



**CITY OF BELL GARDENS
 SUCCESSOR AGENCY TO THE COMMUNITY
 DEVELOPMENT COMMISSION
 REGULAR MEETING
 MONDAY, OCTOBER 12, 2015, 6:00 P.M.
 MINUTES**

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 – Chair Rodriguez called the meeting to order at 6:04 p.m.

INVOCATION – was led by Pastor Alba Galaviz of Casa de Dios church.

PLEDGE OF ALLEGIANCE – was led by Ana Avalos-Ramirez.

ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS

Present: Flores, Pulido, Aceituno, Rodriguez
 Absent: Mendoza (Excused)

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

No comments.

CONSENT CALENDAR (Items No. 1 – 2)

A motion was made by Agency Member Flores and seconded by Agency Member Pulido to approve Items No. 1-2 on the Consent Calendar. The motion carried by a vote of 4-0 with Agency Member Mendoza absent.

AYES: Flores, Pulido, Aceituno, Rodriguez
 NOES: None
 ABSENT: Mendoza (Excused)
 ABSTAIN: None

1. MINUTES

September 28, 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 Meeting of September 28, 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	09/22/15	Check #s	12758 - 12759	\$	30,186.50
			Total	\$	30,186.50

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION

No comments.

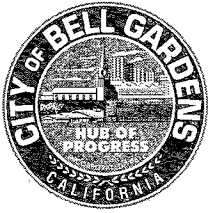
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBER COMMENTS

No comments.

ADJOURNMENT – Chair Rodriguez adjourned the Successor Agency meeting at 6:08 p.m.



Kristina Santana
Successor Agency Secretary



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 12, 2015, 6:00 P.M.
MINUTES**

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 – Mayor Rodriguez called the meeting to order at 6:08 p.m.

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Flores, Mendoza, Pulido, Aceituno, Rodriguez
Absent: None

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

No comments.

CONSENT CALENDAR (Items No. 1 – 7)

Mayor Pro Tem Aceituno pulled Agenda Item #6 for further discussion.

A motion was made by Councilmember Flores and seconded by Councilmember Pulido to approve Items No. 1-5 and 7 on the Consent Calendar. The motion carried by a vote of 5-0.

AYES: Flores, Mendoza, Pulido, Aceituno, Rodriguez
NOES: None
ABSENT: None
ABSTAIN: None

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

September 28, 2015 – Regular Meeting Minutes

Recommendation: It is staff's recommendation that the City Council approve the Regular City Council Meeting of September 28, 2015.

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	09/15/15	Check #s	155028 - 155082		\$ 494,993.18
Warrant register	09/22/15	Check #s	155083 - 155147		
Wire transfers	09/17/15	Wire #s	1064 - 1065	\$ 324,614.84	
Payroll transfer	09/17/15		Net payroll	\$ 366,414.48	\$ 691,029.32
Total =					\$ 1,186,022.50

5. AUGUST 2015 TREASURER'S REPORT

The Treasurer's Report for Cash and Investments for the month of August 2015 is attached.

Recommendation: It is recommended that the City Council receive, approve and file the August 2015 Treasurer's Report.

6. GOVERNMENT CODE SECTION 65858(D) REPORT: MEASURES TAKEN TO ALLEVIATE THE CONDITION WHICH LED TO THE ADOPTION OF THE URGENCY ORDINANCE NO. 864-U MASSAGE THERAPY ACT MORATORIUM (FILE NO. 2014-098)

On January 1, 2015, Assembly Bill 1147 ("AB 1147") went into effect, which repeals and amends specific sections of the Massage Therapy Title Act, which established a statewide standard for massage certifications and limited the ability of cities to regulate massage establishments. On October 27, 2014, the City of Bell Gardens City Council ("City Council") adopted Urgency Ordinance No. 861-U, an Interim Urgency Ordinance, declaring and imposing a City-wide moratorium on the establishment and operation of massage therapy businesses for forty-five (45) days. On December 8, 2014, the City Council adopted Urgency Ordinance No. 864-U, an urgency ordinance extending Interim Urgency Ordinance No. 861-U for an additional 10 months and 15 days. Urgency Ordinance No. 864-U is set to expire on October 26, 2015. Pursuant to Government Code Section 65858(d), staff shall prepare, and the City Council shall receive and file, a written report included as Exhibit "A", describing the measures taken to alleviate the condition or conditions which led to the adoption of Urgency Ordinance No. 864-U at least ten days prior to the expiration of the moratorium or any extension.

Recommendation: It is staff's recommendation that the City Council receive and file the report pursuant to Government Code Section 65858(d), describing measures taken by the City to alleviate conditions that led to the adoption of Urgency Ordinance No. 864-U.

Mayor Pro Tem Aceituno asked for more information about this item.

Director of Community Development Abel Avalos gave an overview of the item.

Mayor Pro Tem Aceituno asked how many new massage businesses have been turned away since the moratorium began.

Director of Community Development Abel Avalos stated that no new massage businesses have contacted the City and also stated that he was confident that the moratorium would not negatively affect any businesses.

Councilmember Mendoza asked what challenges have been encountered so far.

Director of Community Development Abel Avalos stated that the focus has been on determining what changes must be made to the ordinance so that no challenges occur moving forward. He also stated that unlawful activity is the biggest challenge.

Assistant City Attorney John Lam stated that the recommended action for the City Council was to receive and file the 10 day report and then at the next Council meeting, there would be a public hearing for the Council to consider extending the moratorium for 12 months.

A motion was made by Mayor Pro Tem Aceituno and seconded by Councilmember Mendoza to receive and file the report pursuant to Government Code Section 65858(d), describing measures taken by the City to alleviate conditions that led to the adoption of Urgency Ordinance No. 864-U. The motion carried by a vote of 5-0.

AYES: Flores, Mendoza, Pulido, Aceituno, Rodriguez
NOES: None
ABSENT: None
ABSTAIN: None

7. CONFLICT OF INTEREST CODE UPDATE

The Political Reform Act requires a biennial review of the City's adopted Conflict of Interest Code ("Code") in even-numbered years (Government Code § 87306.5). On June 23, 2014, the City Council directed staff to review the City's Conflict of Interest Code (Resolution No. 2012-61) and to submit no later than October 1, 2014, a notice indicating whether amendments to the Code were necessary. The City Council approved and filed the 2014 Local Agency Biennial Notice stating that an amendment to the Conflict of Interest Code was required, on September 22, 2014. The Council's adoption of Resolution No. 2015-64, amending the City's current Conflict of Interest Code, is the final step in the mandatory Code review process. As directed by Council, the Code was reviewed to determine whether the designated employee position classifications and/or disclosure categories remain appropriate. Appendix A "Designated Positions" was amended to update assigned disclosure categories and to add and delete positions to the list.

Recommendation: It is staff's recommendation that the City Council approve Resolution No. 2015-64, repealing Resolution No. 2012-61 and amending the Conflict of Interest Code for the City of Bell Gardens City Council, the Successor Agency to the Community Development Commission, the Financing Authority Board, and the Oversight Board of the Successor Agency to the Community Development Commission.

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

No comments.

CITY COUNCIL MEMBER COMMENTS

Councilmember Flores thanked everyone for attending the Council meeting, she thanked Pastor Alba Galavis for a wonderful prayer and she wished everyone a good night.

Councilmember Mendoza invited everyone to the War on Hunger kick off assembly on Wednesday at 8:30 a.m.

Councilmember Pulido thanked everyone for attending the Council meeting and also thanked staff for their continued support.

Mayor Pro Tem Aceituno thanked staff for their work and stated that he looked forward to the new hotel opening.

Mayor Rodriguez thanked everyone for being dedicated and motivated and she thanked City Manager Phil Wagner for his leadership.

ADJOURNMENT – Mayor Rodriguez adjourned the City Council meeting at 6:21 p.m.



Kristina Santana
City Clerk