



Next CC Resolution No. 16-18

Next CC Agreement No. 702

Next Ordinance No. 1311

Next SA Resolution No. SA-16-04

Next SA Agreement No. SA-18

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 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.)

-AMENDED-

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, APRIL 11, 2016, 5:30 P.M. – CLOSED SESSION
BELLFLOWER CITY HALL - COUNCIL CHAMBERS**

1 **CALL TO ORDER**

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

3 **RECESS TO CLOSED SESSION**

* A CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)

Property: 9735 Oak Street
Agency Negotiator: Jeffrey L. Stewart, City Manager
Negotiating Party: Michelle Thrakulchavee, City Ventures
Under Negotiation: Price and terms of payment

3 **RECESS TO CLOSED SESSION** - Continued

* B PUBLIC EMPLOYEE APPOINTMENT
 (Pursuant to Government Code section 54957)

 Title: City Attorney

4 **RECONVENE FOR OPEN SESSION**

MONDAY, APRIL 11, 2016, 7 P.M. – OPEN SESSION

5 **CALL TO ORDER**

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

7 **INVOCATION:** Mayor Dan Koops

8 **PLEDGE OF ALLEGIANCE:** P.J. Mellana, Director of Parks and Recreation

9 **CITY COUNCIL ANNOUNCEMENTS / PRESENTATIONS**

A City Council Announcements

B Proclamation Declaring April as Autism Awareness Month

C Proclamation Declaring April as Fair Housing Month

D County of Los Angeles Public Library Digital Services Presentation

E Proclamation Declaring April 10-16, 2016, as National Library Week

F Certificate of Appreciation to Lauren Talbott, Clifton M. Brakensiek Library

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 a Mitigated Negative Declaration (No. MND 15-16), and a Zone Change (Case No. ZC 15-07) to change the existing zone from "M-1" (Light Industrial District) to "SP" (Specific Plan); adopt Resolution No. 16-08 – A Resolution adopting Mitigated Negative Declaration No. MND 15-16 and approving Tentative Map Case No. TT 73822 for properties located at 10030, 10106, and 10108 Ramona Street; Applicant: Mesa Verde Development, Inc.; and introduce Ordinance No. 1309 - An Ordinance approving Zone Change Case No. ZC 15-07 and BMC Text Amendment Case No. ZOTA 15-04 for properties located at 10030, 10106, and 10108 Ramona Street; Applicant: Paul Feilberg of Mesa Verde Development, Inc. In addition to the Zone Change, the proposed project also involves a Tentative Map (Case No. TT 73822) to allow for the subdivision of the existing two parcels into twenty-five lots (for purposes of single-family lots and common area) and a Zoning Ordinance Text Amendment (Specific Plan) (Case No. ZOTA 15-04) to create development standards for the project located at 10030, 10106, and 10108 Ramona Street. (Continued from March 28, 2016)**

CEQA: An environmental assessment has been conducted for this project in compliance with the California Environmental Quality Act (CEQA). An Initial Study and a Mitigated Negative Declaration have been prepared. Based on the environmental assessment, the project as proposed, and with the recommended mitigation measures, is not anticipated to have any significant impacts on the environment.

Recommendation to City Council: 1) Open the public hearing, and take documentary and testimonial evidence; after considering the evidence, adopt Resolution No. 16-08 and read by title only, waive further reading, and introduce Ordinance No. 1309; or 2) Alternatively, discuss and take other action related to this item.

- * B **Consideration and possible action to conduct a [Public Hearing](#) to consider adopting Resolution No. 16-14 - A Resolution amending Variance Case No. V 15-01 and Conditional Use Permit Case No. CU 15-04 by extending the expiration dates of both applications for property located at 9812-9820 Walnut Street.**

CEQA: Resolution No. 15-18, adopted on May 27, 2015, approved a negative declaration for the CUP and Variance. The present action does not result in any additional or intensified environmental impacts beyond what was anticipated by Resolution No. 15-18 and, therefore, no additional environmental review is required.

Recommendation to City Council: 1) Open the public hearing, and take documentary and testimonial evidence; after considering the evidence, adopt Resolution No. 16-14; or 2) Alternatively, discuss and take other action related to this item.

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

- * A **Consideration and possible action to adopt Resolution No. 16-15 – A Resolution amending the Operating Budget for fiscal year 2015-2016 to increase the budget for the Bellflower Boulevard Pedestrian Enhancements, Federal Project No. HSIPL-5348 (029), (Specifications No. 13/14-03).**
Recommendation to City Council: 1) Adopt Resolution No. 16-15; or 2) Alternatively, discuss and take other action related to this item.

13 **CONSIDERATION ITEM(S)**

- * A **Consideration and possible action to award a contract to Sadie Construction, Inc. (Sadie Construction), for the Bus Shelter Improvements (Specifications No. 15/16-03) and authorize the City Manager to execute a contract with Sadie Construction in a form approved by the Interim City Attorney.**
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).
Recommendation to City Council: 1) Select the seating option for the bus shelters, award a contract to Sadie Construction for the Project, and authorize the City Manager to execute a contract with Sadie Construction in a form approved by the Interim City Attorney; or 2) Alternatively, discuss and take other action related to this item.

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.

- CC/SA A **Consideration and possible action to receive and file City Council Warrant Register No. 16-101, dated April 11, 2016.**
Recommendation to City Council: 1) Receive and file Warrant Register No. 16-101; or 2) Alternatively, discuss and take other action related to this item.
- CC/SA B **Consideration and possible action to approve the Minutes of the March 28, 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 March 28, 2016, Minutes; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- * C **Consideration and possible action to adopt Resolution No. 16-16 – A Resolution establishing procedures and guidelines governing the dissemination of information on the City’s website.**
Recommendation to the City Council: 1) Adopt Resolution No. 16-16; or
2) Alternatively, discuss and take other action related to this item.

- * D **Consideration and possible action to ratify the 2016 Mayor’s Appointments.**
Recommendation to City Council: 1) Ratify Mayor Koops’ 2016 Mayor’s Appointments to various City-associated organizations; or 2) Alternatively, discuss and take other action related to this item.

- * E **Consideration and possible action to adopt Resolution No. 16-17 – A Resolution prohibiting workplace harassment.**
Recommendation to City Council: 1) Adopt Resolution No. 16-17; or
2) Alternatively, discuss and take other action related to this item.

15 **COUNCIL REPORTS**

16 **ADJOURNMENT**

Adjourn to an Adjourned Regular Meeting of the Bellflower City Council at 5 p.m. on Monday, April 25, 2015, in the Green Room to conduct the Outgoing Mayor’s Ceremony