



staff report

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 22, 2016, Regular Meeting of the Bellflower City Council and City Council acting on behalf of the Successor Agency.
DATE: March 14, 2016

EXECUTIVE SUMMARY

None

RECOMMENDATION TO CITY COUNCIL

- 1) Approve the Minutes of the February 22, 2016, Regular Meeting; or
- 2) Alternatively, discuss and take other action related to this item.

FISCAL IMPACT

None

ATTACHMENT

Minutes of the February 22, 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 22, 2016, 5:30 P.M. – CLOSED SESSION BELLFLOWER CITY HALL - COUNCIL CHAMBERS

1 Call to Order

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 6:02 p.m. in the Council Chambers at Bellflower City Hall, 16600 Civic Center Drive, Bellflower.

2 Roll Call

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

For the record, Mayor Larsen announced that he will recuse himself from Items 3-A and 3-B as he has a client within 500 feet of the subject property.

Without objection, Mayor Larsen recessed the Meeting at 6:04 p.m. to a Closed Session regarding:

3 Recess to Closed Session - Continued

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

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

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

Mayor Larsen reconvened the Meeting at 7:02 p.m. with all members present and announced that no reportable action was taken during Closed Session.

5 Call to Order

Mayor Larsen called the Open Session of the Regular City Council Meeting to order at 7:02 p.m.

6 Roll Call

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
Len Gorecki, Director of Public Works
Art Bashmakian, Director of Planning
Rowena Genilo, Planning Manager
Karen L. Avery, Deputy City Clerk

7 Invocation

Council Member Sonny R. Santa Ines offered the Invocation.

8 Pledge of Allegiance

Director of Public Works Len Gorecki led the assembly in the Pledge of Allegiance.

9-A City Council Announcements

Mayor Larsen 1) welcomed and acknowledged the Bellflower High School government class students in attendance this evening and 2) thanked everyone who attended the 2016 State of the City luncheon and stated that the presentation is available on the City's website.

Mayor Pro Tem Koops provided details relative to the Grand Re-Opening of Caruthers Park Fitness Center on February 25, 2016.

Council Member Santa Ines provided details relative to the Bellflower Youth Cultural Arts Foundation's Spring showing of Rumpelstiltskin on February 26 and February 27, 2016.

Council Member Schnablegger provided details relative to the Thompson Park Garden Club which meets on the second Tuesday of each month through the month of May.

Council Member Dunton provided details relative to the Bellflower Parks and Recreation's outing to the Columbia Space Center in Downey on March 31, 2016.

9-B Proclamation Declaring March as "National Women's History Month"

Mayor Larsen and his City Council colleagues presented a Proclamation to Women's Club President Jean Engelbach proclaiming March as "National Women's History Month."

9-C Proclamation Declaring March as "National African American History Month"

Mayor Larsen and his City Council colleagues presented a Proclamation to Katherine Brailsford, the great-great-niece of Frederick Douglas, proclaiming March as "National African American History Month."

10 Public Comments

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

Daphne Love, Bellflower High School student, provided information relative to her Government Class Civics Initiative Project regarding available recreational activities in the City and the impact on crime rates and drug/alcohol use among the youth.

Allison Crawford and Art Acevedo, White's Funeral Home, announced that White's Funeral Home is partnering with the Clifton M. Brakensiek Library for "Read Across America Day" on March 3, 2016.

Richard Downing inquired about the City accepting EBT (State of California Electronic Benefit Transfer) cards at the Farmer's Market at Simms Park to encourage healthy eating.

Robin Snow 1) provided details relative to the Relay for Life fundraising event at Johnny Reb's; and 2) announced that Stonebridge Memorial Funeral Home will be relocating to Bellflower.

11-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. [CITY]

11-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 – Continued

Planning Manager Genilo-Concepcion provided a PowerPoint presentation of the Staff Report and she and Director of Planning Bashmakian responded to Council Members' questions.

It was moved by Council Member Dunton, seconded by Council Member Santa Ines, and carried without objection, to open the public hearing.

The following individuals spoke in favor of adopting Urgency Ordinance No. 1308:

- Peter Enkhorn
- Wayne Brown
- Shannon Schermerhorn
- Richard Downing
- Gene Dear
- Liz Stanko
- Linda Hardwick
- Larry Wehage

Peter Hirezi did not state a position in favor or against adoption of Urgency Ordinance No. 1308, but made comments and asked questions generally related to the subject.

There being no one else wishing to present public testimony, it was moved by Council Member Schnablegger, seconded by Council Member Santa Ines, and carried without objection, to close the public hearing.

Following discussion, it was moved by Council Member Santa Ines, seconded by Council Member Dunton, and unanimously carried by the following roll call vote, to read by title only, waive further reading, and adopt Urgency Ordinance No. 1308:

AYES: Council Members - Santa Ines, Schnablegger, Koops, Dunton, and Mayor Larsen

12 Ordinances and Resolutions for Consideration

None

13 Consideration Items

None

14 Consent Calendar

For the record, Council Member Dunton announced that he will recuse himself from Item 14-H (Award a Contract to Palp, Inc., dba Excel Paving Company, for the Parking District No. 1 Improvements) as he owns property within 500 feet of the subject property.

Noting Council Member Dunton's aforementioned recusal on Item 14-H, it was moved by Council Member Santa Ines, seconded by Mayor Pro Tem Koops, and carried without objection, to approve the actions stipulated on the following Consent Calendar items:

- A **Consideration and possible action to receive and file City Council Warrant Register No. 16-082, Dated February 22, 2016. [CC/SA]**
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.
- B **Consideration and possible action to receive and file City Council Treasurer's Report for the Month of January 2016. [CC/SA]**
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.
- 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. [CC/SA]**
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. [City]**
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. [City]**
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) [City]**

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. [City]**

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

14 Consent Calendar - Continued

- 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) - Continued**

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

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

16 Adjournment

Without objection, Mayor Larsen adjourned the meeting 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.

Scott A. Larsen, Mayor
City of Bellflower

Attest:

Mayra Ochiqui, City Clerk
Approved: March 14, 2016