



**CITY OF BELL GARDENS  
CITY COUNCIL  
REGULAR MEETING – CLOSED SESSION  
MONDAY, MARCH 14, 2016, 5:00 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**

**ROLL CALL OF CITY COUNCIL MEMBERS**

Priscilla Flores, Council Member  
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)**

This public comment period is for items listed on the CLOSED SESSION AGENDA ONLY. Submit a WHITE public comment card with the closed session agenda item number you would like to discuss to the City Clerk 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 Mayor and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the City Council from discussing any item not appearing on the posted City Council Closed Session Agenda.

**CLOSED SESSION:**

**a. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

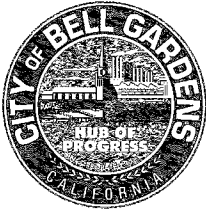
**One (1) Matter**

Government Code Section 54956.9(a)

**b. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION**

Employee: City Manager

Government Code Section 54957(b)



**CITY OF BELL GARDENS  
SUCCESSOR AGENCY TO THE COMMUNITY  
DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, MARCH 14, 2016, 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**

February 22, 2016 – 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 February 22, 2016.

**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	2/16/16	Check #s	12770 - 12771	\$	<u>3,104.42</u>
	2/23/16	Check #s	12772	\$	<u>129,462.02</u>
			<b>Total</b>	\$	<u><b>132,566.44</b></u>

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, MARCH 14, 2016, 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, Council Member  
Jose Mendoza, Council Member  
Maria Pulido, Council Member  
Pedro Aceituno, Mayor Pro Tem  
Jennifer Rodriguez, Mayor

**CLOSED SESSION REPORT**

**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 – 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 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**

February 22, 2016 – Regular Meeting Minutes

**Recommendation:** It is staff's recommendation that the City Council approve the Regular City Council Meeting minutes of February 22, 2016.

**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	02/09/16	Check #s	156576 - 156664		
Wire transfers	02/04/16	Wire #s	1086 - 1087	\$ 495,131.02	
Payroll transfer	02/04/16		Net payroll	\$ 346,167.95	\$ 841,298.97
Warrant register	02/16/16	Check #s	156665 - 156711		\$ 289,891.87
Warrant register	02/23/16	Check #s	156712 - 156815		
Wire transfers	02/18/16	Wire #s	1088 - 1089	\$ 457,748.60	
Payroll transfer	02/18/16			\$ 520,577.18	\$ 978,325.78
<b>Total =</b>					<b>\$ 2,109,516.62</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. REJECTION OF CLAIMS**

The City directed the original claims 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 claims filed by Gabriel Aguayo, Juan Villa and Miguel Villanueva. The claims are 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.

**6. JANUARY 2016 TREASURER'S REPORT**

The Treasurer's Report for Cash and Investments for the month of January 2016 is attached.

**Recommendation:** It is recommended that the City Council receive, approve, and file the January 2016 Treasurer's Report.

## DISCUSSION (Item No. 7)

### 7. AGREEMENT WITH PROCURE AMERICA FOR UTILITY REVIEW SERVICES

Procure America ("PA"), a consultant firm, provides cost review services by analyzing invoices, supplier contracts, and other pertinent information related to various areas that include telecommunications, utilities, and document management. Upon completion of review, Procure America will provide a comprehensive report that identifies any cost saving opportunities and recommendations to move forward. Procure America will receive 50% of any net savings realized. There is no review cost if net savings are not realized. There is no fiscal impact to current budget. Funds will be paid in the amount of 50% of any savings identified and generated from the Procure America review.

**Recommendation:** That the City Council adopt Resolution No. 2016-12 approving and authorizing the City Manager to execute a three year agreement with Procure America for analysis and cost review services pertaining to utility charges, telecommunications and document management, in a form to be approved by the City Attorney.

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

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## **CITY COUNCIL MEMBER COMMENTS**

## **ADJOURNMENT**