

**Due to Executive Order N-25-20 Members of the Council may
Teleconference into this meeting**



**CITY OF BELL GARDENS
THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, APRIL 13, 2020
6:00 pm
AGENDA**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that members of the Bell Gardens City Council will participate in meetings telephonically. The public may view the meeting online. The Council Chamber is closed to the public at this time.

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting Jane Halstead, City Clerk by telephone at 562-806-7705 or via email to CityClerkDesk@bellgardens.org no later than one (1) hour before the scheduled meeting.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF SUCCESSOR AGENCY

Pedro Aceituno, Agency Member
Marco Barcena, Agency Member
Vacant, Agency Member
Lisseth Flores, Vice Chair
Alejandra Cortez, Chair

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

(Three minutes per person, subject to a total period of 30 minutes)

PUBLIC PARTICIPATION: Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access meetings live at <https://www.bellgardens.org/i-want-to/watch-city-council-meetings> or at (562) 806-8922 and use code 2222. In addition, members of the public can submit comments electronically for consideration by the City Council by sending them to cityclerkdesk@bellgardens.org. To ensure distribution to the members of the City Council prior to consideration of the agenda, please submit comments no later than one (1) hour prior to the meeting. Those comments, as well as any comments received after, will be distributed to the members of the City Council and will be made part of the official public record of the meeting. If you would like to make your comments telephonically during the City Council Meeting, please call the City Clerk's office at 562-806-7700 no later than one (1) hour prior to the meeting to let staff know you would like to make a comment during the meeting. Staff will call you during the meeting at the appropriate time. Contact Jane Halstead, City Clerk at 562-806-7705 or the receptionist's desk at 562-806-7700 for any questions.

CONSENT CALENDAR

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 02/25/20.

2. APPROVAL OF MARCH 9, 2020 REGULAR SUCCESSOR AGENCY MINUTES

Approve the minutes of the April 13, 2020 Regular Meeting.

Recommendation:

It is staff recommendation that the Successor Agency approves the minutes of the Regular Successor Agency meeting of April 13, 2020.

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)

PUBLIC PARTICIPATION: Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access meetings live at <https://www.bellgardens.org/i-want-to/watch-city-council-meetings> or at (562) 806-8922 and use code 2222. In addition, members of the public can submit

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SUCCESSOR AGENCY MEMBER COMMENTS

ADJOURNMENT

Posted by: Jane Halstead, CMC, City Clerk April 9, 2020



**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: April 13, 2020

RECOMMENDATION:

It is recommended that the Successor Agency Members receive and file the warrant register dated 02/25/20.

BACKGROUND/DISCUSSION:

The attached warrant register is for 02/25/20. The warrant register reflects 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 02/25/20 will be received and filed.

FISCAL IMPACT:

Description	Check Date	Reference Number	Amount
Warrant register	02/25/20	12838	\$4,698.14
		Total Voucher	\$4,698.14
		Grand Total Voucher	\$4,698.14

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

Page: 1

02/27/2020 10:34:36AM

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>
12838	2/25/2020	000497 CITY OF BELL GARDENS	32015		FA BURK OIL REIM JULY-DEC2019	4,698.14
Total :						4,698.14
1 Vouchers for bank code : cdckg						Bank total : 4,698.14
1 Vouchers in this report						Total vouchers : 4,698.14



**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:	
SUBJECT:	APPROVAL OF MARCH 9, 2020 REGULAR SUCCESSOR AGENCY MINUTES
DATE:	April 13, 2020

RECOMMENDATION:

It is staff recommendation that the Successor Agency approves the minutes of the Regular Successor Agency meeting of April 13, 2020.

ATTACHMENTS:

Minutes of March 9, 2020

APPROVED ELECTRONICALLY BY:

Michael B. O'Kelly, Executive Director

Stephanie Vasquez, 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, MARCH 9, 2020 6:00 PM
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 6:06 p.m.

INVOCATION – was led by Pastor Reynaldo Leal.

PLEDGE OF ALLEGIANCE – was led by Girls Scout Troup #2543.

ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS

Present: Agency Members Aceituno, Barcena; Chair Cortez
Absent: Vice Chair Flores (Excused)

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

No comments.

CONSENT CALENDAR (Items No. 1-3)

A motion was made by Mayor Cortez and seconded by Council Member Barcena, to approve Items No. 1-3 on the Consent Calendar.

The motion carried 3-0 with the following vote.

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

1. WARRANT REGISTER

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Recommendation:

It is recommended that the Successor Agency Members receive and file the warrant register dated 02/18/20.

2. APPROVAL OF JANUARY 13, 2020 REGULAR SUCCESSOR AGENCY MINUTES

Approve the minutes of the January 13, 2020 Regular Meeting.

Recommendation:

It is staff recommendation that the Successor Agency approves the minutes of the Regular Successor Agency meeting of January 13, 2020.

3. TIERRA WEST ADVISORS, INC. AGREEMENT FOR SUCCESSOR AGENCY DISSOLUTION SERVICES

Contract Services Agreement with Tierra West Advisors, Inc. to market and sell five (5) remaining former Community Development Commission properties.

Recommendation:

It is staff's recommendation that the City Council and Successor Agency approve a Contract Services Agreement with Tierra West Advisors, Inc. to market and sell the five (5) remaining former Community Development Commission properties.

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 6:10 p.m.

Jane Halstead
City Clerk