



**CITY OF BELL GARDENS
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING - CLOSED SESSION
MONDAY, AUGUST 24, 2009, 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)

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 Closed Session Agenda only; please identify on your Speaker's Card to which item you will be speaking.

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CLOSED SESSION:

- a. PUBLIC EMPLOYMENT (Government Code Section 54957)**
Position-Chief of Police

- b. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.9)**
Agency Negotiators – Richard Kreisler, G. Steve Simonian, Phil Wagner, Kim Krause
Employee Organizations – Public Works Supervisors Association, Public Works Association, Police Officer's Association, Police Management Association and City Employees Association.

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**CITY OF BELL GARDENS
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REGULAR MEETING
MONDAY, AUGUST 24, 2009, 6:00 P.M.
AGENDA**

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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'S REPORT FROM CLOSED SESSION

PRESENTATIONS

- Oath of Office for Incoming Commissioners
- Recognition of the Police Department Explorers for their accomplishments at Camp Superstars
- Recognition of the Police Department Boxing Team for competing at the Kansas Tournament
- 2010 Census Report

PUBLIC HEARINGS

COMMUNITY DEVELOPMENT COMMISSION ITEMS - None

CITY COUNCIL ITEMS (Item No. 1)

1. Zone Change No. 2009-013

The proposed Zone Change No. 2009-013 will allow an amendment to the current zoning classification from Commercial Manufacturing to Mixed Use at the property located at 6460 Gage Avenue.

Recommendation: It is recommended that the City Council introduce and conduct first reading of Ordinance No. 826 by title only and waive the reading in full, approve Zone Change No. 2009-013, and authorize and instruct staff to schedule Ordinance No. 826 for a second reading and adoption.

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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

August 10, 2009 – Regular Meeting Minutes

Recommendation: Approve the minutes.

COMMUNITY DEVELOPMENT COMMISSION ITEMS

4. Warrants

Warrant Registers dated 8/03/09 (CK#12083-12094, \$1,075.48), 8/03/09 (CK#12095-12097, \$787.63) for a total amount of \$1,863.11.

Recommendation: It is recommended that the Community Development Commission receive and file the warrant registers dated 08/03/09 and 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

The purpose of the Program is to provide financial assistance to a variety of properties that are located along highly visible corridors within the City. This will enhance the visual attractiveness of the corridors and facilitate continued growth and economic stability. A

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property for which assistance is requested must be located on Eastern Avenue, Florence Avenue, Florence Place between Toler Avenue and Granger Avenue, Gage Avenue, or Garfield Avenue.

Recommendation: It is recommended that the Community Development Commission approve the creation of a Corridor Revitalization Program that will supply funding in the form of grants and low interest loans to property owners located along the City's major thoroughfares for exterior improvements of their properties.

CITY COUNCIL ITEMS

6. Warrants

Warrant Register dated 7/30/09 (CK#129384-129425, \$184,814.37), Warrant Register dated 7/30/09 (CK#129426-129496, \$148,120.31), Warrant Register dated 8/03/09 (CK#129497-129502, \$7,524.19), Warrant Registers dated 8/03/09 (CK#129503-129531, \$312,533.32), Wire Transfers dated 7/30/09 (CK#734-735 & Payroll, \$497,640.76) for a total amount of \$1,150,632.95.

Recommendation: It is recommended that the City Council receive and file the warrant registers dated 07/30/09 and 08/03/09 and 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. Award Bid-Golf Course Maintenance

The City proposes a three year contract for professional comprehensive golf course maintenance services with ValleyCrest Golf Course Maintenance.

Recommendation: It is recommended that the City Council authorize the Recreation and Community Services Department to enter into a three-year agreement with ValleyCrest Golf Course Maintenance Company for professional comprehensive golf course maintenance services.

DISCUSSION ITEMS

COMMUNITY DEVELOPMENT COMMISSION ITEMS - None

CITY COUNCIL ITEMS (Item No. 8)

8. Commission Appointments

Recommendation: It is staff's recommendation that the Council members who have open positions on the Commissioner's list make nominations to fill the vacancies.

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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