

**ANNOTATED AGENDA  
ADJOURNED 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

**OUTGOING MAYOR'S CEREMONY  
MONDAY, APRIL 25, 2016, 5:00 P.M.  
GREEN ROOM, 2<sup>ND</sup> FLOOR**

1     **CALL TO ORDER**

*5:00 p.m.*

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     **INVOCATION:**     Pastor John Capen  
                          Bitterroot Valley Church of the Nazarene  
                          Victor, Montana

4     **PLEDGE OF ALLEGIANCE:**     Teri L. Larsen

5     **PRESENTATIONS TO OUTGOING MAYOR SCOTT A. LARSEN**

*Recessed at 6:22 p.m.*

**MONDAY, APRIL 25, 2016, 7 P.M. – OPEN SESSION  
CITY COUNCIL CHAMBERS**

*Reconvened at 7:08 p.m.*

6     **CITY COUNCIL ANNOUNCEMENTS / PRESENTATIONS**

- A     City Council Announcements
- B     Proclamation Declaring April as DMV Donate Life California Month
- C     ~~Certificate of Appreciation to Jerry Miller – American Red Cross Blood Services~~

7 **PUBLIC COMMENTS**

*Robin Snow  
Don Abbott  
Joe Cvetko  
Bob Snow*

8 **PUBLIC HEARING(S)**

None

9 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

**ORDINANCES FOR INTRODUCTION**

- \* A Consideration and possible action to introduce Ordinance No. 1311 – An Ordinance amending certain sections of Title 5 (Business Licenses and Regulations) of the Bellflower Municipal Code.

CEQA: This ordinance is exempt from additional environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., “CEQA”) and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.) because it consists only of minor revisions and clarifications to existing regulations and specification of procedures related thereto. This ordinance, therefore, does not have the potential to cause significant effects on the environment. Consequently, it is exempt from additional CEQA review under 14 Cal. Code Regs. § 15061(b)(3).

**Action:** *Read by title only, waived further reading, and introduced Ordinance No. 1311  
Dunton/Santa Ines, 5-0*

- \* B Consideration and possible action to introduce Ordinance No. 1312 - An Ordinance amending the Bellflower Municipal Code (“BMC”) by adding Chapter 10.10 entitled “Preferential Parking Permits”; Chapter 10.12 entitled “Parking Restrictions”; and repealing § 10.12.010 captioned “Parking Vehicles for Sale or Rent”; § 12.36 captioned “Parking of Trailers on Public Streets”; § 12.38 captioned “Parking of Recreational Vehicles on Public Streets.”

CEQA: The Ordinance is exempt from additional review under the California Environmental Quality Act (Public Resources Code §§ 21000, et seq., “CEQA”) and CEQA Guidelines (14 California Code of Regulations §§ 15000, et seq.) because it establishes rules and procedures to clarify existing policies and practices related to vehicle parking regulations; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. The Ordinance is proposed, in part, for protection of the environment. Accordingly, the Ordinance does not constitute a “project” that requires environmental review (see *specifically* CEQA Guidelines § 15378(b)(2, 5)).

**Action:** *Read by title only, waived further reading, and introduced Ordinance No. 1312  
Dunton/Santa Ines, 5-0*

10 **CONSIDERATION ITEM(S)**

None

11 **CONSENT CALENDAR**

**Action:** *Approved the actions stipulated on the Consent Calendar Larsen/Santa Ines, without objection (Schnablegger and Dunton recused on Item 11-E; Item 11-H pulled for separate consideration)*

CC/SA A **Consideration and possible action to receive and file City Council Warrant Register No. 16-102, dated April 25, 2016.**

Action: Received and filed Warrant Register No. 16-102.

CC/SA B **Consideration and possible action to receive and file City Council Treasurer's Report for the Month of March 2016.**

Action: Received and filed Treasurer's Report for the Month of March 2016.

CC/SA C **Consideration and possible action to approve the Minutes of the April 11, 2016, Regular Meeting of the Bellflower City Council and City Council Acting on Behalf of the Successor Agency to the Dissolved Bellflower Redevelopment Agency.**

Action: Approved the April 11, 2016, Minutes.

\* D **Consideration and possible action to adopt Resolution No. 16-18 – A Resolution adopting policies and procedures for distributing Economic Development Funds to business and/or property owners participating in the Economic Development Business Attraction Program – Downtown Bellflower Restaurant Assistance and Expansion (Element No. 2).**

Action: Adopted Resolution No. 16-18.

\* E **Consideration and possible action to approve the 2016 Fireworks Permits.**

Action: Approved fourteen (14) Fireworks Permits.

\* F **Consideration and possible action to waive further reading and adopt 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.**

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.

Action: Waived further reading and adopted Ordinance No. 1309.

11 **CONSENT CALENDAR** - Continued

G **Consideration and possible action to adopt Resolution No. 16-19 – A Resolution revising and establishing policies and procedures for Parks and Recreation sponsorship and advertising programs and rescinding Resolution No. 15-01.**

CEQA: This Resolution is exempt from review under the California Environmental Quality Act (Public Resources Code §§ 21000, et seq., “CEQA”) and the regulations promulgated thereunder (14 California Code of Regulations §§ 15000, et seq., the “CEQA Guidelines”) because it constitutes an organizational or administrative activity of the City that will not result in direct or indirect physical changes in the environment. Accordingly, it is not a “project” that has the potential to cause significant physical effects on the environment and is not subject to CEQA pursuant to CEQA Guidelines §§ 15061 and 15378.

Action: Adopted Resolution No. 16-19.

\* H [Pulled for separate consideration]

11-H Consideration and possible action to adopt Resolution No. 16-20 – A Resolution adopting policies and procedures for establishing lease agreements for the Kiosk Small Business Program.

**Action: Adopted Resolution No. 16-20, as amended Santa Ines/Schnablegger, without objection**

12 **COUNCIL REPORTS**

13 **CLOSED SESSION**

None

14 **ADJOURNMENT**

**Adjourned at 8:13 p.m. to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, May 9, 2016**