



**CITY OF BELL GARDENS
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING - CLOSED SESSION
MONDAY, FEBRUARY 9, 2009, 5:00 P.M.
AGENDA**

LOCATION: CITY COUNCIL CHAMBER, 7100 S. 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) 806-7705. 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

Daniel Crespo, Council/Commission Member
Mario Beltran, Council/Commission Member
Pedro Aceituno, Council/Commission Member
Jennifer Rodriguez, Mayor Pro Tem/Vice Chair
Priscilla Flores, Mayor/Chair

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

Any person wishing to address the City Council/Community Development Commission during the Public Comment period is asked to complete a "Speaker's Card" and submit it to the City Clerk prior to the start of the Public Comment period. This time period is reserved for items appearing on the posted Agenda only; please identify on your Speaker's Card to which item you will be speaking.

In order to conduct a timely meeting, there will be a three (3) minute time limit per person, subject to an overall thirty (30) minute public comment period. All comments are to be directed to the City Council/Community Development Commission and we ask that proper decorum be practiced during the meeting. State law prohibits the City Council/Community Development Commission from discussing any item not appearing on the posted Agenda.

CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. **Property - 5720 and 5722 Clara St., Bell Gardens, CA
Negotiating Parties - Bell Gardens Community Development Commission/Abode Communities (formerly the Los Angeles Community Design Center)
Commission Negotiators - Steve Simonian, Carmen Morales, and Arnold M. Alvarez-Glasman
Under Negotiations - Terms of Transaction**

ADJOURNMENT



CITY OF BELL GARDENS
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, FEBRUARY 9, 2009, 6:00 P.M.
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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBERS

Daniel Crespo, Council/Commission Member
Mario Beltran, Council/Commission Member
Pedro Aceituno, Council/Commission Member
Jennifer Rodriguez, Mayor Pro Tem/Vice Chair
Priscilla Flores, Mayor/Chair

REPORT FROM CITY ATTORNEY/AGENCY COUNSEL ON CLOSED SESSION

PRESENTATIONS:

- Presentation to the Bell Gardens Police Department from the Bell Gardens Youth Lancers Football and Cheer

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PUBLIC HEARINGS (Item No. 1)

COMMUNITY DEVELOPMENT COMMISSION ITEMS - None

CITY COUNCIL ITEMS

1. Criminal Justice Administration Fee

California Government Code section 29550.9(a) provides that a police agency may charge a fee to recover the administrative costs incurred for the booking of a prisoner

after their subsequent arrest and conviction. Revenue generated by the adoption of the Criminal Justice Administrative Fee would help to offset costs incurred during the booking and processing of prisoners. The administrative cost to book a prisoner into the Bell Gardens Police Department's jail facility would be a set fee based on the time associated with each booking.

Recommendation: In accordance with Government Code section 29550.3(a), staff recommends the City Council adopt Resolution #2009-04, A Resolution establishing special police services and criminal justice administration fees.

CONSENT CALENDAR (Items No 2 – 7)

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 requested 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.

2. 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 Code Section 26934) allows Ordinances to be read by title if a majority of the legislative body supports the motion to waive the full reading.

Recommendation: Read all Ordinances by title only and waive the reading in full.

3. Minutes

January 26, 2009 - Regular Meeting Minutes

Recommendation: Approve the minutes

COMMUNITY DEVELOPMENT COMMISSION ITEMS

4. Warrants

Warrant Registers dated 1/15/09 (CK#11949-11950, \$16,071.90) for a total amount of \$16,071.90.

Warrant Registers dated 2/09/09 (CK#11951-11956, \$2,070.49) for a total of amount of \$2,070.49.

Recommendation: Approve the warrants

CITY COUNCIL ITEMS

5. Warrants

Warrant Registers dated 1/15/09 (CK#127352-127393, \$294,750.19), Wire transfer dated 1/15/09 (CK#703-705, \$497,751.41), Warrant Registers dated 1/21/09 (CK#127394-127396, \$4,609.36) for a total amount of \$797,110.96.

Warrant Registers dated 2/09/09 (CK#127397-127487, \$844,100.51) for a total amount of \$844,100.51.

Recommendation: Approve the warrants

6. Local Appointments List

Updated list of Council appointments to City Boards and Commissions.

Recommendation: Receive and file.

7. Accept Completion of the Local Street Resurfacing Project 08/09 (Lubec Street, Purdy Avenue, El Cortez Avenue, Florence Place, Watcher Street and Gephart Avenue)

On September 22, 2008 the City Council awarded a contract to Silvia Construction Inc. in the amount of \$456,875.40 for the pavement reconstruction project on Lubec Street (Eastern Avenue to Ajax Avenue), Purdy Avenue (Ludell Street to Lubec Street), El Cortez Avenue (Lubec Street to Loveland Street), Florence Place (Lubec Street to Sudan Street), Watcher Street (West City Limit to Eastern Avenue), and Gephart Avenue (Priory Street to Gotham Street). Silvia Construction Inc. completed work on the Local Street Resurfacing Project 08/09 within the contract period as of December 15, 2008. The City Engineer has reviewed the project records and has determined that the project was completed satisfactorily per plans and specifications.

Recommendation: It is recommended that the City Council by motion 1) Accept completion of the Local Street Resurfacing Project 08/09 and 2) Authorize staff to file a Notice of Completion.

DISCUSSION ITEMS

COMMUNITY DEVELOPMENT COMMISSION ITEMS - None

CITY COUNCIL ITEMS - (Item No. 8)

**8. The Shot Spotter – Gunshot Detection Technology
(Requested by Councilmember Crespo)**

**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)**

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CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBER COMMENTS:

ADJOURNMENT