



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 October 10, 2016, Regular Meeting of the Bellflower City Council and City Council Acting on Behalf of the Successor Agency to the Dissolved Bellflower Redevelopment Agency.
DATE: October 24, 2016

EXECUTIVE SUMMARY

None

RECOMMENDATION TO CITY COUNCIL

- 1) Approve the October 10, 2016, Regular Meeting Minutes; or
- 2) Alternatively, discuss and take other action related to this item.

FISCAL IMPACT

None

ATTACHMENT

Minutes of the October 10, 2016, Regular Meeting... 2



MINUTES

CITY OF BELLFLOWER

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

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, OCTOBER 10, 2016, 5:30 P.M. – CLOSED SESSION BELLFLOWER CITY HALL - COUNCIL CHAMBERS

1 Call to Order

Mayor Koops called the Regular City Council Meeting to order at 5:32 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 Juan Garza
Council Member Sonny R. Santa Ines

3 Recess to Closed Session

Without objection, Mayor Koops recessed the Meeting at 5:34 p.m. to a Closed Session regarding:

A CONFERENCE WITH REAL PROPERTY NEGOTIATOR [CITY]
(Pursuant to Government Code Section 54956.8)

Property: 9030 Somerset Boulevard
Agency Negotiator: Jeffrey L. Stewart, City Manager
Negotiating Party: Dennis Bukowski and Giovanni D'Egidio
Under Negotiation: Price and terms of payment

3 Closed Session - Continued

B CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [CC/SA] (Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9): One matter

4 Reconvene for Open Session

Mayor Koops reconvened the Meeting at 7:00 p.m. with all members present and announced that no reportable action was taken during Closed Session.

5 Call to Order

Mayor Koops called the Open Session of the Regular City Council Meeting to order at 7:00 p.m.

6 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 Juan Garza
Council Member Sonny R. Santa Ines

Staff Participants:

Jeffrey L. Stewart, City Manager
Karl H. Berger, City Attorney
Mayra Ochiqui, City Clerk
Stephen L. Patterson, Building Official
Art Bashmakian, Director of Planning and Building Services
Jim DellaLonga, Director of Economic Development
Bernardo Iniguez, Public Works Manager
Jason Clarke, Senior Planner
Lidia Chavaque, Executive Assistant

7 Invocation

Mayor Dan Koops offered the Invocation.

8 Pledge of Allegiance

Director of Planning and Building Services Art Bashmakian led the assembly in the Pledge of Allegiance.

9-A City Council Announcements

Mayor Koops 1) acknowledged Bellflower High School government teacher and students in attendance; and 2) provided details relative to the Vote By Mail Drop-off location in the City Clerk's Office through the November 8, 2016, Election.

Mayor Pro Tem Schnablegger provided details relative to the "Trick or Treat on the BOO-levard" Event hosted by the Chamber of Commerce to be held on October 28, 2016.

Council Member Garza provided details relative to Bellflower Volunteer Center accepting donations for Thanksgiving and Christmas food boxes and/or gift cards to be given to families in need.

Council Member Dunton provided details relative to the Bellflower Symphony Orchestra Association's fall concert to be held on November 19, 2016, at the William and Jane Bristol Civic Auditorium.

Council Member Santa Ines provided details relative to the nomination period for the 2017 BRAVO Awards being accepted through November 10, 2016.

9-B "End Domestic Violence" and "Breast Cancer Awareness" Proclamation

Mayor Koops and his City Council colleagues presented a proclamation to Soroptimist of Bellflower proclaiming to "End Domestic Violence" and "Breast Cancer Awareness". President Susan Held and Members Terri McCone-Williams, Doreen Robbins, Veronica Yates, and Mayra Ochiqui accepted the proclamation on behalf of Soroptimist of Bellflower.

10 Public Comments

Brian Barreto, California-American Water Company, provided details relative to the Community Open House Event for Municipal Water System customers to be held on October 25, 2016, at Simms Park.

Brent Edwards and Maricela Vasquez, Bellflower Dental Group, provided details relative to their 4th Annual Halloween Event to be held at their business location on October 30, 2016.

Donna Lacey addressed the City Council relative to the speed limit on Flower Street between Bellflower Boulevard and Clark Avenue and the possibility of lowering the speed limit and/or adding speed limit signs to reduce speeding in the area.

At the request of Mayor Koops, City Manager Stewart stated that he would follow-up with Ms. Lacey and follow-up with the issue.

Robin Snow provided details relative to a Hollywood Sports Park's Hollywood Paintball Event to be held on October 22, 2016.

- 11-A 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; and read by title only, waive further reading, and introduce Ordinance No. 1303 - An Ordinance granting to Tesoro Social Pipeline Company LLC an oil pipeline franchise within the City of Bellflower; Ordinance No. 1304 – An Ordinance granting to LT Pipeline, Inc. an oil pipeline franchise within the City of Bellflower; Ordinance No. 1305 – An Ordinance granting to Cardinal Pipeline, L.P. an oil pipeline franchise within the City of Bellflower; and Ordinance No. 1306 – An Ordinance granting to Crimson California Pipeline, L.P. an oil pipeline franchise within the City of Bellflower. (Continued from August 22, 2016) [CITY]

CEQA: These ordinances are 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 the granting of the oil pipeline franchises fit within the definition of the Class 1 exemption, “Existing Facilities,” as defined in Section 15301(c) of the CEQA regulations. The proposed grants of franchises involve no or negligible alteration of existing facilities involving no or negligible expansion of use beyond that existing at the time of the determination that the Categorical Exemption applies. Furthermore, the proposed grants of franchises will not adversely impact air quality or any other environmental area, as they will be subject to applicable regulatory requirements.

For the record, the following supplemental material was distributed to the City Council and made available to the Public prior to the start of the meeting: 1) Revised Page 2 of the Staff Report; and 2) Revised Pages 5-6 of Ordinance No. 1303.

City Manager Stewart read by title Ordinance Nos. 1303, 1304, 1305, and 1306.

Public Works Manager Iniguez 1) provided a PowerPoint presentation of the Staff Report; 2) stated that David Parola, Alana L. Edwards, and Tiffany Rau from Tesoro SoCal Pipeline Company LLC, William N. Ratkovic from LT Pipeline, Inc., and April Harby from Crimson California Pipeline were in attendance and available to answer questions; and 3) responded to Council Members’ questions.

Following discussion, it was moved by Council Member Santa Ines, seconded by Council Member Dunton, and carried without objection to reopen the public hearing.

At the request of Council Member Santa Ines, **David Parola, Tesoro SoCal Pipeline Company LLC, Associate Pipeline Engineer**, gave a brief overview of the hydrostatic testing process and answered Council Members’ questions.

Peter Hirezi did not state a position in favor or against granting an oil pipeline franchise to Tesoro SoCal Pipeline Company LLC; LT Pipeline, Inc.; Cardinal Pipeline, LP; and Crimson California Pipeline, LP, but requested and received clarification from Public Works Manager Iniguez relative to the required performance bond.

11-A 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

At the request of Council Member Santa Ines, William N. Ratkovic, LT Pipeline, Inc., provided details relative to the request to change from a public to non-public utility.

There being no one else wishing to provide public testimony, it was moved by Mayor Pro Tem Schnablegger, seconded by Council Member Garza, and carried without objection, to close the public hearing.

It was moved by Council Member Dunton, seconded by Council Member Santa Ines, to read by title only, waive further reading, and introduce Ordinance Nos. 1303, 1304, 1305, and 1306.

Mayor Pro Tem Schnablegger requested that City Attorney Berger draft language to be added to the ordinances that would require the inspection reports to be forwarded to the City once completed instead of upon request.

For the record, this item is continued after Item 11-B to allow the City Attorney time to draft the requested language.

11-B Consideration and possible action to conduct a public hearing regarding Zoning Ordinance Text Amendment Case No. ZOTA 16-09; and read by title only, waive further reading, and introduce Ordinance No. 1321 - An Ordinance approving Zoning Ordinance Text Amendment Case No. 16-09 amending Chapter 17.80 (Development Review) of the Municipal Code by eliminating the Development Review Board; Applicant City of Bellflower. (Continued from September 26, 2016) [CITY]

CEQA: This project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations because it consists only of minor revisions and clarifications to existing regulations. Specifically, the purpose of the ordinance is to streamline the development review process by eliminating the Board, while retaining the legal ability of the City to regulate design and receive input from other public agencies. It does not portend any new development and does not relax existing regulatory restrictions on future development. This ordinance, therefore, does not have the potential to cause significant effects on the environment. Consequently, it is exempt from CEQA review under 14 Cal. Code Regs. § 15061(b)(3).

City Manager Stewart read by title Ordinance No. 1321.

Director of Planning and Building Services Bashmakian provided a brief overview of the Staff Report and responded to Council Members' questions.

11-B Consideration and possible action to conduct a public hearing regarding Zoning Ordinance Text Amendment Case No. ZOTA 16-09 - Continued

Following discussion, it was moved by Council Member Santa Ines, seconded by Council Member Dunton, and carried without objection to reopen the public hearing.

There being no one wishing to provide public testimony, it was moved by Council Member Santa Ines, seconded by Council Member Dunton, and carried without objection, to close the public hearing.

It was moved by Mayor Pro Tem Schnablegger, seconded by Council Member Garza, and unanimously carried by the following roll call vote, to read by title only, waive further reading, and introduce Ordinance No. 1321:

AYES: Council Members - Dunton, Garza, Santa Ines, Schnablegger,
and Mayor Koops

11-A 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

City Attorney Berger provided the City Council with the additional language to be included under “Section 4.E.2. Reports Required” of Ordinance Nos. 1303, 1304, and 1305, and “Section 4.C.2. Reports Required” of Ordinance No. 1306, to read: “As soon as practicable, but not longer than 30 days after it is complete, the Grantee must file with the Public Works Director, or designee, a copy of any report regarding the infrastructure status of any pipelines affected by this Franchise.”

It was moved by Mayor Pro Tem Schnablegger, seconded by Council Member Santa Ines to re-open the public hearing.

There being no one else wishing to provide public testimony, it was moved by Mayor Pro Tem Schnablegger, seconded by Council Member Santa Ines, and carried without objection, to close the public hearing.

It was moved by Council Member Dunton, seconded by Council Member Santa Ines, and unanimously carried by the following roll call vote, to 1) amend Ordinance Nos. 1303, 1304, 1305, and 1306 to include the additional language as provided by City Attorney Berger; and 2) read by title only, waive further reading, and introduce Ordinance Nos. 1303, 1304, 1305, and 1306, as amended:

AYES: Council Members - Dunton, Garza, Santa Ines, Schnablegger,
and Mayor Koops

- 11-C Consideration and possible action to conduct a Public Hearing to consider a Negative Declaration (ND 16-03), a Zone Change (ZC 16-02) and a Zoning Ordinance Text Amendment No. ZOTA 16-03 for the Design for Development for the South Bellflower Commercial Area (DFD); and read by title only, waive further reading, and introduce Ordinance No. 1322 – An Ordinance approving Zone Change Case No. ZC 16-02 to change the existing zone of several properties from “C-G” (General Commercial) or “M-1” (Light Industrial District) to Design for Development for the South Bellflower Commercial Area (DFD) and Zoning Ordinance Text Amendment Case No. ZOTA 16-03 amending the Bellflower Municipal Code to add Chapter 17.65, “Design for Development for the South Bellflower Commercial Area (DFD)” to Title 17; Applicant: City of Bellflower. [CITY]**
- 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.), an environmental assessment has been conducted for this project in compliance with the California Environmental Quality Act (CEQA) Guidelines. An Initial Study and a Negative Declaration have been prepared which were made available for public review from July 21, 2016 through August 9, 2016. The City received three (3) comments regarding this project.
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City Manager Stewart read by title Ordinance No. 1322.

For the record, 1) Mayor Koops announced that he will recuse himself from Item 11-C as he owns property within 500 feet of the subject property; 2) Council Member Dunton announced that he will recuse himself from Item 11-C as he owns property within 500 of the subject property; and 3) Mayor Koops and Council Member Dunton left the dais and Council Chambers at 7:54 p.m.

Senior Planner Clarke 1) provided a Power Point presentation of the Staff Report; and 2) with City Attorney Berger, answered Council Members' questions.

Following discussion, it was moved by Council Member Santa Ines, seconded by Council Member Garza, and carried without objection to open the public hearing.

The following individuals did not state a position in favor or against Negative Declaration (ND 16-03), a Zone Change (ZC 16-02) and a Zoning Ordinance Text Amendment No. ZOTA 16-03 for the Design for Development for the South Bellflower Commercial Area (DFD), but made comments and asked questions generally related to the subject:

- **Wayne Brown**
- **Yolanda Charvino**
- **Peter Hirezi**

There being no one else wishing to provide public testimony, it was moved by Council Member Santa Ines, seconded by Council Member Garza, and carried without objection, to close the public hearing.

11-C Consideration and possible action to conduct a Public Hearing to consider a Negative Declaration (ND 16-03), a Zone Change (ZC 16-02) and a Zoning Ordinance Text Amendment No. ZOTA 16-03 for the Design for Development for the South Bellflower Commercial Area (DFD) - Continued

Council Member Garza requested that Ordinance No. 1322 be amended to keep “off-premises signs” as a prohibited use.

Following discussion, it was moved by Council Member Garza, seconded by Council Member Santa Ines, and carried by the following roll call vote, to 1) amend Ordinance No. 1322 to keep “off-premises signs” a prohibited use; and 2) read by title only, waive further reading, and introduce Ordinance No. 1322, as amended:

AYES: Council Members - Schnablegger, Garza, and Santa Ines

Mayor Koops and Council Member Dunton returned to the Council Chambers and dais at 8:11 p.m.

11-D Consideration and possible action to 1) conduct a public hearing regarding regulating marijuana-related businesses; 2) read by title only, waive further reading, and introduce Ordinance No. 1323 - An Ordinance repealing Chapter 8.48 and Section 17.04.110 of the Bellflower Municipal Code and adding Title 14 and Chapter 17.94 pertaining to the regulation of marijuana-related businesses and land uses; 3) adopt Resolution No. 16-72 - A Resolution establishing application requirements and minimum qualifications for a marijuana-related business permit pursuant to Bellflower Municipal Code § 14.08.040; 4) consider potential fees for processing marijuana-related business permit applications; and 5) Consider draft Ordinance No. 1324 (adding Chapter 3.37 to the BMC entitled “Cannabis Business Tax”) which would add tax regulations and a tax rate to the BMC (if approved by the voters) and provide direction as to whether to prepare documents to place the matter as a proposition for the March 7, 2017, General Municipal Election ballot (last date to do so is December 9, 2016).[CITY]

CEQA: In accordance with the California Environmental Quality Act (Public Resources Code §§ 21000, et seq.; “CEQA”) and CEQA regulations (Cal. Code Regs. tit. 14, §§ 15000, et seq.), an Initial Study and Negative Declaration were prepared in accordance with the provisions of CEQA. The Initial Study and Negative Declaration determined that the adoption of Ordinance No. 1323 will not result in significant environmental impacts and that no further environmental review is required. The 20-day public review period for this document began on August 4, 2016 and expired on August 23, 2016. No public comments were received. No CEQA analysis is required for Ordinance No. 1333 at this time.

City Manager Stewart read by title Ordinance No. 1323.

Director of Planning and Building Services Bashmakian 1) provided a Powerpoint Presentation of the Staff Report; and 2) with City Manager Stewart and City Attorney Berger, answered Council Member’s questions.

11-D Consideration and possible action to conduct a public hearing regarding regulating marijuana-related businesses - Continued

Following discussion, it was moved by Council Member Santa Ines, seconded by Council Member Garza, and carried without objection to open the public hearing.

Peter Hirezi did not state a position in favor or against regulating marijuana-related businesses, but made comments and asked questions generally related to the subject.

There being no one else wishing to provide public testimony, it was moved by Council Member Santa Ines, seconded by Council Member Dunton to close the public hearing.

At the request of Council Member Santa Ines, City Manager Stewart stated that he would look into the feasibility of obtaining a performance bond for marijuana-related businesses.

At the request of Mayor Koops, City Manager Stewart stated that another workshop pertaining to this subject matter would be scheduled after the November 8, 2016, Election.

Following discussion, it was moved by Council Member Dunton, seconded by Mayor Pro Tem Schnablegger, and carried by the following roll call vote, to 1) read by title only, waived further reading, and introduced Ordinance No. 1323; 2) adopt Resolution No. 16-72; 3) consider the amount of the proposed application fees for processing regulatory permits and provided direction as to the amount and effective date; and 4) consider draft Ordinance No. 1324 (adding Chapter 3.37 to the BMC entitled "Cannabis Business Tax") which would add tax regulations and a tax rate to the BMC (if approved by the voters) and provided direction to prepare documents to place the matter as a proposition for the March 7, 2017, General Municipal Election ballot:

AYES: Council Members - Dunton, Santa Ines, and Schnablegger

NOES: Council Member - Mayor Koops

ABSTAINED: Council Member - Garza

- 12-A Consideration and possible action to read by title only, waive further reading, and introduce Ordinance No. 1325 - An Ordinance adopting the 2016 Editions of the California Building Code, the California Residential Building Code, the California Green Building Standards Code, the California Electrical Code, the California Fire Code, the California Plumbing Code, and the California Mechanical Code, making certain amendments based upon local conditions, and amending the Bellflower Municipal Code to reflect such changes; and setting a Public Hearing for November 14, 2016, for second reading and adoption of the Ordinance. [CITY]**

CEQA: This ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and the regulations promulgated thereunder (14 California Code of Regulations §§ 15000, et seq., the "State CEQA Guidelines") because it consists only of minor revisions and clarifications to an existing code of construction-related regulations and specification of procedures related thereto and will not have the effect of deleting or substantially changing any regulatory standards or findings required therefor, and therefore does not have the potential to cause significant effects on the environment. In addition, this ordinance is an action being taken for enhanced protection of the environment and is exempt from further review under CEQA Guidelines § 15308.

City Manager Stewart read by title Ordinance No. 1325.

Director of Planning and Building Services Bashmakian 1) provided a brief overview of the Staff Report; and 2) with City Manager Stewart, City Attorney Berger, and Building Official Patterson, answered Council Members' questions.

Following discussion, it was moved by Council Member Santa Ines, seconded by Council Member Garza, and unanimously carried by the following roll call vote to 1) read by title only, waive further reading, and introduce Ordinance No. 1325; and 2) set a public hearing for November 14, 2016:

AYES: Council Members - Dunton, Garza, Santa Ines, Schnablegger,
and Mayor Koops

13-A Consideration Items

None

14 Consent Calendar

For the record, 1) Mayor Koops announced that he will recuse himself from Item 14-E (Simms Park Fitness Center and Trail Development) and Item 14-C (Trabuco Butterfly Garden Redesign) as he owns property within 500 feet of the subject properties; 2) Mayor Pro Tem Schnablegger pulled Item 14-I (Appointment of Charles Robert "Bob" Snow to the Parks and Recreation Commission) for separate discussion; 3) Council Member Garza pulled Item 14-D (Agreement File No. 731 with Tom Marino) for separate discussion; and 4) Council Member Santa Ines pulled Item 14-C (Trabuco Butterfly Garden Redesign) for separate discussion.

14 Consent Calendar - Continued

Regarding Item 14-I (Appointment of Charles Robert "Bob" Snow to the Parks and Recreation Commission), Mayor Pro Tem Schnablegger congratulated Bob Snow on being appointed to the Parks and Recreation Commission.

Regarding Item 14-D (Agreement File No. 731 with Tom Marino), Council Member Garza requested and received clarification from Director Economic Development Dellalonga and City Manager Stewart regarding the length of time the restaurant has to make improvements once the grant has been made.

Regarding Item 14-C (Trabuco Butterfly Garden Redesign), 1) Mayor Koops left the dais and Council Chambers at 9:06 p.m.; 2) Council Member Santa Ines requested and received clarification from Director Dellalonga and City Manager Stewart regarding the estimated completion date for the project; and 3) Mayor Koops returned to the Council Chambers and dais at 9:08 p.m.

Following discussion and noting the aforementioned recusals, it was moved by Council Member Santa Ines, seconded by Council Member Garza, and carried without objection, to approve the actions stipulated on the following Consent Calendar items:

A **Consideration and possible action to receive and file City Council Warrant Register No. 17-041, dated October 10, 2016. [CC/SA]**

Action: Received and filed Warrant Register No. 17-041.

B **Consideration and possible action to waive further reading and adopt Ordinance No. 1319 – An Ordinance approving Zoning Ordinance Text Amendment Case No. ZOTA 16-06 amending various sections of the Bellflower Municipal Code to ensure that religious assembly uses and institutions are not treated on less-than-equal terms as compared to similarly situated secular assembly uses and institutions; Applicant: City of Bellflower. [CITY]**

CEQA: This project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations because it consists only of minor revisions and clarifications to existing regulations. Specifically, the purpose of the ordinance is to eliminate any actual or perceived disparities in treatment between similarly situated religious and secular assembly uses in the same zoning district. It does not portend any new development and does not relax existing regulatory restrictions on future development. This ordinance, therefore, does not have the potential to cause significant effects on the environment. Consequently, it is exempt from CEQA review under 14 Cal. Code Regs. § 15061(b)(3).

Action: Waived further reading and adopted Ordinance No. 1319.

14 Consent Calendar – Continued

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- C **Consideration and possible action to receive and file Agreement File No. 724, in a form approved by the City Attorney, with Five Point Design for landscape design services for the Trabuco Butterfly Garden Redesign. [CITY]**

Action: Received and filed Agreement File No. 724.

- D **Consideration and possible action to authorize the City Manager to execute Agreement File No. 731, in a form approved by the City Attorney, with Tom Marino for the granting of funds for restaurant improvements under the Downtown Restaurant Assistance Program, Element No. 2. [CITY]**

Action: Authorized the City Manager to execute Agreement File No. 731, in a form approved by the City Attorney.

- E **Consideration and possible action to award a contract to California SkateParks, for the Simms Park Fitness Center and Trail Development (Specifications No. 15/16-08) and authorize the City Manager to execute a contract with California SkateParks in a form approved by the City Attorney. [CITY]**

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: Awarded a contract to California SkateParks for the Project, and authorized the City Manager to execute a contract with California SkateParks, in a form approved by the City Attorney.

- F **Consideration and possible action to authorize the City Manager to execute Amendment No. 2 to Agreement File No. 311.1, in a form approved by the City Attorney, with Kevin Sales dba KJServices Environmental Consulting for the administration and coordination of the Used Oil Recycling Program and Beverage Container Recycling Program. [CITY]**

Action: Authorized the City Manager to execute Amendment No. 2 to Agreement File No. 311.1, in a form approved by the City Attorney.

- G **Consideration and possible action to adopt Resolution No. 16-73 – A Resolution approving Final Parcel Map No. 73437 for the development of eight (8) single family residences on property located at 15733 Ryon Avenue; and authorize the City Manager to execute a subdivision improvement agreement in a form approved by the City Attorney. [CITY]**

Action: Adopted Resolution No. 16-73; and authorized the City Manager to execute a subdivision improvement agreement, in a form approved by the City Attorney.

14 Consent Calendar – Continued

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- H **Consideration and possible action to receive and file Agreement File No. 732 with Johnsen Commercial Services, dba The Jarvis Company for the Installation and Removal of Holiday Decorations for 2016. [CITY]**
Action: Received and filed Agreement File No. 732.
- I **Consideration and possible action to ratify Mayor Dan Koops' appointment of Charles Robert "Bob" Snow to the Parks and Recreation Commission. [CITY]**
Action: Ratified Mayor Dan Koops' appointment of Charles Robert "Bob" Snow to the Parks and Recreation Commission to fill the unexpired term ending March 2017.
- J **Consideration and possible action to receive and file of Agreement File No. 729 with Willdan Financial Services for Financial Consulting Services regarding the feasibility of forming an Enhanced Infrastructure Financing District. [CC/SA]**
Action: Received and filed Public Services Agreement File No. 729.
- K **Consideration and possible action to adopt Resolution No. 16-74 – A Resolution amending the operating budget for fiscal year 2016-17 to provide Successor Housing Agency funding for low-, very low-, and extremely low-income programs and projects; and authorize the City Manager to execute an amendment to AFN No. 464, as directed by City Council, in a form approved by the City Attorney, with Our Place Housing Solutions to increase the grant amount by not more than \$11,000. [CC/SA]**
Action: Adopted Resolution No. 16-74; and authorized the City Manager to execute an amendment to AFN No. 464, as directed by City Council, in a form approved by the City Attorney.
- L **Consideration and possible action to approve the Minutes of the September 12, 2016, Regular Meeting of the Bellflower City Council and City Council Acting on Behalf of the Successor Agency to the Dissolved Bellflower Redevelopment Agency. [CC/SA]**
Action: Approved the September 12, 2016, Regular Meeting Minutes.
- M **Consideration and possible action to approve the Minutes of the September 26, 2016, Joint Special Meeting of the Bellflower City Council, Parks and Recreation Commission, Planning Commission, and Town Center Design Review Committee. [CITY]**
Action: Approved the September 26, 2016, Joint Special Meeting Minutes.
- N **Consideration and possible action to approve the Minutes of the September 26, 2016, Regular Meeting of the Bellflower City Council and City Council Acting on Behalf of the Successor Agency to the Dissolved Bellflower Redevelopment Agency. [CC/SA]**
Action: Approved the September 26, 2016, Regular Meeting Minutes.

15 Council Reports

Mayor Koops, Mayor Pro Tem Schnablegger, Council Member Garza, Council Member Dunton, and Council Member Santa Ines made various comments and reports.

Without objection, Mayor Koops requested that the meeting be adjourned in memory of Sergeant Steve Owen, Officer Lesly Zerebny, and Officer Jose Vega; and in Honor of Austin John Koops.

16 Adjournment

Without objection, Mayor Koops adjourned the meeting at 9:14 p.m., in memory of Sergeant Steve Owen, Officer Lesly Zerebny, and Officer Jose Vega; and in Honor of Austin John Koops, to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, October 24, 2016.

**Dan Koops, Mayor
City of Bellflower**

Attest:

**Mayra Ochiqi, City Clerk
Approved: October 24, 2016**