

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



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

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 electrically 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 member of the Bell Gardens City Council will participate in meeting 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 (1) hour before the scheduled meeting.

CALL TO ORDER – Chair Cortez called the meeting to order at 6:27 p.m.

INVOCATION

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; Chair Cortez. All members participated via teleconference. Mayor Cortez was present in the Council Chamber.

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 Agency Member Aceituno, to approve Items No. 1-2 on the Consent Calendar.

The motion carried 4-0 with the following vote.

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

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 March 9, 2020 Regular Meeting.

Recommendation:

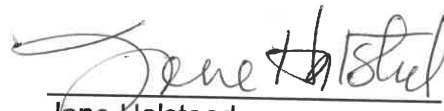
It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of March 9, 2020.

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

SUCCESSOR AGENCY MEMBER COMMENTS

No comments.

ADJOURNMENT – Chair Cortez adjourned the Successor Agency meeting at 6:32 p.m.


Jane Halstead
Successor Agency Secretary