



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING - CLOSED SESSION
MONDAY, SEPTEMBER 24, 2018
5:00 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)

This public comment period is for items listed on the CLOSED SESSION 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.

CLOSED SESSION:

1. Conference with Real Property Negotiators

Pursuant to Gov. Code. Section 54956.8

Three (3) matters:

1. Property: 5725 Florence Ave., Bell Gardens CA 90201 (APN: 6328-015-055)
Agency Negotiators: Philip Wagner, Chau Vu, and Doug Benash
Negotiating Parties: City of Bell Gardens and Hooton Family Ownership
Under Negotiation: Price and Terms

2. Property: 7110 Eastern Ave., Bell Gardens, CA 90201 (APN: 6328-015-044)
Agency Negotiator: Philip Wagner, Chau Vu, and Doug Benash
Negotiating Parties: City of Bell Gardens and Sherwood Ownership
Under Negotiation: Price and Terms

3. Property: 7100 Eastern Ave., Bell Gardens, CA 90201 (APN: 6328-015-054)
Agency Negotiator: Philip Wagner, Chau Vu, and Doug Benash
Negotiating Parties: City of Bell Gardens and Giraffe Properties LLC
Under Negotiation: Price and Terms

Posted by: Kristina, Santana, City Clerk Date: September 20, 2018 Time: 1:00 p.m.



**CITY OF BELL GARDENS
THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, SEPTEMBER 24, 2018
6:00 pm
AGENDA**

LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA

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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)

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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 08/28/18.

2. MINUTES OF THE SEPTEMBER 10, 2018 REGULAR SUCCESSOR AGENCY MEETING

September 10, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of September 10, 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: September 20, 2018 Time: 1:00 p.m.



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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

CLOSED SESSION REPORT

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

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CONSENT CALENDAR (Items No. 1-5)

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 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.

3. 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 08/28/18, 08/30/18, and 09/04/18.

4. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR THE GAGE AVENUE STREET IMPROVEMENT PROJECT

The City will utilize Proposition C funds to complete street improvements on various segments of Gage Avenue (Darwell to Garfield, Garfield to Perry, Emil to Chalet). The scope of work consists of concrete repairs of the curb, gutters, cross gutters, and sidewalks, concrete pavement repairs, installation of ADA access ramps, pavement grinding and asphalt paving, signage and striping improvements. Engineering staff has completed the design and construction documents for this project. Upon approval by the City Council, staff will proceed with the bid phase of the project.

Recommendation:

It is staff recommendation that the City Council by motion:

1. Approve the plans and specifications for the Gage Avenue Street Improvement Project; and
2. Authorize staff to solicit bids for the construction of this project.

5. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR THE VARIOUS STREETS IMPROVEMENT (SB 1 LIST) PROJECT

The City will utilize Measure M funds to complete various street improvements from the SB1 (Gas Tax) project list, including concrete repairs of the curb, gutters, cross gutters, and sidewalks, installation of ADA access ramps, pavement grinding and asphalt paving, signage and striping improvements on various streets within the City. Engineering staff has completed the design and construction documents for this project. Upon authorization by the City Council, staff will proceed with the bid phase of the project.

Recommendation:

It is staff recommendation that the City Council by motion:

1. Approve the plans and specifications for the Street Rehabilitation (SB1 List) Project; and
2. Authorize staff to solicit bids for the construction of this project.

DISCUSSION (Item No. 6)

6. EASTERN & GARFIELD INTERSECTION IMPROVEMENTS UPDATE

City staff recently received a recommendation for funding from the I-710 Technical Advisory Committee for intersection improvements at Eastern & Garfield. The improvements are part of the I-710 Corridor Project, which is being overseen by the Los Angeles County Metropolitan Transportation Authority (Metro). Metro will vote on the approval for the intersection improvements in February 2019. If approved, Metro will provide \$4,635,000 to re-align the intersection to improve safety, improve signal operations, and reduce congestion.

Recommendation:

It is staff recommendation that the City Council receive and file this update on Eastern & Garfield Intersection Improvements.

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 20, 2018 Time: 1:00 p.m.