



**CITY OF BELL GARDENS  
THE SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, APRIL 8, 2019  
6:00 pm  
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) 806-7704. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Any writings or documents provided to the majority of the Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours.

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF SUCCESSOR AGENCY**

Pedro Aceituno, Agency Member  
Marco Barcena, Agency Member  
Jennifer Rodriguez, Agency Member  
Liseth Flores, Vice Chair  
Alejandra Cortez, 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 SUCCESSOR AGENCY AGENDA ONLY. Submit a WHITE public comment card with the 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 and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the Successor Agency from discussing any item not appearing on the posted Successor Agency Agenda.

**CONSENT CALENDAR**

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 Successor Agency 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

**1. MINUTES OF THE JANUARY 14, 2019 AND JANUARY 28, 2019 REGULAR SUCCESSOR AGENCY MEETING**

January 14, 2019 and January 28, 2019 - Regular Meeting Minutes

**Recommendation:**

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of January 14, 2019 and January 28, 2019.

## **2. WARRANT REGISTER**

In approving the action of receiving and filing the warrant register, the official minutes of the Successor Agency should state that each individual member of the Successor Agency 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 Successor Agency Member, or pays for any costs or expenses, or otherwise benefits the same named Successor Agency Member. Each Successor Agency Member will not be participating, influencing or voting on any such warrant bearing their name or which benefits the same named Successor Agency 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.

### **Recommendation:**

It is recommended that the Successor Agency Members receive and file the warrant registers dated 01/08/19, and 02/26/19.

## **PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY**

### **(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 SUCCESSOR AGENCY 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 Chair and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the Successor Agency from discussing any item not appearing on the posted Successor Agency Agenda.

## **SUCCESSOR AGENCY MEMBER COMMENTS**

## **ADJOURNMENT**

Posted by: Kristina Santana, City Clerk Date: April 4, 2019 Time: 5:00 p.m.



**CITY OF BELL GARDENS  
OFFICE OF THE CITY MANAGER**

**AGENDA REPORT**

Item 1.

<b>TO:</b>	Honorable Chair and Agency Members
<b>FROM:</b>	Chris Daste, Acting Executive Director
<b>BY:</b>	Kristina Santana, Agency Secretary
<b>SUBJECT:</b>	<b>MINUTES OF THE JANUARY 14, 2019 AND JANUARY 28, 2019 REGULAR SUCCESSOR AGENCY MEETING</b>
<b>DATE:</b>	April 8, 2019

**RECOMMENDATION:**

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of January 14, 2019 and January 28, 2019.

**BACKGROUND/DISCUSSION:**

Every Successor Agency Meeting the City Clerk summarizes the actions and comments made by the Successor Agency.

**CONCLUSION:**

If approved, the minutes of the Regular Successor Agency Meeting will be archived in the City Clerk's Office.

**FISCAL IMPACT:**

No fiscal impact.

**ATTACHMENTS:**

Exhibit A - Minutes of January 14, 2019

Exhibit B - Minutes of January 28, 2019

**APPROVED ELECTRONICALLY BY:**

Chris Daste, Acting City Manager

Marc Tran, Interim Assistant Agency Counsel for Rick R. Olivarez, Interim Agency Counsel

Will Kaholokula, Director of Finance and Administrative Services



**CITY OF BELL GARDENS  
SUCCESSOR AGENCY TO THE COMMUNITY  
DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, JANUARY 14, 2019, 6:00 P.M.  
MINUTES**

**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 Successor Agency Secretary at (562) 806-7704. 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** – Chair Cortez called the meeting to order at 6:00 p.m.

**INVOCATION** – was led by Chief of Police Scott Fairfield.

**PLEDGE OF ALLEGIANCE** – was led by Girl Scout Brownies #2543.

**ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS**

Present: Agency Members Aceituno, Barcena, Rodriguez; Vice Chair Flores; Chair Cortez  
Absent: None

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

No comments.

**CONSENT CALENDAR (Items No. 1)**

A motion was made by Vice Chair Flores, and seconded by Agency Member Rodriguez, to approve Item No. 1 on the Consent Calendar.

The motion carried 5-0 with the following vote.

AYES: Agency Members Aceituno, Barcena, Rodriguez; Vice Chair Flores; Chair Cortez  
NOES: None  
ABSENT: None  
ABSTAIN: None

**1. MINUTES OF THE SEPTEMBER 24, 2018 REGULAR SUCCESSOR AGENCY MEETING**

September 24, 2018 - Regular Meeting Minutes

**Recommendation:**

It is staff recommendation that the City Council approve the Regular Successor Agency Meeting of September 24, 2018.

**DISCUSSION (Item No. 2)**

**2. SUCCESSOR AGENCY APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 19-20 AND THE JULY 1, 2019 - JUNE 30, 2020 ADMINISTRATIVE BUDGET**

Agenda item to present the ROPS 19-20 and the fiscal 2019-2020 Administrative Budget to the Successor Agency with a recommendation to adopt a resolution approving the ROPS 19-20 and the fiscal 2019-2020 Administrative Budget.

**Recommendation:**

It is recommended that the Successor Agency (SA) adopt the attached Resolution No. SA 2019-01, approving:

- A. Recognized Obligations Payment Schedule 19-20 (ROPS 19-20) which details the obligations of the Successor Agency for the period July 1, 2019 through June 30, 2020; and
- B. Proposed Administrative Budget for July 1, 2019 through June 30, 2020;

Director of Finance and Administration Will Kaholokula gave a PowerPoint presentation.

A motion was made by Vice Chair Flores, and seconded by Agency Member Rodriguez, to adopt Resolution No. SA 2019-01 approving the Recognized Obligations Payment Schedule 19-20 (ROPS 19-20) which details the obligations of the Successor Agency for the period July 1, 2019 through June 30, 2020; and Proposed Administrative Budget for July 1, 2019 through June 30, 2020.

The motion carried 5-0 with the following vote.

AYES: Agency Members Aceituno, Barcena, Rodriguez; Vice Chair Flores; Chair Cortez  
NOES: None  
ABSENT: None  
ABSTAIN: None

**PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION**

No comments.

**SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBER COMMENTS**

No comments.

**ADJOURNMENT** – Chair Cortez adjourned the Successor Agency meeting at 6:14 p.m.

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Kristina Santana  
Successor Agency Secretary



**CITY OF BELL GARDENS  
SUCCESSOR AGENCY TO THE COMMUNITY  
DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, JANUARY 28, 2019, 6:00 P.M.  
MINUTES**

**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 Successor Agency Secretary at (562) 806-7704. 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** – Chair Cortez called the meeting to order at 6:05 p.m.

**INVOCATION** – was led by Pastor Reynaldo Leal.

**PLEDGE OF ALLEGIANCE** – was led by Acting City Manager Chris Daste.

**ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS**

Present: Agency Members Aceituno, Barcena, Rodriguez; Vice Chair Flores; Chair Cortez  
Absent: None

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

No comments.

**CONSENT CALENDAR (Items No. 1)**

A motion was made by Chair Cortez, and seconded by Agency Member Barcena, to approve Item No. 1 on the Consent Calendar.

The motion carried 5-0 with the following vote.

AYES: Agency Members Aceituno, Barcena, Rodriguez; Vice Chair Flores; Chair Cortez  
NOES: None  
ABSENT: None  
ABSTAIN: None

**1. WARRANT REGISTER**

In approving the action of receiving and filing the warrant register, the official minutes of the Successor Agency should state that each individual member of the Successor Agency 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 Successor Agency Member, or pays for any costs or expenses, or otherwise benefits the same named Successor Agency Member. Each Successor Agency Member will not be participating, influencing or voting on any such warrant bearing their name or which benefits the same named Successor Agency 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.

**Recommendation:**

It is recommended that the Successor Agency Members receive and file the warrant registers dated 12/04/18 and 12/11/18.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION**

No comments.

**SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBER COMMENTS**

No comments.

**ADJOURNMENT** – Chair Cortez adjourned the Successor Agency meeting at 6:08 p.m.

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Kristina Santana  
Successor Agency Secretary



**CITY OF BELL GARDENS  
OFFICE OF THE CITY MANAGER**

**AGENDA REPORT**

Item 2.

**TO:** Honorable Chair and Agency Members  
**FROM:** Philip Wagner, Executive Director  
**BY:** Will Kaholokula, Director of Finance & Administrative Services  
**SUBJECT: WARRANT REGISTER**  
**DATE:** April 8, 2019

**RECOMMENDATION:**

It is recommended that the Successor Agency Members receive and file the warrant registers dated 01/08/19, and 02/26/19.

**BACKGROUND/DISCUSSION:**

The attached warrant registers are for 01/08/19, and 02/26/19. The warrant registers reflect the obligation of the Successor Agency to the Community Development Commission (Successor Agency) for the above referenced date.

**CONCLUSION:**

If the recommendation to the Successor Agency Members is approved, the warrant registers dated 01/08/19, and 02/26/19 will be received and filed.

**FISCAL IMPACT:**

Description	Check Date	Reference Number	Amount
Warrant register	01/08/19	12817 - 12819	\$ 364,476.37
		<b>Total Voucher</b>	<b>364,476.37</b>
Warrant register	02/26/19	12820 - 12821	108,038.26
		<b>Total Voucher</b>	<b>108,038.26</b>
		<b>Grand Total Voucher</b>	<b>\$ 472,514.63</b>

**ATTACHMENTS:**

Exhibit A - Warrant Register

**APPROVED ELECTRONICALLY BY:**

Chris Daste, Acting City Manager



Marc Tran, Interim Assistant Agency Counsel for Rick R. Olivarez, Interim Agency Counsel  
Will Kaholokula, Director of Finance and Administrative Services

Voucher List  
CITY OF BELL GARDENS

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01/10/2019 10:59:04AM

Bank code : cdckg

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
12817	1/8/2019	005981 US BANK	1325532		BG CDC 2014 A INT. EXP	46,058.52
Total :						46,058.52
12818	1/8/2019	005981 US BANK	1325533		BG CDC TAB 2014-B INT EXP	101,790.04
Total :						101,790.04
12819	1/8/2019	005981 US BANK	1325534		BG CDC TAB 2014 C INT EXP	216,627.81
Total :						216,627.81
3 Vouchers for bank code : cdckg						Bank total : 364,476.37
3 Vouchers in this report						Total vouchers : 364,476.37

Voucher List  
CITY OF BELL GARDENS

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02/28/2019 8:48:11AM

Bank code : cdckg

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
12620	2/26/2019	006077 NBS	1218000493 sa	03995	FA CONT. DISCLOSURE REP WATE	2,316.35
Total :						2,316.35
12821	2/26/2019	005981 US BANK	1360831		BG CDC TRB 05A INTEREST	105,721.91
Total :						105,721.91
2 Vouchers for bank code : cdckg						Bank total : 108,038.26
2 Vouchers in this report						Total vouchers : 108,038.26