

The City of Bellflower

Families. Businesses. Futures.

16600 Civic Center Drive, Bellflower, CA 90706

Tel 562.804.1424 Fax 562.925.8660 www.bellflower.org



AGENDA

Next CC Resolution No. 16-38
Next CC Agreement No. 706
Next Ordinance No. 1315
Next SA Resolution No. SA-16-04
Next SA Agreement No. SA-18

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.)

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 23, 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: 16601 Bellflower Boulevard
Agency Negotiator: Jeffrey L. Stewart, City Manager
Negotiating Party: Leonard and Sylvana Braka
Under Negotiation: Price and terms of payment

4 **RECONVENE FOR OPEN SESSION**

MONDAY, MAY 23, 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 Sonny R. Santa Ines

- 8 **PLEDGE OF ALLEGIANCE:** Leo L. Mingle, Jr., Assistant City Manager

9 **CITY COUNCIL ANNOUNCEMENTS / PRESENTATIONS**

- A City Council Announcements
B Asian American Pacific Islander Heritage Month
C Fair Housing Foundation Coloring Contest Winners

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 adopt 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)).

Recommendation to City Council: 1) Open the public hearing; take testimonial and documentary evidence; and after considering the evidence, read by title only, waive further reading, and adopt Ordinance No. 1312; or 2) Alternatively, discuss and take other action related to this item.

- * B **Consideration and possible action to conduct a public hearing to adopt Resolution No. 16-32 - A Resolution approving Dance and Entertainment Permit Case No. EP 16-01 to allow a disc jockey, dancing, live bands, comedy shows, and karaoke at an existing restaurant & bar on property located at 16728 Bellflower Boulevard within Area 1 of the Town Center (TC) District; Applicant: Ernest McIntyre (French Quarter Creole Bar & Grill).**

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 from additional environmental review pursuant to CEQA Guidelines Section 15301, Class 1. Further, the adoption of this resolution is also exempt from review under CEQA pursuant to CEQA Guidelines § 15301, Class 1 because the resolution is for the establishment of a permit for live entertainment at an existing restaurant and bar. The permit establishes conditions that may affect the interior and exterior of the building only. The resolution will not adversely impact the environment and is therefore exempt from the provisions of CEQA.

Recommendation to City Council: 1) Open the public hearing; take testimonial and documentary evidence; and after considering the evidence, adopt Resolution No. 16-32, approving Dance and Entertainment Permit Case No. EP 16-01, as conditioned; or 2) Alternatively, discuss and take other action related to this item.

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

None

13 **CONSIDERATION ITEM(S)**

- * A **Consideration and possible action to adopt [Resolution No. 16-33](#) - A Resolution adopting the Bellflower-Paramount Bike and Trail Master Plan.**

CEQA: Adopting this Resolution would not result in a potential for resulting in a direct or reasonably indirect physical change in the environment and, accordingly, does not qualify as a “project” under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, et seq.; “CEQA”) or CEQA regulations (Cal. Code Regs. tit. 14, §§ 15000, et seq.; see Cal. Code Regs. tit. 14, §§ 15061(b)(3), 15378). Even if the Resolution were to qualify as a project, it would be categorically exempt as a Class 1 or Class 5 project since, at best, it would constitute a minor alteration of existing public structures involving no expansion of use; or a minor alteration in land use limitations (see Cal. Code Regs. tit. 14, §§ 15301, 15305). If the City Council approves the Master Plan and, at some future date, decides to implement its recommendations, the City will conduct additional environmental review.

Recommendation to the City Council: 1) Adopt Resolution No. 16-33; 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. 16-112, dated May 23, 2016.**

Recommendation to City Council: 1) Receive and file Warrant Register No. 16-112; or 2) Alternatively, discuss and take other action related to this item.

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

Recommendation to City Council: 1) Receive and file Treasurer’s Report for the Month of April 2016; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- * C **Consideration and possible action to receive and file the attached Campaigning Overview Memorandum, dated May 18, 2016; and direct the City Manager to disseminate the memorandum within the City organization.**
Recommendation to City Council: 1) Receive and file the Campaigning Overview Memorandum, dated May 18, 2016; and direct the City Manager to disseminate the memorandum within the City organization; or 2) Alternatively, discuss and take other action related to this item.
- * D **Consideration and possible action to receive and file the Letter of Resignation by Council Member Scott A. Larsen, dated May 10, 2016, and effective June 24, 2016.**
Recommendation to City Council: 1) Receive and file Letter of Resignation from Council Member Scott A. Larsen, dated May 10, 2016; or 2) Alternatively, discuss and take other action related to these items.
- * E **Consideration and possible action to waive further reading and adopt 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)).
Recommendation to City Council: 1) Read by title only, waive further reading, and adopt Ordinance No. 1314; or 2) Alternatively, discuss and take other action related to this item.
- * F **Consideration and possible action to adopt Resolution No. 16-34 – A Resolution approving the specifications for the Demolition of the Shuffle Board Building at Simms Park (Specifications No. 15/16-07), pursuant to Government Code § 830.6, and establishing a project payment account; and authorize solicitation of bids.**
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) Adopt Resolution No. 16-34; or 2) Alternatively, discuss and take other action related to these items.

14 **CONSENT CALENDAR** - Continued

- * G **Consideration and possible action to receive and file Agreement File No. 704 with HdL Companies for medical marijuana management services.**

Recommendation to City Council: 1) Receive and file Agreement File No. 704; or 2) Alternatively, discuss and take other action related to this item.

- * H **Consideration and possible action to receive and file Official Travel Report - California Contract Cities Association's 57th Annual Municipal Seminar, May 12 – 15, 2016 (Pursuant to AB 1234).**

Recommendation to City Council: 1) Receive and file Official Travel Report; or 2) Alternatively, discuss and take other action related to this item.

- * I **Consideration and possible action to Adopt Resolution Nos. 16-26 through 16-31:**

Resolution No. 16-26 – A Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for, and superseding Resolution No. 12-31;

Resolution No. 16-27 – A Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for, and superseding Resolution No. 16-26;

Resolution No. 16-28 – A Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for, and superseding Resolution No. 16-27;

Resolution No. 16-29 – A Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for, and superseding Resolution No. 16-28;

Resolution No. 16-30 – A Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for, and superseding Resolution No. 16-29; and

Resolution No. 16-31 – A Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for, and superseding Resolution No. 16-30.

Recommendation to City Council: 1) Adopt Resolution Nos. 16-26 through 16-31; or 2) Alternatively, discuss and take other action related to these items.

14 **CONSENT CALENDAR** – Continued

- * J **Consideration and possible action to adopt [Resolution No. 16-35](#) – A Resolution authorizing the submittal of a City/County Payment Program application to the Department of Resources Recycling and Recovery.**
Recommendation to City Council: 1) Adopt Resolution No. 16-35; or 2) Alternatively, discuss and take other action related to this item.
- * K **Consideration and possible action to authorize the City Manager to execute [Agreement File No. 281.29](#), in a form approved by the City Attorney, with Hartzog & Crabill, Inc., for civil engineering design services for the Fitness Center and Trail Development at Simms Park; and adopt Resolution No. 16-36 – A Resolution amending the [Operating Budget for fiscal year 2015-2016](#).**
Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 281.29 with Hartzog & Crabill, Inc., in a form approved by the City Attorney; 2) Adopt Resolution No. 16-36; or 2) Alternatively, discuss and take other action related to this item.
- * L **Consideration and possible action to receive and file [Agreement File No. 51.49](#) with the County of Los Angeles Public Works Department and the County Sanitation District No. 2 of Los Angeles County for household hazardous waste and electronic waste round-up for November 5, 2016.**
Recommendation to City Council: 1) Receive and file Agreement File No. 51.49; or 2) Alternatively, discuss and take other action related to this item.
- * M **Consideration and possible action to approve the [Minutes](#) of the [April 26, 2016, Special Meeting of the Bellflower City Council](#).**
Recommendation to City Council: 1) Approve the April 26, 2016, Minutes; or 2) Alternatively, discuss and take other action related to this item.
- * N **Consideration and possible action to adopt [Resolution No. 16-37](#) – A Resolution in support of Senate Bill (SB) 1472 (Mendoza) to expand the Los Angeles County Metropolitan Transportation Authority (LACMTA) Board with two additional city council members from small cities.**
Recommendation to City Council: 1) Adopt Resolution No. 16-37; or 2) Alternatively, discuss and take other action related to this item.

15 **COUNCIL REPORTS**

16 **ADJOURNMENT**

Adjourn to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, June 13, 2016