

12/5/2020

Dear FPPC Commissioners,

I have a busy travel schedule this month and may not be able to participate in the virtual meeting in December.

I have the feeling that some of you may be annoyed at my proactive approach to follow up on the complaints that I have under investigation by the Enforcement Division.

I was very disappointed when I was not advised in June that a Stipulation had been reached with the Yes on E Committee and Robert McCarty. (17/287) The lack of notification denied me the right to attend and participate in the meeting at which you approved the Stipulation. An apology seems inadequate no matter the reason for the oversight.

My great concern is that this will happen again with my complaints against the college and the Foundation.

I will not apologize for taking personal interest and concern in the complaints I have made to the FPPC.

After your November meeting I received a response from the Foundation to my public records request.

To my great surprise, the warrants issued for the three campaign contributions (\$50,000 each = \$150,000) seem to have been drawn on an account of the Santa Clarita Community College District, not on an account belonging to the non-profit Foundation. To my understanding, public agencies are prohibited from making contributions to support or oppose a bond measure.

It seems as if an accounting gimmick / scheme was used to fund the contribution from a District account controlled by the Chancellor Dianne G Van Hook, using an accounting code to disguise the contribution as a disbursement from the auxiliary College of the Canyons Foundation.

The checks "warrants" were drawn on the District's account with the Los Angeles County Treasurer made payable to the Committee for the College of the Canyons-Yes on Measure E, and delivered to the business address of the Principal Officer Robert McCarty.

I can find no evidence that the monetary contribution originated from an account belonging to the College of the Canyons Foundation. This seems very strange to me since the COO of the Foundation (Cathy Ritz) filed a Major Donor Form (late) indicating that the Foundation was the source of the three \$50,000 donations. Why would the COO file a Major Donor Statement for a contribution she knows did not originate with the Foundation?

It is very frustrating to me that the Enforcement Division does not use Complainants as a resource during their investigation. I am certain that Respondents have the advantage of consultation with their legal teams.

I feel that it is important for me to provide you with my independent findings and evidence so that you may properly understand the background and information in my possession. Please use my evidence in evaluating the findings of the Enforcement Division.

I close in asking you to continue to pay continuing close attention to the open investigations pending against the College and the Foundation.

My hope is that this "scheme" will be exposed and prosecuted, or validated by the Enforcement Division.

My desire is that other community college and school districts will not be allowed to skirt campaign finance rules and that if it is appropriate, the college and foundation are used as examples to discourage similar actions by other public agencies.

I wish each of you a Merry Christmas (Holiday Season) and a Blessed New Year,

Steve Petzold
Open Government Advocate
Santa Clarita, CA. 91350



64972

SANTA CLARITA COM COLLEGE DIST

Check Date: 03/22/16

Check No. 22852449

Invoice Number	Invoice Date	Voucher ID	Gross Amount	Discount Available	Paid Amount
16-234	03/21/16	00206108	50,000.00	0.00	50,000.00

Vendor Number	Name	Total Discounts	TIN
0379351	Committee for College of the Canyons/Yes on Measu	\$0.00	

Check Number	Date	Total Amount	Late Interest	Discount Taken	Total Paid Amount
22852449	03/22/16	\$50,000.00	0.00		\$50,000.00

CASHIER ALERT: THIS DOCUMENT HAS A TRUE AND ARTIFICIAL WATERMARK AND A THERMOCHROMATIC HEAT SENSITIVE SPOT.



Los Angeles County **SANTA CLARITA COM COLLEGE DIST**
 26455 ROCKWELL CANYON ROAD
 SANTA CLARITA, CA 91355
 661-259-7800

PAYABLE AT:
 CITIBANK DELAWARE
 ONE PENN'S WAY
 NEW CASTLE, DE 19720
 62-20/311

22852449

Date Issued: 03/22/16
 Amount: \$50,000.00***

THE TREASURER OF LOS ANGELES COUNTY will pay exactly:

****FIFTY THOUSAND AND 00/100 US DOLLARS****

WARRANT CLEARANCE FUND
 FOR CURRENT FISCAL YEAR
 THIS WARRANT IS VOID AFTER
 SIX MONTHS FROM DATE ISSUED

WE CERTIFY THAT THIS IS A LEGAL ORDER LAWFULLY
 DRAWN AGAINST THE FUNDS OF THE DISTRICT/AGENCY

Dr. Diana S. Vasquez
 FOR GOVERNING BOARD OF DISTRICT/AGENCY

EXAMINED, APPROVED AND ALLOWED
 ARTURO DELGADO, Ed.D., COUNTY SUPERINTENDENT OF SCHOOLS

BY *Patricia Smith* DEPUTY



Will pay to:

COMMITTEE FOR COLLEGE OF THE CANYONS
 YES ON MEASURE E
 21300 VICTORY BLVD #420
 WOODLAND HILLS, CA 91367

⑈ 22852449 ⑈ ⑆031100209⑆ 38638165⑈

Check Date: 04/26/16

Check No. 22931237

Invoice Number	Invoice Date	Voucher ID	Gross Amount	Discount Available	Paid Amount
	04/25/16	00207634	50,000.00	0.00	50,000.00

Vendor Number	Name	Total Discounts	TIN
0379351	Committee for College of the Canyons/Yes on Measu	\$0.00	

Check Number	Date	Total Amount	Late Interest	Discount Taken	Total Paid Amount
22931237	04/26/16	\$50,000.00	0.00		\$50,000.00

CASHIER ALERT: THIS DOCUMENT HAS A TRUE AND ARTIFICIAL WATERMARK AND A THERMOCHROMATIC HEAT SENSITIVE SPOT.



Los Angeles County

SANTA CLARITA COM COLLEGE DIST
26455 ROCKWELL CANYON ROAD
SANTA CLARITA, CA 91355
661-259-7800

PAYABLE AT:
CITIBANK DELAWARE
ONE PENN'S WAY
NEW CASTLE, DE 19720
62-20/311

22931237

Date Issued: 04/26/16

Amount
\$50,000.00***

THE TREASURER OF LOS ANGELES COUNTY will pay exactly:

****FIFTY THOUSAND AND 00/100 US DOLLARS****

WE CERTIFY THAT THIS IS A LEGAL ORDER LAWFULLY
DRAWN AGAINST THE FUNDS OF THE DISTRICT/AGENCY

WARRANT CLEARANCE FUND
FOR CURRENT FISCAL YEAR
THIS WARRANT IS VOID AFTER
SIX MONTHS FROM DATE ISSUED

Arturo Delgado

FOR GOVERNING BOARD OF DISTRICT/AGENCY
EXAMINED, APPROVED AND ALLOWED
ARTURO DELGADO, Ed. D., COUNTY SUPERINTENDENT OF SCHOOLS



Will pay to:

COMMITTEE FOR COLLEGE OF THE CANYONS
YES ON MEASURE E
21300 VICTORY BLVD #420
WOODLAND HILLS, CA 91367

BY *Patricia Smith* DEPUTY

⑈ 22931237 ⑈ ⑆ 031100209⑆ 38638165 ⑈

CASHIER ALERT: THIS DOCUMENT HAS A TRUE AND ARTIFICIAL WATERMARK AND A THERMOCHROMATIC HEAT SENSITIVE SPOT.



Los Angeles County

SANTA CLARITA COM COLLEGE DIST
26455 ROCKWELL CANYON ROAD
SANTA CLARITA, CA 91355
661-259-7800

THE TREASURER OF LOS ANGELES COUNTY will pay exactly:

*****FIFTY THOUSAND AND 00/100 US DOLLARS****

WARRANT CLEARANCE FUND
FOR CURRENT FISCAL YEAR
THIS WARRANT IS VOID AFTER
SIX MONTHS FROM DATE ISSUED

WE CERTIFY THAT THIS IS A LEGAL ORDER LAWFULLY
DRAWN AGAINST THE FUNDS OF THE DISTRICT/AGENCY.

Arturo Delgado, Ed. D.



FOR GOVERNING BOARD OF DISTRICT/AGENCY
EXAMINED, APPROVED AND ALLOWED
ARTURO DELGADO, Ed. D., COUNTY SUPERINTENDENT OF SCHOOLS

Will pay to:
COMMITTEE FOR COLLEGE OF THE CANYONS
YES ON MEASURE E
21300 VICTORY BLVD #420
WOODLAND HILLS, CA 91367

BY *Patricia Smith* DEPUTY

⑈ 22991766⑈ ⑆ 031100209⑆ 38638165⑈

Bank of Santa Clarita
Main Office
Member F.D.I.C.

Checking Deposit

05/19/2016 12:38 2 41

5/19/2016 12:38:02 PM Business Date

Account Number: XXXXXXXXXXX3302

Account: \$50,000.00

All items are Credited Subject to
verification and Collection
Thank You for Banking at
Bank of Santa Clarita

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(2)

RECEIVED BY
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CAMPAIGN FINANCE

5916

Major Donor and
Independent Expenditure Committee
Campaign Statement

MAJOR DONOR AND INDEPENDENT EXPENDITURE
COMMITTEE STATEMENT

Date Stamp 4/18/19 ③	CALIFORNIA FORM 461
	Page 1 of 3
	For Official Use Only
	M19547

Statement covers period from 01/01/2016 through 06/30/2016	Date of election if applicable: (Month, Day, Year)
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SEE INSTRUCTIONS ON REVERSE

1. Name and Address of Filer

NAME OF FILER
College of the Canyons Foundation

RESIDENTIAL OR MAILING ADDRESS (NO. AND STREET)
26455 Rockwell Canyon Road

CITY STATE ZIP CODE
Santa Clarita CA 91355

RESPONSIBLE OFFICER (If filer is other than an individual)
Cathy Ritz

AREA CODE/DAYTIME PHONE
(661) 362-3639

3. Summary
(Amounts may be rounded to whole dollars.)

1. Expenditures and contributions (including loans) of \$100 or more made this period. (Part 5.) \$ 150,000.00

2. Unitemized expenditures and contributions (including loans) under \$100 made this period. \$ 0.00

3. Total expenditures and contributions made this period. (Add Lines 1 + 2.) **SUBTOTAL \$ 150,000.00**

4. Total expenditures and contributions made from prior statement. (Enter amount from Line 5 of last statement filed. If this is the first statement for the calendar year, enter zero.) \$ 0.00

5. Total expenditures and contributions (including loans) made since January 1 of the current calendar year. (Add Lines 3 + 4.) **TOTAL \$ 150,000.00**

2. Nature and Interests of Filer (Complete each applicable section.)

A FILER WHO IS AN INDIVIDUAL MUST LIST THE NAME, ADDRESS, AND BUSINESS INTERESTS OF EMPLOYER OR, IF SELF-EMPLOYED, THE NAME, ADDRESS, AND NATURE OF THE BUSINESS

NAME OF EMPLOYER/BUSINESS	BUSINESS INTERESTS

ADDRESS OF EMPLOYER/BUSINESS


A FILER THAT IS A BUSINESS ENTITY MUST DESCRIBE THE BUSINESS ACTIVITY IN WHICH IT IS ENGAGED

A FILER THAT IS AN ASSOCIATION MUST PROVIDE A SPECIFIC DESCRIPTION OF ITS INTERESTS

A FILER THAT IS NOT AN INDIVIDUAL, BUSINESS ENTITY, OR ASSOCIATION MUST DESCRIBE THE COMMON ECONOMIC INTEREST OF THE GROUP OR ENTITY
Community College Auxiliary Organization

4. Verification


I have used all reasonable diligence in preparing this statement. I have reviewed the statement and to the best of my knowledge the information contained herein is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 4-11-19 By 
DATE SIGNATURE OF INDIVIDUAL DONOR OR RESPONSIBLE OFFICER IF OTHER THAN AN INDIVIDUAL

Amendment (Explain): _____

FPPC Form 461 (Jan/2016)
FPPC Advice: advice@fppc.ca.gov (866/275-3772)
www.fppc.ca.gov

22



FPPC

Major Donor and Independent Expenditure Committee Campaign Statement

Statement covers period from 01/01/2016 through 06/30/2016

Page 2 of 3

Amounts may be rounded to whole dollars.

SEE INSTRUCTIONS ON REVERSE NAME OF FILER

College of the Canyons Foundation

5. Contributions (Including Loans, Forgiveness of Loans, and Loan Guarantees) and Expenditures Made

(If more space is needed, use additional copies of this page for continuation sheets.)

DATE	NAME, STREET ADDRESS, CITY, STATE AND ZIP CODE OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	TYPE OF PAYMENT	DESCRIPTION OF PAYMENT (IF OTHER THAN MONETARY CONTRIBUTION OR LOAN)	CANDIDATE AND OFFICE, MEASURE AND JURISDICTION, OR COMMITTEE	AMOUNT THIS PERIOD	CUMULATIVE AMOUNT RELATED TO THIS CANDIDATE, MEASURE, OR COMMITTEE
03/22/2016	Committee for College of the Canyons - Yes on Measure E (ID# 1384666) 21300 Victory Blvd., Suite 420 Woodland Hills, CA 91367	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		Local School Bond, Measure E Santa Clarita Community College District <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	50,000.00	150,000.00
04/26/2016	Committee for College of the Canyons - Yes on Measure E (ID# 1384666) 21300 Victory Blvd., Suite 420 Woodland Hills, CA 91367	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		Local School Bond, Measure E Santa Clarita Community College District <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	50,000.00	150,000.00
05/18/2016	Committee for College of the Canyons - Yes on Measure E (ID# 1384666) 21300 Victory Blvd., Suite 420 Woodland Hills, CA 91367	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		Local School Bond, Measure E Santa Clarita Community College District <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	50,000.00	150,000.00
				SUBTOTAL \$	150,000.00	

**Additional Comments
For Form 461 Cover Page**

ADDITIONAL COMMENTS (Cover)

CALIFORNIA FORM 461

Page 3 of 3

I.D. NUMBER

NAME OF FILER
College of the Canyons Foundation

Contributions made from revenue received in exchange for exclusive distribution or management rights on campus.

Sasha Linker

From: Stephen Petzold <[REDACTED]>
Sent: Saturday, December 05, 2020 5:47 AM
To: CommAsst
Subject: Fwd: Source of Measure E Campaign Funding Questioned

EXTERNAL EMAIL

Please place this letter in the agenda packet for the December meeting of the FPPC Commissioners.

It is a letter that I sent to the local newspaper ,The Signal , that has not been published yet.

The information in the letter is true and correct to the best of my knowledge.

Sincerely,

Steve Petzold
[REDACTED]

----- Forwarded message -----

From: Stephen Petzold <[REDACTED]>
Date: Sun, Nov 29, 2020 at 6:02 AM
Subject: Source of Measure E Campaign Funding Questioned
To: letters@signalscv.com <letters@signalscv.com>
CC: Tim Whyte <twhyte@signalscv.com>

In June of 2016 the Santa Clarita Community College District placed Bond Measure E on the ballot. The voters in the District approved future bond financing of up to \$230,000,000. The repayment of this debt , along with previous bond measures is reflected on the tax bill of each property owner in the District.

The Yes on Measure E campaign raised over \$400,000 in their effort to support passage. Much of the money was raised from contractors with close ties to the College of the Canyons. "Pay to Play" may not be ethical, but it is legal. The Measure E campaign ranks as one of the most expensive ever seen in the Santa Clarita Valley.

During the subsequent years I have originated numerous complaints with the California Fair Political Practices Commission regarding campaign finance and reporting violations. The Complaints were made against contractors, the

College District, the College Foundation, and the Recipient Committee. Most of the complaints (over a dozen) were determined to be meritorious, and referred to FPPC staff for investigation.

The FPPC investigations of the College and the Foundation are ongoing and still under investigation by the FPPC Enforcement Division.

The Campaign Committee, led by Foundation member Robert McCarty agreed to a stipulation, approved by the Commission in June, 2020. Mr McCarty admitted to four separate and distinct violations of campaign finance regulations. You may do a search for FPPC Case 17/287 should you be inclined to read the thirteen page report of findings.

Of continuing interest to me, are three donations of \$50,000 (\$150,000)made to the Campaign Committee that were reported on official forms as originating from the non-profit auxiliary, College of the Canyons Foundation. To my surprise, it is legal for non-profits to contribute to bond campaigns so long as the money is properly sourced and reported accurately. Despite diligent effort, it has been difficult for me to ascertain the source of the funding used by the Foundation to make the \$150,000 contribution to the Committee.

On November 19, 2020 I received a number of documents from the COC Foundation obtained through the Richard McKee Transparency Act. To my surprise , there were three warrants (checks) drawn against the Santa Clarita Community College District account held by the Los Angeles County Treasurer for the benefit of the District.

In short, it appears to me the the COC Foundation IS NOT the true source for the contribution. Instead, it appears the Santa Clarita Community College District used public funds to make a contribution to the Committee.

It is well established law that public agencies like the Santa Clarita Community College District are prohibited from using public resources to support or oppose a bond measure campaign. The approval of funding and contribution to the Measure E campaign may constitute a misuse of public funds.

Over these years, the College Board of Trustees have been reluctant to exercise their authority to begin an independent internal investigation of the complaints that have been accepted for investigation by the FPPC. At Wednesday's meeting of the Governing Board, I will ask the Trustees to hire an independent accounting company and law firm do a thorough review of the internal accounting of the funds contributed by the College / Foundation to the Yes on Measure E campaign.

In my opinion, it is important for the administration of the College and the Foundation , along with the Board of Trustees to be held accountable for the proper and legal expenditure of public funds, especially when they may have been used to influence the voter's decision on a bond measure.

Stephen C Petzold

Open Government Advocate

Santa Clarita, CA

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Steve Petzold

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Steve Petzold

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 Your input will inform funding priorities
 Su opinión informará las prioridades de financiación
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 1 Varies
 Guaranteed

WIN \$1000
 Multiple
 Winners!

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Stephen C. Petzold | Did Public Funds Back Measure E?

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DECEMBER 10, 2020 1:12 AM



Letters to the Editor

Van Hook is Chancellor of the College and signed the warrants

In June 2016 the Santa Clarita Community College District placed bond Measure E on the ballot. The voters in the district approved future bond financing of up to \$230 million. The repayment of this debt, along with previous bond measures, is reflected on the tax bill of each property owner in the district.

The Yes on Measure E campaign raised over \$400,000 in their effort to support passage. Much of the money was raised from contractors with close ties to College of the Canyons. "Pay to Play" may not be ethical, but it is legal. The Measure E campaign ranks as one of the most expensive ever seen in the Santa Clarita Valley.

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Van Hook's contract extended to 2025

(<https://signalscv.com/2020/12/van-hooks-contract-extended-to-2025/>)

DECEMBER 9, 2020



Bridge to Home e with virtual Soup fundraiser

(<https://signalscv.com/2020/12/bridge-to-home-entertainment-audience-with-virtual-soup-for-the-soul-fundraiser/>)

DECEMBER 9, 2020



Feds grant L.A. C...

During the subsequent years I have originated numerous complaints with the California Fair Political Practices Commission regarding campaign finance and reporting violations. The complaints were made against contractors, the college district, the college foundation and the recipient committee. Most of the complaints (over a dozen) were determined to be meritorious, and referred to FPPC staff for investigation.



The FPPC investigations of the college and the foundation are ongoing and still pending by the FPPC Enforcement Division.

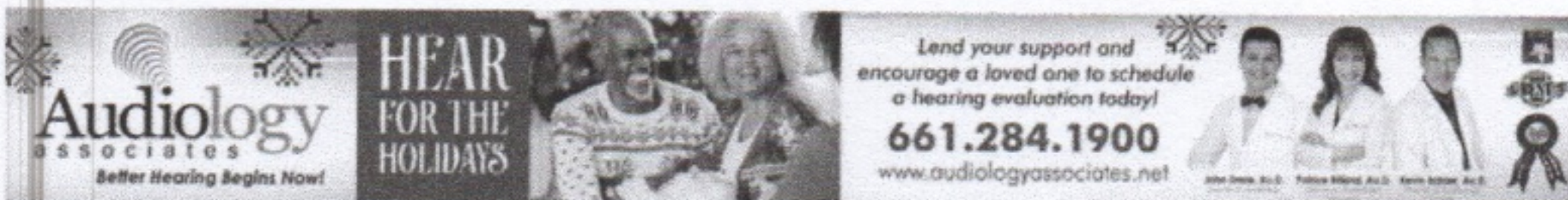
The campaign committee, led by foundation member Robert McCarty, agreed to a stipulation, approved by the commission in June. Mr. McCarty admitted to four separate and distinct violations of campaign finance regulations. You may do a search for FPPC Case 17/287 should you be inclined to read the 13-page report of findings.

Of continuing interest to me are three donations of \$50,000 (totaling \$150,000) made to the campaign committee that were reported on official forms as originating from the nonprofit auxiliary, College of the Canyons Foundation. To my surprise, it is legal for nonprofits to contribute to bond campaigns so long as the money is properly sourced and reported accurately. Despite diligent effort, it has been difficult for me to ascertain the source of the funding used by the foundation to make the \$150,000 contribution to the committee.

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In short, it appears to me the COC Foundation IS NOT the true source for the contribution. Instead, it appears the Santa Clarita Community College District used public funds to make a contribution to the committee.

It is well-established law that public agencies like the Santa Clarita Community College District are prohibited from using public resources to support or oppose a bond measure campaign. The approval of funding and contribution to the Measure E campaign may constitute a misuse of public funds.



Over these years, the college board of trustees has been reluctant to exercise its authority to begin an independent internal investigation of the complaints that have been accepted for investigation by the FPPC. I am asking the trustees to hire an independent accounting company and law firm to do a thorough review of the internal accounting of the funds contributed by the college/foundation to the Yes on Measure E campaign.

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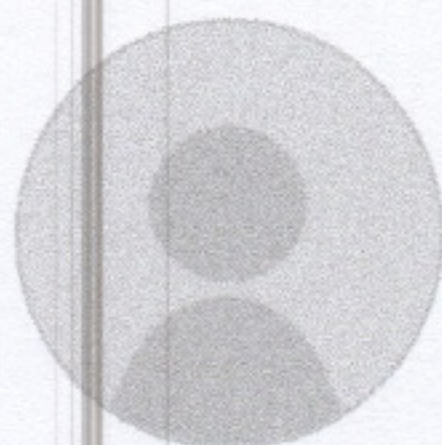
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In my opinion, it is important for the administration of the college and the foundation, along with the board of trustees, to be held accountable for the proper and legal expenditure of public funds, especially when they may have been used to influence the voters' decision on a bond measure.

Stephen C. Petzold

Santa Clarita



Signal Contributor

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DECEMBER 9, 2020

→ The Foundation is not mentioned even though the College District and Foundation appear on Form 460 filed by Mr. McCarty.

24-Hour Contributions Reports

Since the Committee reported that it qualified within the 90 days prior to the election, all contributions of \$1,000 or more received by the Committee should have been reported on 24-hour contribution reports. The Committee and McCarty timely filed 24-hour contribution reports for eight late contributions. The following chart shows the 17 late contributions what were not timely disclosed on 24-hour contribution reports by the Committee and McCarty:

Date Made	Contributor	Amount	Due Date	Filed Date
March 22, 2016	Santa Clarita Community College District	\$50,000	March 23, 2016	April 18, 2016
March 23, 2016	NE Systems, Inc.	\$10,000	March 24, 2016	April 18, 2016
March 25, 2016	Lundgren Management Corp.	\$25,000	March 28, 2016	April 18, 2016
March 28, 2016	RC Becker & Son, Inc.	\$10,000	March 29, 2016	April 18, 2016
March 29, 2016	IPBWS Architects, Inc.	\$5,000	March 30, 2016	April 18, 2016
March 29, 2016	Subsurface Design, Inc.	\$10,000	March 30, 2016	April 18, 2016
March 31, 2016	Westfield Valencia Town Center	\$12,500	April 1, 2016	-
April 11, 2016	Little Diversified Architectural Consulting	\$1,000	April 12, 2016	April 27, 2016
April 22, 2016	Westberg + White, Inc.	\$10,000	April 25, 2016	April 27, 2016
April 30, 2016	Westfield Valencia Town Center	\$12,500	May 2, 2016	-
May 9, 2016	Sharon K. Willcox	\$6,000	May 10, 2016	May 20, 2016
May 9, 2016	d'Autremont-Helms & Associates	\$18,800	May 10, 2016	May 20, 2016
May 9, 2016	Dorothy Duncan & Steve Dowty	\$6,000	May 10, 2016	May 20, 2016
May 9, 2016	Todd & Laura Jespersen	\$6,000	May 10, 2016	May 20, 2016
May 9, 2016	Dawn Ziemer & Brett Larson	\$6,000	May 10, 2016	May 20, 2016
Total:		\$176,300		

The Committee and McCarty contend that information regarding late contributions were not transmitted to McCarty from campaign volunteers consistently within 24 hours of receipt. Further, McCarty stated that he filed 24-hour contribution reports within 24 hours of learning about them from the volunteers. All late contributions received by the Committee and McCarty were disclosed on pre-election campaign statements prior to the election.

Major Donor Notices

Additionally, the Committee and McCarty should have provided notice to 16 potential major donor committees who contributed a total of \$405,750 to the Committee. The Committee did not send notices to those potential major donor committees. 15 of those potential major donor committees qualified as

///

Stip 17-287

1 to conceal, deceive, or mislead; (c) whether the violation was deliberate, negligent, or inadvertent;
2 (d) whether the violation was isolated or part of a pattern; (e) whether corrective amendments voluntarily
3 were filed to provide full disclosure; and (f) whether the violator has a prior record of violations.²²

4 These violations resulted in delayed transparency for the public into the Committee's campaign.
5 As for the advertising violations, the public was not properly notified of who had paid for the banner.
6 Furthermore, the amount of activity not timely disclosed exceeded \$200,000. However, the Enforcement
7 Division did not find evidence of any intention to conceal, deceive, or mislead, particularly since the
8 Committee and McCarty filed campaign statements and reports prior to the election and included the
9 Committee's website on the banner in question.

10 Additionally, the Committee and McCarty filed amendments to correct minor discrepancies on
11 some campaign statements and fully cooperated with the Enforcement Division's investigation. McCarty
12 was a first-time volunteer treasurer who did not have prior experience with the Act, so the violations were
13 negligent and unintentional. McCarty contends that he made a good faith effort to comply with the
14 reporting requirements as he understood them at the time based on form instructions and materials that he
15 reviewed. Further, McCarty has stated that he does not intend to serve as treasurer or assume other
16 positions that would require him to file campaign statements and reports in California in the future. The
17 Committee and McCarty paid \$110 in penalties to the LA Registrar for late filing. Finally, the Committee
18 and McCarty both do not have prior enforcement history. In the interest of settlement, the Enforcement
19 Division is not counting as a violation the Committee and McCarty's failure to identify the economic or
20 other special interest of the Foundation, its sole major funder of \$50,000 or more, in its name.

21 The Commission also considers penalties in prior cases with comparable violations. Recent cases
22 with similar violations include the following:

23 Count 1

Mr McCarty was a member of the Foundation and PO of the Committee

24 *In the Matter of Yes on Prop. 57, Californians and Governor Brown for Public Safety and*
25 *Rehabilitation; FPPC No. 16/19684. (The Commission approved a stipulated agreement on*
26 *August 16, 2018.) Respondents maintained a website which showed a "Paid for by" disclaimer that was*
27 *contained in a lined box with the text printed in blue text on a darker blue background, rendering the*
28

²² Regulation 18361.5, subd. (d).

**Schedule A (Continuation Sheet)
Monetary Contributions Received**

Amounts may be rounded
to whole dollars.

SCHEDULE A (CONT.)

Statement covers period
from 04/24/16
through 05/21/16

CALIFORNIA FORM **460**

Page 6 of 19

NAME OF FILER

COMMITTEE FOR COLLEGE OF THE CANYONS - YES ON MEASURE E

I.D. NUMBER

1384666

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE #	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
5/9/16	DAWN ZIEMER & BRETT LARSON 1015 EAST ST. SANTA BARBARA, CA 93103	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	ARCHITECT KRUGER BENSON ZIEMER ARCHITECTS	6,000.00	6,000.00	
5/16/16	KEVIN ANTHONY 11524 MOORPARK ST. #7 STUDIO CITY, CA 91602	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	EDUCATION COLLEGE OF THE CANYONS	100.00	100.00	
05/19/16	SANTA CLARITA COMMUNITY COLLEGE DISTRICT - COC FOUNDATION 26455 ROCKWELL CANYON ROAD SANTA CLARITA, CA 91355	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		50,000.00	150,000.00	
5/19/16	H&S ELECTRIC 27895 SMYTH, UNIT 6A SANTA CLARITA, CA 91355	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		15,000.00	15,000.00	
SUBTOTAL \$				71,100.00		

*Contributor Codes
IND - Individual
COM - Recipient Committee
OTH - Other (e.g., business entity)
PTY - Political Party
SCC - Small Contributor Committee

5710 17-287

SCHEDULE A

CALIFORNIA FORM 460
 Page 4 of 18
 I.D. NUMBER 1384666

Statement covers period from 01/01/2016 through 04/23/2016

Amounts may be rounded to whole dollars.

Schedule A Monetary Contributions Received

Why wasn't the College notified to file major Donor Form!

SEE INSTRUCTIONS ON REVERSE
 NAME OF FILER

COMMITTEE FOR COLLEGE OF THE CANYONS - YES ON MEASURE E

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
03/22/16	SANTA CLARITA COMMUNITY COLLEGE DISTRICT - COC FOUNDATION 26455 ROCKWELL CANYON ROAD SANTA CLARITA, CA 91355	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$50,000	\$50,000	
03/23/16	NE SYSTEMS, INC. 25106 BARNHILL ROAD SANTA CLARITA, CA 91350	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$10,000	\$10,000	
03/25/16	LUNDGREN MANAGEMENT CORP. 26330 CITRUS STREET VALENCIA, CA 91355	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$25,000	\$25,000	
03/28/16	R.C. BECKER & SON, INC 28355 KELLY JOHNSON PKWY VALENCIA, CA 91355	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$10,000	\$10,000	
03/29/16	IPBWS ARCHITECTS, INC. 234 E. COLORADO BLVD., SUITE 700 PASADENA, CA 91101	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$5,000	\$5,000	
SUBTOTAL \$						

Schedule A Summary

- Amount received this period - itemized monetary contributions. (Include all Schedule A subtotals.)\$ 121,300
- Amount received this period - unitemized monetary contributions of less than \$100\$ 175
- Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.)..... **TOTAL \$ 121,475**

*Contributor Codes
 IND - Individual
 COM - Recipient Committee (other than PTY or SCC)
 OTH - Other (e.g., business entity)
 PTY - Political Party
 SCC - Small Contributor Committee

64972

SANTA CLARITA COM COLLEGE DIST

Check Date: 03/22/16

Check No. 22852449

Invoice Number	Invoice Date	Voucher ID	Gross Amount	Discount Available	Paid Amount
16-234	03/21/16	00206108	50,000.00	0.00	50,000.00

Vendor Number	Name	Total Discounts	TIN
0379351	Committee for College of the Canyons/Yes on Measu	\$0.00	

Check Number	Date	Total Amount	Late Interest	Discount Taken	Total Paid Amount
22852449	03/22/16	\$50,000.00	0.00		\$50,000.00

CASHIER ALERT: THIS DOCUMENT HAS A TRUE AND ARTIFICIAL WATERMARK AND A THERMOCHROMATIC HEAT SENSITIVE SPOT.



Los Angeles County

SANTA CLARITA COM COLLEGE DIST
26455 ROCKWELL CANYON ROAD
SANTA CLARITA, CA 91355
661-259-7800

PAYABLE AT:
CITIBANK DELAWARE
ONE PENN'S WAY
NEW CASTLE, DE 19720
62-20/311

22852449

Date Issued: 03/22/16

Amount
\$50,000.00***

THE TREASURER OF LOS ANGELES COUNTY will pay exactly:

****FIFTY THOUSAND AND 00/100 US DOLLARS****

WARRANT CLEARANCE FUND
FOR CURRENT FISCAL YEAR
THIS WARRANT IS VOID AFTER
SIX MONTHS FROM DATE ISSUED

WE CERTIFY THAT THIS IS A LEGAL ORDER LAWFULLY
DRAWN AGAINST THE FUNDS OF THE DISTRICT/AGENCY.

Dr. Diane S. Van Hook

FOR GOVERNING BOARD OF DISTRICT/AGENCY

EXAMINED, APPROVED AND ALLOWED
ARTURO DELGADO, Ed.D., COUNTY SUPERINTENDENT OF SCHOOLS

BY *Patricia Smith* DEPUTY



Will pay to:

COMMITTEE FOR COLLEGE OF THE CANYONS
YES ON MEASURE E
21300 VICTORY BLVD #420
WOODLAND HILLS, CA 91367

⑈ 22852449 ⑈ ⑆031100209⑆ 38638165⑈

64972

SANTA CLARITA COM COLLEGE DIST

Check Date: 04/26/16

Check No. 22931237

Invoice Number	Invoice Date	Voucher ID	Gross Amount	Discount Available	Paid Amount
	04/25/16	00207634	50,000.00	0.00	50,000.00

Vendor Number	Name	Total Discounts	TIN
0379351	Committee for College of the Canyons/Yes on Measu	\$0.00	

Check Number	Date	Total Amount	Late Interest	Discount Taken	Total Paid Amount
22931237	04/26/16	\$50,000.00	0.00		\$50,000.00

CASHIER ALERT: THIS DOCUMENT HAS A TRUE AND ARTIFICIAL WATERMARK AND A THERMOCHROMATIC HEAT SENSITIVE SPOT.



Los Angeles County

SANTA CLARITA COM COLLEGE DIST
 26455 ROCKWELL CANYON ROAD
 SANTA CLARITA, CA 91355
 661-259-7800

PAYABLE AT:
 CITIBANK DELAWARE
 ONE PENN'S WAY
 NEW CASTLE, DE 19720
 62-20/311

22931237

Date Issued: 04/26/16

Amount

\$50,000.00***

THE TREASURER OF LOS ANGELES COUNTY will pay exactly:

****FIFTY THOUSAND AND 00/100 US DOLLARS****

WE CERTIFY THAT THIS IS A LEGAL ORDER LAWFULLY DRAWN AGAINST THE FUNDS OF THE DISTRICT/AGENCY

Arturo Delgado

FOR GOVERNING BOARD OF DISTRICT/AGENCY

EXAMINED, APPROVED AND ALLOWED
ARTURO DELGADO, Ed. D., COUNTY SUPERINTENDENT OF SCHOOLS

BY *Patricia Smith* DEPUTY



WARRANT CLEARANCE FUND FOR CURRENT FISCAL YEAR THIS WARRANT IS VOID AFTER SIX MONTHS FROM DATE ISSUED

Will pay to:

COMMITTEE FOR COLLEGE OF THE CANYONS
 YES ON MEASURE E
 21300 VICTORY BLVD #420
 WOODLAND HILLS, CA 91367

⑈ 22931237 ⑈ ⑆ 031100209⑆ 38638165 ⑈

0509988

3

CASHIER ALERT: THIS DOCUMENT HAS A TRUE AND ARTIFICIAL WATERMARK AND A THERMOCHROMATIC HEAT SENSITIVE SPOT.



Los Angeles County

SANTA CLARITA COM COLLEGE DIST
26455 ROCKWELL CANYON ROAD
SANTA CLARITA, CA 91355
661-259-7800

PAYABLE AT:
CITIBANK DELAWARE
ONE PENNS WAY
NEW CASTLE, DE 19720
62-20/311

22991766

Date Issued: 05/18/16

Amount
\$50,000.00***

THE TREASURER OF LOS ANGELES COUNTY will pay exactly:

*****FIFTY THOUSAND AND 00/100 US DOLLARS*****

WARRANT CLEARANCE FUND
FOR CURRENT FISCAL YEAR
THIS WARRANT IS VOID AFTER
SIX MONTHS FROM DATE ISSUED

WE CERTIFY THAT THIS IS A LEGAL ORDER LAWFULLY
DRAWN AGAINST THE FUNDS OF THE DISTRICT/AGENCY.

Arturo Delgado



FOR GOVERNING BOARD OF DISTRICT/AGENCY
EXAMINED, APPROVED AND ALLOWED
ARTURO DELGADO, Ed.D., COUNTY SUPERINTENDENT OF SCHOOLS

Will pay to:

COMMITTEE FOR COLLEGE OF THE CANYONS
YES ON MEASURE E
21300 VICTORY BLVD #420
WOODLAND HILLS, CA 91367

BY Patricia Smith DEPUTY

⑆ 22991766 ⑆ ⑆ 031100209⑆ 38638165 ⑆

Bank of Santa Clarita
Main Office
Member F.D.I.C.
05/19/2016 - 12:38:02 PM
5/19/2016 12:38:02 PM Business Date
Account Number: XXXXX000003302
Account: \$50,000.00
Checking Deposit

All items are Credited Subject to
Verification and Collection.
Thank You for Banking at
Bank of Santa Clarita