



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 April 25, 2016, Adjourned Regular Meeting of the Bellflower City Council and City Council acting on behalf of the Successor Agency to the Dissolved Bellflower Redevelopment Agency.

DATE: May 9, 2016

EXECUTIVE SUMMARY

None

RECOMMENDATION TO CITY COUNCIL

- 1) Approve the April 25, 2016, Minutes; or
- 2) Alternatively, discuss and take other action related to this item.

FISCAL IMPACT

None

ATTACHMENT

Minutes of the April 25, 2016, Adjourned Regular Meeting..... 2



MINUTES

CITY OF BELLFLOWER

16600 Civic Center Drive · Bellflower, California 90706 · (562) 804-1424

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

MONDAY, APRIL 25, 2016, 5:00 P.M. – CLOSED SESSION BELLFLOWER CITY HALL - COUNCIL CHAMBERS

1 Call to Order

Mayor Koops called the Adjourned Regular City Council Meeting to order at 5:00 p.m. in the Green Room at City Hall to conduct the Outgoing Mayor's Ceremony.

2 Roll Call

Without objection, Mayor Koops requested that the record reflect the following members of the City Council in Attendance:

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, offered the Invocation.

4 Pledge of Allegiance

Teri L. Larsen led the assembly in the Pledge of Allegiance.

5 Presentations to Outgoing Mayor Scott Larsen

Mayor Koops enumerated the accomplishments during Council Member Larsen's 2015-2016 term as Mayor and introduced a "*Time Flies*" themed video tribute to Council Member Larsen from friends and family.

Mayor Koops acknowledged the attendance of former Mayors Ray T. Smith, Randy Bomgaars, and Mike Brassard.

Mayor Koops introduced Council Member Larsen's wife (Monica) and presented her with a bouquet of roses in recognition of her help and support throughout her husband's term as Mayor. Mayor Koops also introduced Council Member Larsen's son and daughter (Breanna and Christopher), his parents (Jerry and Phillis Larsen), his sister (Teri), and his Pastor in Victor, Montana (John Capen).

Mayor Koops introduced the Commissioners in attendance: Municipal Water Commissioner Jean Seruntine; Planning Commissioners Alan Gomez, John Nowlin, Juan Garza, and Ray Hamada; Parks & Recreation Commissioners Victor Sanchez and Larry Myers; and Temporary Utility Users' Oversight Board Members Wayne Brown and Bob Snow.

Mayor Koops acknowledged the attendance of Bellflower Unified School District Superintendent Brian Jacobs, Board of Education President Paul Helzer, and Board of Education Member Jerry Cleveland.

The following presentations were made to 2015-2016 Mayor Scott Larsen in recognition of his leadership and contributions to the community during his term as Mayor. At the request of outgoing Mayor Scott Larsen, all of the books presented will be donated in his name to the Clifton M. Brakensiek Library.

Representing Congresswoman Linda Sanchez, Field Representative Irma Gorrocino presented a Certificate of Special Congressional Recognition.

Representing Senator Tony Mendoza, District Representative Aldo Ramirez presented a Certificate of Recognition.

Representing Assembly Member Cristina Garcia, Field Representative Edgar Estrada presented a Certificate of Recognition.

Representing Los Angeles County Supervisor Don Knabe, Field Deputy Erin Stibal presented a Certificate of Recognition.

5 Presentations to Outgoing Mayor Scott Larsen - Continued

Representing City of Cerritos, Mayor George Ray and Council Members Jim Edwards and Carol Chen presented a Certificate of Recognition.

Representing the City of Norwalk, Mayor Mike Mendez presented a Certificate of Recognition.

Representing the City of Lakewood, Vice Mayor Diane DuBois presented a Certificate of Recognition.

Representing Los Angeles County Sheriff's Department, Captain Allen Castellano presented a Certificate of Recognition.

Representing Los Angeles County Fire Department Battalion Chief Tony Ramirez presented a Certificate of Recognition.

Mayor Koops recognized all Los Angeles County Sheriff's and Fire Department Personnel and anyone who has served in the military for their outstanding service.

Representing Mayor Larsen's Commissioners, Planning Commissioner Alan Gomez presented a Certificate of Recognition.

Representing Bellflower Unified School District, Superintendent Brian Jacobs, Board of Education President Paul Helzer, and Board Member Jerry Cleveland presented books.

Representing the Bellflower Chamber of Commerce, President Jeff Smith gifted conductor hats and presented books.

Representing the Bellflower Kiwanis Club, President Bob Snow presented books.

Representing the Miss Bellflower Court, President Peter Enkhorn presented books.

Representing the Woman's Club, President Jean Englebach presented books.

Representing the Bellflower Friends of the Library, Larry and Shirley Myers presented books.

Representing Hollywood Sports Park, Robin Snow, President Dennis Bukowski, and Vice President Giovanni D'Edigio presented a donation to the Kiwanis Foundation in Mayor Larsen's name.

5 Presentations to Outgoing Mayor Scott Larsen - Continued

Representing California Contract Cities, Executive Director Sam Olivito presented a Certificate of Recognition.

In recognition of his commitment and contributions to the City of Bellflower during Council Member Larsen's term as the 58th Mayor, Mayor Koops presented Council Member Larsen with his personalized Gavel Plaque; Mayor Pro Tem Schnablegger presented him with a personalized City of Bellflower logo jacket; Council Member Dunton presented him with a Scrapbook commemorating his term as Mayor; and Council Member Santa Ines presented him with an encased badge.

Council Member Larsen expressed his gratitude to his friends, parents, pastor, and family.

Apologizing for her late arrival, Field Deputy Talia G. Leon, representing Congresswoman Lucille Roybal-Allard, presented a Certificate of Special Congressional Recognition.

At the conclusion of the Outgoing Mayor's Ceremony, Mayor Koops invited everyone to join Council Member Larsen for light refreshments on the second floor balcony.

Recess: Without objection, Mayor Koops recessed the meeting at 6:21 p.m., announcing that the City Council Meeting will reconvene in the Council Chambers at 7 p.m., or as soon thereafter as possible, to conduct the business portion of the meeting.

Reconvened: Mayor Koops reconvened the Adjourned Regular City Council Meeting in the Council Chambers at 7:08 p.m. Mayor Koops announced the Invocation and Pledge of Allegiance were conducted earlier during the Outgoing Mayor's Ceremony. The following Council Members responded present to 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

Staff Participants:

Jeffrey L. Stewart, City Manager
Mayra Ochiqui, City Clerk
Karl H. Berger, City Attorney
Art Bashmakian, Director of Planning
Joel Hockman, Director of Public Safety
Jim DellaLonga, Director of Economic Development
Annika Miyashiro, Marketing Specialist
Karen L. Avery, Deputy City Clerk

6-A City Council Announcements

Mayor Koops provided details relative to Bellflower being highlighted in the Los Cerritos Community Newspaper for being ranked in an “A- and in the top 100 Cities for Young Families.”

Mayor Pro Tem Schnablegger provided details relative to the “National Prescription Drug Take-Back Day” hosted by Kaiser Permanente on April 30, 2016.

Council Member Larsen provided details relative to the Metro Eco-Rapid Transit informational meeting to be held at the Gateway Cities Council of Governments on April 26, 2016.

Council Member Dunton provided details relative to the Bellflower Symphony Orchestra’s Young Artists’ Night on April 30, 2016, at the William and Jane Bristol Civic Auditorium.

Council Member Santa Ines provided details relative to a business workshop to be hosted by the City’s Economic Development Department on May 4, 2016, at City Hall.

6-B Proclamation Declaring April as DMV Donate a Life California Month

Mayor Koops and his City Council colleagues presented a proclamation to Arnold and Eva Perez from OneLegacy declaring April as DMV Donate Life California Month.

6-C Certificate of Appreciation to Jerry Miller – American Red Cross Blood Services

The presentation to Jerry Miller will be placed on a future agenda as he was unable to attend this meeting.

7 **Public Comments**

Robin Snow provided details relative to the annual Relay for Life event.

Don Abbott addressed the City Council relative to the increase of the number of coyotes in the City and related safety concerns.

City Manager Stewart stated that 1) Director of Public Safety Joel Hockman had compiled useful information that would help residents deter coyotes and he would share those with Mr. Abbott; and 2) if after six months there was still an issue, Mr. Abbott could contact the City Manager's Office for further assistance.

Joe Cvetko 1) stated that he attended the meeting to support Jerry Miller when receiving his Certificate of Appreciation and was disappointed Jerry was unable to attend; and 2) provided details relative to blood donor services.

Bob Snow addressed the City Council relative to the acquisition of Verizon by Frontier Communications and the transition concerns he has with customer service (i.e., length of customer service hold time and no land-line service for more than a week, etc.). City Manager Stewart requested that Mr. Snow contact Assistant City Manager Mingle for further assistance.

8 **Public Hearing(s)**

None

9-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).

City Manager Stewart read by title Ordinance No. 1311.

Planning Director Bashmakian reviewed the Staff Report and responded to Council Members' questions.

Following discussion, it was moved by Council Member Dunton, seconded by Council Member Santa Ines, and unanimously carried by the following roll call vote, to read by title only, waive further reading, and introduce Ordinance No. 1311:

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

9-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)).

City Manager Stewart read by title Ordinance No. 1312.

Director of Public Safety Hockman provided a PowerPoint presentation of the Staff Report and responded to Council Members’ questions.

City Manager Stewart stated 1) that the ordinance for introduction is a framework for parking restrictions and the matter will be referred to the Planning Commission and Public Safety Commission for recommendation to the City Council as to the details of those restrictions; and 2) the private street listing will be amended and brought to the City Council for approval on an as-needed basis.

John Paul Drayer addressed the City Council relative to including parking restrictions for semi-trucks on private streets.

City Manager Stewart stated restrictions are already included in the Bellflower Municipal Code and Public Safety Director Hockman would provide those restrictions to him via email.

Art Olivier addressed the City Council relative to parking restrictions on private property that prohibit the parking of business vehicles for more than 24 hours, specifically at 10045 Artesia Place.

City Manager Stewart stated that the language would be clarified in the Municipal Code and brought back for City Council consideration.

Following discussion, it was moved by Council Member Dunton, seconded by Council Member Santa Ines, and unanimously carried by the following roll call vote, to read by title only, waive further reading, and introduce Ordinance No. 1312:

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

10 **Consideration Item(s)**

None

11 **Consent Calendar**

For the record, 1) Mayor Pro Tem Schnablegger announced that he would recuse himself from Item 11-E (2016 Fireworks Permits) as he is the Kiwanis Fireworks Chairman; 2) Council Member Dunton announced that he would recuse himself from Item 11-E (2016 Fireworks Permits) as he is a Kiwanis Board Member; and 3) without objection, Council Member Santa Ines requested that Item 11-H (Resolution No. 16-20 – A Resolution adopting policies and procedures for establishing lease agreements for the Kiosk Small Business Program) be pulled from the Consent Calendar for separate consideration.

Noting the aforementioned recusals and the removal of Item 11-H for separate consideration, it was moved by Council Member Larsen, seconded by Council Member Santa Ines, 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. 16-102, dated April 25, 2016. [CC/SA]**

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

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

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

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. [CC/SA]**

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). [CITY]**

Action: Adopted Resolution No. 16-18.

11 Consent Calendar - Continued

E **Consideration and possible action to approve the 2016 Fireworks Permits. [CITY]**

Action: Approved the 2016 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. [CITY]**

Action: Adopted Ordinance No. 1309.

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.**

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. [CITY]**

Director of Economic Development DellaLonga briefly reviewed the Staff Report and responded to Council Members' questions relative to the application of the six-month deposit that was previously included in the Kiosk Small Business Program.

Director DellaLonga and Marketing Specialist Miyashiro confirmed that the deposit is still in place and that the language in the resolution could be amended to move the application of the deposit from the first six months to the latter six months of the first year, within the two-year lease agreement.

Following discussion, it was moved by Council Member Santa Ines, seconded by Mayor Pro Tem Schnablegger, and carried without objection, to adopt Resolution No. 16-20, as amended, to move the application of the deposit from the first six months to the latter six months of the first year, within the two-year lease agreement.

12 Council Reports

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

13 Closed Session

None

14 Adjournment

Without objection, Mayor Koops adjourned the meeting 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.

**Dan Koops, Mayor
City of Bellflower**

Attest:

**Mayra Ochiqi, City Clerk
Approved: May 9, 2016**