



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING - CLOSED SESSION
MONDAY, MARCH 13, 2017, 5:00 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.

CALL TO ORDER

ROLL CALL OF CITY COUNCIL MEMBERS

Pedro Aceituno, Council Member
Maria Pulido, Council Member
Jennifer Rodriguez, Council Member
Priscilla Flores, Mayor Pro Tem
Jose J. Mendoza, 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 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 City Council from discussing any item not appearing on the posted City Council Agenda.

CLOSED SESSION:

- 1. Conference with Real Property Negotiators Pursuant to Gov. Code. Section 54956.8 Property Description: 6542-6548 Specht Avenue Negotiating Parties: City of Bell Gardens and Saeed Dayani Under Negotiation: Price and Terms**
- 2. Conference with Real Property Negotiators Pursuant to Gov. Code. Section 54956.8 Property Description: 6911 Emil Avenue Negotiating Parties: City of Bell Gardens and Dani Navi Under Negotiation: Price and Terms**



**CITY OF BELL GARDENS
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REGULAR MEETING
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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

PRESENTATIONS

- **Proclamation of March as American Red Cross Awareness Month**
- **Student Government Day 2017**

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

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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 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 FEBRUARY 27, 2017 REGULAR CITY COUNCIL MEETING

February 27, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the Regular City Council Meeting of February 27, 2017.

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 recommended that the City Council receive and file the warrant registers dated 02/14/17 and 02/21/17.

4. JANUARY 2017 TREASURER'S REPORT

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

Recommendation:

It is recommended that the City Council receive, approve and file the January 2017 Treasurer's Report.

DISCUSSION

5. FIRST TIME HOMEBUYER PROGRAM - LOAN FORGIVENESS

Update on First Time Homebuyer Program established in 1995. Loans made under the program have reached the twenty-year term requirement and are now being forgiven.

Recommendation:

It is staff's recommendation that the City Council receive and file this presentation.

6. PRESENTATION OF THE JUNE 30, 2016 AUDITED FINANCIAL STATEMENTS

Presentation of the June 30, 2016 audited financial statements.

Recommendation:

It is staffs recommendation that the City Council by motion receive and file the audited June 30, 2016 Comprehensive Annual Financial Report.

7. GALLANT PARK PLAYGROUND STATUS REPORT

At the November 21, 2017 City Council Meeting, the City Council approved the installation of new play equipment and poured in place surfacing at Gallant Park. Construction started the week of February 13 and was completed the week of February 27. A ribbon cutting ceremony is being planned with the Council in the near future.

Recommendation:

It is staff's recommendation that the City Council receive and file this report on the installation of new play equipment at Gallant Park.

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)

This public comment period is for items UNDER THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL ONLY. Submit a PINK public comment card with the matter 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 Agenda.

CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT