

CITY OF BELL GARDENS THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION REGULAR MEETING MONDAY, FEBRUARY 26, 2018, 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 Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF SUCCESSOR AGENCY

Pedro Aceituno, Agency Member Priscilla Flores, Agency Member Jennifer Rodriguez, Agency Member Jose J. Mendoza, Vice Chair Maria Pulido, Chair

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 SUCCESSOR AGENCY 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 Successor Agency from discussing any item not appearing on the posted Successor Agency Agenda.

CONSENT CALENDAR (Item No. 1-2)

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 Successor Agency 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. WARRANT REGISTER

In approving the action of receiving and filing the warrant register, the official minutes of the Successor Agency should state that each individual member of the Successor Agency 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 Successor Agency Member, or pays for any costs or expenses, or otherwise benefits the same named Successor Agency Member. Each Successor Agency Member will not be participating, influencing or voting on any such warrant bearing their name or which benefits the same named Successor Agency 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 Successor Agency Members receive and file the warrant register dated 01/30/18.

2. <u>MINUTES OF THE FEBRUARY 12, 2018 REGULAR SUCCESSOR</u> <u>AGENCY MEETING</u>

February 12, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of February 12, 2018.

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY

(Three minutes per person, subject to a total period of 30 minutes)

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SUCCESSOR AGENCY MEMBER COMMENTS

ADJOURNMENT



CITY OF BELL GARDENS CITY COUNCIL REGULAR MEETING MONDAY, FEBRUARY 26, 2018, 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

ROLL CALL OF CITY COUNCIL MEMBERS

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

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

(Three minutes per person, subject to a total period of 30 minutes)

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CONSENT CALENDAR (Item No. 1-6)

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. <u>GENERAL MOTION TO WAIVE FULL READING AND APPROVE</u> <u>ORDINANCES BY TITLE ONLY PURSUANT TO CALIFORNIA</u> <u>GOVERNMENT CODE SECTION 36934</u>

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.

2. <u>MINUTES OF THE FEBRUARY 12, 2018 REGULAR CITY COUNCIL</u> <u>MEETING</u>

February 12, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of February 12, 2018.

3. WARRANT REGISTERS AND WIRE TRANSFERS

In approving the action of receiving and filing the warrant registers, wire transfers and net payroll 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 payroll dated 1/18/18, 01/23/18, 01/30/18, 02/01/18, 02/05/18 and 02/06/18.

4. <u>POLICE DEPARTMENT PURCHASE OF VEHICLES VIA SCAQMD GRANT</u> <u>FUNDS</u>

The Police Department is seeking to replace three aging parking enforcement vehicles via funding from the Southern California Air Quality Management District (AQMD) grant which the City has received, and desires to declare the aging vehicles as surplus to be sent to auction.

Recommendation:

It is staff recommendation that the City Council adopt the attached Resolution thereby authorizing the Police Department to utilize AQMD grant funds from the Southern California Air Quality Management District Clean Air Vehicle Replacement Program to purchase three new parking enforcement vehicles, and to classify the old vehicles as surplus to be sent to auction.

5. <u>APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 017-F FOR</u> <u>THE TRAFFIC SIGNAL IMPROVEMENT PROJECT AT EASTERN</u> <u>AVENUE & LUBEC STREET AND GARFIELD AVENUE & LOVELAND</u> <u>STREET</u>

The City of Bell Gardens applied for Cycle 8 of the HSIP and was awarded a total of \$440,000 of HSIP funds for the installation of protected-permissive left-turn phases and signal heads at the intersections of Eastern Avenue & Lubec Street and Garfield Avenue & Loveland Street. On January 12, 2018, \$35,200 of the awarded federal funds were secured and obligated for the Preliminary Engineering phase of the project. The funds are 100% reimbursable to the City and will be utilized to pay for the design of the project. As part of the obligation process, it is required that Council approves the attached Resolution and Program Supplement Agreement. The remaining awarded federal funds will be secured and obligated when the City is ready to proceed with the Construction Phase.

Recommendation:

It is staff recommendation that the City Council by motion adopt the attached Resolution, approving the State Program Supplement Agreement No. 017-F and authorize the City Manager or his designee to execute said agreement on behalf of the City of Bell Gardens.

6. <u>REMOVAL OF ON-STREET DISABLED PERSONS PARKING</u>

Recently, City staff conducted an audit of all on-street blue curbs. Notices were delivered to all on-street blue curbs. The notice included the policy and residents were advised to complete the application and provide all proper documentation to retain their on-street disabled persons parking. After conducting the audit, a total of four (4) have confirmed that they no longer have the need for the blue curb and have agreed to have the on-street disabled persons parking removed.

Recommendation:

It is staff recommendation that the City Council by motion adopt the attached Resolution authorizing the removal of four (4) on-street disabled persons parking (blue curbs) modifying parking restrictions in the City of Bell Gardens.

DISCUSSION (Item No. 7-9)

7. 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.

8. <u>SUPPORT FOR REDUCING CRIME AND KEEPING CALIFORNIA SAFE</u> <u>ACT 2018</u>

The California Police Chiefs Association and other law enforcement groups have proposed a public safety ballot initiative entitled 'Reducing Crime and Keeping California Safe Act of 2018.' This initiative addresses problems created by the passing of Proposition 47, Proposition 57, and other recent legislation.

Recommendation:

This public safety ballot initiative is intended to close loopholes in existing legislation, thereby making California communities safer. California and Los Angeles County Police Chiefs Associations have endorsed this initiative, and are requesting City Council endorsement via adoption of a Resolution supporting 'Reducing Crime and Keeping California Safe Act of 2018.'

9. <u>STUDY SESSION - STORMWATER ACTIVITY UPDATE AND STUDY</u> <u>SESSION - PROPOSITION 1 GRANT AWARD FOR FORD PARK</u> <u>INFILTRATION CISTERN PROJECT</u>

The City entered into a Memorandum of Understanding (MOU) with Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) and six other cities working together to make a good faith effort to comply with waste discharge requirements for Municipal Separate Storm Sewer System (MS4) dischargers within the coastal watersheds of Los Angeles County covered by NPDES Permit No. CAS004001. A 2016 Feasibility Study results determined that the sizes of the 6 proposed regional projects could be reduced due to excellent infiltration rates saving considerable money and phased to package them for grant opportunities. The group developed a Proposition 1 application for two of its six regional projects, namely John Anson Ford Park (Bell Gardens) and Randolph Street Rail to Green Trail Infiltration Projects. The GWMA submitted the application to the State Water Board on July 8, 2016 on behalf of the LAR UR2 SW, receiving a grant award for the Ford Park Infiltration Project – Phase 1 in the amount of \$9,949,842 with a 10% match of \$1,105,538 for a total project cost of \$11,055,380. The purpose of the project is to capture trash, nutrients, heavy metals, bacteria, and reducing toxicity by installing storm water and dry weather flow diversion, pre-treatment, retention and infiltration facilities.

Recommendation:

It is staff recommendation that the City Council by motion receive and file this update and study session regarding stormwater activities and Prop 1 Grant Award for Ford Park Infiltration Cistern Project.

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

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CITY COUNCIL MEMBER COMMENTS ADJOURNMENT