

**ANNOTATED AGENDA
REGULAR MEETING OF THE BELLFLOWER CITY COUNCIL
AND CITY COUNCIL ACTING ON BEHALF OF THE
SUCCESSOR AGENCY TO THE DISSOLVED BELLFLOWER
REDEVELOPMENT AGENCY**

* Denotes City Council Agenda items
SA Denotes Successor Agency items
[CC/SA] Denotes City Council and Successor Agency items

**MONDAY, JANUARY 25, 2016, 5:30 P.M. – CLOSED SESSION
BELLFLOWER CITY HALL - COUNCIL CHAMBERS**

Opened: 5:33 p.m.

Recessed for lack of a quorum to 6:00 p.m.: 5:33 p.m.

1 CALL TO ORDER

6:03 p.m.

2 ROLL CALL: Mayor Scott A. Larsen
Mayor Pro Tem Dan Koops
Council Member Ray Dunton
Council Member Sonny R. Santa Ines
Council Member Ron Schnablegger

3 RECESS TO CLOSED SESSION

6:05 p.m.

- * A CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
- Property: 8827 W. Artesia Boulevard, 8829 W. Artesia
Boulevard, 8800 Palm Street
- Agency Negotiator: Jeffrey L. Stewart, City Manager
- Negotiating Party: Stephen Hopkins, President & CEO of Hopkins Real
Estate Group
- Under Negotiation: Price and terms of payment
- * B PUBLIC EMPLOYEE APPOINTMENT
(Pursuant to Government Code section 54957)
Title: City Attorney

4 **RECONVENE FOR OPEN SESSION**

Action: No reportable action

MONDAY, JANUARY 25, 2016, 7 P.M. – OPEN SESSION

5 **CALL TO ORDER**

7:03 p.m.

6 **ROLL CALL:** Mayor Scott A. Larsen
Mayor Pro Tem Dan Koops
Council Member Ray Dunton
Council Member Sonny R. Santa Ines
Council Member Ron Schnablegger

7 **INVOCATION:** Mayor Pro Tem Dan Koops

8 **PLEDGE OF ALLEGIANCE:** Jim DellaLonga, Director of Economic
Development

9 **CITY COUNCIL ANNOUNCEMENTS**

10 **PUBLIC COMMENTS**

*Lauren Talbott, Clifton M. Brakensiek Library
John Paul Drayer*

11 **PUBLIC HEARING(S)**

* A Consideration and possible action to conduct a public hearing regarding an application from Torsak Thanaritiroj for a zone change from A-E (Agricultural Estate) Zone to A-E PD (Agricultural Estate Planned Development) Overlay Zone, a Tentative Map to allow the subdivision of an existing lot into two (2) single-family lots, and a Precise Plan for the development of two (2) 2-story, single-family residences, each with a 1-story second dwelling unit on property located at 16240 Grand Avenue; and adopt Resolution No. 16-03 – A Resolution denying Negative Declaration No. ND 15-13; Tentative Map No. PM 73342; Precise Plan Case No. PP 15-06; and Zone Change Case No. ZC 15-06 for property located at 16240 Grand Avenue; Applicant: Torsak Thanaritiroj (Continued from January 14, 2016).

11 **PUBLIC HEARING(S)** - Continued

- * A Consideration and possible action to conduct a public hearing regarding an application from Torsak Thanaritroj for a zone change from A-E (Agricultural Estate) Zone to A-E PD (Agricultural Estate Planned Development) Overlay Zone – Continued

CEQA: An environmental assessment has been conducted for this project in compliance with the California Environmental Quality Act (CEQA) guidelines. An Initial Study and Negative Declaration were prepared.

**Action: Re-opened the Public Hearing continued from January 14, 2016
Schnablegger/Santa Ines, without objection**

**Action: Closed the Public Hearing
Schnablegger/Santa Ines, without objection**

**Action: Adopted Resolution No. 16-03
Dunton/Schnablegger, 5-0**

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

ORDINANCE FOR INTRODUCTION

- * A Consideration and possible action to read by title only, waive further reading, and introduce Ordinance No. 1307 - An Ordinance amending Ordinance No. 1177 in its entirety and establishing speed limits in accordance with Vehicle Code § 22357 based upon an Engineering and Traffic Survey as defined by Vehicle Code § 627.

**Action: Read by title only, waived further reading, and introduced
Ordinance No. 1307
Santa Ines/Koops, 5-0**

13 **CONSIDERATION ITEM(S)**

- * A Consideration and possible action to approve Prioritized Park Project List related to the Los Angeles Countywide Comprehensive Park & Recreation Needs Assessment.

**Action: Approved the Prioritized Park List related to the Los Angeles Countywide
Comprehensive Park and Recreation Needs Assessment
Koops/Santa Ines, 5-0**

14 **CONSENT CALENDAR**

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

CC/SA A **Consideration and possible action to receive and file Warrant Register No. 16-072, dated January 25, 2016.**

Recommendation to City Council: 1) Receive and file Warrant Register No. 16-072; or 2) Alternatively, discuss and take other action related to this item.

CC/SA B **Consideration and possible action to receive and file City Council/Successor Agency Treasurer's Report for the Month of December 2015.**

Recommendation to City Council: 1) Receive and file Treasurer's Report for the Month of December 2015; or 2) Alternatively, discuss and take other action related to this item.

CC/SA C **Consideration and possible action to approve the Minutes of the January 14, 2016, Regular Meeting of the Bellflower City Council and City Council acting on behalf of the Successor Agency.**

Recommendation to City Council: 1) Approve the Minutes of the January 14, 2016, Regular Meeting; or 2) Alternatively, discuss and take other action related to this item.

* D **Consideration and possible action to receive and file denial of a claim submitted by Richard Yim: Event Date August 15, 2015.**

Recommendation to City Council: 1) Receive and file denial of claim submitted by Richard Yim; or 2) Alternatively, discuss and take other action related to this item.

* E **Consideration and possible action to read by title only, waive further reading, and adopt Ordinance No. 1305 – An Ordinance approving Zoning Ordinance Text Amendment Case No. ZOTA 15-05 to add Chapter 8.48 to Title 8 and Section 17.04.110 to Chapter 17.04 of the Bellflower Municipal Code confirming that commercial cannabis activities, cultivation of medical cannabis, delivery of medical cannabis, medical marijuana dispensaries, and medical marijuana collectives are prohibited in all zones and specific plan areas of the City.**

Recommendation to City Council: 1) Read by title only, waive further reading, and adopt Ordinance No. 1305; or 2) Alternatively, discuss and take other action related to this item.

* F **Consideration and possible action to read by title only, waive further reading, and adopt Ordinance No. 1306 - An Ordinance amending the Bellflower Municipal Code by amending § 12.08.020(B) pertaining to the value of a building permit that triggers right-of-way improvement requirements.**

Recommendation to City Council: 1) Read by title only, waive further reading, and adopt Ordinance No. 1306; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- * G **Consideration and possible action to receive and file Official Travel Report – California Contract Cities Association’s 49th Annual Sacramento Legislative Orientation Tour, January 11-13, 2016 (Pursuant to AB 1234).**

Recommendation to City Council: 1) Receive and file Official Travel Report for the California Contract Cities Association’s 49th Annual Sacramento Legislative Orientation Tour; or 2) Alternatively, discuss and take other action related to this item.

15 **COUNCIL REPORTS**

16 **ADJOURNMENT**

Adjourned at 9:05 p.m. to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, February 8, 2016