inc. 2154 Torrance Boulevard Torrance, CA 90501

Dear Ms. Hasty:

This letter is written in response to your Public Records Act request dated and received in my office on June 26, 2019, wherein you request that the City make available all building permits on file for APNs 241-091-36 and 241-091-40.

After a diligent search of records, the City has determined that there are no documents in its possession that would be responsive to your request.

If you have any questions or need further assistance, please contact my office at (714) 229-6685.

Sincerely,

Alisha Farnell' Acting City Clerk

### Brooke, We do not search by parcel number.



### **Robin Nelson**

Management Assistant Orange County Fire Authority Office: 714-573-6180

We visualize problems and solutions through the eyes of those we serve.

From: Hasty, Brooke [mailto:BHasty@partneresi.com] Sent: Wednesday, June 26, 2019 12:01 PM To: CRTK <<u>CRTK@ocfa.org</u>> Subject: Records Request

#### Public Record Requests DOCUMENTS MAKE REOUEST ALL REOUESTS ORANGE COUNTY

### Request Visibility: 🐼 Unpublished

 $\sim$ 

## < Request #19-1963 >



### Hello,

I would like to obtain copies of any and all records in records to the Hazardous Materials Program for the property identified as Assessor Parcel Numbers (APNs) 241-091-36 and 241-091-40 in the City of Cypress from earliest to most recent. There are no provided addresses. Thank you!

Received	June 26, 2019 via web
Departments	Environmental Health
Requester	Brooke Hasty S bhasty@partneresi.com ✓ 714-342-2370 Partner ESI

### Documents

Public (pending)	(none)
Requester	(none)
Staff	

### Point of Sandra Martin Contact

## Request Closed This request is cancelled as requested by the requester. June 27, 2019, 2:02pm External Message Hide This is in response to your California Public Records Act request. We are unable to process your request at this time. In order to fulfill your request Please provide specific address(s). We cannot fulfill requests that are a range of addresses. Please submit the form located at http://www.ochealthinfo.com/eh/contact/request If you have any questions please call this office at (714) 433-6015.

June 27, 2019, 8:43am by Sandra Martin, Sr. Office Supervisor C/D (Staff)

External Message Hide This office is in receipt of this request for records. We are unable to process your request, We do not do research by APN address. Need complete address

If you have any questions please call this office at (714) 433-6015. June 26, 2019, 4:22pm by Lori Ovalle (Staff)

### External Message Hide

Requester + Staff

This office is in receipt of this request for records. We are unable to process your request, We do not do research by APN address. Need complete address

If you have any questions please call this office at (714) 433-6015. June 26, 2019, 4:22pm by Lori Ovalle (Staff)

Public

Requester + Staff

Requester + Staff

APPENDIX C: REGULATORY DATABASE REPORT



## Los Alamitos Race Course

7 Acres Portion of Parking Lot Los Alamitos, CA 90720

Inquiry Number: 5700283.5 July 08, 2019

# The EDR-City Directory Image Report



6 Armstrong Road Shelton, CT 06484 800.352.0050 www.edrnet.com

## **TABLE OF CONTENTS**

## **SECTION**

**Executive Summary** 

Findings

**City Directory Images** 

*Thank you for your business.* Please contact EDR at 1-800-352-0050 with any questions or comments.

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## **EXECUTIVE SUMMARY**

### DESCRIPTION

Environmental Data Resources, Inc.'s (EDR) City Directory Report is a screening tool designed to assist environmental professionals in evaluating potential liability on a target property resulting from past activities. EDR's City Directory Report includes a search of available city directory data at 5 year intervals.

### **RECORD SOURCES**

EDR's Digital Archive combines historical directory listings from sources such as Cole Information and Dun & Bradstreet. These standard sources of property information complement and enhance each other to provide a more comprehensive report.

EDR is licensed to reproduce certain City Directory works by the copyright holders of those works. The purchaser of this EDR City Directory Report may include it in report(s) delivered to a customer. Reproduction of City Directories without permission of the publisher or licensed vendor may be a violation of copyright.



### **RESEARCH SUMMARY**

The following research sources were consulted in the preparation of this report. A check mark indicates where information was identified in the source and provided in this report.

<u>Year</u>	<u>Target Street</u>	Cross Street	<u>Source</u>
2014	$\checkmark$	$\checkmark$	EDR Digital Archive
2010	$\checkmark$	$\checkmark$	EDR Digital Archive
2005	$\checkmark$	$\checkmark$	EDR Digital Archive
2000	$\checkmark$	$\checkmark$	EDR Digital Archive
1995	$\checkmark$	$\checkmark$	EDR Digital Archive
1992	$\checkmark$	$\checkmark$	EDR Digital Archive
1985	$\checkmark$	$\checkmark$	Haines Criss-Cross Directory
1980	$\checkmark$	$\checkmark$	Haines Criss-Cross Directory
1975	$\checkmark$		Haines Criss-Cross Directory
1972	$\checkmark$		Haines Criss-Cross Directory
1966	$\checkmark$		General Telephone Co

## **FINDINGS**

### TARGET PROPERTY STREET

7 Acres Portion of Parking Lot Los Alamitos, CA 90720

<u>Year</u>	<u>CD Image</u>	<u>Source</u>		
KATELLA AVE				
2014	pg A1	EDR Digital Archive		
2010	pg A3	EDR Digital Archive		
2005	pg A6	EDR Digital Archive		
2000	pg A9	EDR Digital Archive		
1995	pg A11	EDR Digital Archive		
1992	pg A14	EDR Digital Archive		
1985	pg A16	Haines Criss-Cross Directory		
1985	pg A17	Haines Criss-Cross Directory		
1985	pg A18	Haines Criss-Cross Directory		
1980	pg A21	Haines Criss-Cross Directory		
1980	pg A22	Haines Criss-Cross Directory		
1975	pg A24	Haines Criss-Cross Directory		
1975	pg A25	Haines Criss-Cross Directory		
1975	pg A26	Haines Criss-Cross Directory		
1972	pg A27	Haines Criss-Cross Directory		
1966	pg A28	General Telephone Co		

### FINDINGS

#### **CROSS STREETS**

<u>Year</u>	<u>CD Image</u>	<u>Source</u>	
<u>WINNERS (</u>	<u>CIR</u>		
2014	pg. A2	EDR Digital Archive	
2010	pg. A5	EDR Digital Archive	
2005	pg. A8	EDR Digital Archive	
2000	pg. A10	EDR Digital Archive	
1995	pg. A13	EDR Digital Archive	
1992	pg. A15	EDR Digital Archive	
1985	pg. A19	Haines Criss-Cross Directory	
1985	pg. A20	Haines Criss-Cross Directory	
1980	pg. A23	Haines Criss-Cross Directory	
1975	-	Haines Criss-Cross Directory	Street not listed in Source
1972	-	Haines Criss-Cross Directory	Street not listed in Source
1966	-	General Telephone Co	Street not listed in Source

**City Directory Images** 



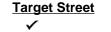
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4784 4921	W A I B INC RACE TRACK CHAPLAINCY SEVENTH DAY ADVENTIST CHURCH THREESXTYFIVE STDNT MINISTRIES
4931	MARRIOTT INTERNATIONAL INC
4951	24 HOUR FITNESS USA INC
4955	
4959 4961	AROMA ITALIANO CAFE BURLINGTON HOLDINGS LLC
4301	CALIFRNIA JOCKEYS WELFARE CORP
	CAPTIVE DEVELOPMENT INC
	COOPER JOHN
	EDWARD C ALLRED FOUNDATION
	HORSE RACING BOARD CALIFORNIA
	LOS ALAMITOS RACE COURSE
	LOS ALAMITOS RACING ASSN
	PACIFIC COAST QRTER HORSE RCNG
	PEGASUS COMMUNICATIONS INC QUARTER HORSE RACING INC
	T&R TACK & SUPPLY
	WEHRLWIND MEDIA
5008	CLASSIC BURGER CAFE
	KATELLA GARDEN INC
	NIKOLAU ENTERPRISES INC
5010	FINAL TOUCH ELECTROLOGY CLINIC
5018	HEALING STORM A
	MARTINEZ JOHN
5024	FOX FOX FOX TRAVEL
5000	SUMMIT LENDING CHAMBERLAIN THOMAS A DDS
5028 5030	DEW, OLIVER J
3030	ELSAHHAR ASHRAF
	PETS CENTRAL EXPRESS PHARMACY
	UNITED STEELWORKERS 560L LOCAL

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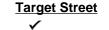
### WINNERS CIR 2014

- 11021 628 WOODRUFF APARTMENT CO LP MCARE GIVER AGENCY LLC PACIFIC VALLEY BUSINESS CTR LP
- 11022 AUDIO VIDEO TECHNOLOGIES INC ELITE MEDICAL BILLING SVCS INC
- 11042 INDEPENDENT CAR SPECIALIST NORMS AUTO COLLISION CTR INC
- 11081 MARKETPLAYCES LLC
- 11131 ORLANDO SPRING CORP
- 11132 TELCOM MANAGED SOLUTIONS LLC



-

4782	HIMALAYAN CORPORATION
	INTEGRATED WEALTH INSUR SVCS
4921	SEVENTH DAY ADVENTIST CHURCH
4931	MARRIOTT INTERNATIONAL INC
4951	24 HOUR FITNESS USA INC
4955	OFFICE DEPOT INC
	STEFAN BEAN
4959	JOO SON CORP
1000	RAHE ENTERPRISES INC
4961	BURLINGTON HOLDINGS LLC
4301	CALIFRNIA JOCKEYS WELFARE CORP
	CAPTIVE DEVELOPMENT INC
	COOPER JOHN
	EDWARD C ALLRED FOUNDATION
	FINISH LINE SELF INSURANCE GRP
	HOBSONS SADDLERY
	HORSE RACING BOARD CALIFORNIA
	LEWIS EQUINE MANAGEMENT SERVIC
	LOS ALAMITOS RACE COURSE
	LOS ALAMITOS RACE TRACK
	LOS ALAMITOS RACING ASSN
	MCARTHUR RACING STABLES
	PACIFIC COAST QRTER HORSE RCNG
	PEGASUS COMMUNICATIONS INC
	QUARTER HORSE RACING INC
	SAN VICENTE HOSPITAL CORP
	SCOTWINC
	T&R TACK & SUPPLY
	WEHRLWIND MEDIA
5008	CLASSIC BURGER CAFE
	KATELLA GARDEN INC
	NIKOLAU ENTERPRISES INC
5010	FINAL TOUCH ELECTROLOGY CLINIC
	LASTING IMAGES
5014	GRAIN RESOURCE INC
	TELESIS NETWORK INC
5018	HEALING STORM A
	MARTINEZ JOHN
5020	
5024	A & P DRYWALL
0024	COASTAL INVESTMENT NETWORK
	DAN S ELECTRICAL SERVICE
	PFD ACADEMY
	POST TIME INC
	PULAU ELECTRONICS
5000	
5028	CHAMBERLAIN THOMAS A DDS
5030	
	ELSAHHAR ASHRAF
	GOLD COAST DIABETES RESOURCE



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Source EDR Digital Archive

### KATELLA AVE 2010

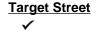
(Cont'd)

5030 GOMEZ LANDSCAPING PAYROLL PROS INC PERFECT RATE INSURANCE AGENCY UNITED RUBBER WKRS LOCAL 560 UNITED STEELWORKERS 560L LOCAL

### WINNERS CIR 2010

- 11021 628 WOODRUFF APARTMENT CO LP MASS MUTUAL TERRY L FOUST PACIFIC VALLEY BUSINESS CTR LP
  11022 NETWORK MEDICAL SOLUTIONS
  11042 INDEPENDENT CAR SPECIALIST NORMS AUTO COLLISION CENTER IN
  11081 MARKETPLAYCES LLC
  11082 AP BOSS USA INC DRIST SPEED
- 11131 ORLANDO SPRING CORP

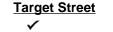
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Source EDR Digital Archive

4784	WORTHINGTON & ASSOCIATES
4921	CYPRESS GC LLC
4921	
	F B D ENTERPRISES USA INC
	FJC USA INC
4931	MARRIOTT INTERNATIONAL INC
4951	24 HOUR FITNESS USA INC
	24 HOUR FITNESS WORLDWIDE INC
	CAL SELECT BUILDERS INC
	VCC
4955	OFFICE DEPOT INC
4957	148 COFFEE BEAN & TEA LEAF
4959	ISLAND CLEANERS
4909	
	RED PERSIMMON NAIL & SPA
	WHITE SANDS SALON AND BASEBALL
4961	16835 ALGONQUIN CORPORATION
	ARABIAN RACING ASSOC OF CALI
	AUTOTOTE SYSTEMS INC
	BASSETT RACING
	BAZELY TOM RACING STABLE
	CALIFORNIA OUTDOOR MARKET INC
	COOPER JOHN
	DENNY EKINS RACING STABLE
	EG HIGH DESERT FARM
	GOLDEN HORSE SHOE KITCHEN
	HALL CONNIE RACING STABLE
	HOBSONS SADDLERY
	HORSE RACING BOARD CALIFORNIA
	HORSEMENS QRTER HRSE RACG ASSN
	LOS ALAMITOS RACE COURSE
	LOS ALAMITOS RACE TRACK
	LOS ALAMITOS RACING ASSN
	MC ELECTRIC
	MCARTHUR RACING STABLES
	PACIFIC COAST QRTER HORSE RCNG
	PAYNES RACING ARABIANS
	PEGASUS COMMUNICATIONS INC
	QUARTER HORSE RACING INC
	SMITH VINCENT J
	T&R TACK & SUPPLY
5008	KATELLA GARDEN INC
	NIKOLAU ENTERPRISES INC
	PARK HOUSTON K
	SAINT PAULS PLACE
5010	FINAL TOUCH ELECTROLOGY CLINIC
	LASTING IMAGES
5014	ORANGE COUNTY PC SOLUTION
5014	ACU-MED ACUPUNCTURE
5020	JOHNSON FORM TOOL & EDM INC
5024	COASTAL INVESTMENT NETWORK



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Source EDR Digital Archive

# KATELLA AVE 2005

(Cont'd)

5024	HART SECURITY LAWLER ROY MEDSERV TRANSCRIPTION PUB
	POST TIME INC
	SOUTHLAND DISTRIBUTION INC
5028	CHAMBERLAIN THOMAS A DDS
	CHAMBERLAIN THOMAS ARTHUR DDS
	TACHION INDUSTRIES
5030	A CREATIVE TOUCH
	ADAM INTELLIGENT TRAVEL SVC
	GOMEZ LANDSCAPING
	LAWLER, ROY
	MAX MUSCLE OF LOS ALAMITOS
	SATURN INSURANCE COMPANY
	SHAW, JOHN R
	UNITED RUBBER WKRS LOCAL 560
	VENEY, F

Source EDR Digital Archive

### WINNERS CIR 2005

11021 SARSENO, PILAR

\_

- 11042 INDEPENDENT CAR SPECIALIST JAX EUROPEAN CAR SERVICE INC NORMS AUTO COLLISION CENTER IN
- 11061 COMPETITIVE SPORT SALES
- 11081 AMERICAN SOC FOR AESTHETIC PLA
- 11131 ORLANDO SPRING CORPORATION
- 11132 ACCESS NETWORK SOLUTIONS INC COUNTY WIDE FINANCIAL DIRECTLENDORCOM PHILLIP DANIEL GROUP INC



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Source EDR Digital Archive

4682	ADAMS, MILLER
	DONS TURF MOTEL
-	HUDZIETZ DON
4702	HUDZIETZ DON INCOME TAX SVC
	INCOME TAXES SERVICE
	RAY MICHAEL INCOME TAX & FIN
	WORTHINGTON & ASSOCIATES
4921	F B D ENTERPRISES USA INC
	FJC USA INC (DEL)
	FUJI COUNTRY USA INC
4951	MARK RUNNINGBEAR
4961	ARABIAN RACING ASSOC OF CALI
	AUTOTOTE SYSTEMS INC
	COMPURACE INC
	COOPER JOHN
	DENNY EKINS RACING STABLE
	HALL CONNIE RACING STABLE
	HOBSONS SADDLERY
	HORSE RACING BOARD CALIFORNIA
	HORSEMENS QUARTER HORSE
	LOS ALAMITOS QUARTER HRSE RACG
	LOS ALAMITOS RACE COURSE
	LOS ALAMITOS RACING ASSN
	MARKET PL AT LSLMTOS RACE CURS
	MASTERS BINE RACING STABLES
	MO MO INC
	PACIFIC COAST QRTER HORSE RCNG
	PAYNES RACING ARABIANS
	PEGASUS COMMUNICATIONS INC
	PENINSULA HORSE RACING ASSN
	QUARTER HORSE RACING INC
	T&R TACK & SUPPLY
5010	R AND W ELECTRONICS INC
5014	GARDNER MAXINE
5018	INDEPENDENT CONSULTANTS VOCAT
0010	MARTINEZ, JOHN
5020	SOPHISTS REGALIA
5028	CHAMBERLAIN THOMAS A DDS
5020	COHEN, DOUGLAS A
5050	GARRISON, WILLIAM
	IKNADOSIAN, RALPH N
	UNITED RUBBER WKRS LOCAL 560
	WURTZ PAUL

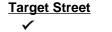
Source EDR Digital Archive

### WINNERS CIR 2000

- 11021 MASSACHSETTS MUTL LF INSUR CO
  - TROMMALD JOHN

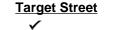
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- 11061 CARR J E CONSTRUCTION CORP
- 11081 SINGER JEFFREY B
- 11131 ORLANDO SPRING CORPORATION



-

4682	TYLER, LARRY E
	WRIGHT, PETER E
4732	DONS TURF MOTEL
	WRIGHT, ELOISE W
4772	LAYTON, PHILIP D
	THELEN, P J
4782	
4784	APPLING INSURANCE COMPANY
	APPLING INSURANCE SERVICES
4921	CYPRESS GOLF CLUB
	F B D ENTERPRISES USA INC
	FJC USA INC (DEL)
	FUJI COUNTRY USA INC
4961	AUTOTOTE SYSTEMS INC
	BLOOMQUIST CHARLES
	BLOOMQUIST, CHARLES
	BLUMENFELD PAUL RACING STABLES
	BOYCE MEL HORSE TRANSPORTATION
	GARRETT, DANNY
	GIVENS, DENNIS
	HORSEMENS QRTR HRS
	IRBY WILLIAM R
	IRBY, WILLIAM R
	JAIME, H
	LAYNE, BRET
	LOS ALAMITOS RACING ASSN
	PENINSULA HORSE RACING ASSN
	PICHES CRCORAN TRAINING STABLE
	PINELLI, LAURA
	POST TIME
	QUARTER HORSE RACING INC
5010	FAMILY SHOES
	SEWING BY SUSAN
5014	GARDNER RING CO
5018	MARTINEZ, JOHN
5020	R AND W ELECTRONICS
5024	AVERILL, JAMES
	BARRANTES, ANTHONY
	BOQUIST, LARRY
	BOYEE, MEL
	DAVIS, RAYMOND
	DIORIO, JAMES
	FRIESS, ANN
	GERVAIS, KAREN
	GLAVES, MELVIN
	GUZMAN, GUSTAVO C
	HAMMES, WENDY
	KANDELA, IMAD
	KURI, DAVID
	MICHENER, ARTHUR T



Source EDR Digital Archive

### KATELLA AVE 1995

(Cont'd)

5024 MILLER, JOHN B PANGOLIBAY, WILLIE POST TIME MAIL CENTER SHOEMAKER, CHERYL TURNER, PETER WEBB, PAUL WILSON, PENTICA F ZYLSTRA, JEAN 5030 BALLMAN, JOHN W DEWOLF GREGORY FEMMI GREEN ESCROW CORP GOLANTY, LORRIEE M NOTHWANG, SALLY P PEPSI COLA FEDERAL CREDIT UN **ROBERT L NELMS** SHAW, JOHN R

> WEITZ, MARK S WURTZ, PAUL

UNITED RUBBER WKRS LOCAL 560

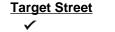
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Source EDR Digital Archive

### WINNERS CIR 1995

- 11021 BURKE, WILLIAM J CONKLIN, RICHARD G GRIFFIN HNTER JCBSON ARCHTECTS IRANI GEVE DC WHEELER ENTERPRISES WHEELER, JERRY
  11022 BLACK SHOPPING NETWORK GARY NEAL INSURANCE BROKER
- RATLEFF ED SCOTT ALONZO LAZELL TELEM, AL UNIVERSAL LEASING CO
- 11042 DYNAMICS RESEARCH CORPORATION ETA TECHNOLOGIES CORPORATION OPTIMAL COMPUTING CORP
- 11132 HOROWITZ, ALAN



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Source EDR Digital Archive

4682	TYLER, LARRY E
	WRIGHT, PETER E
4732	DONS TURF MOTEL
4772	EXPRESS SUPPORT SERVICES INC
	LAYTON, PHILIP D
	THELEN, P J
4782	DUNN KELLY & ASSOCIATES
4784	APPLING INSURANCE CO
4921	FJC USA INC (DEL)
4961	AMTOTE INTERNATIONAL INC
	BOYCE MEL HORSE TRANSPORTATION
	DOMINGUEZ CAESAR RACG STABLES
	HORSEMENS QRTR HRS
	LOS ALAMITOS COUNTRY CLUB
	LOS ALAMITOS RACING ASSN
	PENINSULA HORSE RACING ASSN
	POST TIME
	QUARTER HORSE RACING INC
	SOUTHERN CALIFORNIA
5008	MR GS HAMBURGERS
5010	FAMILY SHOES
	NEWCOMB JANET A
5018	BROOKLIER, SUSIE
	CREATIVE HAIR DESIGN
	MARTINEZ, JOHN
	PHIL SINGER INTERNATIONAL INC
5028	SOUND SOLUTIONS
5030	DEWOLF GREGORY
	KRUSE INSURANCE
5032	APPLE TREE

### WINNERS CIR 1992

11021 CONKLIN, RICHARD G DAVIS, BETH LOS CABALLEROS CENTER WATKINS, HOWARD P WHEELER, JERRY

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- 11042 OPTIMAL COMPUTING CORP
- 11061 K AND A IMPORTS SERVICE
- 11082 WHOLESALE COPIER OUTLET
- 11132 WEATHERBY DIVERSIFIED INC

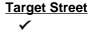
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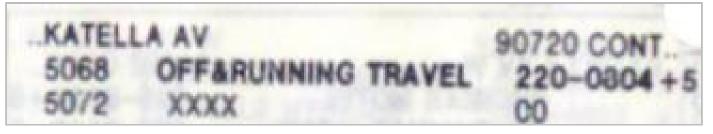
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	NATELLA AVE 1903	
4522	M G BOOKKEEPING SV	995-4103 +5
4561	LOSALAMTS CNTRY CLB	826-3670
	LOSALAMTS CNTRY GLF	821-5990 9
	LOSALAMTS GLF CRSE	828-0402
4582	XXXXX	00
4652	HULSEY&CHRISMAN INS	827-5411 3
4662		
	GLENDALE INS AGENCY	
	HALL SMITK INS	826-8550 2
	MITCHELL DAVID E PH	
	VIA ENGRGASUPPLY	
4772	CASA DE BEINBENIDOS	
	PROFSNL INVNTRY MNG	952-1061 4
4961	BUILDING	100.000
	AMERICAN TOTALISATR	828-1590 1
	BADON DALE	527-5038
	CA OUTDOOR MARKET	220-0251 4
	CA ST HORSE RCNG BD	558-4487 2
	DENNY EKINS STABLE	761-3626 4
	DILAURA EILEEN	
	GONCHAROFF TOM	821-7437 3
	LOS ALMTS RACE CRS	
	LOSALAMTS DINING	995-3877
	LOSALAMTS HOTLINE	995-2222 8
	LOSALMTS RACE CRSE	995-1234
	MARTIN F M	821-6336 +5
	PERSINGER J STABLES	527-1125+5
	QUARTER HORSE	821-1050 3
	SCHVANEVELDT BLANE	826-8561 3
	VESSELS STALLN FRMS	527-1000 2
	VESSELS STALLON FRM	995-1234 1
4961		
5024	SMALL CAR PARTS	828-5160 4
5028	APPLING INS BRKRS	995-9046 2
5030	DEWOLF GREGORY ATTY	828-8003 2
	FEMMI GREEN ESCROW	952-9667 4
	GREER MATHIEU&CO	995-6535 2
	NOTHWANG SALLY P	761-2951 2
	POPPE GEO T	826-9750 2
5036	ITS	750-7632+5



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<u>Source</u> Haines Criss-Cross Directory

4662	BROTHERHD LOCO ENGR	598-2152
	CITRO DOUGLAS D PHD	598-9623 4
	FLANNES STEVEN	598-9623 7
	FORMBY PAT	594-9972 2
	GEMINI FOREST PROD	594-8948 2
	GLENDALE INS AGENCY	430-9734 4
	GRAY JOHN P	598-9623 7
	HALL SMITH INS INC	598-2312 2
	HENRY BARBARA	598-9623 7
	LEVY SONIA LCSW	431-0969 4
	MITCHELL DAVID PHD	598-9623 7
	NEAL GARY INS BROKR	430-9734 4
	VIA ENGRGASUPPLY	430-4571 6
4664	XXXX	00
4682	TYLER LAWRENCE E	598-6527
	WRIGHT PETER E	598-6527
4732	DONS TURF MOTEL	431-6563
	TURF MOTEL DONS	431-6563
4752	XXXX	00
4772	CADDO INTERNATL	493-4434 4
	CASA DE BEINDENIDOS	430-5342+5
	COMPUTER	493-2411+5
	CONTL MEDICAL SYS	493-4424 4
	FAIL SAFE POWER	493-3565+5
	FREEMAN JAS T PHD	431-0566+5
	INTERNATIONAL POWER	431-6454+5
	INTL POWER MACHINES	493-5546 4
	PROFESNL INVENTORY	594-4641 1
	YAMCO STEEL PRODUCT	594-6579+5
4961	HARNESS RACING OFC	431-1361+5
	LOSALMTS RACE CRSE	431-1361 4
5001	DURR BROS INC	431-0922
5008	XXXX	00
5010	IMPRESSIONS	493-4301+5
	NAIL IMPRESSIONS BY	431-3955+5
5014	GARDNER RING CO	430-8184 2
5018	MARTINEZ JOHN	431-5936 2
	SINGER PHIL HAIR	493-2409+5
5020	PYRAMID MEDIACL INC	596-3224+5

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WINNERS CIR 1985

	NER CIR 90720 ALAMITOS		144
11021	CORONA DATA SYSTEMS DAVIS BETH INVESTORS MORTGAGE	598-9651 594-9787 430-0518	403
11022	NATL RESRV LIFE INS ON TRACK TRAVEL UARCO INCORPORATED C A L M A	431-6503 594-9701 598-7786 594-8681	2102

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### WINNERS CIR 1985

WINNER	CIR	90720 CONT
	CALMA	594-8681
	GE CAE	594-9403 +5
	NATIONAL FIRST	493-4483 +5
	SEACLIFF ESCROW CO	598-4408+5
11061	K&A IMPORT SERVICE	594-8925 2
11081	PANAFAX CORP	493-2621 3
11082	EDGEMONT SALES CO	594-9481 3
11131	NORTHERN TELECOM	591-5101 4
11132	CA HARNSS HORSE ASN	598-1159 4
	HOROWITZ ALAN	598-7580 4
	NACAL INC	594-8761 3
	NORTH AMER VAN LNS	598-7651 3
	NORTHN TELECOM TRNG	598-7657 4
	WESTERN STANDARDBRE	
*	20 BUS 1 RES	3 NEW

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Source Haines Criss-Cross Directory

	KATELLA AVE 198	30
4221	NEO ENTERPRISES	995-8811 6
4281	LOUISIANA PAC CORP	827-5520+0
	LOUISIANA PCFIC CO	
4411	ARROWHEAD PRODUCTS	828-7770
	LIMOUSINE EXPRNCE	995-8959+0
	MARTIN MARIETTA	821-3831 8
4561	LOSALAMTS CNTRY CLB	826-3670 3
	LOSALAMTS CNTRY GLF	821-5990 9
	LOSALAMTS GLF CRSE	828-0402
4582	APEX BONDED CONTRS	827-9190 4
	CALIF ADVISORY SV	827-5490 9
4662	RAINBOW REALTY	527-7898 8
	SMITH HALL AGENCY	826-6550 8
	VIA ENGRG&SUPPLY	894-0776 6
4961	ALLEN ROBT D	821-8801 3
	BADON DALE	527-5038 3
	CHAMBLESS GENE E	821-1800 +0
	DURR BROS INC	995-3877 7
	LOSALAMTS DINING	995-3877 4
	LOSALAMTS HOTLINE	995-2222 8
	LOSALAMTS RACE CRS	
	MILLIEASEVERSON	827-5441+0
	SO CALIF RACING ASN	995-1234 8
	VESSELS STALLON FRM	527-1000 2
5182	<b>CANADAY&amp;ASSOCIATES</b>	827-5330+0
	DDS	827-5330+0
	DEVELOPERS DIVERSED	827-5330+0
	FOUR SAIL PROPERTYS	827-5330+0
	TRICORE PROPERTIES	827-5330+0
5252		827-7443+0
	ALEJANDROS HARBOR BANK	821-1050+0
5370		
5450		828-8031 9
	COOK JIM RACING	
	NORTHERN TELCOM INC	
5480	ALL AREAS MOVING&ST	
	BRALY THOS N	
	and the second se	995-8103 9
	DAY ROBERT C	893-0586 9
	HORSEMENS HRSE RCNG	
	MEEK RONALD	893-0586 9
	MILLS CHARLES E CO	
		000 0000 0

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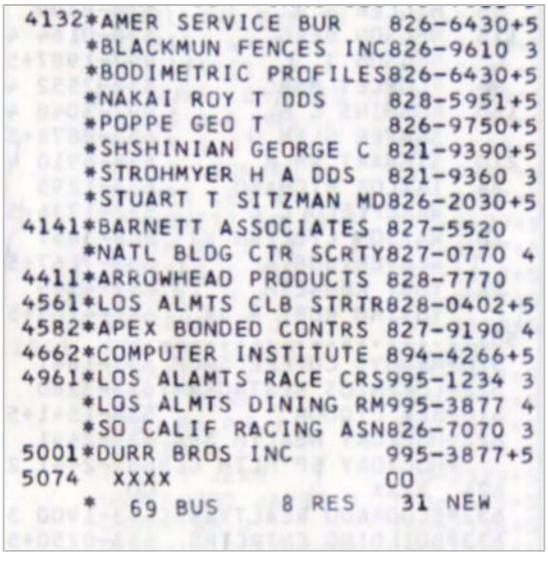
4652	XXXX	00	
4662 *	APPLING INS BROKERS		9
*	BROTHERHD LOCO ENGR	598-2152	4
*	FLANNES STEVEN	598-9623	7
*	GRAY JOHN PAUL	598-9623	7
*	HENRY BARBARA	598-9623	7
*	LAPERNA DONALD J	598-4714	9
*	MATTHEWS D R PHD	594-8244	9
*	MITCHELL DAVID PHD	598-9623	7
*	RAINBOW RLTY	594-8708	9
1.11.	SMITH HALL AGENCY	598-2312	8
*	VIA ENGRG&SUPPLY	430-4571	6
4664	XXXX	00	
4682 *	TYLER LAWRENCE E	598-6527	5
*	WRIGHT PETER E	598-6527	5
4732*	DONS TURF MOTEL	431-6563	
*	TURF MOTEL DONS	431-6563	
4752	XXXX	00	
4961*		431-1361	
5001 *	DURR BROS INC	431-0922	3
5008	XXXX	00	1
5052 *	the second se	598-8957	9
	XXXX	00	
	F&F EQUESTRIAN SPLY	598-5823	+0
5072	XXXX	00	

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	N	/INNERS CIR	1980	
WINN	ER CI	R 907	20 1	OS
	AITOS			-00
ALAN	1103			
11021	DAVIS BE	ETH		594-9787+0
*	UARC	O INC		598-7786+0
11022*	GALUSH	A ADVERT	ISING	598-8507+0
11081*	COLOR M	AE CORVE	TTE	596-6516+0
*	R&J ENG	INEERNG		596-8800+0
*	4 BUS	1 RE	S	5 NEW
	199751222			A MALLY MADE

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KATELLA AV 90630 CYPRE	SS
4561*LOS ALAMTS CLUB *LOS ALAMTS GLF CRSE	
	821-8801 3 527-5038 3
DADON DALL	827-7185
ROYSTER SAM *VESSELS STALLON FRM	828-5416 3
WATERS DONALD	826-0767+5
5064 XXXX	00
6206*HARA FARMS 6242*ITO G&SONS	892-7823 2 897-6337 4
6400*EWLES JOHN B INC * 7 BUS 6 RES	894-0032 4 2 NEW

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4652 LYNCH DON D	596-3441+5
4662*BROTHERHD LOCO ENGI	R598-2152 4
*ECONOMICS LAB	598-4446 4
*HANROW INTERNATL	596-2420+5
*SILVER STREAK MKTR	\$430-8095+5
4682 TYLER LAWRENCE E	598-6527+5
WRIGHT PETER E	598-6527+5
4732*DONS TURF MOTEL	
*TURF MOTEL DONS	431-6563
4752 DUNN LEO W	431-3482
4772 BANDY GEO L	596-7104+5
4961 XXXX	00
5001*DURR BROS INC	431-0922 3
5008*HUNGRY HOUND	598-1076
5052*PADDOCK THE	431-9227
5064*TRAIL COUNTRY	
5072*MOD CRIMPERS THE	
*THE MOD CRIMPERS	431-1513+5
5074*LOVES TACK N TOGS	598-7916+5

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Source Haines Criss-Cross Directory

KATELLA AV 90630	CYPRESS
4561*LOS ALAMTS GL	E CRSE828-0402
	Y CLB 826-3670
	Y CLB 828-0402
*LS ALMTS CNTR	TY CLB 828-5741
4961*DURR BROS INC FISHER JERRY	527-4471
FISHER JERRY	E 827-7185
*LOS ALAMTS RA	ACE CRS527-2231
*LS ALMTS DNG	
*VESSELS STALL	ON FRM527-1000+2
5064*R C CLEANERS 6206 ESTRADA G JR *HARA FARMS * 10 BUS 2	827-0822
6206 ESTRADA G JR	897-3885
THARA FARMS	892-1823+2
+ 10 BUS 2	RES ZNEW
KATELLA AV 90720	LOS ALAMITOS
ALSO SEE SOUT	гн
SUBURBAN DIRE	CTORY
3191*LOS ALAMITOS	CITY 827-8670
3651*APEX BUILDERS	827-9190
3691 AROS R C	828-6023
3691 ARDS R C 3722*BURGER KING C	ORP 527-7157
3772*ALLIANCE ESCH	ROW 821-6210+2
	NCE 828-9710+2
	LUMBER821-8100+2 828-7602
	EONICS 821-5860
	LUMBER821-8100+2
	826-9750
	AND G 826-9920
3791 GINNS DAVID	
	H MD 827-9850
	D MD 827-9850
3902*ALAMITOS W CM	
3952*KATELLA MNR	
4012*SUPERIOR PAV	
	EECO 828-3650
4111*COMMNTY CNGR	
4141*BARNETT ASSO	
4411*ARROWHEAD PRO	WHL DIV827-7020+2
3772*STEPHENS&AUW	
	6 RES 8 NEW
10 003	o neo o nen

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2 HENKE	L, A F	GE 18772
2 MINER	R. JACK D	596-2884
4 BRENC	KLE, FRANK WM	596-5715
2 GRIMM	1. LINDA L	431-2972
2 DONS	TURF MOTEL	GE 16563
2 DUNN.	I W	GE 13482
B DMONN1	ES FINE FOOD	596-3434
2 DTHE P	ADDOCK	431-9227
2 DMR KE	ENNETHS COLFFURS	431-1513
2 DMR KE	ENNETHS COIFFURS	431-9174
4 DSPEED	EE MART NO 227	431-9028
0 DG KIN	ICER UNION STN	596-0312
0 DKINCE	R UNION STN	431-9240
2 BARKE	RS SHELL SVC	596-4360
	22     MINER       4     BRENG       52     GRIMM       52     DONS       52     DUNN       52     DUNN       52     DNN       53     DNN       54     DSPEED       55     DSPEED       56     DSPEED       57     DSPEED	MINER, JACK D BRENCKLE, FRANK WM GRIMM, LINDA L DONS TURF MOTEL DUNN, L W MONNIES FINE FOOD MONNIES FINE FOOD THE PADDOCK MR KENNETHS COIFFURS MR KENNETHS COIFFURS MR KENNETHS COIFFURS SA DSPEEDEE MART NO 227 DG KINCER UNION STN KINCER UNION STN

APPENDIX D: QUALIFICATIONS





#### **Education**

B.S., in Environmental Science with a minor in Biology, California State University, Long Beach

#### **Highlights**

Phase I Environmental Site Assessments Transaction Screen Assessments Environmental Desktop Reports

#### **Experience Summary**

Ms. Hasty currently holds the role of a Staff Scientist and her responsibilities include thorough site assessment and technical report writing in line with the American Society of Testing and Materials (ASTM) standard and US Environmental Protection Agency's All Appropriate Inquiry (AAI) as well as customized client formats. Ms. Hasty prepares Phase I Environmental Site Assessment on various property types, including multifamily and commercial properties.

Ms. Hasty has a background in Environmental Science, with course work that focused on biological and geological sciences. She also has further coursework in environmental field and laboratory work, biology, and environmental law. Ms. Hasty has over one year of experience in conducting scientific data collection and report writing. In her role as Staff Scientist, she uses her knowledge and skills to create accurate and detailed reports.

#### **Project Experience**

Ms. Hasty has one year of experience performing due diligence assessments for a variety of property types, as detailed above. For each assessment she reviews the condition of the building structure and systems and develops a thorough report.

*Multi-Family Housing Complex, Los Angeles, California*. Ms. Hasty performed a Transaction Screen for a 25-unit multi-family housing complex on a 0.232-acre lot.

*Adams Town Homes, Glendale, California*. Ms. Hasty performed a Phase I Environmental Assessment for a 58-unit multi-family housing complex on a single-acre lot.

*Former Coco's Restaurant, Camarillo, California*. Ms. Hasty performed a Phase I Environmental Assessment for a 5,643 square-foot former restaurant building on a 0.90-acre lot.

*Commercial Retail Center, Los Angeles, California*. Ms. Hasty performed a Phase I Environmental Assessment for a 17,131 square-foot commercial retail center with multiple retail stores and a former dry cleaner.

*Commercial Retail, Beverly Hills, California.* Ms. Hasty performed a Phase I Environmental Assessment for a two-story, 23,509 square-foot commercial retail building on a 0.35-acre lot.

#### Contact

bhasty@partneresi.com



#### **Education**

Bachelor of Science, Environmental Studies – Science Concentration, Elon University, cum laude

### **Highlights**

15 years' experience in the environmental industry

- 8 years' experience completing in-house environmental risk determinations for major national lending institutions
- 8 years' experience in real estate due diligence including performing and/or overseeing Phase I Environmental Assessments, Phase II Environmental Assessments, Environmental Transaction Screens

#### **Experience Summary**

As a Senior Project Manager at Partner Engineering and Science, Inc. (Partner), Ms. Rudegeair effectively manages the completion of single and multi-site environmental due diligence projects encompassing a broad range of property types including retail, office, industrial, hospitality, assisted living and special use. She interfaces directly with bank loan officers, regulatory agencies, attorneys, environmental analysts and numerous borrowers on subjects including environmental compliance and liability as well as contracting and scope of work issues. Ms. Rudegeair's banking experience gives her a unique understanding of client's needs and goals.

#### **Environmental Risk Policy**

Prior to joining Partner, she served as an Environmental Risk Officer with a major regional retail bank. Her background in environmental science and direct experience in environmental risk management at lending institutions, allows her to effectively develop due diligence solutions. During this time, Ms. Rudegeair worked on due diligence projects throughout the continental United States. However, she specialized in procurement and review Phase I Environmental Site Assessments, Environmental Transaction Screens, Phase II and III Subsurface Investigations, Remediation projects, Asbestos Surveys, Lead-based Paint Surveys, Radon Studies, and Mold Assessments in the Southeast.

Her direct involvement in thousands of real estate transactions qualifies her to differentiate between potential concerns and material risks. Ms. Rudegeair has experience working as a team with business lenders, retail lenders, capital markets groups, problems loan administrators and owned real estate managers. She has proven her ability to translate complex environmental issues into language that can keep real estate transactions moving forward.

Ms. Rudegeair collaborated in the development of overall environmental risk policy and has prepared educational materials regarding environmental risk and policy for lenders and third party vendors. Specifically, she prepared guidance documentation for SBA lending and a scope of work addendum for loan work out (foreclosure) situations for a national lender.

#### **Project Management**

Ms. Rudegeair joined the Partner team in May 2010 continues to successfully manage environmental due diligence projects. Ms. Rudegeair has managed staff members through the completion of thousands of

environmental due diligence projects. Furthermore, Ms. Rudegeair specializes in technically complex property types.

### **Project Experience**

*Transatlantic Cable Landing Stations, Nationwide.* Successfully managed and performed quality control oversight for the completion of a portfolio of Phase I Environmental Site Assessments in accordance client specific scope of work on Transatlantic Cable Landing Stations in the United States, Canada, Great Britain and Ireland. While many international localities are not required to respond to information requests, Ms. Rudegeair oversaw thorough local and regulatory research to comply with the client's scope of work.

*Former IBM Manufacturing Facility, Northern California.* Successfully managed and performed quality control oversight for the completion of a Phase I Environmental Site Assessment on an approximate 2-acre portion of a 350-acre manufacturing campus planned for redevelopment. In order to determine subject property specific conditions, Ms. Rudegeair oversaw the review of numerous release case files for information relevant to investigation and remediation activities conducted on or near the subject property portion of the larger campus.

*Various Apartment Complexes, Nationwide.* Successfully managed and performed quality control oversight for the completion of numerous Phase I Environmental Site Assessments in accordance with the Fannie Mae scope of work for various apartment complexes throughout the United States.

*Industrial Landfill, Allen Park, Michigan.* Successfully managed and performed quality control oversight for the completion of a Phase I Environmental Site Assessment, inclusive of an extensive regulatory file review, on a former industrial landfill. The assessment was complicated by a three-dimensional legal description to separate the former landfill from the surface development and a condominium association inclusive of the former landfill.

*Historical Trucking Terminal, Kingsport, Tennessee.* Successfully managed and performed quality control oversight for the completion of a Phase I Environmental Site Assessment on a historical trucking terminal. Due to limited historical coverage, Ms. Rudegeair oversaw thorough local and regulatory research to identify the historical occupant which led to the identification of historical release cases.

*Metal Galvanizing Facility, Seattle, Washington.* Successfully managed and performed quality control oversight for the completion of a Phase I Environmental Site Assessment on a Comprehensive Environmental Response, Compensation and Liability Information System No Further Remedial Action Planned (NFRAP) site that was also identified as a contributor to the Lower Duwamish Waterway National Priority List (NPL) site. The complex regulatory issues required a thorough evaluation and understanding of risk associated with environmental liabilities.

*Gasoline service stations, Nationwide.* Conducted, managed, and/or reviewed Phase I Environmental Site Assessments on operating and closed gasoline service stations throughout the continental United States, Alaska, and Hawaii. Conducted extensive reviews of subsurface investigations to evaluate the potential for the presence of residual contamination or undiscovered contamination to remain in place.

### Affiliations

Member, Environmental Bankers Association



### Speaking

*Branch Banking & Trust (BB&T) Environmental Roundtable, 2006-2009 –* Ms. Rudegeair presented information regarding BB&T's environmental policy, report requirements, and technical issues to third party vendors, colleagues, and peers.

### Accolades

*1st Place – Risk Management Association, 2010 Annual Paper Writing Contest*: Guidance for Environmental Due Diligence in Loan Work Out Situation

#### Contact

arudegeair@partneresi.com





#### **Education**

B.A., Environmental Health & Planning and Criminal Justice, University of California, Irvine

### **Registrations/Training**

OSHA 40-Hour Hazwoper Health and Safety Training EPA Accredited Asbestos Inspector EPA Accredited Asbestos Management Planner EPA Accredited Asbestos Abatement/Contractor Supervisor HUD Map Underwriter Certification – 2004

### **Highlights**

25 years of experience in national environmental due diligence consulting Phase I Environmental Site Assessments Phase II Subsurface Soil/Soil Gas Investigations Property Condition Assessments Asbestos/Lead-Based Paint Inspections

### **Experience Summary**

Mr. Vaughn currently serves as a National Client Manager with significant environmental and due diligence engineering experience nationwide. Mr. Vaughn's experience includes two former Engineering News-Record Top 500 Design firms and a Fortune 500 firm. His responsibilities include full-phase environmental consulting, national client management, multi-scope contract negotiation/execution, portfolio project management, and technical report quality control. Mr. Vaughn's regional and national expertise compliments the wide variety of Partner projects and client types including prominent fast-food retail chains, attorneys, commercial developers, mortgage bankers, real estate brokers, individual investors, equity/institutional investment groups, and financial lending institutions, including CMBS lenders, SBA lenders, and GSA (Fannie and Freddie) lenders.

Mr. Vaughn has served as an environmental scientist, project manager, or executive senior author on over 20,000 real estate transactions. Mr. Vaughn's due diligence resume includes experience at all levels, advising lenders and real estate investors through the following product types:

- Phase I Environmental Site Assessments
- Phase II Subsurface Investigations
- Phase III Site Characterizations
- Remedial Cost Estimates
- Remediation Design and Implementation
- Environmental Transaction Screens
- Property Condition Assessments
- Probable Maximum Loss Assessments
- Property Condition Evaluations
- Asbestos Surveys
- Lead-Based Surveys

Real estate investors, redevelopment agencies, financial institutions, insurance lenders, and real estate equity funds have come to rely on his advice and judgment to help them with their real estate business decisions. Mr. Vaughn is a dedicated professional who takes pride and pleasure in meeting his client's needs and spearheading and assembling the team with the expertise to handle any issue that may come up during the transaction.

### **Project Experience**

*Multi-Site Portfolio, Nationwide.* Managed performance and delivery of summary matrix and completed Phase I reports for a 300+-site portfolio of apartments for a large stakeholder group.

*Multi-Site Portfolio, Nationwide.* Managed a 350+-site portfolio of bank branches for one of the largest bank mergers the mid-1990s.

*High Rise Office Building, San Francisco.* Worked on one of the largest high rise acquisitions in San Francisco in 2015 to manage pre-acquisition due diligence for equity investor of a high rise office building in downtown San Francisco. Included a Phase I ESA, equity PCA with specialty evaluations of facade, MEP, Fire and Life Safety, Roof, and ADA.

*Multi-Site Gas Station Portfolio, California.* Managed performance and delivery of complete reports for a 25-site portfolio of gas stations for national lender.

*Multi-Site Fast-Food Portfolio, Midwest.* Managed the completion of 25 Phase I ESAs located in the Midwest in a 10-business day turnaround.

### Affiliations

Environmental Banks Association National Retail Tenants Association

### Speaking

Due Diligence 101, National Retail Tenants Association, Orlando, FL. Environmental Due Diligence: What You Don't Know Can Hurt You, National Retail Tenants Association, Reno NV.

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