



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 11, 2019, 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 City Council/Successor Agency 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.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL MEMBERS

Pedro Aceituno, Council Member
Marco Barcena, Council Member
Jennifer Rodriguez, Council Member
Liseth Flores, Mayor Pro Tem
Alejandra Cortez, Mayor

CLOSED SESSION REPORT

PUBLIC HEARING (Item No. 1)

1. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2019-2020

Approval of proposed project and budget for the Community Development Block Grant Program 2019-2020 Fiscal Year upon consideration of public testimony and discussion.

Recommendation:

It is staff recommendation that the City Council conduct a public hearing on the proposed project and budget for the Community Development Block Grant Program Year, and upon consideration of public testimony and discussion of relevant issues, approve the proposed Fiscal Year (FY) 2019-2020 CDBG funds by adopting the attached Resolution.

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 CITY COUNCIL 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.

CONSENT CALENDAR (Items No. 2-7)

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 JANUARY 10, 2019 SPECIAL CITY COUNCIL CLOSED SESSION MEETING AND JANUARY 14, 2019 REGULAR CITY COUNCIL MEETING

January 10, 2019 - Special Closed Session Minutes

January 14, 2019 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Special City Council Closed Session of January 10, 2019, and the Regular City Council Meeting of January 14, 2019.

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 payrolls dated 12/18/18, 12/20/18, 01/03/19, 01/08/19, 01/15/19, 01/17/19 and 01/22/19.

5. NOVEMBER AND DECEMBER 2018 TREASURER'S REPORTS

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 November and December 2018 Treasurer's Reports.

6. CONGESTION MANAGEMENT PLAN (CMP) OPT-OUT

Resolution electing to join other communities in Los Angeles County in opting out of the requirements of the Congestion Management Program established in 1990 by Proposition 111.

Recommendation:

It is staff recommendation that the City Council adopt the attached resolution electing to be exempt from the Congestion Management Program (CMP) in accordance with the CMP State statute.

7. AB 1234 CONFERENCE REPORT

Pursuant to the requirements of AB 1234, a report is required by any elected official attending a conference or seminar at the City's expense.

Recommendation:

It is staff recommendation that the City Council receive and file this report, in adherence to AB 1234 reporting requirements.

DISCUSSION (Items No. 8-12)

8. LOCAL COMMISSIONS ORGANIZATION

Currently there are five commissions which have been established to provide insight and recommendations to the City Council on a wide variety of community themes and topics. Council Member Rodriguez has requested a change to the structure of the current commissions. This report gives a broad overview of the current structure of the City's local commissions.

Recommendation:

It is staff recommendation that the City Council, by motion, receive and file this report and provide any further direction to staff.

9. LOCAL COMMISSIONS APPOINTMENT LIST

The Local Commissions Appointments List outlines the City of Bell Gardens Commissions and Commissioners. Per the Bell Gardens Municipal Code, City Commissions consist of Bell Gardens residents appointed by each member of the City Council. Council Members may remove commissioners during any regular City Council meeting and may appoint commissioners following 10 days after the posting of the vacancy notice.

Recommendation:

It is staff recommendation that the City Council review the Commissions Appointments List and by motion, remove commissioners and/or make appointments to the posted vacancies.

10. NEW CITY WEBSITE UPDATE

A request was received from Council Member Rodriguez regarding providing an update on the City's new website.

Recommendation:

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

11. UPDATE ON HOMELESS AND MENTAL HEALTH INFORMATION

A request was received from Council Member Rodriguez regarding providing an update on the City's intervention to address the growing Homeless and Mentally ill population in our community.

Recommendation:

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

12. ON-STREET PARKING SPACE MARKINGS (“T” MARKINGS)

A request was received from Council Member Rodriguez regarding providing an evaluation on the installation of "T" markings to regulate parking along residential streets. Currently T-markings designate individual parking spaces have been limited to locations of high turnover commercial uses, with no T-markings located in residential neighborhoods. Striping of curbside parking in residential areas would likely result in a net loss of parking for residents; therefore it is not recommended. City is in the process of exploring options to address parking and traffic concerns by way of a "Complete Streets Study."

Recommendation:

It is staff recommendation that the City Council, by motion, receive and file this report and provide staff with any further direction.

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

Posted by: Kristina Santana, City Clerk Date: February 7, 2019 Time: 4:35 p.m.