



**CITY OF BELL GARDENS
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
MONDAY, JANUARY 26, 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 – Vice-Chair Flores called the meeting to order at 6:01 p.m.

INVOCATION – was led by Pastor Ray Leal.

PLEDGE OF ALLEGIANCE – was led by Chief of Police Robert Barnes.

ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS

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

PUBLIC COMMENTS ON AGENDA ITEMS ONLY (Three minutes per person, subject to a total period of 30 minutes)

No comments.

CONSENT CALENDAR (Item No. 1)

1. WARRANT REGISTERS AND WIRE TRANSFERS

Recommendation: It is staff's recommendation that the Successor Agency receive and file the following transactions:

Warrant Registers	01/06/15 (Check #'s 12720 - 12723)	\$	468,424.23
	Total	\$	468,424.23

A motion was made by Council Member Aceituno and seconded by Council Member Rodriguez to receive and file all Warrant Registers. Motion carried by a vote of 5-0.

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


PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCEOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION (Three minutes per person, subject to a total period of 30 minutes)

No comments.

**SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION
MEMBER COMMENTS**

No comments.

ADJOURNMENT – Vice-Chair Flores adjourned the Successor Agency meeting at 6:04 p.m.



Evangelina Hernandez
Acting Agency Secretary



**CITY OF BELL GARDENS
CITY COUNCIL
MONDAY, JANUARY 26, 2015, 6:00 P.M.
MINUTES**

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CALL TO ORDER – Mayor Pro-Tem Flores called the meeting to order at 6:05 p.m.

ROLL CALL OF CITY COUNCIL

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

PUBLIC COMMENTS ON AGENDA ITEMS ONLY (Three minutes per person, subject to a total period of 30 minutes)

No comments.

CONSENT CALENDAR (Item No. 1 – 3)

1. 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.

A motion was made by Council Member Rodriguez and seconded by Councilmember Mendoza to read all Ordinances by title only and waive the full reading. Motion carried by a vote of 5-0.

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

2. WARRANT REGISTERS AND WIRE TRANSFERS

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

Warrant Registers	01/06/15	(Check #'s	152281 – 152349) &	
Wire Transfers	12/24/14	(Wire #'s 1022 – 1023)	\$	706,178.83
Payroll	Transfer	12/23/14	Net Payroll	\$ 429,883.63
			Total	\$ 1,136,062.46

A motion was made by Council Member Rodriguez and seconded by Councilmember Mendoza to receive and file all Warrant Registers and Wire Transfers. Motion carried by a vote of 5-0.

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

3. 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.

A motion was made by Council Member Rodriguez and seconded by Councilmember Mendoza to receive and file the local commissions appointment list. Motion carried by a vote of 5-0.

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

DISCUSSION ITEMS (Item No. 4)

4. CITY COUNCIL REORGANIZATION

Presentation of Award to outgoing Mayor Pro Tem

Reorganization of the City Council

- a. City Clerk calls for nominations and voting for Mayor/Chair of the City of Bell Gardens City Council and Community Development Commission
- b. City Clerk calls for nominations and voting for Mayor Pro Tem/Vice Chair of the City of Bell Gardens City Council and Community Development Commission
- c. Comments from new Mayor, Mayor Pro Tem and Council Members

City Manager welcomed and introduced the following elected officials and community representatives.

- Representing Congresswoman Lucille Roybal-Allard: Field Representative Genesis Coronado
- Representing Senator Ricardo Lara: Field Representative Jesus Diaz
- Representing Assemblymember Cristina Garcia: Field Representative Martin Medrano.
- Representing Los Angeles County District Supervisor Hilda Solis: Jessica Marquez.
- Montebello Unified School District: Board President Edgar Cisneros
- Hashem Minaai from the Bicycle Hotel and Casino.
- Julie Coyne from the Bicycle Hotel and Casino.
- Chef Francisco from the Bicycle Hotel and Casino.
- Former Bell Gardens City Manager G. Steve Simonian.

Presentation of awards and certificates were made to outgoing Mayor Pro Tem Priscilla Flores.

- Representing Senator Ricardo Lara: Field Representative Jesus Diaz
- Representing Congresswoman Lucille Roybal-Allard: Field Representatives Talia Leon and Genesis Coronado
- Representing Assemblymember Cristina Garcia: Field Representative Martin Medrano.
- Representing Los Angeles County District Supervisor Hilda Solis: Jessica Marquez.

Mayor Pro Tem Flores honored the work of Mayor Crespo and accepted the certificates in his memory.

Acting City Clerk called for and opened the nominations and voting for Mayor.

A motion was made by Council Member Mendoza and seconded by Council Member Flores to select Councilmember Jennifer Rodriguez as Mayor. After roll call, motion carried by a vote of 5-0.

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

Acting City Clerk called for and opened the nominations and voting for Mayor Pro Tem.

A motion was made by Mayor Rodriguez and seconded by Council Member Flores to select Councilmember Pedro Aceituno as Mayor Pro Tem. After roll call, motion carried by a vote of 4-0.

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

City Manager Wagner administered the Oath of Office to Mayor Rodriguez.

City Attorney Alvarez-Glasman noted that Mayor Pro Tem Aceituno has been sworn-in to the position of Mayor Pro Tem on several occasions and it is perfectly legal to bypass the oath of office at his suggestion.

City Attorney Alvarez-Glasman noted that Councilmember Pulido was originally sworn-in on the night of her appointment and this oath of office is for public recognition and ceremonial purposes.

City Manager Wagner administered the Oath of Office to Councilmember Pulido.

Mayor Rodriguez said a few words and presented Councilmember Flores with a token of appreciation for her service as Mayor Pro Tem.

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)

No comments.

CITY COUNCIL MEMBER COMMENTS

Councilmember Mendoza congratulated the new Mayor and Mayor Pro Tem and thanked Councilmember Flores for her service as Mayor Pro Tem.

Councilmember Pulido thanked the Council, family, and staff for the support in her new role as Councilmember.

Councilmember Flores thanked those who attended the Council meeting, thanked staff for addressing the needs of the community, and congratulated the new Mayor and Mayor Pro Tem and the two newest members of the City Council.

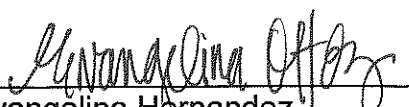
City Manager Wagner had additional introductions:

- The Miss Bell Gardens Queen and Court
- Jim Griffo from the Bicycle Hotel and Casino.

Mayor Rodriguez paid tribute to the memory of Mayor Crespo and thanked the City Council.

Mayor Pro Tem Aceituno congratulated the new Mayor and thanked those who attended the Council meeting.

ADJOURNMENT – Mayor Rodriguez adjourned the City Council meeting at 6:41 p.m.



Evangelina Hernandez
Acting City Clerk