



**Bellflower City Council Annotated Agenda**  
**August 22, 2016**  
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6     **ROLL CALL:**           Mayor Dan Koops  
                                  Mayor Pro Tem Ron Schnablegger  
                                  Council Member Ray Dunton  
                                  Council Member Sonny R. Santa Ines  
                                  Council Member Juan Garza

7     **INVOCATION:**        Council Member Sonny Santa Ines

8     **PLEDGE OF ALLEGIANCE:**   P.J. Mellana, Director of Parks and Recreation

9     **CITY COUNCIL ANNOUNCEMENTS / PRESENTATIONS**

A     City Council Announcements

B     Annual Parks and Recreation Programs Presentation

10    **PUBLIC COMMENTS**

***Josh Murray, Clifton M. Brakensiek Library***  
***Robin Snow***

11    **PUBLIC HEARING(S)**

A     Consideration and possible action to conduct a public hearing to consider a Negative Declaration (ND 16-02) and a Zoning Ordinance Text Amendment (ZOTA 16-02); adopt Resolution No. 16-55 – A Resolution adopting Negative Declaration No. ND 16-02 for Zoning Ordinance text amendment Case No. ZOTA 16-02; Applicant: City of Bellflower; and introduce Ordinance No. 1316 - An ordinance approving Zoning Ordinance Text Amendment Case No. ZOTA 16-02 amending Chapters 17.16 (SF: Single Family Zone), 17.24 (R-1: Low Density Residential Zone), 17.28 (R-2: Medium Density Residential Zone), 17.32 (R-3: Multiple Residential Zone), 17.42 (Reasonable Accommodation for Persons with Disabilities), 17.44 (C-G: General Commercial Zone), and 17.92 (Nonconforming Buildings and Uses) of Title 17 of the Bellflower Municipal Code regulations as to nonconforming buildings, uses, and lots. [The ZOTA is to address nonconforming conditions by deleting outdated regulations, modifying existing regulations, and introducing new regulations as they apply to each zone.] [CITY]

***Action: Opened the Public Hearing***  
***Schnablegger/Garza, without objection***

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

***Action: 1) Adopted Resolution No. 16-55; and 2) read by title only, waived further reading, and introduced Ordinance No. 1316***  
***Dunton/Schnablegger, 5-0***

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

- B Consideration and possible action to conduct a public hearing to consider granting an oil pipeline franchise to Tesoro SoCal Pipeline Company LLC; LT Pipeline, Inc.; Cardinal Pipeline, LP; and Crimson California Pipeline, LP. (Continued from March 28, 2016) [CITY]

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

**Action:** *Continued the Public Hearing to October 10, 2016  
Dunton/Santa Ines, 5-0*

- C Consideration and possible action to conduct a public hearing; and waive further reading, read by title only, and introduce Ordinance No. 1317 - An Ordinance amending Title 16 (Subdivisions) of the Bellflower Municipal Code in its entirety regulating subdivisions in accordance with the Subdivision Map Act (Government Code §§ 66410, et seq). [CITY]

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

**Action:** *Continued the Public Hearing to September 12, 2016  
Dunton/Schnablegger, 5-0*

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

*None*

13 **CONSIDERATION ITEM(S)**

*None*

14 **CONSENT CALENDAR**

**Action:** *Approved the actions stipulated on the Consent Calendar  
Schnablegger/Santa Ines, without objection (Koops abstained from 14-F  
and 14-J; Dunton abstained from 14-I)*

- A **Consideration and possible action to receive and file City Council Warrant Register No. 17-022, dated August 22, 2016. [CC/SA]**

Action: Received and filed Warrant Register No. 17-022.

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

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

14 **CONSENT CALENDAR** – Continued

- C **Consideration and possible action to adopt Resolution No. 16-56 – A Resolution establishing a policy for retaining and purging electronic mail and voicemail. [CITY]**  

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Action: Adopted Resolution No. 16-56.
- D **Consideration and possible action to receive and file Amendment No. 1 to Amended Memorandum of Understanding and Settlement Agreement and Mutual Release with the Bellflower Unified School District (BUSD). [CC/SA]**  

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Action: Received and filed Amendment No. 1 to Amended Memorandum of Understanding and Settlement Agreement and Mutual Release with the Bellflower Unified School District.
- E **Consideration and possible action to authorize the City Manager to execute Agreement File No. 719, in a form approved by the City Attorney, with Advanced Electronics, Inc., for two-way radio system maintenance and repair. [CITY]**  

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Action: Authorized the City Manager to execute Agreement File No. 719.
- F **Consideration and possible action to adopt Resolution No. 16-57 – A Resolution authorizing the Director of Public Safety, or designee, to establish a permit parking district on Hegel Street between Virginia Avenue and just east of Lakewood Boulevard (C.E. #16-10) in accordance with Bellflower Municipal Code Chapter 10.10. [CITY]**  

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Action: Adopted resolution No. 16-57.
- G **Consideration and possible action to receive and file Agreement File No. 721 with Janet Ashpaugh for Interim Deputy City Clerk Services. [CITY]**  

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Action: Received and filed Agreement File No. 721.
- H **Consideration and possible action to approve the Minutes of the July 25, 2016, Special Meeting of the Bellflower City Council. [CITY]**  

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Action: Approved the Minutes of the July 25, 2016, Special Meeting of the Bellflower City Council.
- I **Consideration and possible action to authorize the City Manager to execute a purchase and sale agreement and a relocation agreement between the City of Bellflower and Leonard and Sylvana Braka for the disposition of real property located at 16601 Bellflower Boulevard; and authorize the City Manager to execute Purchase and Sale Agreement (PSA) Agreement File No. 722 and Relocation Agreement Agreement File No. 723 in a form approved by the City Attorney. [CITY]**  

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Action: Authorized City Manager to execute a purchase and sale agreement and a relocation agreement.

14 **CONSENT CALENDAR** – Continued

J Consideration and possible action to adopt Resolution No. 16-58 – A Resolution approving the plans and specifications for the Simms Park Fitness Center and Trail Development (Specifications No. 15/16-08), pursuant to Government Code §830.6, and establishing a project payment account; and authorize solicitation of bids. [CITY]  
Action: Adopted Resolution No. 16-58.

K Consideration and possible action to adopt Resolution No. 16-59 – A Resolution approving Parcel Map No. 73414 for the construction of four (4) new detached condominium units at 8721 Ramona Street; and authorize the City Manager to execute a subdivision improvement agreement in a form approved by the City Attorney. [CITY]  
Action: Adopted Resolution No. 16-59.

15 **COUNCIL REPORTS**

16 **ADJOURNMENT**

Adjourned to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, September 12, 2016