

CITY OF BELL GARDENS THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION REGULAR MEETING MONDAY, SEPTEMBER 11, 2017, 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 Maria Pulido, Agency Member Jennifer Rodriguez, Agency Member Priscilla Flores, Vice Chair Jose J. Mendoza, Chair

PUBLIC COMMENTS ON AGENDAITEMS ONLY

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

This public comment period is for items listed on the SUCCESSOR AGENCYAGENDA 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 JULY 24, 2017 REGULAR SUCCESSOR AGENCY MEETING

July 24, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the Regular Successor Agency Meeting of July 24, 2017.

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 08/15/17.

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, SEPTEMBER 11, 2017, 6:00 PM AGENDA

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

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CALL TO ORDER

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

PUBLIC COMMENTS ON AGENDAITEMS ONLY

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

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CONSENT CALENDAR (Item 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. <u>GENERAL MOTION TO WAIVE FULL READING AND APPROVE</u>
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'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 OF THE AUGUST 28, 2017 REGULAR CITY COUNCIL MEETING

August 28, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the Regular City Council Meeting of August 28, 2017.

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 recommended that the City Council receive and file the warrant registers dated 08/15/17 and 08/22/17.

4. JULY 2017 TREASURER'S REPORT

The Treasurer's Report is a list of cash and investments for the month.

Recommendation:

It is recommended that the City Council receive, approve and file the July 2017 Treasurer's Report.

5. ADOPTION OF ORDINANCE NO. 882 (FILE NO. 2017-035) - ACCESSORY RESIDENTIAL DWELLING UNITS

The proposed zoning code amendment and ordinance would implement recently enacted changes to State Government Code Section 65852.2 concerning accessory dwelling units. The amended ordinance would expand the ability of homeowners to create accessory dwelling units through a ministerial process, and establish new development regulations.

Recommendation:

It is staff recommendation that the City Council of the City of Bell Gardens waive second reading and adopt Ordinance No. 882, amending the Bell Gardens Municipal Code Title 9 Zoning and Planning Regulations as follows:

- a. Chapter 9.10 Residential Zones, Section 9.10.030, "Permitted Land Uses, Table 9.10A: Residential Land Use Matrix" deleting "Dwelling Second Unit" and adding "Dwelling Accessory Unit" and "Dwelling Accessory Unit-Junior," and
- b. Chapter 9.20 "Special uses and Applicable Standards," adding Section 9.20.036 entitled "Accessory Dwelling Units."

6. <u>ADOPTION OF ORDINANCE NO. 885 SMOKING BAN IN AND NEAR</u> PUBLIC PARKS AND FACILITIES

The City Council is considering adopting an ordinance that would prohibit smoking in public facilities, public parks, recreational areas, and city sponsored event or within 40 feet of entry ways and windows of public facilities, public parks, recreational areas, and city sponsored events.

Recommendation:

It is staff recommendation that the City Council of the City of Bell Gardens waive second reading and adopt Ordinance No. 885, Repealing and Replacing Chapter 17.06 of the Bell Gardens Municipal Code prohibiting smoking in or near public facilities, public parks, recreational areas, and city sponsored events.

7. AGREEMENT WITH ENTERPRISE LEASE MANAGEMENT FOR VEHICLE REPLACEMENT

The Police Department has utilized Enterprise Lease Management for the last several years to provide vehicles to personnel assigned to investigations and administration. The 48 month lease term of one of those vehicles assigned to administration has expired. This item is for the approval of a new 48 month lease agreement to replace a 2012 Chrysler 300 four door sedan assigned to Administrative Services.

Recommendation:

It is staff recommendation that the City Council for the City of Bell Gardens adopt the attached resolution, approving a new lease agreement with Enterprise Fleet Management for the replacement of one police vehicle.

DISCUSSION (Item No. 8)

8. <u>RECOMMENDATION TO OPPOSE SB 649(HUESO) WIRELESS</u> TELECOMMUNICATIONS FACILITIES

The City Council will consider whether to formally oppose and authorize the Mayor to sign on behalf of the City Council a letter opposing California Senate Bill 649 (Hueso) Wireless Telecommunications Facilities ("SB 649"); that will provide wireless companies virtually limitless ability to install antennas, wireless boosters, and other equipment on any publicly owned street light, traffic-signal pole, or any wood poles with electricity, cable, or telephone lines attached. SB 649 is intended to eliminate local control when placing small cell technology in the right-of-way, reduce fees that cities can charge by tying them to actual costs (similar to utilities), and applications to install small cell technology could be approved without review. If SB 649 is passed, California cities will have a limited opportunity to protect their right to monetize city-owned assets, manage aesthetics, and control the right of ways.

Recommendation:

It is staff's recommendation that the City Council, by motion, formally oppose and authorize the Mayor to sign on behalf of the City Council a letter opposing California Senate Bill 649 (Hueso) Wireless Telecommunications Facilities ("SB 649"); that will provide wireless companies virtually limitless ability to install antennas, wireless boosters, and other equipment on any publicly owned street light, traffic-signal pole, or any wood poles with electricity, cable, or telephone lines attached.

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

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CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT