

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (562) 804-1424. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Agenda Items are on file in the Office of the City Clerk and are available for public inspection during normal business hours. For your convenience, an Agenda Packet is also provided to the Clifton M. Brakensiek Library and the Agenda is also posted on the City's Website at www.bellflower.org with links to each Agenda Item (unless they are too lengthy or unavailable at the time of posting). Any supplemental material distributed to a majority of the members of the City Council/Redevelopment Agency after the posting of this Agenda will be made available for public inspection during normal business hours in the City Clerk's Office at City Hall, 16600 Civic Center Drive, Bellflower. (Privileged documents and Closed Session documents are exempted.)

REGULAR MEETING OF THE BELLFLOWER CITY COUNCIL AND REDEVELOPMENT AGENCY

MONDAY, FEBRUARY 8, 2010, 5:30 P.M. – CLOSED SESSION

* Denotes City Council Agenda items

1 **CALL TO ORDER**

2 **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

3 **RECESS TO CLOSED SESSION**

* A CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)

Property: 9944 Flora Vista Street
Property Negotiator: Karl Kalma, President, Bellflower-
Somerset Mutual Water Company
Agency Negotiator: City Manager Michael J. Egan
Under Negotiation: Price and terms of payment

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**

This is the time set aside for the public to address the City Council/Redevelopment Agency on matters **not** listed on the Agenda. Anyone wishing to address the Council/Agency should come to the podium, be recognized by the Mayor, and state your name for the record. If you wish to address the Council/Agency on an Agenda Item, you may do so by approaching the podium as we review that particular item. You will be given a reasonable amount of time to address the Council/Agency.

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

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

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)

Bellflower City Council/Redevelopment Agency Agenda
February 8, 2010
Page 4 of 5

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)

14 **CONSENT CALENDAR**

All items under the Consent Calendar are considered by the City Council/Agency to be routine and will be enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any member of the City Council/Agency for separate consideration.

- 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
- * 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)

14 **CONSENT CALENDAR** - Continued

- * 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**

Adjourn to the next Regular Meeting of the Bellflower City Council/Redevelopment Agency at 5:30 p.m. on Monday, February 22, 2010