



**CITY OF BELL GARDENS  
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION  
REGULAR MEETING - CLOSED SESSION  
MONDAY, JULY 26, 2010, 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**

Daniel Crespo, Council/Commission Member  
Sergio A. Infanzon, 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)**

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:**

- a. Conference with Labor Negotiators  
(Government Code Section 54957.6)  
Agency Negotiators – G. Steve Simonian, Phil Wagner, Kim Krause, Mary Bradley  
Employee Organizations – Bell Gardens City Employee Association, Department Directors, Bell Gardens Public Works Association, and the Bell Gardens Public Works Supervisors
  
- b. Public Employment  
(Government Code section 54957)  
Title: City Clerk



**CITY OF BELL GARDENS  
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, JULY 26, 2010, 6:00 P.M.  
AGENDA**

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

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

**CITY ATTORNEY/AGENCY COUNCIL REPORT FROM CLOSED SESSION**

**PRESENTATIONS**

- Presentation – Lieutenant Jeff Travis, FBI Academy
- Certificate of Recognition- Antonia Perez for being selected for the Clara Barton Spirit of the Red Cross Award
- Proclamation – Parks & Recreation Month
- Good Corporate Citizen Recognition – Certi-Fresh Foods, Inc., Metal Surfaces, Inc. and Wei-Chuan USA, Inc.
- Presentation- 2010 U.S. Census Report, City receives a gold rating

**PUBLIC HEARINGS (Item No. 1)**

**COMMUNITY DEVELOPMENT COMMISSION ITEMS**

**CITY COUNCIL ITEMS**

**1. Adopting the Congestion Manage Program (CMP) Local Development Report**

The Los Angeles County Metropolitan Transportation Authority (MTA), acting as the Congestion Management Agency for Los Angeles County, adopted the CMP on July 22, 2004. The adopted program requires the MTA to annually determine whether cities located within Los Angeles County conform to all CMP requirements. Compliance with

the program is required for jurisdictions to receive State gas tax funds and to preserve their eligibility for other State and Federal transportation funds.

**Recommendation:** It is staff's recommendation that the City Council:

- 1). Open the Public Hearing and receive public testimony; and
- 2) Adopt Resolution No. 2010-27, A Resolution of the City Council of the City of Bell Gardens (County of Los Angeles), California, finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089.

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**CONSENT CALENDAR (Items No. 2 - 10)**

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.

**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:** It is staff's recommendation that the City Council/Community Development Commission read all Ordinances by title only and waive the reading in full.

**3. MINUTES**

June 28, 2010 – Regular Meeting Minutes

**Recommendation:** It is staff's recommendation that the City Council/Community Development Commission approve the minutes.

**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	06/14/10 (Check #'s	12312 - 12314)	\$ 1,605.66
Warrant Registers	06/21/10 (Check #'s	12315 - 12318)	\$66,325.42
Warrant Registers	06/14/10 (Check #'s	12319 - 12320)	\$ 2,366.00
Warrant Registers	06/21/10 (Check #'s	12321 - 12322)	<u>\$ 3,613.75</u>
		Total	\$73,910.83

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.

**CITY COUNCIL ITEMS**

**5. WARRANT REGISTERS AND WIRE TRANSFERS**

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

Warrant Registers	06/14/10 (Check #'s 133068 - 133146)	\$252,338.15
Warrant Registers	06/21/10 (Check #'s 133147 - 133239)	\$313,497.26
Wire Transfers	06/17/10 (Wire's 782-785 & payroll)	\$483,389.26
Warrant Registers	06/23/10 (Check #'s 133240)	\$ 587.17
Warrant Registers	06/28/10 (Check #'s 133241 - 133326)	\$398,579.53
Warrant Registers	07/01/10 (Check #'s 133327 - 133331)	\$857,307.70
Warrant Registers	07/06/10 (Check #'s 133332 - 133386)	\$146,547.51
Warrant Registers	07/06/10 (Check #'s 133387 - 133414)	\$212,400.65
Wire Transfers	07/01/10 (Wire's 786-787 & payroll)	\$478,117.56
	Total	\$3,142,764.95

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.

**6. ACCEPTANCE OF SAFE ROUTES TO SCHOOL PROJECT**

On June 24, 2008 the City of Bell Gardens was awarded a grant allocation in the amount of \$319,530 for the State Safe Routes to School Program. On January 12, 2009 the City Council awarded a construction contract to TDS Engineering for improvements in and around the vicinities surrounding Bell Gardens Elementary, Suva Elementary and Suva Intermediate School. The City Engineer has conducted the final inspection, reviewed the project documents and determined that the project was completed satisfactorily and in conformance with the original plans and specifications.

**Recommendation:** It is staff's recommendation that the City Council by motion; 1) Accept the Safe Routes to School Cycle 7 Project as completed; 2) Authorize staff to file a Notice of Completion and 3) Authorize release of the final retention payment 35 days after filing the Notice of Completion.

Any writings or documents provided to the majority of the City Council regarding any item on this agenda will be made available for public inspection at the Receptionist Counter, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours.

7. **RESOLUTION ALLOWING THE CITY MANAGER TO APPROVE WARRANTS**  
 On June 22, 2009, the City Council approved a resolution authorizing the City Manager and Assistant City Manager to approve warrants. At that time, the City Council requested that this item be brought back for review one (1) year later. Over the past year, this procedure has helped the City conduct its business more efficiently by allowing the City to pay bills more efficiently and on a timely basis and costly late fees are avoided.  
**Recommendation:** It is staff's recommendation that the City Council exercise its authority under California Government Code § 53910 to authorize the City Manager or the Assistant City Manager to approve the payment of warrants by adopting Resolution No. 2010-30.
  
8. **APPROVAL OF NEW STANDARD SOFTWARE MAINTENANCE AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION**  
 The police department entered into an agreement with New World Systems in 2005 for software maintenance of the department's critical operating systems. This new agreement provides continued 24/7 customer service for our Computer Aided Dispatch, Records Management, and Mobile Computer Systems. This agreement protects these applications in the event of a network failure or other functional problem, and provides immediate service if this occurs.  
**Recommendation:** It is staff's recommendation that the City Council approve the new Standard Software Maintenance Agreement with New World Systems Corporation for a period of three years from July 1, 2010 to June 30, 2013.
  
9. **AB 1234 CONFERENCE REPORT**  
 Pursuant to the requirements of AB 1234, a report is required by any elected official attending a conference or seminar at the City's expense.  
**Recommendation:** It is staff's recommendation that the City Council receive and file this report.
  
10. **TREASURER'S REPORT – JUNE 2010**  
 The Treasurer's Report has been prepared and submitted for the month of June 2010.  
**Recommendation:** It is staff's recommendation that the City Council receive, approve and file the Treasurer's Report for the month of June 2010.

**DISCUSSION ITEMS-** None

**COMMUNITY DEVELOPMENT COMMISSION ITEMS**

**CITY COUNCIL ITEMS**

**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**

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