

**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 23, 2016, 5:30 P.M. – CLOSED SESSION  
BELLFLOWER CITY HALL - COUNCIL CHAMBERS**

*Opened: 5:30 p.m.  
Recessed for lack of a quorum to 6:00 p.m.*

1     **CALL TO ORDER**

*6:05 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**

\*     A     ***Note: Dunton and Larsen abstained***  
                                  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**

*No reportable action*

**MONDAY, MAY 23, 2016, 7 P.M. – OPEN SESSION**

5     **CALL TO ORDER**

*7:03 p.m.*

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

**Bellflower City Council Annotated Agenda**

**May 23, 2016**

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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**

*John Paul Drayer  
Abby and Wesley Nishimoto  
Sarah LeFevre  
Juan Gutierrez  
Robin Snow  
Nelda Bailey*

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)).

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

**Action:** *Closed the Public Hearing  
Larsen/Dunton, without objection*

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

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

- \* 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.

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

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

**Action:** *Adopted Resolution No. 16-32, as amended  
Larsen/Dunton, 5-0*

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.

**Action:** *It was the consensus of the City Council to table the item to a future date to be determined*

14 **CONSENT CALENDAR**

**Action: Noting a correction to Item 14-L (Agreement File No. 51.49 with the County of Los Angeles Public Works Department and the County Sanitation District No. 2), approved the actions stipulated on the Consent Calendar Dunton/Santa Ines, without objection**

CC/SA A **Consideration and possible action to receive and file City Council Warrant Register No. 16-112, dated May 23, 2016.**

Action: Received and filed Warrant Register No. 16-112.

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

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

\* 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.**

Action: Received and filed the Campaigning Overview Memorandum, dated May 18, 2016; and directed the City Manager to disseminate the memorandum within the City organization.

\* 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.**

Action: Received and filed Letter of Resignation from Council Member Scott A. Larsen, dated May 10, 2016.

\* 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)).

Action: Read by title only, waived further reading, and adopted Ordinance No. 1314.

14 **CONSENT CALENDAR** - Continued

- \* 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).  
Action: Adopted Resolution No. 16-34.
- \* G **Consideration and possible action to receive and file Agreement File No. 704 with HdL Companies for medical marijuana management services.**  
Action: Received and filed Agreement File No. 704.
- \* H **Consideration and possible action to receive and file Official Travel Report - California Contract Cities Association’s 57<sup>th</sup> Annual Municipal Seminar, May 12 – 15, 2016 (Pursuant to AB 1234).**  
Action: Received and filed Official Travel Report.
- \* 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**

14 **CONSENT CALENDAR** - Continued

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

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Action: Adopted Resolution Nos. 16-26 through 16-31.

\* 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.**

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Action: Adopted Resolution No. 16-35.

\* 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.**

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Action: 1) Authorized the City Manager to execute Agreement File No. 281.29 with Hartzog & Crabill, Inc., in a form approved by the City Attorney; and 2) Adopted Resolution No. 16-36.

\* 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.**

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Action: Received and filed Agreement File No. 51.49, as corrected.

\* M **Consideration and possible action to approve the Minutes of the April 26, 2016, Special Meeting of the Bellflower City Council.**

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Action: Approved the April 26, 2016, Minutes.

\* 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.**

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Action: Adopted Resolution No. 16-37.

15 **COUNCIL REPORTS**

16 **ADJOURNMENT**

*Adjourned at 9:20 p.m., in honor of Rose E. Porcaros's 90<sup>th</sup> Birthday, to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, June 13, 2016*