



CITY OF BELL GARDENS
BELL GARDENS PUBLIC FINANCING AUTHORITY
SPECIAL MEETING
MONDAY, MARCH 23, 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 PUBLIC FINANCING AUTHORITY MEMBERS

Priscilla Flores, Authority Member
Jose Mendoza, Authority Member
Maria Pulido, Authority 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 PUBLIC FINANCING AUTHORITY AGENDA ONLY. Submit a WHITE public comment card with the agenda item number you would like to discuss to the Public Financing Authority 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 Public Financing Authority from discussing any item not appearing on the posted Public Financing Authority 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 Public Financing Authority 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. ADOPTION OF THE BELL GARDENS JOINT POWERS FINANCING AUTHORITY CONFLICT OF INTEREST CODE

As a newly created entity, the Bell Gardens Public Financing Authority (the Authority) is not covered by a conflict of interest code (the "Conflict of Interest Resolution") previously adopted by the City. The Conflict of Interest Resolution, if adopted, would adopt the standard model Conflict of Interest Code and identify certain designated positions and their corresponding disclosure categories. Continually, the attached resolution would allow for the Authority to comply with requirements of the Political Reform Act.

Recommendation: It is staff's recommendation that the Bell Gardens Public Financing Authority adopt Resolution No. 2015-02, approving the Conflict of Interest Code for the Bell Gardens Public Financing Authority.

DISCUSSION (Item No. 2)

2. APPROVAL OF PREPAYMENT OF 2006 CERTIFICATES OF PARTICIPATION AND ISSUANCE OF 2015A LEASE REVENUE REFUNDING BONDS AND RELATED DOCUMENTS

In June of 2006, the Bell Gardens Public Financing Authority issued a certificate of participation (COP) in the amount of \$3,870,000 for certain public infrastructure improvements on real property within the City of Bell Gardens. Principal and interest payments have been made on these bonds; the current outstanding balance is \$3,260,000. Continually, the City has a need to complete certain capital improvements including the replacement of the heating, ventilating and air conditioning (HVAC) systems at City facilities, replacement of the roof and building controls at City Hall and other City facilities, replace the hardwood floor at the gym at Ford Park, install energy upgrades at the Ford Park pool and replace the artificial turf at Ford Park fields. The estimated cost to complete these critical projects is \$2.8 million. City staff is requesting to issue lease revenue bonds in an amount not to exceed \$6.5 million to refund the outstanding balance of the 2006 COP and to pay for these critical capital improvements. The refunding of the 2006 COP is expected to provide a present value savings of over \$300,000. Additionally, some of the critical capital improvements will contribute to the City's energy efficiency and is expected to provide an annual savings in energy costs of just under \$80,000. These bonds will be paid from the General Fund. The Water fund will reimburse the General Fund forty-one percent (41%) of the annual debt service costs since seventy-five percent (75%) of the 2006 COP proceeds were used to benefit the Water fund. For fiscal 2016, total debt service as compared to the 2006 COPs will have a gross increase of \$164,000. After taking into consideration the energy efficiency savings of almost \$80,000 the net increase for fiscal 2016 will come in around \$84,000. The proposed Bonds would be issued on a tax-exempt basis to (i) prepay the City's outstanding Certificates of Participation, (ii) finance capital improvements, (iii) fund a reserve account for the Bonds and (iv) pay a portion of the costs of issuance of the Bonds. Under the Lease Agreement, and as a means to provide a revenue stream for the debt service on the Bonds, the City would lease the Leased Property from the Authority and the City would make rental payments in each year in consideration for the use of that property in an amount sufficient to pay the annual principal and interest on the Bonds. The 2006 Certificates would be prepaid with a portion of the proceeds of the Bonds deposited in an escrow fund established pursuant to an escrow agreement (the "Escrow Agreement") between the City and U.S. Bank National Association, as escrow agent.

Recommendation: It is staff's recommendation that the Bell Gardens Public Financing Authority adopt Resolution No. 2015-01, approving the prepayment of the Bell Garden's Public Financing Authority's 2006 certificates of participation and the issuance of lease revenue refunding bonds series 2015A in an aggregate principal amount not to exceed \$6,500,000; approving a site and facility lease, lease agreement, indenture, preliminary official statement, final official statement and bond purchase agreement; and authorizing certain other actions in connection therewith.

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE PUBLIC FINANCING AUTHORITY

(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 PUBLIC FINANCING AUTHORITY ONLY. Submit a PINK public comment card with the matter you would like to discuss to the Parking Authority 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 Public Financing Authority from discussing any item not appearing on the posted Public Financing Authority Agenda.

PUBLIC FINANCING AUTHORITY MEMBER COMMENTS

ADJOURNMENT



**CITY OF BELL GARDENS
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, MARCH 23, 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 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 (Item 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

March 9, 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 Meetings of March 9, 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	02/24/15	Check #s	12729	\$	2,400.00
Warrant register dated	03/03/15	Check #s	12730	\$	10,489.06
			Total	\$	<u>12,889.06</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 23, 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

PRESENTATION

- Proclamation declaring March as American Red Cross Awareness Month

PUBLIC HEARING (Item No. 1)

1. APPROVAL OF PREPAYMENT OF 2006 CERTIFICATES OF PARTICIPATION AND ISSUANCE OF 2015A LEASE REVENUE REFUNDING BONDS AND RELATED DOCUMENTS

In June of 2006, the Bell Gardens Public Financing Authority issued a certificate of participation (COP) in the amount of \$3,870,000 for certain public infrastructure improvements on real property within the City of Bell Gardens (the City). Principal and interest payments have been made on these bonds; the current outstanding balance is \$3,260,000. Continually, the City has a need to complete certain capital improvements including the replacement of the heating, ventilating and air conditioning (HVAC) systems at City facilities, replacement of the roof and building controls at City Hall and other City facilities, replace the hardwood floor at the gym at Ford Park, install energy upgrades at the Ford Park pool and replace the artificial turf at Ford Park fields. The estimated cost to complete these critical projects is \$2.8 million. City staff is requesting to issue lease revenue bonds in an amount not to exceed \$6.5 million to refund the outstanding balance of the 2006 COP and to pay for these critical capital improvements. The refunding of the 2006 COP is expected to provide a present value savings of over \$300,000. Additionally, some of the critical capital improvements will contribute to the City's energy efficiency and is expected to provide an annual savings in energy costs of just under \$80,000. These bonds will be paid from the General Fund. The Water fund will reimburse the General Fund forty-one percent (41%) of the annual debt service costs since seventy-five percent (75%) of the 2006 COP proceeds were used to benefit the Water fund. For fiscal 2016, total debt service as compared to the 2006 COPs will have a gross increase of \$164,000. After taking into consideration the energy efficiency savings of almost \$80,000 the net increase for fiscal 2016 will come in around \$84,000.

The proposed Bonds would be issued on a tax-exempt basis to (i) prepay the City's outstanding Certificates of Participation, (ii) finance capital improvements, (iii) fund a reserve account for the Bonds and (iv) pay a portion of the costs of issuance of the Bonds. Under the Lease Agreement, and as a means to provide a revenue stream for the debt service on the Bonds, the City would lease the Leased Property from the Authority and the City would make rental payments in each year in consideration for the use of that property in an amount sufficient to pay the annual principal and interest on the Bonds. The 2006 Certificates would be prepaid with a portion of the proceeds of the Bonds deposited in an escrow fund established pursuant to an escrow agreement (the "Escrow Agreement") between the City and U.S. Bank National Association, as escrow agent.

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

1. Conduct a public hearing on the proposed issuance of lease revenue bonds (the "Bonds") by the Bell Gardens Joint Powers Financing Authority.
2. Approve Resolution No. 2015-26, approving the issuance of lease revenue refunding bonds series 2015A by the Bell Gardens Joint Powers Financing Authority, authorizing and approving a site and facility lease, a lease agreement, a preliminary official statement, a final official statement, a continuing disclosure agreement, an escrow agreement and a bond purchase agreement; and authorizing certain other actions in connection therewith.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

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

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CONSENT CALENDAR (Item No.'s 2 – 10)

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.

2. GENERAL MOTION TO READ ALL ORDINANCES BY TITLE ONLY

In order to expedite the conduct of business at 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.

3. MINUTES

March 9, 2015 – Regular Meeting Minutes

Recommendation: It is staff's recommendation that the City Council approve the minutes for the Regular City Council Meeting of March 9, 2015.

4. **WARRANT REGISTERS AND WIRE TRANSFERS**

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

Warrant register	02/24/15	Check #s	152775 – 152864 &		
Wire transfers	02/19/15	Wire #s	1030-1033	\$ 769,445.32	
Payroll transfer	02/19/15		Net payroll	<u>\$ 518,061.64</u>	\$ 1,287,506.96
Warrant register	03/03/15	Check #s	152865 – 152934		<u>\$ 303,439.24</u>
			Total =		<u>\$ 1,590,946.20</u>

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 filed by Cynthia Rodarte and Maria Rodarte to Carl Warren & Company and following an investigation by the City's claim management company, these claims have been prepared for rejection.

Recommendation: It is staff's recommendation that the City Council reject the claims filed by Cynthia Rodarte and Maria Rodarte. In accordance with the standard operating procedures, these claims have been prepared for rejection following a recommendation provided by the City's claims management company, Carl Warren & Company, and in a manner that allows these claimants, subject to certain exceptions, up to six months to file a court action on their claim.

6. **ORDINANCE NO. 865: ADOPTION OF THE CALIFORNIA BUILDING STANDARDS CODE, AS AMENDED BY THE COUNTY OF LOS ANGELES AND LOCAL AMENDMENTS IN BELL GARDENS MUNICIPAL CODE**

The California Building Standards Code is comprised of various construction codes which are amended on a three-year cycle (Title 24 of the California Code of Regulations) (the "Codes"). The Codes are approved and published under the direction of the California Building Standards Commission (the "Commission"). The Codes are intended to provide for the safety and welfare of Californians through the implementation of the latest technology, materials, engineering, and construction methods. The State of California ("State") mandates that local jurisdictions adopt and commence enforcement of the updated Codes every three years. Government Code Sections 50022.2 and 50022.9 provide for adoption of California and County codes by reference. In 2011, the City Council adopted Ordinance 838 adopting by reference the Codes as amended by the County with local amendments for administrative enforcement and more stringent requirements. The Bell Gardens Municipal Code ("BGMC") needs to be amended to adopt by reference the 2013 updates and additions to the Codes, as amended by the County. City Staff also recommends adding a new section to the BGMC by adopting the California Energy Code by reference. In addition, state law allows local jurisdictions to amend the Codes in accordance with the provisions of Health and Safety Code Section 18941.5(b), where necessary in order to address adverse local conditions related to climate, geology, and/or topography. Also, the City's previous adoptions of the Codes

contained local amendments with respect to administrative enforcement. There is a need to keep the existing administrative standards amendments and modify or add certain administrative standards, in order to effectively regulate and enforce building and construction as provided in the 2013 Codes. City Staff recommends that the City Council make the following finding in support of the administrative standards additions and amendments to the 2013 Codes and adopt the administrative standards. These amendments are necessary for administrative clarification, and do not modify a Building Standard pursuant to California Health & Safety Code Sections 17958, 17958.5 and 17958.7. These amendments establish administrative standards for the effective enforcement of building standards throughout the City. If no action is taken by the City Council, the California Codes became effective January 1, 2014, as published by the State. However, by adopting the Codes as amended by the County of Los Angeles, the Codes better accommodate local conditions. The City Council can further amend the codes to include administrative standards and local amendments needed to effectively regulate and enforce building and construction as provided in the 2013 Codes.

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

1. Introduce and waive first reading of Ordinance No. 865, amending Title 6 and Title 16 of the Bell Gardens Municipal Code by adopting by reference the 2013 California Building Standards Codes, as amended by the County of Los Angeles, and certain specified appendices thereof, including the 2013 California Building Code, the 2013 California Mechanical Code, the 2013 California Plumbing Code, the 2013 California Residential Code, the 2013 California Electrical Code, the 2013 California Green Building Standards Code, the 2013 California Fire Code, and the 2013 California Energy Code,
2. Set a public hearing for April 13, 2015, for adoption by reference the 2013 California Building Standards Codes, as amended by the County of Los Angeles, and certain specified appendices thereof, including the 2013 California Building Code, the 2013 California Mechanical Code, the 2013 California Plumbing Code, the 2013 California Residential Code, the 2013 California Electrical Code, the 2013 California Green Building Standards Code, the 2013 California Fire Code, and the 2013 California Energy Code.

7. FINAL TRACT MAP NO. 63646 – 5614 CLARA STREET (FILE NO. 2005-105)

The City Council previously approved a request from the Applicant, Donald Jervis, involving the approval of Tentative Tract Map No. 63646. Pursuant to Bell Gardens Municipal Code Title 9, Division 6. Subdivision Regulations, the City Council adopted City Council Resolution No. 2005-30 approving Tentative Tract Map No. 63646 to allow the subdivision of one existing parcel into seven legal parcels of land for the development of seven single-family residences located at 5614 Clara Street. The purpose and intent of Title 9, Division 6 is to regulate and control the division of land in order to promote orderly growth and development while preserving the proper use of the land and provide for adequate traffic circulation, utilities, and other services in the City. Approval of Final Tract Map No. 63646 allows the Applicant to provide home ownership as well as affordable housing units for low-to-moderate income households. Over the past few years, Staff has been working with the Applicant, Project Engineer, and the City Engineer's Office in ensuring the required accompanying data and reports are included in the Final Tract Map. Staff has reviewed and checked Final Tract Map No. 63646 and has found it to be accurate, complete and in accordance with the State Subdivision Map Act, the City Land Division Ordinance, and the California Environmental Quality Act.

Recommendation: It is staff's recommendation that the City Council, adopt City Council Resolution No. 2015-30 approving the final map and authorize the City Clerk and City Engineer to sign Final Tract Map No. 63646.

8. **VERIZON BUSINESS SERVICES 3-YEAR MAINTENANCE CONTRACT TO UPGRADE THE FRAME RELAY CIRCUIT FOR THE POLICE DEPARTMENT NETWORK**

For the past year, the police department has experienced interruptions ("blackouts") with the hardware that connects the Bell Gardens Police Department (PD) to the Los Angeles County Sheriff's Department Network and to various state computer systems. These interruptions have become more frequent and can last for several days. The interruptions prevent police personnel from completing day to day tasks such as booking arrestees, queries for warrants and stolen vehicles, and preparing court packages. As a result, it requires jailers to transport prisoners to surrounding agencies for booking, and/or Dispatch and Records personnel to contact other agencies for warrant, license, and/or vehicle registration queries. This disruption contributes to a considerable slowdown in work production. The equipment for the frame relay that facilitates these computer queries is operated by Verizon Business Services. They have said that the PD's frame relay circuit is outdated (10 year old equipment/technology) and needs to be replaced. The solution is to upgrade to the current generation frame relay circuit which will provide a constant 10mb of up and down speed as well as a fiber optic connection that will result dual redundancy. Only a catastrophic failure of the Verizon Network would interrupt service to the police department. This upgrade, which will include one-time hardware costs and a 3-year monthly maintenance fee, will also include a necessary upgrade to the internal and external modem connecting the police department network to the Los Angeles County Sheriff's Department network. Per Municipal Code Section 3.04.105(A)(2), the procurement of professional services shall be based on a minimum of three written and/or verbal proposals except when the service is only available from one source or when the time and cost for obtaining additional competitive proposals exceeds the probable savings. Given that Verizon Business Services is our current provider for Internet and wireless applications department-wide, and the provider for the Sheriff's Department network, Verizon Business Services has unique familiarity with the police department's law enforcement system architecture as well as that of the Sheriff's Department. As such, it is requested that the professional services bid process be waived pursuant to BGMC Section 3.04.105(A)(2).

Recommendation: It is staff's recommendation that the City Council approve upgrades to the police department network and a new 3-year maintenance contract with Verizon Business Services that includes an upgraded frame relay circuit, modem upgrade for improved connectivity with the county network, and monthly maintenance fees.

9. **FORD PARK CONCESSIONAIRE CONTRACT APPROVAL**

The Recreation & Community Services Department prepared a Request for Proposal (RFP) for Food Concessionaire Services on December 11, 2014 and was made available at the City Clerk's Office. The RFP process closed on January 13, 2015, at 5:00 pm, as specified in the RFP. On January 13, 2015 the City received no responses to the solicitation for bids. At that time, staff consulted the City Manager and City attorney for direction. It was determined that since staff had done the proper RFP solicitation process and received no response; staff could conduct additional outreach. The Recreation & Community Services Department then therefore started soliciting individual people. Two individuals expressed interest and were considered for the concessionaire contract at Ford Park. Recreation and Community Services Department management staff interviewed both candidates and recommends Mrs. Adela Gonzalez, has over (15) years of experience in the food service industry. Adela Gonzalez would receive authorization to use the Tacos Don Chente name. Branding the concession stands with Tacos Don Chente, would immediately reestablish the consistency in the menu, service, and overall quality. Under the proposed contract, the parties propose to

enter into a month-to-month lease agreement pending the transfer of the ABC license. Upon obtaining the necessary ABC license for beer and wine, the City Manager shall have authority and discretion to convert the agreement from month-to-month rental to a three (3) year term, with the option of two successive one (1) year extension(s). During the month-to-month tenancy period Adela Gonzalez agrees to pay the City \$1,200 per month, upon obtaining the ABC license transfer the base rent shall be adjusted to \$1,700 per month (\$20,400 per year) for the length of the contract and 10% of any gross sales exceeding \$22,000 in any given month during the term of the Agreement.

Recommendation: It is staff's recommendation that the City Council adopt Resolution No. 2015-27, approving the Ford Park Concessionaire Contract by and between the City of Bell Gardens and Adela Gonzalez, for food concession at John Anson Ford Park (Bell Gardens Sports Center and the Bell Gardens Golf Course).

10. LOCAL COMMISSIONS APPOINTMENTS 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. Once appointments are made, the City Council will recognize all outgoing and incoming Commissioners. The new members will receive their Oath of Office and will begin service with their respective Commission at the next regularly scheduled Commission meeting. The City Clerk's Office will arrange for the proper filing of Conflict of Interest Code paperwork and schedule AB 1234 ethics training.

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

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

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

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CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT