



**CITY OF BELL GARDENS  
 SUCCESSOR AGENCY TO THE COMMUNITY  
 DEVELOPMENT COMMISSION  
 REGULAR MEETING  
 MONDAY, NOVEMBER 9, 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**

October 26, 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 October 26, 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	10/13/15	Check #s	12761	\$	2,841.13
				<b>Total</b>	<b>\$ 2,841.13</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.

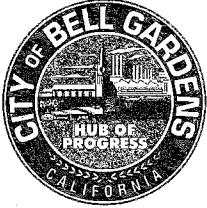
## **PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION**

**(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, NOVEMBER 9, 2015, 6:00 P.M.**  
**AGENDA**

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

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**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 – 9)**

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**

October 26, 2015 – Regular Meeting Minutes

**Recommendation:** It is staff's recommendation that the City Council approve the Regular City Council Meeting of October 26, 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	10/13/15	Check #s	155315 - 155383		\$ 635,721.59
Warrant register	10/20/15	Check #s	155384 - 155461		
Wire transfers	10/15/15	Wire #s	1068 - 1069	\$ 331,462.37	
Payroll transfer	10/15/15		Net payroll	\$ 358,272.29	\$ 689,734.66
Warrant register	10/20/15	Check #s	155462		\$ 2,291.00
<b>Total =</b>					<b>\$ 1,327,747.25</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. **SEPTEMBER 2015 TREASURER'S REPORT**

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

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

6. **REJECTION OF CLAIM**

The City directed the original claim to Carl Warren & Company. Following an investigation by the City's claims management administrator, these claims are being presented for rejection.

**Recommendation:** It is staff's recommendation that the City Council reject the claim filed by Rosa Guzman. The claim is being presented for rejection following a recommendation by the City's claims management administrator, Carl Warren & Company, and in a manner that allows the claimant, subject to certain exceptions, up to six months to file a court action on the claim.

7. **AB 1234 CONFERENCE REPORT FOR MAYOR RODRIGUEZ AND COUNCILMEMBER PULIDO**

Pursuant to the requirements of AB 1234, a report is required by any elected official attending a conference or seminar at the City's expense.

**Recommendation:** It is staff's recommendation that the City Council receive and file Mayor Rodriguez's and Councilmember Pulido's AB 1234 conference report submitted for the Competing for Federal Grants Grantsmanship Training.

8. **AB 1234 CONFERENCE REPORT FOR COUNCILMEMBER MENDOZA**

Pursuant to the requirements of AB 1234, a report is required by any elected official attending a conference or seminar at the City's expense.

**Recommendation:** It is staff's recommendation that the City Council receive and file Councilmember Mendoza's AB 1234 conference report submitted for the Competing for the League of California Cities 2015 Annual Conference.

9. **REQUEST FOR CITY COUNCIL APPROVAL FOR TRANSFER OF POINTS IN THE BICYCLE CASINO (Continued from the meeting of October 26, 2015)**

A Pointholder transfer was recently approved by the California Gambling Control Commission and now requires approval by the City of Bell Gardens. The transaction is as follows: The transfer of 1.0% from an individual Pointholder to existing partner(s). This interest was redeemed from Robert Gilbert and transferred to the listed partners: Leo and Ivy Chu (0.5%) and Carter LCP Partnership, LP (0.5%). Pursuant to *Bell Gardens Municipal Code Section No. 5-25*, the Bicycle Casino has requested that the City Council approve the transfer of interest of ownership; the transfer has been reviewed by the State of California Division of Gambling Control and Licensing and found to be lawful at this time.

**Recommendation:** It is staff's recommendation that the City Council approve the transfer of interest between existing partners and adopt Resolution No. 2015-67, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL GARDENS APPROVING THE TRANSFER OF POINT HOLDER INTEREST."

**DISCUSSION (Item No. 10)**

10. **ORDINANCE NO. 872 ADOPTING THE 2015 ENGINEERING AND TRAFFIC SURVEY**

The California Vehicle Code requires speed limits (as set by local authorities) shall be justified on the basis of engineering and traffic surveys if radar is to be used for speed enforcement by the Police Department. The survey for speed limits is regularly conducted every five years for the purpose of complying with the California Vehicle Code. The engineering and traffic surveys are essential in maintaining a safe and orderly movement of traffic by setting speed limits that are reasonable and enforceable by the use of radar by police officers. Speed zones are primarily established to protect the general public from the unreasonable behavior of reckless, unreliable or otherwise dangerous drivers. Speed limits conform to the consensus of the majority of those who drive the street (as to what speed is reasonable and safe) and are not dependent upon one or a few individuals. Speed zones are also established to advise of road conditions or hazards which may not be readily apparent to a reasonable driver. For this reason, a field review of related roadway and traffic factors is conducted, which is considered in combination with the statistical data and collision history of a particular roadway segment, to determine a safe and reasonable speed limit. Spot speed surveys were conducted by City Traffic Counters at 26 locations in conformance with the State law for the purpose of establishing prima facie speed limits. The streets were driven by a California registered traffic engineer from Infrastructure Engineers. The majority of the 26 roadway segments have the necessary justifications to maintain their existing speed limits. All roadway segments were reviewed in detail including traffic volumes, collision history, adjacent land uses, roadway characteristics and field observations.

**Recommendation:** It is staff's recommendation that the City Council by motion:

- 1) Introduce for first reading Ordinance No. 872 entitled, "AN ORDINANCE OF THE CITY OF BELL GARDENS ADOPTING THE 2015 ENGINEERING AND TRAFFIC SURVEY AFFIRMING THE ACCURACY OF THE CITY'S POSTED SPEED LIMITS"; and
- 2) Read by title only and waive further reading of said Ordinance.

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

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**CITY COUNCIL MEMBER COMMENTS**

**ADJOURNMENT**