



**CITY OF BELL GARDENS  
THE SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, SEPTEMBER 9, 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 ( Items 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. 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 08/20/19.

**2. MINUTES OF THE AUGUST 12, 2019 REGULAR SUCCESSOR AGENCY MEETING**

August 12, 2019 - Regular Meeting Minutes

**Recommendation:**

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of August 12, 2019.

**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: September 5, 2019 Time: 8:15 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:** Will Kaholokula, Director of Finance & Administrative Services  
**SUBJECT: WARRANT REGISTER**  
**DATE:** September 9, 2019

**RECOMMENDATION:**

It is recommended that the Successor Agency Members receive and file the warrant register dated 08/20/19.

**BACKGROUND/DISCUSSION:**

The attached warrant register is for 08/20/19. 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 08/20/19 will be received and filed.

**FISCAL IMPACT:**

Description	Check Date	Reference Number	Amount
Warrant register	08/20/19	12829 - 12830	\$ 384,748.36
		<b>Total Voucher</b>	384,748.36
		<b>Grand Total Voucher</b>	<b>\$ 384,748.36</b>

**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

08/22/2019 9:29:13AM

Voucher List  
CITY OF BELL GARDENS

Page: 1

Bank code : cdockg

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
12829	8/20/2019	002624 US BANK	5435879		FA 19/20 ADMIN FEE TARRB 14 A	3,375.00
			5435880		FA 19/20 ADMIN FEE TARRB 14B	3,375.00
			5435882		FA 19/20 ADMIN FEE TARRB 14C	3,375.00
			5438974		FA 19/20 ADMIN FEE BGFA 2005	3,872.00
					Total :	13,997.00
12830	8/20/2019	002331 US BANK, N.A	1455324		BGCDC TRB 05A PRINCIPAL	370,751.36
					Total :	370,751.36
2 Vouchers for bank code : cdockg						Bank total : 384,748.36
2 Vouchers in this report						Total vouchers : 384,748.36



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

**AGENDA REPORT**

Item 2.

<b>TO:</b>	Honorable Chair and Agency Members
<b>FROM:</b>	Michael B. O'Kelly, Executive Director
<b>BY:</b>	Vanessa Quiroz, Acting Agency Secretary
<b>SUBJECT:</b>	<b>MINUTES OF THE AUGUST 12, 2019 REGULAR SUCCESSOR AGENCY MEETING</b>
<b>DATE:</b>	September 9, 2019

**RECOMMENDATION:**

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of August 12, 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 - August 12, 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, AUGUST 12, 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** –Vice Chair Flores called the meeting to order at 6:06 p.m.

**INVOCATION** – was led by Finance & Administrative Services Director Will Kaholokula

**PLEDGE OF ALLEGIANCE** – was led by City Manager Michael O'Kelly

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

Present: Agency Members Aceituno, Barcena; Vice Chair Flores

Absent: Agency Member Rodriguez; Chair Cortez

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

No comments.

**CONSENT CALENDAR (Items No. 1-2)**

A motion was made by Agency Member Barcena, and seconded by Vice Chair Flores, to approve Items No. 1-2 on the Consent Calendar.

The motion carried 3-0 with the following vote.

AYES: Agency Members Aceituno, Barcena; Vice Chair Flores

NOES: None

ABSENT: Agency Member Rodriguez; Chair Cortez

ABSTAIN: None

**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 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 07/09/19.

**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** – Vice Chair Flores adjourned the Successor Agency meeting at 6:08 p.m.

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Vanessa Quiroz  
Acting Successor Agency Secretary