



# staff report

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TO: Honorable Mayor and Members of the City Council  
ATTENTION: Jeffrey L. Stewart, City Manager  
FROM: Mayra Ochiqui, City Clerk  
SUBJECT: Consideration and possible action to approve the Minutes of the February 8, 2016, Regular Meeting of the Bellflower City Council and City Council acting on behalf of the Successor Agency.  
DATE: February 22, 2016

## **EXECUTIVE SUMMARY**

None

## **RECOMMENDATION TO CITY COUNCIL**

- 1) Approve the Minutes of the February 8, 2016, Regular Meeting; or
- 2) Alternatively, discuss and take other action related to this item.

## **FISCAL IMPACT**

None

## **ATTACHMENT**

Minutes of the February 8, 2016, Regular Meeting..... 2



# MINUTES

## CITY OF BELLFLOWER

16600 Civic Center Drive · Bellflower, California 90706 · (562) 804-1424

### 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, FEBRUARY 8, 2016, 5:30 P.M. – CLOSED SESSION BELLFLOWER CITY HALL - COUNCIL CHAMBERS

#### 1 Call to Order

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City Clerk Ochiqui opened and recessed the meeting at 5:30 p.m. for lack of a quorum to 6:00 p.m.

Mayor Larsen called the Regular City Council Meeting to order at 6:03 p.m. in the Council Chambers at Bellflower City Hall, 16600 Civic Center Drive, Bellflower.

#### 2 Roll Call

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The following members of the City Council responded present to 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

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Without objection, Mayor Larsen recessed the Meeting at 6:05 p.m. to a Closed Session regarding:

A CONFERENCE WITH LEGAL COUNSEL – THREAT OF LITIGATION  
(Pursuant to Government Code § 54956.9 (d)(2)) [CITY]

Facts and Circumstances: Settlement Agreement resulting from *Luis Melliz, et. al., v. City of Bellflower*, LASC Case No. BC551555 (filed 7/14/2014; dismissed 10/19/2015). Settlement Agreement available for public review in the City Clerk's office.

**3 Closed Session - Continued**

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**B CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
**(Pursuant to Government Code Section 54956.8) [CITY]**

Property: 8809 Ramona Street (APN 7162-015-900)  
Agency Negotiator: Jeffrey L. Stewart, City Manager  
Negotiating Party: Erin Rank, CEO, Partnership Housing, Inc.  
Under Negotiation: Price and terms of payment

**4 Reconvene for Open Session**

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Mayor Larsen reconvened the Meeting at 7:03 p.m. with all members present and announced that no reportable action was taken during Closed Session.

**5 Call to Order**

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Mayor Larsen called the Open Session of the Regular City Council Meeting to order at 7:03 p.m.

**6 Roll Call**

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The following members of the City Council responded present to 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

Staff Participants:

Jeffrey L. Stewart, City Manager  
Mayra Ochiqui, City Clerk  
Karl H. Berger, Interim City Attorney  
Tae Rhee, Director of Finance  
Karen L. Avery, Deputy City Clerk

**7 Invocation**

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Council Member Ray Dunton offered the Invocation.

**8 Pledge of Allegiance**

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The Boy Scouts of America, Bellflower Troop 1776, under the direction of Scout Master Abelino V. Flores, led the assembly in the Pledge of Allegiance.

**9-A City Council Announcements**

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Mayor Larsen congratulated the BRAVO recipients and thanked the sponsors and Staff that made the event possible.

Mayor Pro Tem Koops provided details relative to the annual State of the City address on February 18, 2016, at Simms Park.

Council Member Schnablegger provided details relative to the "F.Y.B." (Fill Your Bag) Program which provides residents sand bags in preparation for the predicted El Nino.

Council Member Dunton provided details relative to the Chamber of Commerce "Dine Bellflower" Valentine's Day Event held on February 12, 13, and 14, 2016.

Council Member Santa Ines provided details relative to the Spring Basket Program hosted by the Bellflower Volunteer Center.

**9-B Revenue Presentation**

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Director of Finance Rhee provided a PowerPoint presentation providing an overview of the City's revenue and responded to Council Members' questions.

**10 Public Comments**

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Mayor Larsen welcomed and acknowledged the Bellflower High School government class students in attendance this evening.

Lauren Talbott, Clifton M. Brakensiek Library, reviewed upcoming Library programs/events.

**11-A Consideration and possible action to conduct public hearings to consider granting an oil pipeline franchise to Tesoro SoCal Pipeline Company, LLC; LT Pipeline, Inc.; Cardinal Pipeline, LP; and Crimson California Pipeline, LP. [CITY]**

*(On October 12, 2015, the City Council adopted Resolutions in which it announced its intent to consider granting an oil pipeline franchise to several different oil pipeline companies. The public hearings were opened on November 9, 2015, and continued to February 8, 2016. Staff believes that it would be in the City's interest to continue negotiating the franchises and therefore asks for a continuance of this matter until March 28, 2016. Consequently, Staff recommends that the City Council continue the public hearings to March 28, 2016.)*

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It was moved by Council Member Dunton, seconded by Mayor Pro Tem Koops, and carried without objection, to open the Public Hearings.

There being no one wishing to present public testimony, it was moved by Council Member Dunton, seconded by Mayor Pro Tem Koops, and carried without objection, to continue the Public Hearings to March 28, 2016.

**12 Ordinances and Resolutions for Consideration**

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None

**13 Consideration Item(s)**

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None

**14 Consent Calendar**

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For the record, City Manager Stewart recommended Item 14-M (Agreement with Bulletin Displays, LLC, for the preparation of an Exclusive Outdoor Advertising Development Plan) be removed from the Agenda for further review, noting that the matter will be brought back for City Council consideration at a future meeting.

For the record, Mayor Pro Tem Koops announced that he will recuse himself from Item 14-E (Agreement File No. 695 with J.M. Yamashita for landscape architectural services for the Coke Avenue Park), Item 14-G (Agreement File No. 281.28 with Hartzog & Crabill, Inc., for civil engineering design services for the Coke Avenue Park), and Item 14-L (red curb parking restrictions fronting 10248 Alondra Boulevard [C.E. #16-02]), as he owns property within 500 feet of the subject properties.

14 Consent Calendar - Continued

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Noting the removal of Item 14-M and Mayor Pro Tem Koops' aforementioned recusals on Items 14-E, 14-G, and 14-L, it was moved by Council Member Dunton, seconded by Council Member Santa Ines, and carried without objection, to approve the actions stipulated on the following Consent Calendar items:

- A **Consideration and possible action to receive and file Warrant Register No. 16-081, Dated February 8, 2016. [CC/SA]**  
Recommendation to City Council: 1) Receive and file Warrant Register No. 16-081; or 2) Alternatively, discuss and take other action related to this item.
- B **Consideration and possible action to approval of the Minutes of the January 25, 2016, Regular Meeting of the Bellflower City Council and City Council Acting on Behalf of the Successor Agency to the Dissolved Bellflower Redevelopment Agency. [CC/SA]**  
Recommendation to City Council: 1) Approve the Minutes of the January 25, 2016, Regular Meeting; or 2) Alternatively, discuss and take other action related to this item.
- C **Consideration and possible action to receive and file denial of a claim submitted by Ronald Lopez: Event Date December 23, 2015. [CITY]**  
Recommendation to City Council: 1) Receive and file denial of claim submitted by Ronald Lopez; or 2) Alternatively, discuss and take other action related to this item.
- D **Consideration and possible action to adopt Resolution No. 16-04 – A Resolution delegating authority to the Director of Public Works to record Notices of Completion for public works projects pursuant to Civil Code § 3184. [CITY]**  
Recommendation to City Council: 1) Adopt Resolution No. 16-04; or 2) Alternatively, discuss and take other action related to this item.
- E **Consideration and possible action to authorize the City Manager to execute Agreement File No. 695, in a form approved by the Interim City Attorney, with J.M. Yamashita for landscape architectural services for the Coke Avenue Park. [CITY]**  
Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 695, in a form approved by the Interim City Attorney; or 2) Alternatively, discuss and take other action related to this item.

14 Consent Calendar - Continued

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- F Consideration and possible action to authorize the Director of Public Works, or designee, to install red curb parking restrictions fronting 9707 Somerset Boulevard (C.E. #16-01). [CITY]**  
Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to install red curb parking restrictions fronting 9707 Somerset Boulevard; or 2) Alternatively, discuss and take other action related to this item.
- G Consideration and possible action to authorize the City Manager to execute Agreement File No. 281.28, in a form approved by the Interim City Attorney, with Hartzog & Crabill, Inc., for civil engineering design services for the Coke Avenue Park. [CITY]**  
Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 281.28, in a form approved by the Interim City Attorney; or 2) Alternatively, discuss and take other action related to this item.
- H Consideration and possible action to approve the issuance of a Request for Proposals (RFP) from interested parties to provide City Attorney services for the City of Bellflower. [CITY]**  
Recommendation to City Council: 1) Approve the Request for Proposals for City Attorney Services and authorize the City Manager to distribute the RFP to qualified persons and firms; or 2) Alternatively, discuss and take other action related to this item.
- I Consideration and possible action to read by title only, waive further reading, and adopt 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. [CITY]**  
Recommendation to City Council: 1) Read by title only, waive further reading, and adopt Ordinance No. 1307; or 2) Alternatively, discuss and take other action related to this item.
- J Consideration and possible action to award a contract to Los Angeles Engineering, Inc. (Los Angeles Engineering), for the SR-91 Eastbound On- and Off-Ramps at Bellflower Boulevard Improvements (Specifications No. 11/12-09R), Federal Project No. HPLUL-5348 (023), and authorize the City Manager to execute a contract with Los Angeles Engineering in a form approved by the Interim City Attorney. [CITY]**  
CEQA: Pursuant to the California Environmental Quality Act (CEQA) (Public Resources Code §§ 21000, et seq.) and CEQA Guidelines (California Code of Regulations, Title 14, §§ 15000, et seq.), the City conducted an environmental assessment. Based on the environmental assessment, the project was determined to be categorically exempt pursuant to CEQA Guidelines § 15301 (Existing Facilities).

14 Consent Calendar - Continued

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**J Consideration and possible action to award a contract to Los Angeles Engineering, Inc. - Continued**

Recommendation to City Council: 1) Award a contract to Los Angeles Engineering for the Project and authorize the City Manager to execute a contract with Los Angeles Engineering in a form approved by the Interim City Attorney; or 2) Alternatively, discuss and take other action related to this item.

**K Consideration and possible action to authorize the City Manager to execute Agreement File No. 696, in a form approved by the Interim City Attorney, with MuniEnvironmental, LLC for solid waste franchise compliance review, annual rate adjustment review, and organic recycling program review services. [CITY]**

Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 696, in a form approved by the Interim City Attorney; or 2) Alternatively, discuss and take other action related to this item.

**L Consideration and possible action to authorize the Director of Public Works, or designee, to remove red curb parking restrictions fronting 10248 Alondra Boulevard (C.E. #16-02). [CITY]**

Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to remove red curb parking restrictions fronting 10248 Alondra Boulevard; or 2) Alternatively, discuss and take other action related to this item.

**M [Removed from Agenda]  
~~Consideration and possible action to authorize the City Manager to execute an Agreement, in a form approved by the Interim City Attorney, with Bulletin Displays, LLC for the preparation of an Exclusive Outdoor Advertising Development Plan. [CITY]~~**

~~Recommendation to the City Council: 1) Authorize the City Manager to execute an agreement with Bulletin Displays LLC, in a form approved by the Interim City Attorney; or 2) Alternatively, discuss and take other action related to this item.~~

**15 Council Reports**

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Mayor Larsen, Council Member Santa Ines, and Council Member Schnablegger made various comments and reports.

Without objection, Mayor Larsen requested that the meeting be adjourned in memory of Ruth Heit and Sidney J. Siemensma.

**16 Adjournment**

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Without objection, Mayor Larsen adjourned the meeting at 7:41 p.m., in memory of Ruth Heit and Sidney J. Siemensma, to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, February 22, 2016.

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**Scott A. Larsen, Mayor**  
**City of Bellflower**

**Attest:**

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**Mayra Ochiqui, City Clerk**  
**Approved: February 22, 2016**