



**CITY OF BELL GARDENS  
THE SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, MARCH 12, 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**

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 02/13/18.

**2. MINUTES OF THE FEBRUARY 26, 2018 REGULAR SUCCESSOR AGENCY MEETING**

February 26, 2018 - Regular Meeting Minutes

**Recommendation:**

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of February 26, 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**

Posted by: Kristina Santana, City Clerk Date: March 8, 2018 Time: 4:30 p.m.



**CITY OF BELL GARDENS  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, MARCH 12, 2018, 6:00 PM  
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**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

**PRESENTATION**

- **Proclamation of March as American Red Cross Awareness Month**

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

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**CONSENT CALENDAR (Items No. 1-7)**

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

1. **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.

**2. MINUTES OF THE FEBRUARY 26, 2018 REGULAR CITY COUNCIL MEETING**

February 26, 2018 - Regular Meeting Minutes

**Recommendation:**

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of February 26, 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 02/13/18, 02/15/18 and 02/20/18.

**4. JANUARY 2018 TREASURER'S REPORT**

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 January 2018 Treasurer's Report.

**5. 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.

**6. REFURBISH TWO POLICE DEPARTMENT PATROL VEHICLES**

The police department has patrol vehicles in need of replacement. As a cost savings measure, staff is proposing to refurbish two existing patrol vehicles rather than purchase and outfit two new vehicles.

**Recommendation:**

It is staff recommendation that the City Council approve the attached Resolution authorizing the police department to refurbish two existing Ford Crown Victoria police vehicles to include the installation of emergency lighting and equipment, utilizing Wild Rose 911 for refurbishment, and Black and White Emergency Vehicles for the purchase and installation of lighting and emergency equipment.

**7. REQUEST TO APPROPRIATE ADDITIONAL FUNDING FOR ROOF REPLACEMENT AT VARIOUS BUILDINGS**

On April 10, 2017, the City Council by motion awarded a construction contract to Best Contracting Services, Inc. in the amount of \$1,415,370 for the Various Building Roof Replacement Project and authorized staff to approve up to 5% of the contract amount for necessary change orders due to unforeseen conditions. The Ford Park Recreation Center building has experienced severe roof damage causing interior damage throughout the facility. In addition to the above various building roof replacement, termite damage repairs will be completed on Ross Hall Facility. There were several change order items for this project that included replacement of the fascia boards, replacement of the roof beam tails, replacement of damaged plywood sheeting found when the old roof was removed, removal and replacement of the communication antenna on the roof. Utilizing the 5% contingency funds approved for change orders at the award of contact and the current change orders due to unforeseen conditions, the project is \$38,324 over budget. An additional appropriation of \$70,000 in General Funds are required to cover the short fall and potential unforeseen conditions on the remaining roofs.

**Recommendation:**

It is staff recommendation that the City Council by motion approve appropriations in the amount of \$70,000 from General Funds to cover the current change orders and potential change orders that may be necessary during construction for any unforeseen conditions until the project is completed.

**DISCUSSION (Items No. 8-10)**

**8. REGULATING THE OVERNIGHT PARKING OF OVERSIZE VEHICLES**

Ordinance No. 888 addresses the negative public health, traffic safety, parking and visual blight impacts of oversized vehicles. Oversized vehicles without a temporary parking permit will not be allowed to park on City streets between the hours of 2:00 a.m. and 5:00 a.m.

**Recommendation:**

It is staff recommendation that the City Council introduce and waive the first reading of Ordinance No. 888 enacting Chapter 13.34 to the Bell Gardens Municipal Code (BGMC) regulating overnight parking of oversized vehicles on City streets.

**9. PRESENTATION OF THE FISCAL YEAR 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Presentation of the City's June 30, 2017, Comprehensive Annual Financial Report with a recommendation to receive and file.

**Recommendation:**

It is staff recommendation that the City Council receive and file the Comprehensive Annual Financial Report (CAFR) for fiscal year ending June 30, 2017.

**10. SUB-RECIPIENT AGREEMENT WITH LOS ANGELES GATEWAY REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (GWMA) – PROPOSITION 1 GRANT AWARD FOR FORD PARK INFILTRATION CISTERN PROJECT**

The City proposes to enter into a Sub-recipient Agreement by and between the cities of Bell, Bell Gardens, Commerce, Cudahy, Huntington Park, Vernon, and the Los Angeles Gateway Region Integrated Regional Water management Joint Powers Authority (GWMA), which outlines each parties duties and obligations in connection with the use of Proposition 1 grant funds for the Ford Park Infiltration Project. Previously, the City entered into a Memorandum of Understanding (MOU) with 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. Bell Garden's share of the match is \$144,560.54 to be spread over a 3-year term (\$48,186.85 annually).

**Recommendation:**

It is staff recommendation that the City Council by motion take the following actions:

1. Adopt the attached Resolution approving the Sub-recipient Agreement with the Cities of Bell, Commerce, Cudahy, Huntington Park, Maywood and Vernon, (collectively the "Sub-recipients"), and Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for Prop 1 Grant Award for Ford Park Infiltration Cistern Project.
2. Authorize the City Manager to sign the Sub-recipient Agreement on behalf of the City of Bell Gardens.
3. Approve appropriations in the amount of \$48,186.85 from General Funds this fiscal year to cover the match share of the 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**

Posted by: Kristina Santana, City Clerk Date: March 8, 2018 Time: 4:30 p.m.