



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING – CLOSED SESSION
MONDAY, FEBRUARY 27, 2017, 5:00 P.M.
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 Successor Agency Secretary 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.

CALL TO ORDER

ROLL CALL OF CITY COUNCILMEMBERS

Pedro Aceituno, Council Member
Maria Pulido, Council Member
Jennifer Rodriguez, Council Member
Priscilla Flores, Mayor Pro Tem
Jose J. Mendoza, 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 closed session agenda item number 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 Closed Session Agenda.

CLOSED SESSION:

- (1) Conference with Legal Counsel – Potential Litigation**
Pursuant to Government Code Section 54956.9(d)(4)
One (1) Matter



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 27, 2017, 6:00 P.M.
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 CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

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. 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 READ ALL ORDINANCES BY TITLE ONLY

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's 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

February 13, 2017 – Regular Meeting Minutes

Recommendation: It is staff's recommendation that the City Council approve the Regular City Council Meeting of February 13, 2017.

3. **WARRANT REGISTERS AND WIRE TRANSFERS**

Recommendation: It is staff's recommendation that the City Council receive and file the following transactions:

Warrant register	01/31/17	Check #s	160596 - 160670		\$ 695,381.56
Warrant register	02/07/17	Check #s	160671 - 160741		
Wire transfer	02/02/17	Wire #s	1140 - 1141	\$ 415,591.49	
Payroll transfer	02/02/17		Net payroll	\$ 390,204.64	\$ 805,796.13
Total =					\$ 1,501,177.69

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.

4. **REQUEST FOR CITY COUNCIL APPROVAL FOR TRANSFER OF POINTS/INTEREST IN THE BICYCLE CASINO**

Pursuant to *Bell Gardens Municipal Code Section No. 5-25*, the Bicycle Casino has requested that the City Council approve the transactions and transfers. The transactions and transfers have been reviewed by the State of California Gambling Control Commission and found to be lawful at this time.

Recommendation: It is staff's recommendation that the City Council approve the transfer of interest between existing partners and adopt Resolution No. 2017-09, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL GARDENS APPROVING THE SALES AND TRANSFER OF POINT HOLDER INTEREST."

5. **WILLIAMS SCOTSMAN TEMPORARY TRAILER LEASE AGREEMENT**

The Recreation and Community Services Department's office area at Ford Park was significantly damaged by water during this season's heavy rains. The severe weather has accelerated the deterioration of the sixty (60) year old building's roof, along with interior damage to the carpet, ceiling and walls. This facility will be in need of significant remediation, repair and replacement of internal infrastructure once the roof is repaired. Because of the current water damage, the area is not inhabitable. A temporary office needs to be set-up while construction takes place in order to house staff and continue to provide the community service needs of our residents.

Recommendation: It is staff's recommendation that the City Council adopt Resolution 2017-10 authorizing the following:

- (1) Approves and authorizes the City Manager to enter into an agreement with Williams Scotsman, for the 1 year lease of a temporary trailer to house the public counter at Ford Park and Sports staff while the roof and other water related damages are repaired to the facility for the total amount of \$23,252.81; and
- (2) Authorize the appropriation of \$12,510.14 from the City's General Fund to the FY 2016-2017 Budget.

DISCUSSION (Item No. 6)

6. **PROPOSITION 64 – CITY COUNCIL STUDY SESSION**

On November 8, 2016, California voters approved Proposition 64, which legalized recreational marijuana use in California and authorized the creation of state regulations

and agencies pertaining to state licensing of recreational marijuana. The purpose of this City Council study session is to provide the City Council with a summary of Proposition 64 and the authority created and limitations placed on recreational marijuana in California. Moreover, the study session also outlines the City of Bell Garden's authority and options following the passage of Proposition 64.

Recommendation: It is Staff's recommendation that the City Council:

- (1) Provide City Staff with further direction regarding Proposition 64 and related issues; and
- (2) Receive and file this presentation

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