



**CITY OF BELL GARDENS
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
SPECIAL MEETING
THURSDAY, FEBRUARY 26, 8:30 A.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 City Clerk 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

PLEDGE OF ALLEGIANCE

ROLL CALL OF OVERSIGHT BOARD MEMBERS

Donald LaPlante, Chair, Representative of Los Angeles County Office of Education
Pedro Aceituno, Vice-Chair, Representative of City of Bell Gardens
Edgar Cisneros, Representative of Los Angeles County Board of Supervisors
Efrain Escobedo, Representative of Los Angeles County Fire District
Will Kaholokula, Representative of City of Bell Gardens
David C. Moore, Representative of Community College District
William P. Rumble, Representative of the Public appointed by Los Angeles County Board of Supervisors

PUBLIC HEARING ITEM (Item No. 1)

1. APPROVAL OF TRANSFER OF GOVERNMENTAL PURPOSE PROPERTY FROM SUCCESSOR AGENCY TO CITY

Staff Recommendation: It is staff's recommendation that the Oversight Board of the Successor Agency to the Community Development Commission approve and adopt Oversight Board Resolution No. 2015-03, approving the Successor Agency to the former Bell Gardens Community Development Commission's transfer of the following properties to the City of Bell Gardens in accordance with the "governmental purpose" transfer authority set forth under Health and Safety Code section 34181(a):

- Los Angeles County Fire Department Station # 39 ("**Station # 39**"), APN # 6358-005-905;
- Bell Gardens Police Department North Parking Lot ("**PD Parking Lot**"), APN # 6358-005-906; and
- Bell Gardens Neighborhood Youth Center ("**Youth Center**"), APN # 6328-016-900.

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 OVERSIGHT BOARD 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 Chair and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the Oversight Board from discussing any item not appearing on the posted Oversight Board Agenda.

Any writings or documents provided to the majority of the Oversight Board regarding any item on this agenda will be made available for public inspection at the Receptionist Counter, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours.

CONSENT CALENDAR (Item No. 2)

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2. APPROVE THE MINUTES OF THE REGULAR JUNE 5, 2014 AND SPECIAL OCTOBER 2, 2014 OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEETINGS

Staff Recommendation: It is staff's recommendation that the Oversight Board approve the minutes of the Regular June 5, 2014 and Special October 2, 2014 Oversight Board Meetings.

DISCUSSION ITEM (Item No. 3-5)

3. APPROVAL OF CITY LOANS TO FORMER BELL GARDENS COMMUNITY DEVELOPMENT COMMISSION

Staff Recommendation: It is staff's recommendation that the Oversight Board approve Oversight Board Resolution No. 2015-02, approving and making the required findings for a Loan Agreement between the City of Bell Gardens and the Bell Gardens Successor Agency to the Community Development Commission reestablishing the City/Agency loans made between 1973 and 1991 and the Bridge Loan made to cover the short-fall in ROPS II funding.

4. APPROVAL OF THE DRAFT RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE ("ROPS") AND ADMINISTRATIVE BUDGET FOR THE SIX MONTH FISCAL PERIOD FROM JANUARY 1, 2015 THROUGH JUNE 30, 2015

Staff Recommendation: It is staff's recommendation that the Oversight Board approve Oversight Board Resolution No. 2015-01, approving the draft Recognized Obligations Payment Schedule (ROPS) and Administrative Budget for the six-month fiscal period beginning July 1, 2015 and ending December 31, 2015.

5. APPROVAL OF CONTRACT WITH PRIME DEMOLITION FOR SITE CLEAN-UP AND MAINTENANCE AT 5614, 5622, 5636 SHULL STREET (BERK OIL)

Staff Recommendation: It is staff's recommendation that the Oversight Board approve Oversight Board Resolution No. 2015-04, authorizing the contract between the Successor Agency to the former Bell Gardens Community Development Commission and Prime Demolition for site clean-up and maintenance at 5614, 5622, and 5636 Shull Street, formerly the Berk Oil Site.

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE OVERSIGHT BOARD

(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 OVERSIGHT BOARD 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 Chair and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the Oversight Board from discussing any item not appearing on the posted Oversight Board Agenda.

OVERSIGHT BOARD MEMBER COMMENTS

ADJOURNMENT

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