

**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, FEBRUARY 22, 2016, 5:30 P.M. – CLOSED SESSION
BELLFLOWER CITY HALL - COUNCIL CHAMBERS**

1 **CALL TO ORDER**

Opened: 5:30 p.m. (Recessed for lack of a quorum to 6:00 p.m.)

Call to Order: 6:02 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**

6:04 p.m.

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

CC/SA B ***Note: Larsen abstained***
 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**

Action: No reportable action

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

5 **CALL TO ORDER**

7:02 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:** 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**

Lauren Talbott, Clifton M. Brakensiek Library
Daphne Love
Allison Crawford and Art Acevedo, White’s Funeral Home
Richard Downing
Robin Snow

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.

Action: Opened the Public Hearing
Dunton/Santa Ines, without objection

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

Action: Read by title only, waived further reading, and adopted Urgency Ordinance No. 1308
Santa Ines/Dunton, 5-0

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

None

13 **CONSIDERATION ITEM(S)**

None

14 **CONSENT CALENDAR**

Action: *Approved the actions stipulated on the Consent Calendar
Santa Ines/Koops, without objection (Dunton abstained on Item 14-H)*

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.

14 **CONSENT CALENDAR** - Continued

- * 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.

- * 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**

Adjourned at 8:06 p.m. to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, March 14, 2016