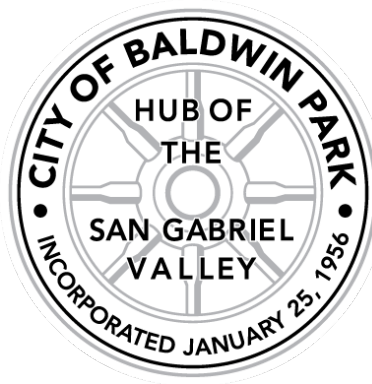


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

JANUARY 16, 2019
7:00 PM

COUNCIL CHAMBER
14403 E. Pacific Avenue
Baldwin Park, CA 91706
(626) 960-4011



Manuel Lozano	-	Mayor
Monica Garcia	-	Mayor Pro Tem
Alejandra Avila	-	Council Member
Paul C. Hernandez	-	Council Member
Ricardo Pacheco	-	Council Member

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROCESS
POR FAVOR DE APAGAR SUS TELEFONOS CELULARES Y BEEPERS DURANTE LA JUNTA

PUBLIC COMMENTS

*The public is encouraged to address the City Council or any of its Agencies listed on this agenda on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council or any of its Agencies, you may do so during the **PUBLIC COMMUNICATIONS** period noted on the agenda. Each person is allowed three (3) minutes speaking time. A Spanish speaking interpreter is available for your convenience.*

COMENTARIOS DEL PUBLICO

*Se invita al público a dirigirse al Concilio o cualquiera otra de sus Agencias nombradas en esta agenda, para hablar sobre cualquier asunto publicado en la agenda o cualquier tema que esté bajo su jurisdicción. Si usted desea la oportunidad de dirigirse al Concilio o alguna de sus Agencias, podrá hacerlo durante el período de **Comentarios del Público (Public Communications)** anunciado en la agenda. A cada persona se le permite hablar por tres (3) minutos. Hay un intérprete para su conveniencia.*

Any written public record relating to an agenda item for an open session of a regular meeting of the City Council that is distributed to the City Council less than 72 hours prior to that meeting will be available for public inspection at City Hall in the City Clerk's office at 14403 E. Pacific Avenue, 3rd Floor during normal business hours (Monday - Thursday, 7:30 a.m. - 6:00 p.m.)

**CITY COUNCIL
REGULAR MEETING – 7:00 PM**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members: Alejandra Avila, Paul C. Hernandez, Ricardo Pacheco, Mayor Pro Tem Monica Garcia and Mayor Manuel Lozano

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

This is to announce, as required by Government Code section 54952.3, members of the City Council are also members of the Board of Directors of the Housing Authority and Finance Authority, which are concurrently convening with the City Council this evening and each Council Member is paid an additional stipend of \$30 for attending the Housing Authority meeting and \$50 for attending the Finance Authority meeting.

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- Introduction of new Human Resources Staff and Community Development Staff.
- Presentation on coordinated efforts to stem Illegal Dumping

PUBLIC COMMUNICATIONS

Three (3) minute speaking time limit
Tres (3) minutos será el limite para hablar

THIS IS THE TIME SET ASIDE TO ADDRESS THE CITY COUNCIL

PLEASE NOTIFY THE CITY CLERK IF YOU REQUIRE THE SERVICES OF AN INTERPRETER

No action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The legislative body or its staff may: 1) Briefly respond to statements made or questions asked by persons; or 2) Direct staff to investigate and/or schedule matters for consideration at a future meeting. [Government Code §54954.2]

ESTE ES EL PERIODO DESIGNADO PARA DIRIGIRSE AL CONCILIO

FAVOR DE NOTIFICAR A LA SECRETARIA SI REQUIERE LOS SERVICIOS DEL INTERPRETE

No se podrá tomar acción en algún asunto a menos que sea incluido en la agenda, o a menos que exista alguna emergencia o circunstancia especial. El cuerpo legislativo y su personal podrán: 1) Responder brevemente a declaraciones o preguntas hechas por personas; o 2) Dirigir personal a investigar y/o fijar asuntos para tomar en consideración en juntas próximas. [Codigo de Gobierno §54954.2]

CONSENT CALENDAR

All items listed are considered to be routine business by the City Council and will be approved with one motion. There will be no separate discussion of these items unless a City Councilmember so requests, in which case, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. Warrants and Demands

Staff recommends that Council ratify the attached Warrants and Demands Register.

2. Treasurer's Report – November 2018

Staff recommends that Council receive and file the Treasurer's Report:

3. Meeting Minutes

Staff recommends that Council receive and file the following Meeting Minutes:

- A. Meeting Minutes of the Special City Council Meetings held on December 4, 2018.
- B. Meeting Minutes of the Regular City Council Meetings held on December 5, 2018.
- C. Meeting Minutes of the Special City Council Meetings held on December 19, 2018.
- D. Meeting Minutes of the Regular City Council Meetings held on December 19, 2018.

4. Accept Plans and Specifications, and Authorize Publishing of a Notice Inviting Bids for CIP-037, City Project No. 2018-0267, Various Street Improvements Project

It is recommended that the City Council:

- 1. Approve the plans and specifications for the Various Street Improvements Project; and
- 2. Authorize staff to advertise a Notice Inviting Bids.

CITY COUNCIL ACTING AS SUCCESSOR AGENCY OF THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

All items listed are considered to be routine business by the City Council and will be approved with one motion. There will be no separate discussion of these items unless a City Councilmember so requests, in which case, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

SA-1 Successor Agency to the Dissolved Community Development Commission of the City of Baldwin Park Treasurer's Report – November 2018

Staff recommends that Council receive and file the Treasurer's Report.

SA-2 Approval of the Recognized Obligation Payment Schedule (ROPS 19-20) for the Period from July 1, 2019 to June 30, 2020 and Administrative Budget

Staff recommends the City Council, as governing body of the SA:

- 1. Approve the ROPS 19-20 for the period of July 1, 2019 through June 30, 2020; and,
- 2. Adopt the Successor Agency Administrative Budget for Fiscal Year 2019-20; and,
- 3. Direct staff to proceed with submitting the final ROPS 19-20 to the LA County First District Consolidated Oversight Board for approval no later than January 21, 2019; and,
- 4. Send the approved ROPS 19-20 to the County Executive Office, County Auditor Controller, the State Controller, and DOF by February 1, 2019; and,
- 5. Instruct staff to post the approved ROPS 19-20 on the City's website.

PUBLIC HEARING

- 5. A Request to the City Council from the Planning Commission on an Amendment to the Development Agreement 18-20 to Change the Location from 14726 Arrow Highway to 1516 Virginia Avenue, for a Cannabis Cultivation and Manufacturing Facility within the IC, Industrial Commercial Zone Pursuant to Ordinance 1408 (Location: 1516 Virginia Avenue; Applicant: Tier One Consulting; Case Number: DA-18-20)**

Staff recommends that the City hold a Public Hearing and introduce for first reading, by title only and waive further reading, Ordinance 1435, entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AUTHORIZING THE CITY OF BALDWIN PARK TO ENTER INTO A DEVELOPMENT AGREEMENT WITH TIER ONE CONSULTING FOR THE CULTIVATION AND/OR MANUFACTURING OF CANNABIS AT THE REAL PROPERTY LOCATED AT 1516 VIRGINIA AVENUE (APN 8558-029-031) WITHIN THE CITY OF BALDWIN PARK".

REPORTS OF OFFICERS

- 6. Introduction of an Amended Ordinance to Regulate Sidewalk Vending**

Staff recommends that the city introduce for first reading, by title only and waive further reading, Ordinance 1436, entitled: "AN AMENDED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK REGULATING THE BUSINESS OF SIDEWALK VENDING AS DEFINED BY STATE LAW.

- 7. Approval of an Extension to the Official Police Tow Service Franchise for Royal Coaches**

Staff recommends that the City Council:

1. Extend the Franchise Agreement with Royal Coaches for a term of ten years, and;
2. Authorize the Mayor to execute An Amended Franchise Agreement for Official Police Tow Services with Royal Coaches Autobody and Towing.

- 8. Approve and Adopt Resolution No. 2019-001 Entitled, "A Resolution of the City Council of the City of Baldwin Park, California, Appointing Representatives and Alternates as Official Representatives of the City", and Review and Appoint Members to the Established Committees, as Appropriate**

Staff recommends Council review and appoint members to the positions of representatives and alternates of the established committees and organizations presented in Resolution No. 2019-001, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Appointing Representatives and Alternates as Official Representatives of the City".

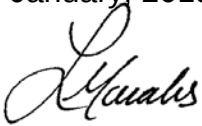
CITY COUNCIL / CITY CLERK / CITY TREASURER / STAFF REQUESTS & COMMUNICATIONS

- Mayor Lozano requests City Council discussion and direction regarding options for the State of the City program including the option of partnering with the Business Association or holding a City Sponsored event.

ADJOURNMENT

CERTIFICATION

I, Lourdes Morales, Chief Deputy City Clerk of the City of Baldwin Park hereby certify that, under penalty of perjury under the laws of the State of California, the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting. Dated this 10th day of January, 2019.



Lourdes Morales,
Chief Deputy City Clerk

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area or at the Los Angeles County Public Library in the City of Baldwin Park. For further information regarding agenda items, please contact the office of the City Clerk at (626) 960-4011 ext. 466 or via e-mail at lmorales@baldwinpark.com.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department or Risk Management at (626) 960-4011. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 34.102.104 ADA TITLE II)