

Amended on 8/9/18 5:45 p.m.



**CITY OF BELL GARDENS
THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, AUGUST 13, 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

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 JUNE 11, 2018 REGULAR SUCCESSOR AGENCY MEETING

June 11, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of June 11, 2018.

2. WARRANT REGISTER

In approving the action of receiving and filing the warrant register, the official minutes of the Successor Agency 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.

Recommendation:

It is recommended that the Successor Agency Members receive and file the warrant register dated 07/03/18.

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

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

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SUCCESSOR AGENCY MEMBER COMMENTS

ADJOURNMENT

Posted by: Kristina Santana, City Clerk Date: August 9, 2018 Time: 5:45 p.m.

Amended on 8/9/18 5:45 p.m.



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 13, 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

PUBLIC HEARING (Item No. 1)

1. ORDINANCE PROHIBITING MARIJUANA USES AND RELATED ACTIVITIES

The City Council will consider Zoning Code Amendment No. 2018-047 and introduction of Ordinance No. 890 which proposes to amend Chapter 9.21, "Prohibited Uses," Section 9.21.010, "Medical marijuana dispensaries," by replacing Section 9.21.010 with a new section titled "Marijuana Related Uses and Activities" prohibiting outdoor cultivation and commercial and medical marijuana related uses and activities.

Recommendation:

It is staff recommendation that the City Council approve Zoning Code Amendment No. 2018-047 and introduce and waive first reading of Ordinance No. 890 amending the Bell Gardens Municipal Code Section 9.21.010 prohibiting all outdoor cultivation and all commercial marijuana related uses and activities in all land use zones and overlay districts.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

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CONSENT CALENDAR (Items No. 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 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 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 OF THE JULY 23, 2018 REGULAR CITY COUNCIL MEETING

July 23, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of July 23, 2018.

4. 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 and file the warrant registers, wire transfers and net payroll dated 06/21/18, 06/26/18, 07/03/18, 07/05/18, 07/10/18, 07/17/18, 07/19/18, and 07/24/18.

5. JUNE 2018 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 June 2018, Treasurer's Report.

6. ORDINANCE PROHIBITING UNAUTHORIZED USE OF CITY SEAL

The City Council will consider the adoption of an ordinance enacting Chapter 2.73 to the Bell Gardens Municipal Code titled "City Seal" prohibiting the unauthorized use of the City's official seal. The unauthorized use of the City seal may cause public confusion, enable fraudulent activity, and/or mislead the public generally.

Recommendation:

It is staff recommendation that the City Council introduce and waive first reading of the attached Ordinance enacting Chapter 2.73 titled "City Seal" prohibiting the unauthorized use of the City seal and other City logos.

7. BIENNIAL REVIEW OF THE CITY'S CONFLICT OF INTEREST CODE

California Government Code Section 87306.5 requires that local governments conduct a review of their Conflict of Interest Codes every two years. The City's Conflict of Interest Code determines which City officials and employee positions must file the Fair Political Practices Commission Statement of Economic Interest Form 700.

Recommendation:

It is staff recommendation that the City Council, by motion, direct staff to conduct the biennial review of the City of Bell Gardens Conflict of Interest Code and submit any proposed amendments no later than October 1, 2018, pursuant to Government Code Section 87306.5.

8. DISSOLUTION OF CITY OF BELL GARDENS OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY DEVELOPMENT COMMISSION

As of July 1, 2018, the City of Bell Gardens Oversight Board to the Successor Agency to the Former Community Development Commission officially transitioned to the Los Angeles County First District Consolidated Oversight Board, per SB 107 which provided for the creation of five oversight boards under the jurisdiction of Los Angeles County.

Recommendation:

It is staff recommendation that the City Council, by motion, receive and file this report.

9. APPROVAL OF CONTRACT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSULTANT SERVICES

This item would authorize the City Manager to enter into a Consultant Services Agreement with Diana Cho and Associates. Under the Agreement, Diana Cho and Associates would provide CDBG administration services. The Agreement is for \$8,732 for FY 2018-19, with two (2) one year options to extend. The amount of the contract for the extensions would be based on 10% of the CDBG allocation at that time.

Recommendation:

It is staff recommendation that the City Council, by motion, adopt the attached Resolution approving and authorizing the contract by and between the City Of Bell Gardens and Diana Cho and Associates for CDBG consultant services.

10. BELL GARDENS TODAY PRINTING SERVICE AGREEMENT

The Recreation and Community Services Department (RCS) collaborates with the City Manager's Office for the production of the Bell Gardens Today. City staff performed an informal bid process in accordance with the City's purchasing ordinance for contracting professional services – printing companies. Three bids were submitted from Inter-Graphics Company, The Sauce Creative Services, and Quicksilver Printing and Graphics. Upon review, it was determined that Inter-graphics Company met the department's specification, turnaround time, and delivery. The cost for the Bell Gardens Today for fiscal year 2018-2019 is \$30,516.38.

Recommendation:

It is staff recommendation that the City Council adopt the attached resolution authorizing an agreement, in a form to be approved by the City Attorney, with Inter-Graphics Company for four (4) editions for the printing and delivery of the Bell Gardens Today Brochure in the amount of \$30,516.38 for fiscal year 2018/2019.

DISCUSSION (Item No. 11)

11. FIRST AMENDMENT TO FIESTA TAXI AGREEMENT (MEDICAL DIAL-A-TAXI PROGRAM)

The contract with Fiesta Taxi is not due to expire until December 8, 2019. However there has been an increase in ridership and the City's costs have exceeded the amount of \$30,000 previously approved by the City Council. Based on their satisfactory service of the medical taxi program, it is recommended that the City Council adopt a Resolution, amending the agreement's not-to-exceed amount to \$40,000 in order to meet increased demand and continue providing Medical Dial-a-Taxi services for seniors/disabled residents.

Recommendation:

It is staff recommendation that the City Council by motion approve the First Amendment to the Dial-a-Taxi agreement with Fiesta Taxi to amend the annual not-to-exceed amount from \$30,000 to \$40,000 in order to accommodate increased users of Medical Dial-a-Taxi services for the senior/disabled residents of the City of Bell Gardens.

12. ADOPTION OF RESOLUTION SUPPORTING THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT'S EFFORTS TO DEVELOP A MULTI-TIERED PROPOSAL FOR REDUCING THE RISK OF AN ACCIDENTAL RELEASE OF MODIFIED HYDROFLUORIC ACID AT TWO SOUTH BAY REFINERIES

A Resolution in support of the South Coast Air Quality Management District's (SCAQMD) efforts to develop a multi-tiered proposal for reducing the risk of an accidental release of modified hydrofluoric acid at two South Bay refineries.

Recommendation:

It is staff recommendation that the City Council approve the attached Resolution in support of the South Coast Air Quality Management District's efforts to develop a multi-tiered proposal for reducing the risk of an accidental release of modified hydrofluoric acid at two South Bay refineries.

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

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CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

Posted by: Kristina Santana, City Clerk Date: August 9, 2018 Time: 5:45 p.m.