



**CITY OF BELL GARDENS
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING - CLOSED SESSION
MONDAY, MARCH 8, 2010, 5:00 P.M.
MINUTES**

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

CALL TO ORDER – The Mayor Pro Tem called the meeting to order at 5:00 p.m.

ROLL CALL OF CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBERS

PRESENT: COUNCIL/COMMISSIONERS Crespo, Infanzon, Aceituno, Rodriguez, Flores
ABSENT: Flores (excused)

It was noted Mayor Flores requested to be excused from the meeting due to illness.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY (Three minutes per person, subject to a total period of 30 minutes) – None.

The City Attorney noted the Council recessed to Closed Session to discuss the following item:

CLOSED SESSION:

- a. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Government Code section 54956.9)**
Number of potential cases: (1)

RECONVENE TO OPEN SESSION - the Mayor Pro Tem reconvened the meeting at 6:00 pm.

INVOCATION – was given by Aldo Schindler, Director of Community Development

PLEDGE OF ALLEGIANCE – was led by Pamela Yugar, Director of Recreation and Community Services.

ROLL CALL OF CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBERS

PRESENT: COUNCIL/COMMISSIONERS Crespo, Infanzon, Aceituno, Rodriguez, Flores
ABSENT: Flores (excused)

It was noted Mayor Flores requested to be excused from the meeting due to illness.

CITY ATTORNEY REPORT FROM CLOSED SESSION

The City Attorney reported that the Council/Commission met in Closed Session to discuss the item of anticipated litigation noted on the agenda. The Council/Commission received a briefing, there was no final action taken, and nothing further to report.

PRESENTATIONS

- Recognition of the Bell Gardens Lions Club's participation in the 25th Annual "Tour de Sewer"

PUBLIC HEARINGS - None

COMMUNITY DEVELOPMENT COMMISSION ITEMS

CITY COUNCIL ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS ONLY (Three minutes per person, subject to a total period of 30 minutes) – None.

CONSENT CALENDAR (Items No. 1– 7)

A motion was made by Councilmember Aceituno, seconded by Mayor Pro Tem Rodriguez, and carried (4 – 0) to approve Consent Calendar Item Nos. 1, 2, 3, 4, 6, and 7. Item No. 5 was pulled for separate consideration by Councilmember Crespo.

AYES: Crespo, Infanzon, Aceituno, Rodriguez
NOES: None.
ABSENT: Flores (excused)

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 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.

2. MINUTES

February 22, 2010 – Regular Meeting Minutes

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

COMMUNITY DEVELOPMENT COMMISSION ITEMS

3. WARRANT REGISTERS

Recommendation: It is staff's recommendation that the Community Development Commission receive and file the warrant registers dated 02/08/10 (Check #'s 12239-12245, \$9,835.32) and 02/16/10 (Check #'s 12246-12247, \$65,560.92) and 02/22/10 (Check #'s 12248-12251, \$3,435.67) for a total amount of \$78,831.91. 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

4. WARRANT REGISTERS

Recommendation: It is staff's recommendation that the City Council receive and file the warrant registers dated 02/08/10 (Check #'s 131574-131641, \$184,549.52) and 02/16/10 (Check #'s 131642-131754, \$543,450.55) and 02/16/10 (Wire Transfer 763-764 and Payroll, \$546,949.68) and warrant registers dated 02/22/10 (Check #'s 131755-131799, \$145,431.44) for a total amount of \$1,420,381.19. 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

5. PHASE II TRUCK-IMPACTED INTERSECTION IMPROVEMENTS PROJECT: AUTHORIZATION OF PLANS, SPECIFICATIONS, AND SOLICITATION OF BIDS

Recommendation: It is staff's recommendation that the City Council: 1) approve the plans and specifications for the Phase II Truck-Impacted Intersection Improvement Project, and 2) authorize staff to solicit bids for the construction of this project (total project cost of \$300,000.00 from COG (\$195,000.00) and Fiscal Year 2009/2010 Measure R (\$105,000) funds).

This item was pulled for separate consideration by Councilmember Crespo.

Councilmember Crespo inquired about the source of funds for this project, the effect of the traffic camera at Florence and Ajax, and the synchronization of the lights.

Councilmember Infanzon expressed support for a traffic analysis.

The City Manager, Public Works Director, and City Engineer discussed the various traffic mitigation measures proposed for the project, ongoing maintenance of traffic synchronization timing and the state standards mandated for traffic light intervals.

A motion was made by Mayor Pro Tem Rodriguez, seconded by Councilmember Aceituno, and carried (4 – 0) to approve Consent Calendar Item No. 5.

AYES: Crespo, Infanzon, Aceituno, Rodriguez
NOES: None.
ABSENT: Flores (excused)

6. POLICE DEPARTMENT PURCHASE OF IN-CAR MOBILE VIDEO CAMERA SYSTEM

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

- 1) approve Resolution No. 2010-17: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL GARDENS APPROVING AN AGREEMENT BETWEEN L3 COMMUNICATIONS, MOBILE-VISION, INC. AND THE CITY OF BELL GARDENS TOPURCHASE AN IN-CAR MOBILE VIDEO CAMERA SYSTEM; and
- 2) approve waiver of the formal bidding process in order to purchase the system using the existing contract between L3 Communications, Mobile-Vision, Inc. and the Monterey Park Police Department; and,
- 3) approve the agreement with L3 Communications, Mobile-Vision, Inc. for the purchase, installation, and maintenance of an in-car video camera system to be installed in sixteen (16) police vehicles for the total price of \$119,619.53 utilizing 2009 COPS Technology Grant (\$109,834.00) and Asset Forfeiture (\$9,785.53) funds.

This item was approved pursuant to the Consent Calendar motion.

7. TREASURER'S REPORT FOR THE MONTH OF JANUARY 2010

Recommendation: It is staff's recommendation that the City Council approve, receive, and file the Treasurer's Report for the month of January 2010.

This item was approved pursuant to the Consent Calendar motion.

DISCUSSION ITEMS

COMMUNITY DEVELOPMENT COMMISSION ITEMS - None

CITY COUNCIL 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)

Mark Lozano spoke requesting a response to a letter he delivered to various members of the City Council.

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBER COMMENTS

Councilmember Crespo noted the Closed Session item was regarding challenging the November 2009 election and expressed concern about the Closed Session wording on the agenda. Mr. Crespo requested a meeting with City staff and public speaker Mark Lozano.

The City Attorney briefly outlined the Closed Session provisions of the Brown Act.

Councilmember Infanzon thanked staff for their work.

Councilmember Aceituno thanked the Lions Club for their 25th Annual Tour De Sewer and the City staff who collaborated to make the event possible.

Mayor Pro Tem Rodriguez thanked staff for their work and requested the meeting adjournment in memory of Billy Joe Calderon.

ADJOURNMENT – The Mayor Pro Tem adjourned the meeting at 6:33 p.m in memory of Billy Joe Calderon.



Vidal Barone, Interim City Clerk