



**CITY OF BELL GARDENS  
SUCCESSOR AGENCY TO THE COMMUNITY  
DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, OCTOBER 12, 2015, 6:00 P.M.  
AGENDA**

**LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA**

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Successor Agency Secretary at (562) 806-7706. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS**

- Priscilla Flores, Agency Member
- Jose Mendoza, Agency Member
- Maria Pulido, Agency Member
- Pedro Aceituno, Vice Chair
- Jennifer Rodriguez, Chair

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**(Three minutes per person, subject to a total period of 30 minutes)**

This public comment period is for items listed on the SUCCESSOR AGENCY AGENDA ONLY. Submit a WHITE public comment card with the agenda item number you would like to discuss to the Successor Agency Secretary prior to the start of this period. Cards that are submitted with no agenda item listed will be moved to the final public comment period. There will be no further cards accepted once the public comment period has started. Comments are limited to three (3) minutes per person, subject to an overall thirty (30) minute period. Please direct your comments to the Chair and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the Successor Agency from discussing any item not appearing on the posted Successor Agency Agenda.

**CONSENT CALENDAR (Items No. 1 – 2)**

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the Successor Agency to the Community Development Commission request specific items to be removed from the Consent Calendar for separate action. Items called for separate discussion will be heard as the next order of business.

**1. MINUTES**

September 28, 2015 – Regular Meeting Minutes

**Recommendation:** It is staff's recommendation that the Successor Agency to the Community Development Commission approve the minutes for the Regular Successor Agency Meeting of September 28, 2015.

**2. WARRANT REGISTERS AND WIRE TRANSFERS**

**Recommendation:** It is staff's recommendation that the Successor Agency receive and file the following transactions.

Warrant register dated	09/22/15	Check #s	12758 - 12759	\$	30,186.50
			<b>Total</b>	\$	<b><u>30,186.50</u></b>

In approving the action of receiving and filing the warrant registers, the official minutes of the Bell Gardens Successor Agency to the Community Development Commission should state that each individual member of the Successor Agency is not voting on, influencing the outcome of, or participating in approving, accepting, receiving, or filing any warrant which bears the name of the same Successor Agency member, or pays for any costs or expenses, or otherwise benefits the same named Successor Agency member. Each Successor Agency member will not be participating, influencing, or voting on any such warrant bearing their name or which benefits the same named Successor Agency member, but with that exception is voting in favor of receiving and filing all other warrants contained in this report, unless otherwise noted on the record at the time of the approval of the action required by this report.

## **PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION**

**(Three minutes per person, subject to a total period of 30 minutes)**

This public comment period is for items UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY ONLY. Submit a PINK public comment card with the matter you would like to discuss to the Successor Agency Secretary prior to the start of this period. There will be no further cards accepted once the public comment period has started. Comments are limited to three (3) minutes per person, subject to an overall thirty (30) minute period. Please direct your comments to the Chair and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the Successor Agency from discussing any item not appearing on the posted Successor Agency Agenda.

## **SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBER COMMENTS**

## **ADJOURNMENT**



**CITY OF BELL GARDENS  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, OCTOBER 12, 2015, 6:00 P.M.  
AGENDA**

**LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA**

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (562) 806-7706. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

**CALL TO ORDER**

**ROLL CALL OF CITY COUNCIL MEMBERS**

Priscilla Flores, Councilmember  
Jose Mendoza, Council Member  
Maria Pulido, Council Member  
Pedro Aceituno, Mayor Pro Tem  
Jennifer Rodriguez, Mayor

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**(Three minutes per person, subject to a total period of 30 minutes)**

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**CONSENT CALENDAR (Items No. 1 – 7)**

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate action. Items called for separate discussion will be heard as the next order of business.

**1. GENERAL MOTION TO READ ALL ORDINANCES BY TITLE ONLY**

In order to expedite the conduct of business at City Council meetings, California State Law (California Government Code Section 36934) allows Ordinances to be read by title if a majority of the legislative body supports the motion to waive the full reading.

**Recommendation:** It is staff's recommendation that the City Council approve a general motion to waive full reading and approve Ordinances by title only pursuant to California Government Code Section 36934.

**2. MINUTES**

September 28, 2015 – Regular Meeting Minutes

**Recommendation:** It is staff's recommendation that the City Council approve the Regular City Council Meeting of September 28, 2015.

**3. RECEIVE AND FILE THE LOCAL COMMISSIONS APPOINTMENT LIST**

The local appointments list includes the Bell Gardens Commissions and Commissioners. The City Council adopted Ordinance No. 825 on July 13, 2009 which consolidated the existing City Commissions and established minimum requirements for service. It should be noted that all Commission Members must reside within the City of Bell Gardens and may only serve on one Commission at a time. Once appointed, each Commissioner

must adhere to the requirements of the City's Conflict of Interest Code and state-mandated AB 1234 ethics training. Ordinance 825 allows each Council Member to nominate one (1) candidate per Commission, subject to the approval of the Council majority. The appointed Commission Member will serve a term that coincides with the term of the Council Member who made the original nomination.

**Recommendation:** It is staff's recommendation that the City Council receive and file the local commissions appointments list.

4. **WARRANT REGISTERS AND WIRE TRANSFERS**

**Recommendation:** It is staff's recommendation that the City Council receive and file the following transactions:

Warrant register	09/15/15	Check #s	155028 - 155082		\$ 494,993.18
Warrant register	09/22/15	Check #s	155083 - 155147		
Wire transfers	09/17/15	Wire #s	1064 - 1065	\$ 324,614.84	
Payroll transfer	09/17/15		Net payroll	\$ 366,414.48	\$ 691,029.32
<b>Total =</b>					<b><u>\$ 1,186,022.50</u></b>

In approving the action of receiving and filing the warrant registers, the official minutes of the Bell Gardens City Council should state that each individual member of the City Council is not voting on, influencing the outcome of, or participating in approving, accepting, receiving, or filing any warrant which bears the name of the same Council member, or pays for any costs or expenses, or otherwise benefits the same named Council member. Each Council member will not be participating, influencing, or voting on any such warrant bearing their name or which benefits the same named Council member, but with that exception is voting in favor of receiving and filing all other warrants contained in this report, unless otherwise noted on the record at the time of the approval of the action required by this report.

5. **AUGUST 2015 TREASURER'S REPORT**

The Treasurer's Report for Cash and Investments for the month of August 2015 is attached.

**Recommendation:** It is recommended that the City Council receive, approve and file the August 2015 Treasurer's Report.

6. **GOVERNMENT CODE SECTION 65858(D) REPORT: MEASURES TAKEN TO ALLEVIATE THE CONDITION WHICH LED TO THE ADOPTION OF THE URGENCY ORDINANCE NO. 864-U MASSAGE THERAPY ACT MORATORIUM (FILE NO. 2014-098)**

On January 1, 2015, Assembly Bill 1147 ("AB 1147") went into effect, which repeals and amends specific sections of the Massage Therapy Title Act, which established a statewide standard for massage certifications and limited the ability of cities to regulate massage establishments. On October 27, 2014, the City of Bell Gardens City Council ("City Council") adopted Urgency Ordinance No. 861-U, an Interim Urgency Ordinance, declaring and imposing a City-wide moratorium on the establishment and operation of massage therapy businesses for forty-five (45) days. On December 8, 2014, the City Council adopted Urgency Ordinance No. 864-U, an urgency ordinance extending Interim Urgency Ordinance No. 861-U for an additional 10 months and 15 days. Urgency Ordinance No. 864-U is set to expire on October 26, 2015. Pursuant to Government Code Section 65858(d), staff shall prepare, and the City Council shall receive and file, a written report included as Exhibit "A", describing the measures taken to alleviate the condition or conditions which led to the adoption of Urgency Ordinance No. 864-U at least ten days prior to the expiration of the moratorium or any extension.

**Recommendation:** It is staff's recommendation that the City Council receive and file the report pursuant to Government Code Section 65858(d), describing measures taken by the City to alleviate conditions that led to the adoption of Urgency Ordinance No. 864-U.

**7. CONFLICT OF INTEREST CODE UPDATE**

The Political Reform Act requires a biennial review of the City's adopted Conflict of Interest Code ("Code") in even-numbered years (Government Code § 87306.5). On June 23, 2014, the City Council directed staff to review the City's Conflict of Interest Code (Resolution No. 2012-61) and to submit no later than October 1, 2014, a notice indicating whether amendments to the Code were necessary. The City Council approved and filed the 2014 Local Agency Biennial Notice stating that an amendment to the Conflict of Interest Code was required, on September 22, 2014. The Council's adoption of Resolution No. 2015-64, amending the City's current Conflict of Interest Code, is the final step in the mandatory Code review process. As directed by Council, the Code was reviewed to determine whether the designated employee position classifications and/or disclosure categories remain appropriate. Appendix A "Designated Positions" was amended to update assigned disclosure categories and to add and delete positions to the list.

**Recommendation:** It is staff's recommendation that the City Council approve Resolution No. 2015-64, repealing Resolution No. 2012-61 and amending the Conflict of Interest Code for the City of Bell Gardens City Council, the Successor Agency to the Community Development Commission, the Financing Authority Board, and the Oversight Board of the Successor Agency to the Community Development Commission.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL**

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**CITY COUNCIL MEMBER COMMENTS**

**ADJOURNMENT**