



**CITY OF BELL GARDENS  
THE SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, SEPTEMBER 10, 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**

**REMEMBERING 9/11 ON THE 17TH ANNIVERSARY**

**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. MINUTES OF THE AUGUST 13, 2018 REGULAR SUCCESSOR AGENCY MEETING**

August 13, 2018 - Regular Meeting Minutes

**Recommendation:**

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of August 13, 2018.

**2. 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 08/14/18.

**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: September 6, 2018 Time: 3:30 p.m.



**CITY OF BELL GARDENS  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, SEPTEMBER 10, 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

**PRESENTATIONS**

- **Introduction of New Assistant Fire Chief Tony Ramirez**

**PUBLIC HEARING**

**1. ELECTRONIC BILLBOARD APPLICATION FEE**

Staff is recommending the adoption of a Resolution establishing a fee of \$4,100 for the processing and review of electronic billboard applications.

**Recommendation:**

It is staff recommendation that the City Council open a public hearing, receive testimony and adopt the attached Resolution establishing an application fee for the processing and review of electronic billboard applications in the City of Bell Gardens.

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

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

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## **CONSENT CALENDAR (Items No. 2-9)**

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 AUGUST 13, 2018 REGULAR CITY COUNCIL MEETING**

August 13, 2018 - Regular Meeting Minutes

#### **Recommendation:**

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of August 13, 2018.

### **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 payroll dated 07/31/18, 08/02/18, 08/07/18, 08/14/18, 08/16/18, and 08/21/18.

### **5. JULY 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 July 2018 Treasurer's Report.

**6. ADOPTION OF ORDINANCE PROHIBITING MARIJUANA USES AND RELATED ACTIVITIES**

The City Council will consider adoption of Ordinance No. 890 which proposes to amend Chapter 9.21, "Prohibited Uses," Section 9.21.010, "Medical marijuana dispensaries," by replacing Section 9.21.010 with a new section titled "Marijuana Related Uses and Activities" prohibiting outdoor cultivation and commercial and medical marijuana related uses and activities.

**Recommendation:**

It is staff recommendation that the City Council waive second reading and adopt Ordinance No. 890 amending the Bell Gardens Municipal Code Section 9.21.010 prohibiting all outdoor cultivation and all commercial marijuana related uses and activities in all land use zones and overlay districts.

**7. ADOPTION OF ORDINANCE PROHIBITING UNAUTHORIZED USE OF CITY SEAL**

The City Council will consider the adoption of an ordinance enacting Chapter 2.73 to the Bell Gardens Municipal Code titled "City Seal" prohibiting the unauthorized use of the City's official seal. The unauthorized use of the City seal may cause public confusion, enable fraudulent activity, and/or mislead the public generally.

**Recommendation:**

It is staff recommendation that the City Council waive second reading and adopt Ordinance No. 891, enacting Chapter 2.73 titled "City Seal" prohibiting the unauthorized use of the City seal and other City logos.

**8. APPROVAL OF AGREEMENT WITH VITAL MEDICAL SERVICES FOR NALOXONE FIELD KITS AND TRAINING**

The Bell Gardens Police Department is requesting to purchase and deploy mobile "Narcan" (Naloxone) field kits. The field kits serve as an antidote to assist victims of opioid overdose, and they protect officers and first responders that may come in contact with opioids. The cost for the field kits under an annual agreement with Vital Medical Services is \$9,885.

**Recommendation:**

It is staff recommendation that the City Council adopt the attached Resolution approving the purchase of Narcan (Naloxone) field kits from Vital Medical Services and enter into an annual service contract with them to administer and monitor our program.

**9. AWARD OF PROFESSIONAL SERVICES CONTRACT FOR THE FABRICATION AND INSTALLATION OF CONNECTOR PIPE SCREEN DEVICES FOR CATCH BASINS**

This item would award a professional services contract to United Storm Water, Inc., in the amount of \$17,752.80, plus a 20% contingency (\$3,550.20) for the fabrication and installation of 39 connector pipe screen ("CPS") devices. The CPS devices are used to help reduce the amount of trash and debris that makes its way into the Los Angeles River watershed, and meet the Los Angeles Regional Water Quality Control Board regulatory requirements. United Storm Water, Inc., was selected as the lowest responsible bidder.

**Recommendation:**

It is staff recommendation that the City Council by motion:

1. Award a professional services contract to United Storm Water, Inc., in the amount of \$17,752.80 for the fabrication and installation of thirty-nine (39) connector pipe screen devices; and
2. Authorize staff to execute the agreement and approve change orders, that may be necessary during installation, to cover any unforeseen conditions in the amount not to exceed 20% of the contract (\$3,550.20).

**DISCUSSION (Items No. 10-12)**

**10. RESOLUTION AWARDING CONTRACT FOR DESIGN SERVICES FOR PROP 1 GRANT – FORD PARK INFILTRATION CISTERN PROJECT**

The City Council will consider awarding a three (3) year contract to CWE for professional design services related to the Ford Park Infiltration Cistern Project. The Project will provide storm trap devices to capture water contaminants and reduce water toxicity within the Los Angeles Gateway Region. As the Lead Agency, the City of Bell Gardens is responsible for coordinating and overseeing the planning, design, and all construction related tasks on behalf of the Regional Water Management Joint Powers Authority. The contract amount of \$722,202 will be paid by Proposition 1 grant funds and there will be no impact on the City's General Fund.

**Recommendation:**

It is staff recommendation that the City Council, by motion, adopt the attached Resolution awarding a three (3) year contract to CWE for design services for the Prop 1 – Ford Park Infiltration Cistern Project.

**11. RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AGREEMENT FOR THE PURCHASE OF 1 CLASS C – LARGE BUS AND ALLOCATION OF \$16,000 LOCAL MATCH**

The City of Bell Gardens was awarded a \$64,000 Federal grant for the purchase of a new vehicle for its Senior Bus Program, which provides door-to-door transportation service for elderly and disabled Bell Gardens residents. In order to accept the funding award, the City Council must adopt a Resolution authorizing the City Manager or his designee to execute a funding agreement with Los Angeles County Metropolitan Transportation Authority, and allocate \$16,000 in matching funds from City's Prop C local transit funds.

**Recommendation:**

It is recommended that the City Council by motion:

1. Adopt the attached resolution authorizing the City Manager or his designee to execute a funding agreement with Los Angeles County Metropolitan Transportation Authority for the purchase of 1 (one) Class C – large bus; and
2. Authorize allocation of \$16,000 from Prop C as local match for purchase of the bus.

## **12. BELL GARDENS AQUATICS CENTER PROJECT**

This item provides updated information on the Bell Gardens Aquatics Center Construction Project. In addition to updating the City Council on the project status, staff is requesting the appointment of an Ad Hoc Committee to work with staff and provide input on this project.

### **Recommendation:**

It is staff recommendation that the City Council appoint an City Ad Hoc Committee to review and make recommendations on design and facility amenities for the Bell Gardens Aquatics Center Construction 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: September 6, 2018 Time: 3:30 p.m.