

Statement of Organization
Recipient Committee

Statement Type

☐ Initial

Not yet qualified ☐ or

☒ Amendment

List I.D. number:

1391795

10 / 17 / 2016

Date qualified as committee
(If applicable)

☐ Termination - See Part 5

List I.D. number:

#

Date of Termination

CITY CLERK
MORENO VALLEY
RECEIVED

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CALIFORNIA
FORM

410

For Official Use Only

1. Committee Information

NAME OF COMMITTEE COMMITTEE FOR ETHICS AND ACCOUNTABILITY IN
GOVERNMENT, SUPPORTING RACA AND LARA-TEJER FOR MORENO VALLEY CITY
COUNCIL, 2016, MAJOR FUNDING BY HIGHLAND FAIRVIEW OPERATING CO.

STREET ADDRESS (NO P.O. BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE
SAN RAFAEL	CA	94901	

MAILING ADDRESS (IF DIFFERENT)

FAX / E-MAIL ADDRESS

COUNTY OF DOMICILE	JURISDICTION WHERE COMMITTEE IS ACTIVE
MARTIN	CITY OF MORENO VALLEY

2. Treasurer and Other Principal Officers

NAME OF TREASURER

JASON D. KAUNE

STREET ADDRESS (NO P.O. BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE
SAN RAFAEL	CA	94901	

NAME OF ASSISTANT TREASURER, IF ANY

JAMES W. CARSON

STREET ADDRESS (NO P.O. BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE
SAN RAFAEL	CA	94901	

NAME OF PRINCIPAL OFFICER(S)

LEONARDO DANIEL GONZALEZ

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE
MORENO VALLEY	CA	92557	

3. Verification

I have used all reasonable diligence in preparing this 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

10/19/16
DATE

By

SIGNATURE OF TREASURER OR ASSISTANT TREASURER

Executed on

DATE

By

SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT

Executed on

DATE

By

SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT

Executed on

DATE

By

SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT

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COMMITTEE NAME

COMMITTEE FOR ETHICS AND ACCOUNTABILITY IN GOVERNMENT, SUPPORTING BACA AND LARA-TELLEZ FOR MORENO VALLEY CITY COUNCIL 2016,
MAJOR FUNDING BY HIGHLAND FAIRVIEW OPERATING CO.

ID NUMBER

1391795

2a. Additional Officers / Assistant Treasurers

NAME

ANTONIO REZA SR.

STREET ADDRESS (NO P.O. BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE
MORENO VALLEY	CA	92557	

NAME

MARSHALL SCOTT

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE
MORENO VALLEY	CA	92557	

NAME

ROBERT HARRIS

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE
MORENO VALLEY	CA	92557	

NAME

LEDO BENZELVI

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE
MORENO VALLEY	CA	92555	

NAME

FLORENTINO ARREGUIN

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE
MORENO VALLEY	CA	92553	

NAME

GABRIEL COLANGELO

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE
MORENO VALLEY	CA	92553	

NAME

KEOKI KEKAULA

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE
MORENO VALLEY	CA	92553	

NAME

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE
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COMMITTEE NAME:
COMMITTEE FOR ETHICS AND ACCOUNTABILITY IN GOVERNMENT, SUPPORTING BACA AND LARA-TELLEZ FOR MORENO VALLEY CITY COUNCIL 2016,
MAJOR FUNDING BY HIGHLAND FAIRVIEW OPERATING CO.

ID NUMBER

1191795

- All committees must list the financial institution where the campaign bank account is located.

NAME OF FINANCIAL INSTITUTION	AREA CODE/PHONE	BANK ACCOUNT NUMBER	
BANK OF MARIN	(415) 927-8902	[REDACTED]	
ADDRESS	CITY	STATE	ZIP CODE
504 TAMALPATS DRIVE	CORTE MADERA	CA	94925

4. Type of Committee Complete the applicable sections.

Controlled Committee

- List the name of each controlling officeholder, candidate, or state measure proponent. If candidate or officeholder controlled, also list the elective office sought or held, and district number, if any, and the year of the election.
- List the political party with which each officeholder or candidate is affiliated or check "nonpartisan."
- If this committee acts jointly with another controlled committee, list the name and identification number of the other controlled committee.

NAME OF CANDIDATE/OFFICEHOLDER/STATE MEASURE PROPONENT	ELECTIVE OFFICE SOUGHT OR HELD (INCLUDE DISTRICT NUMBER IF APPLICABLE)	YEAR OF ELECTION	PARTY
			☐ Nonpartisan
			☐ Nonpartisan

Primarily Formed Committee

Primarily formed to support or oppose specific candidates or measures in a single election. List below.

CANDIDATE(S) NAME OR MEASURE(S) FULL TITLE (INCLUDE BALLOT NO. OR LETTER)	CANDIDATE(S) OFFICE SOUGHT OR HELD OR MEASURE(S) JURISDICTION (INCLUDE DISTRICT NO., CITY OR COUNTY, AS APPLICABLE)	CHECK ONE	
DAVID LARA-TELLEZ	City Council Member: CITY OF MORENO VALLEY District 3	SUPPORT X	OPPOSE
VICTORIA BACA	City Council Member: CITY OF MORENO VALLEY District 1	SUPPORT X	OPPOSE

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COMMITTEE NAME

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MAJOR FUNDING BY HIGHLAND FAIRVIEW OPERATING CO.

I.D. NUMBER

1391795

4. Type of Committee (Continued)

General Purpose Committee

Not formed to support or oppose specific candidates or measures in a single election. Check only one box:

☒ CITY Committee ☐ COUNTY Committee ☐ STATE Committee

PROVIDE BRIEF DESCRIPTION OF ACTIVITY

Sponsored Committee

List additional sponsors on an attachment.

NAME OF SPONSOR

INDUSTRY GROUP OR AFFILIATION OF SPONSOR

HIGHLAND FAIRVIEW OPERATING CO.

LOGISTICS FACILITY BUILDER/DEVELOPER

STREET ADDRESS

NO. AND STREET

CITY

STATE

ZIP CODE

MORENO VALLEY

CA

92553

Small Contributor Committee

☐

Date qualified

5. Termination Requirements By signing the verification, the treasurer, assistant treasurer and/or candidate, officeholder, or proponent certify that all of the following conditions have been met:

- This committee has ceased to receive contributions and make expenditures;
 - This committee does not anticipate receiving contributions or making expenditures in the future;
 - This committee has eliminated or has no intention or ability to discharge all debts, loans received, and other obligations;
 - This committee has no surplus funds; and
 - This committee has filed all campaign statements required by the Political Reform Act disclosing all reportable transactions.
- There are restrictions on the disposition of surplus campaign funds held by elected officers who are leaving office and by defeated candidates. Refer to Government Code Section 89519.
- Leftover funds of ballot measure committees may be used for political, legislative or governmental purposes under Government Code Sections 89511 - 89518, and are subject to Elections Code Section 18680 and FPPC Regulation 18521.5.