

**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, MAY 9, 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 7:00 p.m.: 5:31 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 **RECESS TO CLOSED SESSION**

None

4 **RECONVENE FOR OPEN SESSION**

MONDAY, MAY 9, 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:** Council Member Ray Dunton

8 **PLEDGE OF ALLEGIANCE:** Miss Bellflower Court

9 **CITY COUNCIL ANNOUNCEMENTS / PRESENTATIONS**

- A City Council Announcements
- B Proclamation Declaring May as National Law Enforcement Month
- C Online Business License Processing Presentation

10 **PUBLIC COMMENTS**

Peter Enkhorn, Miss Bellflower Court
Ken LeTourneau
Mary Elizabeth Collins
John Paul Drayer
Amy Boteilho, Acting Library Manager, Clifton M. Brakensiek Library
Peter Hirezi
Don Abbott
John Butts
John Harmon
Prit Singh, Subway Restaurant

11 **PUBLIC HEARING(S)**

- * A Consideration and possible action to conduct a public hearing to receive comments on the 2016-2017 Annual Action Plan and adopt Resolution No. 16-21 - A Resolution Approving the Action Plan for Fiscal Year 2016-2017; Authorizing the City Manager to Submit the Action Plan to the U.S. Department of Housing and Urban Development (HUD); Approving the Home Investment Partnership Funds Policies and Procedures Manual; and Authorizing the City Manager to Take All Actions Necessary to Implement the Programs Identified in the Plan.
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Action: *Opened the Public Hearing*
Larsen/Dunton, without objection

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

Action: *Adopted Resolution No. 16-21,*
Larsen/Santa Ines, 5-0

- * B Consideration and possible action to conduct a public hearing regarding the adoption of a moratorium and implement interim development regulations in the Design For Development for the South Bellflower Commercial DFD Area (DFD); and, upon a four-fifths vote, adopt Urgency Ordinance No. 1313 – An Urgency Ordinance establishing interim development controls in the Design For Development for the South Bellflower Commercial DFD Area (DFD).
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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 operation of existing facilities; minor temporary use of land; minor alterations in land use; new construction of small structures; and minor structures accessory to existing commercial facilities. This Ordinance, therefore, is categorically exempt from further CEQA review under CEQA Guidelines §§ 15301; 15303, 15304(e); 15305; and 15311. Further, the adoption of this Ordinance is also exempt from review under CEQA pursuant to CEQA Guidelines § 15061(b)(3) because the Ordinance is for general policies and procedure-making.

11 **PUBLIC HEARING(S)** - Continued

- * B Consideration and possible action to conduct a public hearing regarding the adoption of a moratorium and implement interim development regulations in the Design For Development for the South Bellflower Commercial DFD Area (DFD)

This Ordinance does not authorize any new development entitlements, but simply establishes policies and procedures for allowing the previously approved project to be constructed. 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.

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

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

**Action: *Read by title only, waived further reading, and adopted
Urgency Ordinance No. 1313
Schnablegger/Santa Ines, 4-0-0-1 (Dunton abstained)***

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

- * A Consideration and possible action to introduce Ordinance No. 1314 – An Ordinance amending Bellflower Municipal Code (“BMC”) §§ 10.12.020 (Regulating Towing Within City Parking Lots) and 10.12.090 (Regulating Roads Servicing Commercial Establishments).

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. 1314
Dunton/Santa Ines, 5-0***

13 **CONSIDERATION ITEM(S)**

- * A Consideration and possible action to issue a request for proposals (“RFP”) to purchase the Bellflower Municipal Water System (“MWS”).
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Action: *Directed the City Manager, or designee, to distribute the RFP to interested and qualified water purveyors that are capable of acquiring the MWS, as amended
Dunton/Schnablegger Ines, 5-0*

- * B Consideration and possible action to approve a process to appoint a successor to complete the remainder of Council Member Scott A. Larsen’s current term on the City Council.
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Action: *Established a process to appoint a resident of the City to complete the remainder of Council Member Larsen’s term of office as follows: a) Approved the Application Process (Exhibit A) and Application Packet for Appointment to the Bellflower City Council (Exhibit B), as amended; b) Authorized the City Clerk to make the Application Packet available and follow the Application Process to accept applications from qualified residents until 5 p.m., on May 24, 2016, to fill the unexpired term of Council Member Larsen; c) Appointed two separate two-person City Council Ad Hoc Subcommittees comprised of 1) Mayor Koops and Council Member Dunton and 2) Mayor Pro Tem Schnablegger and Council Member Santa Ines to review all applications submitted by interested qualified residents seeking the position; d) Required that the two City Council Ad Hoc Subcommittees review all applications and report their independent conclusions to the full City Council no later than June 13, 2016; and e) Directed the City Clerk to notice a Special Meeting on June 14, 2016, at 5:30 p.m., for the City Council to interview final candidates.*

Dunton/Santa Ines, 5-0

14 **CONSENT CALENDAR**

Action: *Approved the actions stipulated on the Consent Calendar
Schnablegger/Larsen, without objection*

- CC/SA A Consideration and possible action to receive and file City Council Warrant Register No. 16-111, dated May 9, 2016.
Action: Received and filed Warrant Register No. 16-111.

14 **CONSENT CALENDAR** – Continued

CC/SA J **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.**

Action: Approved the April 25, 2016, Minutes.

* K **Consideration and possible action to waive further reading and adopt 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: Waived further reading and adopted Ordinance No. 1311.

15 **COUNCIL REPORTS**

16 **ADJOURNMENT**

Adjourned at 10:10 p.m. to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, May 23, 2016