



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 June 14, 2016, Special Meeting of the Bellflower City Council (Open Session).
DATE: June 27, 2016

EXECUTIVE SUMMARY

None

RECOMMENDATION TO CITY COUNCIL

- 1) Approve the June 14, 2016, Special Meeting Minutes; or
- 2) Alternatively, discuss and take other action related to this item.

FISCAL IMPACT

None

ATTACHMENT

Minutes of the June 14, 2016, Special Meeting (Open Session)..... 2



MINUTES

CITY OF BELLFLOWER

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

SPECIAL MEETING OF THE BELLFLOWER CITY COUNCIL TUESDAY, JUNE 14, 2016, 5:30 P.M. - OPEN SESSION

1 Call to Order

Mayor Koops called the Special City Council Meeting to order at 5:36 p.m. in the Council Chambers at Bellflower City Hall, 16600 Civic Center Drive, Bellflower.

2 Roll Call

The following members of the City Council 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 Santa Ines

Staff Participants:

Jeffrey L. Stewart, City Manager
Karl H. Berger, City Attorney
Mayra Ochiqui, City Clerk
Len Gorecki, Director of Public Works
Karen L. Avery, Deputy City Clerk

3 Public Comments

Mayor Koops announced that 1) Public Comments would be taken during the presentation of each item; and 2) Item 5 (Presentation - City/Caltrans Stormwater Management Project) would be heard first.

5 Presentation by Public Works Director Gorecki regarding the City/Caltrans Stormwater Management Project at Mayfair High School

Director of Public Works Gorecki provided a PowerPoint presentation regarding the City/Caltrans Stormwater Management Project at Mayfair High School and responded to Council Members' questions.

Peter Hirezi requested and received clarification from Director Gorecki relative to the use of reclaimed water for irrigation purposes only and the completion of the project by the end of 2020.

There was no City Council action on this item.

4-A Consideration and possible action to appoint a successor to Council Member Scott A. Larsen's seat and complete the term ending March 2017.

Mayor Koops announced Juan Garza and Victor Sanchez as the two final applicants selected by the two City Council Subcommittees at the June 13, 2016, Regular City Council Meeting and introduced them to the public.

City Manager Stewart announced that the applicants would "flip a coin" to determine which would be the first to provide his statement of to the City Council.

Applicant Garza flipped the coin and Applicant Sanchez called "heads." The coin determined Applicant Sanchez as the winner of the coin toss and he deferred to Applicant Garza to provide his statement first.

Applicant Garza and Applicant Sanchez each provided their statements to the City Council.

The following individuals spoke in favor of appointing Victor Sanchez as successor to Council Member Larsen's seat and completing the term ending March 2017:

- **Jeanette Gosden, Treasurer, Caring Connections**
- **David Moody, LACO Deputy Sheriff**
- **Patty and Cruz Jimenez**
- **Chris Orllana, ReMax Real Estate**
- **James Cody Birkey**
- **Suzanne Dinh (Sanchez)**
- **Jocelyn and Kevin Dykstra**
- **Kelvin Kook**

The following individuals spoke in favor of appointing Juan Garza as successor to Council Member Larsen's seat and completing the term ending March 2017:

- **Colleen Correia**
- **John Nowlin, Planning Commissioner**

John Butts did not state a position in favor of or against either applicant, but made comments generally related to the subject.

Following discussion, Mayor Koops opened nominations for the appointment of successor to Council Member Scott A. Larsen's seat.

Council Member Santa Ines, supported by Mayor Pro Tem Schnablegger, nominated Victor Sanchez as successor to Council Member Scott A. Larsen's seat and to complete the term ending March 2017.

Council Member Dunton, supported by Mayor Koops, nominated Juan Garza as successor to Council Member Scott A. Larsen's seat and to complete the term ending March 2017.

4-A Consideration and possible action to appoint a successor to Council Member Scott A. Larsen's seat - Continued

The nomination of Juan Garza as successor to Council Member Scott A. Larsen's seat and to complete the term ending March 2017, effective June 25, 2016, carried by the following roll call vote:

GARZA: Council Members - Dunton, Larsen, and Mayor Koops
SANCHEZ: Council Members - Santa Ines and Mayor Pro Tem Schnablegger

6 Adjournment

Without objection, Mayor Koops adjourned the meeting at 6:58 p.m.

Dan Koops, Mayor
City of Bellflower

Attest:

Mayra Ochiqui, City Clerk
Approved: June 27, 2016