



**CITY OF BELL GARDENS
THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 28, 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 10/08/19.

2. MINUTES OF THE SEPTEMBER 9, 2019 REGULAR SUCCESSOR AGENCY MEETING

September 9, 2019 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of September 9, 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: October 24, 2019 Time:



**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: October 28, 2019

RECOMMENDATION:

It is recommended that the Successor Agency Members receive and file the warrant register dated 10/08/19.

BACKGROUND/DISCUSSION:

The attached warrant register is for 10/08/2019. 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 10/08/19 will be received and filed.

FISCAL IMPACT:

Description	Check Date	Reference Number	Amount
Warrant register	10/08/19	12831	\$ 6,021.35
		Total Voucher	6,021.35
		Grand Total Voucher	\$ 6,021.35

ATTACHMENTS:

Exhibit 1 - Warrant Register

APPROVED ELECTRONICALLY BY:

Michael B. O'Kelly, Executive Director

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

Will Kaholokula, Director of Finance and Administrative Services

10/09/2019 4:36:05PM

Voucher List
CITY OF BELL GARDENS

Page: 1

Bank code : cdckg

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
12831	10/8/2019	002178 SWRCB ACCOUNTING OFFICE	SC116974		CD BERK OIL CLEANUP	6,021.35
Total :						6,021.35
1 Vouchers for bank code : cdckg						Bank total : 6,021.35
1 Vouchers in this report						Total vouchers : 6,021.35



**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:	Vanessa Quiroz, Acting Agency Secretary
SUBJECT:	MINUTES OF THE SEPTEMBER 9, 2019 REGULAR SUCCESSOR AGENCY MEETING
DATE:	October 28, 2019

RECOMMENDATION:

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of September 9, 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 - September 9, 2019 Minutes

APPROVED ELECTRONICALLY BY:

Michael B. O'Kelly, Executive Director

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

Will Kaholokula, Director of Finance and Administrative Services



**CITY OF BELL GARDENS
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, SEPTEMBER 9, 2019 6:00 PM
MINUTES**

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

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CALL TO ORDER – Chair Cortez called the meeting to order at 6:01 p.m.

INVOCATION – was led by Pastor Raynaldo Leal.

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 Vice Chair Flores, and seconded by Chair Cortez, 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. 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 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 TO THE COMMUNITY DEVELOPMENT COMMISSION

No comments.

SUCCESSOR AGENCY MEMBER COMMENTS

No comments.

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

Vanessa Quiroz
Acting Successor Agency Secretary