



**CITY OF BELL GARDENS  
THE SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, JANUARY 27, 2020  
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. 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 01/07/20.

## **DISCUSSION**

### **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: Jane Halstead, City Clerk Date: January 23, 2020 Time: 5:37 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:** January 27, 2020

**RECOMMENDATION:**

It is recommended that the Successor Agency Members receive and file the warrant register dated 01/07/20.

**BACKGROUND/DISCUSSION:**

The attached warrant register is for 01/07/20. 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 01/07/20 will be received and filed.

**FISCAL IMPACT:**

Description	Check Date	Reference Number	Amount
Warrant register	01/07/20	12832 - 12835	\$ 352,781.54
		<b>Total Voucher</b>	<b>352,781.54</b>
		<b>Grand Total Voucher</b>	<b>\$ 352,781.54</b>

**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

**Voucher List**  
**CITY OF BELL GARDENS**

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01/09/2020 9:56:24AM

Bank code : cdckg

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
12832	1/7/2020	002188 TARGET SPECIALTY PRODUCTS	P11076754		PW-PESTICIDE FPR WEED ABATEM	998.34
<b>Total :</b>						<b>998.34</b>
12833	1/7/2020	005981 US BANK	1523183		BG CDC TAB 2014 C INT EXP#20989	216,833.20
<b>Total :</b>						<b>216,833.20</b>
12834	1/7/2020	005981 US BANK	1523186		BG CDC TAB 2014 B. INT EXP#20988	97,700.00
<b>Total :</b>						<b>97,700.00</b>
12835	1/7/2020	005981 US BANK	1521591		BG CDC TAB 2014 A INT. EXP#20988	37,250.00
<b>Total :</b>						<b>37,250.00</b>
<b>4 Vouchers for bank code : cdckg</b>						<b>Bank total : 352,781.54</b>
<b>4 Vouchers in this report</b>						<b>Total vouchers : 352,781.54</b>