



**CITY OF BELL GARDENS
THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, AUGUST 12, 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 (Item No. 1-2)

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 JULY 22, 2019 REGULAR SUCCESSOR AGENCY MEETING

July 22, 2019 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of July 22, 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 register dated 07/09/19.

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: Vanessa Quiroz, Acting City Clerk Date: August 8, 2019 Time: 12:00 p.m.



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

AGENDA REPORT

Item 1.

TO:	Honorable Chair and Agency Members
FROM:	Michael B. O'Kelly, Executive Director
BY:	Vanessa Quiroz, Interim Agency Secretary
SUBJECT:	MINUTES OF THE JULY 22, 2019 REGULAR SUCCESSOR AGENCY MEETING
DATE:	August 12, 2019

RECOMMENDATION:

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of July 22, 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 1 - July 22, 2019 Minutes

APPROVED ELECTRONICALLY BY:

Michael B. O'Kelly, Executive Director

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, JULY 22, 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.

CLOSED SESSION REPORT

Interim City Attorney Rick Olivarez stated that the City Council recessed into Closed Session, all members being present to discuss Items No. 1, 2 and 3 as posted on the Closed Session Agenda. Interim City Attorney stated that he would provide a report at the end of the City Council meeting since the discussion will need to be continued for Item No. 1 and 2.

INVOCATION – was led by pastor James Markham.

PLEDGE OF ALLEGIANCE – was led by Council Member Barcena

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. 1-2)

A motion was made by Chair Cortez, and seconded by Council Member Rodriguez, to approve Items No. 1-2 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 JUNE 10, 2019 REGULAR SUCCESSOR AGENCY MEETING

June 10, 2019 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of June 10, 2019.

2. WARRANT REGISTERS

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 register dated 07/02/19.

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

No comments.

SUCCESSOR AGENCY MEMBER COMMENTS

No comments.

ADJOURNMENT – Chair Cortez adjourned the Successor Agency meeting at 6:03 p.m.

Vanessa Quiroz
Acting Successor Agency Secretary



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

AGENDA REPORT

Item 2.

TO: Honorable Chair and Agency Members
FROM: Michael B. O'Kelly, Executive Director
BY: Will Kaholokula, Director of Finance & Administrative Services
SUBJECT: WARRANT REGISTER
DATE: August 12, 2019

RECOMMENDATION:

It is recommended that the Successor Agency Members receive and file the warrant register dated 07/09/19.

BACKGROUND/DISCUSSION:

The attached warrant register is for 07/09/19. The warrant register 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 register dated 07/09/19 will be received and filed.

FISCAL IMPACT:

Description	Check Date	Reference Number	Amount
Warrant register	07/09/19	12826 - 12828	\$ 1,687,928.35
		Total Voucher	1,687,928.35
		Grand Total Voucher	\$ 1,687,928.35

ATTACHMENTS:

Exhibit 1 - Warrant Register

APPROVED ELECTRONICALLY BY:

Michael B. O'Kelly, Executive Director

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

Will Kaholokula, Director of Finance and Administrative Services

07/11/2019 12:00:54PM

Voucher List
CITY OF BELL GARDENS

Page: 1

Bank code : cdckg

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
12826	7/9/2019	005981 US BANK	1422897		BG CDC TAB 2014 C INT EXP	678,626.09
Total :						678,626.09
12827	7/9/2019	005981 US BANK	1422890		BG CDC TAB 12014 B INT EXP	505,684.62
Total :						505,684.62
12828	7/9/2019	005981 US BANK	1422885		BG CDC TAB 2014 A INT EXP	503,617.64
Total :						503,617.64
3 Vouchers for bank code : cdckg						Bank total : 1,687,928.35
3 Vouchers in this report						Total vouchers : 1,687,928.35