



**CITY OF BELL GARDENS  
THE SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, JANUARY 22, 2018, 6:00 PM  
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) 806-7704. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Any writings or documents provided to the majority of the Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours.

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF SUCCESSOR AGENCY**

Pedro Aceituno, Agency Member  
Priscilla Flores, Agency Member  
Jennifer Rodriguez, Agency Member  
Jose J. Mendoza, Vice Chair  
Maria Pulido, 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 City Clerk 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 Mayor 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 (Item No. 1)**

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 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 OF THE DECEMBER 11, 2017 REGULAR SUCCESSOR AGENCY MEETING**

December 11, 2017 - Regular Meeting Minutes

**Recommendation:**

It is staff's recommendation that the Successor Agency approve the minutes of the Regular Successor Agency Meeting of December 11, 2017.

**DISCUSSION (Items No. 2-3)**

**2. SUCCESSOR AGENCY APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENTS SCHEDULE 18-19 AND THE JULY 1, 2018-JUNE 30, 2019 ADMINISTRATIVE BUDGET**

Agenda item to present the ROPS 18-19 as well as the fiscal 2018-2019 Administrative Budget to the Successor Agency with a recommendation to approve a resolution, approving the ROPS 18-19 and the fiscal 2018-2019 Administrative Budget.

**Recommendation:**

It is recommended that the Successor Agency (SA) adopt the attached Resolution, approving:

A. Draft Recognized Obligations Payment Schedule 18-19 (ROPS 18-19) which details the obligations of the Successor Agency for the period July 1, 2018 through June 30, 2019; and

B. Proposed Administrative Budget for July 1, 2018 through June 30, 2019;

**3. APPROVAL OF INTEREST ON CITY LOANS TO THE FORMER BELL GARDENS COMMUNITY DEVELOPMENT COMMISSION**

Consideration by the Successor Agency board to approve a resolution, approving the interest portion of City Loans that were made to the former Bell Gardens Community Development Commission in accordance with the Senate Bill 107.

**Recommendation:**

Staff recommends that the Successor Agency Members approve the attached Resolution, approving the interest portion owed to the City for loan agreements between the City of Bell Gardens (the City) and the Successor Agency (SA) for project loans made between 1973 and 1991 as well as loans from the City's low and moderate income housing fund during the dissolution process.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY**

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**SUCCESSOR AGENCY MEMBER COMMENTS**

**ADJOURNMENT**

Posted by: Kristina Santana, City Clerk Date: January 18, 2018 Time: 2:00 p.m.





**CITY OF BELL GARDENS  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 22, 2018, 6:00 PM  
AGENDA**

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

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**CALL TO ORDER**

**ROLL CALL OF CITY COUNCIL MEMBERS**

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

**PRESENTATIONS**

- **Police Department Employees of the Year**
- **Presentation to the 2017 Almont League Champions: Bell Gardens High School Frosh and JV Football Teams**

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

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**CONSENT CALENDAR (Items No. 1-6)**

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 WAIVE FULL READING AND APPROVE ORDINANCES BY TITLE ONLY PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 36934**

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 OF THE JANUARY 8, 2018 REGULAR CITY COUNCIL MEETING**

January 8, 2018 - Regular Meeting Minutes

**Recommendation:**

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of January 8, 2018.

**3. WARRANT REGISTERS AND WIRE TRANSFERS**

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.

**Recommendation:**

It is staff recommendation that the City Council receive the warrant register dated 12/19/17.

**4. NOVEMBER 2017 TREASURER'S REPORT**

The Treasurer's Report is a list of cash and investments for the month.

**Recommendation:**

It is staff recommendation that the City Council receive, approve and file the November 2017 Treasurer's Report.

**5. CLAIM REJECTION**

A claim was filed with the City. Staff directed the claim to the City's general liability claims administrator Carl Warren & Company for processing, review, and investigation. Following the investigation, Carl Warren & Company and City staff determined that the City is not liable for the claim.

**Recommendation:**

It is staff's recommendation that the City Council reject the following claim and the claimant and/or their representative be notified:

- Agustin Serna v. City of Bell Gardens (DOE 11/5/17; DOR 11/9/17)

The City's general liability claims administrator, Carl Warren & Company, recommends that this claim be rejected. The claimant, subject to certain exceptions, shall have up to six months to file a court action subsequent to the City Council's rejection.

**6. ADOPTION OF ORDINANCE NO. 887 - RESIDENTIAL PLANNED DEVELOPMENT DISTRICT STANDARDS**

Adoption of Ordinance No. 887 will amend the Zoning Code to clarify and expand the Residential Planned Development District supplemental development regulations to encourage innovative planned residential development in the City.

**Recommendation:**

It is staff recommendation that the City Council waive second reading and adopt Ordinance No. 887 amending the Bell Gardens Municipal Code Title 9, Zoning and Planning Regulations (Zoning Code) as follows: Chapter 9.18, "Overlay Districts," Section 9.18.040, "Development Standards," (D) 'Residential Planned Development District Standards," to revise certain existing RPDD development standards and to add new development standards in order to provide flexibility and innovation in the design of a residential planned development.

**DISCUSSION (Items No. 7-8)**

**7. COOPERATIVE AGREEMENT WITH LA COUNTY FOR TRAFFIC SIGNAL CONTROL SYSTEM - CENTRACS**

The County of Los Angeles (County) manages a Countywide Intelligent Transportation System that utilizes state-of-the-art traffic management technologies. The County is requesting that the City enter into a cooperative agreement for Traffic Signal Control System - CENTRACS. The system facilitates multi-jurisdictional signal coordination. As part of this Centracs project, the City of Bell Gardens will be provided with a laptop workstation and video distribution system. A total of 34 intersections will receive CCTV cameras and interconnect to ATMS. A T1 communication line will be provided for the center-to-center connection between the workstation at Maintenance Yard and County ATMS. These capital costs are estimated to be \$305,650 and will be covered by LA County.

**Recommendation:**

It is staff recommendation that the City Council by motion adopt the attached Resolution approving the cooperative agreement and authorizing the City Manager to execute the cooperative agreement with Los Angeles County for Traffic Signal Control System - CENTRACS.

**8. APPROVE PLANNING GRANT AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING AND DESIGN OF UPGRADING WELL PUMP AND INSTALLATION OF THE NEW 2.0 MG (MILLION-GALLON) RESERVOIR WITH PUMP STATION AND AUTHORIZE STAFF TO PREPARE A WATER RATE STUDY AND CONDUCT PROP 218 PROCESS FOR WATER RATE ADOPTION**

On February 8, 2016, the City Council entered into a Memorandum of Understanding (MOU) with the Water Replenishment District of Southern California (WRD) to participate in the Safe Drinking Water for Disadvantaged Communities Pilot Program. Under this MOU, the WRD prepared an application and on January 23, 2017, the City Council authorized the City Manager to submit a Financial Assistance Application for a financing agreement from the State Water Board for the planning and/or design of Upgrading the Well Pump with Motor and Installation of a New 2.0 MG (million-gallon) Reservoir and Pump Station. Because of the City's economic status, the State Water Board has awarded Bell Gardens a grant in the amount of \$471,000 instead of a loan for the planning and design of the Project. As part of the special provisions in accepting this grant, the State Water Board is requiring the City to prepare a water rate study and conduct the Prop 218 process for water rate adoption.

**Recommendation:**

It is staff's recommendation that the City Council by motion adopt the attached Resolution:

1. Approving the Planning Grant Agreement from the State Water Resources Control Board (State Water Board) for the planning and design of a new 2 million-gallon reservoir and pump station and authorize the City Manager to approve said agreement for this purpose;
2. Authorizing staff to prepare a Water Rate Study; and
3. Authorizing staff to conduct Prop 218 Process for Water Rate Adoption.

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**CITY COUNCIL MEMBER COMMENTS**



## **ADJOURNMENT**

Posted by: Kristina Santana, City Clerk Date: January 18, 2018 Time: 2:00 p.m.