



**CITY OF BELL GARDENS
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING - CLOSED SESSION
MONDAY, OCTOBER 10, 2011, 5:00 P.M.
AGENDA**

LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (562) 806-7706. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER

ROLL CALL OF CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBERS

Pedro Aceituno, Council/Commission Member
Daniel Crespo, Council/Commission Member
Priscilla Flores, Council/Commission Member
Sergio A. Infanzon, Mayor Pro-Tem/Vice-Chair
Jennifer Rodriguez, Mayor/Chair

PUBLIC COMMENTS ON AGENDA ITEMS ONLY (Three minutes per person, subject to a total period of 30 minutes)

This public comment period is for items listed on the CLOSED SESSION AGENDA ONLY. Submit a WHITE public comment card with the closed session agenda item number you would like to discuss to the City Clerk prior to the start of this period. Cards that are submitted with no agenda item listed will be moved to the final public comment period. There will be no further cards accepted once the public comment period has started. Comments are limited to three (3) minutes per person, subject to an overall thirty (30) minute period. Please direct your comments to the Mayor/Chair and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the City Council/Community Development Commission from discussing any item not appearing on the posted City Council/Commission Agenda.

CLOSED SESSION – None



**CITY OF BELL GARDENS
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 10, 2011, 6:00 P.M.
AGENDA**

LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (562) 806-7706. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBERS

Pedro Aceituno, Council/Commission Member
Daniel Crespo, Council/Commission Member
Priscilla Flores, Council/Commission Member
Sergio A. Infanzon, Mayor Pro-Tem/Vice-Chair
Jennifer Rodriguez, Mayor/Chair

CITY ATTORNEY/AGENCY COUNCIL REPORT FROM CLOSED SESSION

PRESENTATIONS

- Proclamation proclaiming October 16 – 22, 2011 as National Health Education Week.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY (Three minutes per person, subject to a total period of 30 minutes)

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CONSENT CALENDAR (Item No.'s 1 – 9)

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the City Council/Community Development Commission request specific items to be removed from the Consent Calendar for separate action. Items called for separate discussion will be heard as the next order of business.

JOINT COUNCIL/COMMISSION ITEMS

1. GENERAL MOTION TO READ ALL ORDINANCES BY TITLE ONLY

In order to expedite the conduct of business at Council/Commission meetings, California State Law (California Government Code Section 36934) allows Ordinances to be read by title if a majority of the legislative body supports the motion to waive the full reading.

Recommendation: It is staff's recommendation that the City Council/Community Development Commission approve a general motion to waive full reading and approve Ordinances by title only pursuant to California Government Code Section 36934.

2. MINUTES

September 26, 2011 – Regular Meeting Minutes

Recommendation: It is staff's recommendation that the City Council/Community Development Commission approve the minutes for the Regular City Council/Commission Meeting of September 26, 2011.

3. MINUTES

October 3, 2011 – Special Meeting Minutes

Recommendation: It is staff's recommendation that the City Council/Community Development Commission approve the minutes for the Special City Council/Commission Meeting of October 3, 2011.

COMMUNITY DEVELOPMENT COMMISSION ITEMS

4. WARRANT REGISTERS AND WIRE TRANSFERS

Recommendation: It is staff's recommendation that the Community Development Commission receive and file the following transactions:

Warrant Registers	09/12/11 (Check #'s 12544)	\$	1,942.50
Warrant Registers	09/12/11 (Check #'s 12545 – 12547)	\$	66,207.17
	Total	\$	68,149.67

In approving the action of receiving and filing the warrant registers, the official minutes of the Bell Gardens Community Development Commission should state that each individual member of the Community Development Commission is not voting on, influencing the outcome of, or participating in approving, accepting, receiving, or filing any warrant which bears the name of the same Commission member, or pays for any costs or expenses, or otherwise benefits the same named Commission member. Each Commission member will not be participating, influencing, or voting on any such warrant bearing their name or which benefits the same named Commission member, but with that exception is voting in favor of receiving and filing all other warrants contained in this report, unless otherwise noted on the record at the time of the approval of the action required by this report.

5. **CORRIDOR REVITALIZATION PROGRAM UPDATE**

On September 14, 2009, the Commission approved the Corridor Revitalization Program ("Program"). The purpose of the Program is to provide financial assistance to a variety of properties located along corridors within the City, which will enhance the visual attractiveness of the corridors and facilitate continued growth and economic stability. The Program has provided smaller local businesses with potential expansion and marketing opportunities that otherwise may not have been available without the improved signage and exterior improvements. Staff continues to work with local property owners to facilitate exterior building improvements. To date, 17 properties have received façade improvements. The program has been popular with local businesses and is currently drawing to a close. The agenda report serves as an update of business façade improvements. All projects are bid to the Federal Housing and Urban Development Department standards. The Corridor Revitalization Program funds have been incorporated into the FY 11-12 Community Development Department budget.

Staff Recommendation: It is staff's recommendation that the Community Development Commission receive and file the Corridor Revitalization Program update.

CITY COUNCIL ITEMS

6. **WARRANT REGISTERS AND WIRE TRANSFERS**

Recommendation: It is staff's recommendation that the City Council receive and file the following transactions:

Warrant Registers	09/12/11 (Check #'s	138507 – 138513)	\$	47,640.95
Wire Transfers	09/08/11 (Check #'s	848 – 849 Payroll)	\$	473,700.01
Warrant Registers	09/12/11 (Check #'s	138514 – 138577)	\$	512,456.10
Warrant Registers	09/19/11 (Check #'s	138578 – 138634)	\$	314,046.49
Warrant Registers	09/19/11 (Check #'s	138635 – 138640)	\$	37,677.14
Total				\$ 1,385,520.69

In approving the action of receiving and filing the warrant registers, the official minutes of the Bell Gardens City Council should state that each individual member of the City Council is not voting on, influencing the outcome of, or participating in approving, accepting, receiving, or filing any warrant which bears the name of the same Council member, or pays for any costs or expenses, or otherwise benefits the same named Council member. Each Council member will not be participating, influencing, or voting on any such warrant bearing their name or which benefits the same named Council member, but with that exception is voting in favor of receiving and filing all other warrants contained in this report, unless otherwise noted on the record at the time of the approval of the action required by this report.

7. **AUGUST 2011 TREASURER'S REPORT**

The Treasurer's Report is a list of the City's cash and investments for the month.

Recommendation: It is staff's recommendation that the City Council receive, approve, and file the August 2011 Treasurer's Report.

8. **REJECTION OF CLAIMS**

The City received recommendations from the City's claims management company, Carl Warren & Company to reject claims filed by the following claimants: Patricia Gutierrez and Salvador Veloz.

Recommendation: It is staff's recommendation that the City Council reject the claims filed by Patricia Gutierrez and Salvador Veloz.

9. PROPERTY ADDRESS NUMBERING

The purpose of this Ordinance shall be to promote public safety and convenience through the provision of a rational street numbering system whereby addresses may be identified with ease and speed, which is essential to the quick response of emergency services such as fire fighting, police and emergency medical care. This Ordinance is supported by the City of Bell Gardens Police Department and the Los Angeles County Fire Department that serves our community. The assigned number of a dwelling unit shall be placed in the immediate area of the main door or entrance to the building, unless such placement is not visible from the street frontage, alley and/or public right-of way. Staff has surveyed the local retailers providing appropriate address numbers and the average cost to purchase a set of numbers is approximately \$20.00. Implementation will occur in a slow and informed pace. The Ordinance will be marketed through the City's Reader Board, Spring and Summer Recreation Catalogs and Bell Gardens Today publication.

Recommendation: It is staff's recommendation that the City Council consider the adoption of Ordinance No. 843, amending Title 16 of the Bell Gardens Municipal Code enacting Chapter 16.60 et seq. establishing property address numbering requirements within the City; and direct staff to place the proposed Ordinance on the agenda for second reading and adoption at the next regularly scheduled City Council meeting.

DISCUSSION ITEMS – None

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION (Three minutes per person, subject to a total period of 30 minutes)

This public comment period is for items UNDER THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL/COMMISSION ONLY. Submit a PINK public comment card with the matter you would like to discuss to the City Clerk prior to the start of this period. There will be no further cards accepted once the public comment period has started. Comments are limited to three (3) minutes per person, subject to an overall thirty (30) minute period. Please direct your comments to the Mayor/Chair and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the City Council/Community Development Commission from discussing any item not appearing on the posted City Council/Commission Agenda.

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBER COMMENTS

ADJOURNMENT