

# The City of Bellflower

*Families. Businesses. Futures.*

16600 Civic Center Drive, Bellflower, CA 90706

Tel 562.804.1424 Fax 562.925.8660 www.bellflower.org



Next CC Resolution No. 16-08

Next CC Agreement No. 699

Next Ordinance No. 1309

Next SA Resolution No. SA-16-02

Next SA Agreement No. SA-14

# AGENDA

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, the Agenda is also posted on the City's Website at [www.bellflower.org](http://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 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 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 22, 2016, 5:30 P.M. – CLOSED SESSION**  
**BELLFLOWER CITY HALL - COUNCIL CHAMBERS**

1 **CALL TO ORDER**

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

**Bellflower City Council Agenda**

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**3 RECESS TO CLOSED SESSION**

SA A CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION  
(Pursuant to Government Code §54956.9(d)): one matter.

CC/SA B CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Pursuant to Government Code Section 54956.8)

Property:	16607 Bellflower Boulevard
Agency Negotiator:	Jeffrey L. Stewart, City Manager
Negotiating Party:	Claudia Somerville
Negotiating Party:	City of Bellflower
Under Negotiation:	Price and terms of payment

**4 RECONVENE FOR OPEN SESSION**

**MONDAY, FEBRUARY 22, 2016, 7 P.M. – OPEN SESSION**

**5 CALL TO ORDER**

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:** Council Member Sonny R. Santa Ines

8 **PLEDGE OF ALLEGIANCE:** Len Gorecki, Director of Public Works

**9 CITY COUNCIL ANNOUNCEMENTS / PRESENTATIONS**

- A City Council Announcements
- B National Women’s History Month
- C National Black History Month

**10 PUBLIC COMMENTS**

This is the time set aside for the public to address the City Council on matters **not** listed on the Agenda. Anyone wishing to address the City Council should come to the podium, be recognized by the Mayor, and state your name for the record. If you wish to address the City Council 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 City Council.

11 **PUBLIC HEARING(S)**

- \* A **Consideration and possible action to conduct a public hearing to consider whether to establish a moratorium to temporarily prohibit the City from issuing permits allowing construction of structures or development of properties within the A-E (Agricultural Estate) Zone including, without limitation: subdivisions, planned development overlay developments, second dwelling units, multi-family developments, accessory buildings, and room additions by adopting, upon a four-fifths vote, Urgency Ordinance No. 1308 – An Urgency Ordinance prohibiting issuance of permits to allow the construction of structures or development of properties with the A-E (Agricultural Estate) Zone.**

CEQA: Adopting this Ordinance is exempt from further environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, “CEQA”) and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures for minor alterations in land use. This Ordinance, therefore, is categorically exempt from further CEQA review under CEQA Guidelines § 15305. This Ordinance does not authorize any new construction or development entitlements. Any proposed project that will utilize the changes set forth in this Ordinance will be subject to CEQA review as part of the entitlement review of the project. The Ordinance will not adversely impact the environment and is therefore exempt from the provisions of CEQA.

Recommendation to City Council: 1) Open the public hearing; take testimonial and documentary evidence; and after considering the evidence, read by title only, waive further reading, and adopt Urgency Ordinance No. 1308 by at least four-fifths vote; or 2) Alternatively, discuss and take other action related to this item.

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

None

13 **CONSIDERATION ITEM(S)**

None

14 **CONSENT CALENDAR**

All items under the Consent Calendar are considered by the City Council 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 for separate consideration.

14 **CONSENT CALENDAR** - Continued

- CC/SA A     **Consideration and possible action to receive and file City Council Warrant Register No. 16-082, Dated February 22, 2016.**  
Recommendation to City Council: 1) Receive and file Warrant Register No. 16-082; 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 Treasurer's Report for the Month of January 2016.**  
Recommendation to City Council: 1) Receive and file Treasurer's Report for the Month of January 2016; or 2) Alternatively, discuss and take other action related to this item.
- CC/SA C     **Consideration and possible action to approval of the Minutes of the February 8, 2016, Regular Meeting of the Bellflower City Council and City Council Acting on Behalf of the Successor Agency to the Dissolved Bellflower Redevelopment Agency.**  
Recommendation to City Council: 1) Approve the February 8, 2016, Minutes; 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 Jose Velasco: Event Date July 23, 2015.**  
Recommendation to City Council: 1) Receive and file denial of claim submitted by Jose Velasco; or 2) Alternatively, discuss and take other action related to this item.
- \*     E     **Consideration and possible action to adopt Resolution No. 16-05 - A Resolution requesting Los Angeles County Metropolitan Transportation Authority to fund Eco-Rapid Transit and its members to engage in predevelopment transit infrastructure planning.**  
Recommendation to the City Council: 1) Adopt Resolution No. 16-05; or 2) Alternatively, discuss and take other action related to this item.
- \*     F     **Consideration and possible action to adopt Resolution No. 16-06 - A Resolution authorizing entry into the Fifth Amended Joint Exercise of Powers Agreement of the Orangeline Development Authority (OLDA) (Refer City of Bellflower Agreement File No. 349)**  
Recommendation to the City Council: 1) Adopt Resolution No. 16-06; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- \* G **Consideration and possible action to authorize the City Manager to execute Agreement File No. 698, in a form approved by the Interim City Attorney, with Bulletin Displays, LLC for the preparation of an Exclusive Outdoor Advertising Development Plan.**

CEQA: This Agreement is exempt from the California Environmental Quality Act ("CEQA") for two reasons. First, pursuant to CEQA Guidelines § 15061(b)(3), the Agreement is exempt from CEQA because it can be seen with certainty that the Agreement will not, by itself, have significant effects on the environment. In addition, the Agreement is not a "project" as defined under CEQA Guidelines § 15378 because it has no potential for resulting in physical change in the environment, directly or ultimately. Any project that might result from work performed under the Agreement would be analyzed individually in accordance with CEQA.

Recommendation to the City Council: 1) Authorize the City Manager to execute Agreement File No. 698 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.

- \* H **Consideration and possible action to award a contract to Palp, Inc., dba Excel Paving Company (Excel Paving), for the Parking District No. 1 Improvements from Belmont Street to Laurel Street (Specifications No. 15/16-02); authorize the City Manager to execute a contract, in a form approved by the Interim City Attorney, with Excel Paving Company; and adopt Resolution No. 16-07 – A Resolution amending the Operating Budget for fiscal year 2015-2016.**

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. This project is categorically exempt from additional environmental review pursuant to CEQA Guidelines § 15301.

Recommendation to City Council: 1) Award a contract to Excel Paving; 2) Authorize the City Manager to execute an agreement with Excel Paving, in a form approved by the Interim City Attorney, for the Project; 3) Adopt Resolution No. 16-07; or 4) Alternatively, discuss and take other action related to this item.

15 **COUNCIL REPORTS**

16 **ADJOURNMENT**

Adjourn to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, March 14, 2016