

MONDAY, FEBRUARY 8, 2010, 7 P.M. – OPEN SESSION

* Denotes City Council Agenda items

5 **CALL TO ORDER**

7:03 p.m.

6 **ROLL CALL:** Mayor/Chair Ray T. Smith
Mayor Pro Tem/Vice Chair Raymond Dunton
Council Member/Agency Member Randy Bomgaars
Council Member/Agency Member Dan Koops
Council Member/Agency Member Scott A. Larsen

7 **INVOCATION:** Council Member Randy Bomgaars

8 **PLEDGE OF ALLEGIANCE:** Boy Scouts of America under the direction
of Don McMackin, Unit Commissioner of the
Long Beach Area Council

9 **PRESENTATIONS / ANNOUNCEMENTS**

Certificate of Appreciation to Ralph Bustrum Honoring his 75 Years of Service to
the Boy Scouts of America Organization

Stormwater Pollution Prevention

10 **PUBLIC COMMENTS**

11 **PUBLIC HEARINGS**

None

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

ORDINANCE FOR SECOND READING

* A **ORDINANCE NO. 1188** – AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF BELLFLOWER AMENDING TITLE 2 OF THE
BELLFLOWER MUNICIPAL CODE BY ADDING SECTION 2.04.070 TO
ADOPT A GENERAL TIME LIMIT FOR APPEALS TO CITY COUNCIL
AND OTHERS

Action: *Adopted
Bomgaars/Koops, 5-0*

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION - Continued**

ORDINANCE FOR INTRODUCTION

- * B **ORDINANCE NO. 1189** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLFLOWER AMENDING TITLE 12 OF THE BELLFLOWER MUNICIPAL CODE BY ADDING CHAPTER 12.44 PERTAINING TO REGULATIONS FOR THE BELLFLOWER PEDESTRIAN AND BICYCLE TRAIL

Action: *Introduced
Bomgaars/Larsen, without objection*

RESOLUTION FOR CONSIDERATION

- * C **RESOLUTION NO. 10-03** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLFLOWER REQUESTING TO PARTICIPATE IN THE ACCUMULATED CAPITAL OUTLAY PROGRAM (ACOP) OF THE LOS ANGELES COUNTY CONSOLIDATED SEWER MAINTENANCE DISTRICT (CSMD)

Action: *Adopted
Smith/Bomgaars, 5-0*

13 **CONSIDERATION ITEM**

- * A Consideration of Proposed Parking Restrictions to Create Left-Turn Lanes on Flower Street (East and West of Clark Avenue) (Continued from the November 23, 2009, City Council Meeting)

Action: *Approved the proposed parking restrictions to create left-turn pockets on Flower Street (east and west of Clark Avenue), install new traffic detection loops, and directed Staff to continue to pursue funding for Alternative 2-A (\$226,400) in the future
Dunton/Bomgaars, 5-0*

14 **CONSENT CALENDAR**

Action: *Approved the actions stipulated on the Consent Calendar
Larsen/Koops, without objection*

- CC/RDA A Receive and File City Council/Redevelopment Agency Warrant Register No. 10-081, Dated February 8, 2010
- CC/RDA B Approval of the Minutes of the January 25, 2010, Regular Bellflower City Council/Redevelopment Agency Meeting

14 **CONSENT CALENDAR - Continued**

- * C Approval of the Memorandum of Understanding Between Jurisdictions and the City of Los Angeles Relative to the Recovery Act Justice Assistance Grant (JAG) FY 09 Program Award (refer City of Bellflower MOU No. 13)
- * D Approval of Agreement File No. 512 with the City of Los Angeles Relative to the Recovery Act Justice Assistance Grant (JAG) Program (Refer MOU No. 11)
- * E Adopt **Resolution No. 10-04** – A Resolution of the City Council of the City of Bellflower Adopting an Amended Statement of Investment Policy for Fiscal Year 2009-2010 and Rescinding Resolution No. 09-38
- * F Approve Action of the Traffic Engineer:
C.E. 10-01 - Blue Curb Parking Space Fronting 10343 Somerset Boulevard
- * G Receive and File Agreement File No. 23.57 with the State of California, Department of Parks and Recreation, for the Roberti-Z’Berg-Harris Urban Open and Recreation Program Act Under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000
- * H Receive and File Official Travel Report – Orangeline Development Authority Legislative Visit (Pursuant to AB 1234)

CC/RDA I Adopt **Resolution No. 10-05** - A Resolution of the City Council of the City of Bellflower Awarding a Contract to Kirtland and Son Demolition, Inc., for the Demolition of Structures Located at 16512 Bellflower Boulevard, 16516 Bellflower Boulevard, 16518 Bellflower Boulevard, and 9443 Artesia Boulevard (Specifications No. 09/10-04)

Adopt **Resolution No. RA-10-01** - A Resolution of the Redevelopment Agency of the City of Bellflower Approving an Amendment to the Operating Budget for Fiscal Year 2009-2010 to Provide Funding for the Demolition of Structures Located at 16512 Bellflower Boulevard, 16516 Bellflower Boulevard, 16518 Bellflower Boulevard, and 9443 Artesia Boulevard

15 **COUNCIL/AGENCY REPORTS**

16 **ADJOURNMENT**

Adjourned at 10:23 p.m., in memory of Joe Gras, to the next Regular Meeting of the Bellflower City Council/Redevelopment Agency at 5:30 p.m. on Monday, February 22, 2010