

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

JANUARY 18, 2017
7:00 PM

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



Manuel Lozano	-	Mayor
Susan Rubio	-	Mayor Pro Tem
Cruz Baca	-	Council Member
Monica Garcia	-	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: Cruz Baca, Ricardo Pacheco,
Monica Garcia, Mayor Pro Tem Susan Rubio 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

- Recognition of the City/Southern California Edison Cooperation for the Street Light Retrofit Program completion, by John King, Southern California Edison

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. TREASURER'S REPORT – NOVEMBER 2016

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

2. WARRANTS AND DEMANDS

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

3. REJECTION OF CLAIMS

Staff recommends that Council reject the following claim(s) and direct staff to send appropriate notice of rejection to claimant(s):

Quoc Thang Tran and Sungei Hoang	Claimant alleges dangerous condition of public property (Azusa Avenue and I-10 Freeway Underpass)
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4. MEETING MINUTES

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

- A. Meeting Minutes of the Regular City Council Meetings held on September 7, 2016.

5. SECOND READING OF ORDINANCE NO 1393, A ZONING CODE MAP AMENDMENT (ZONE CHANGE) FROM RG/PD (RESIDENTIAL GARDEN PLANNED DEVELOPMENT) AND MU-2 (MIXED USE 2) TO R-3 (HIGH DENSITY RESIDENTIAL) AND TO APPLY THE SPECIFIC PLAN (SP) OVERLAY TO FACILITATE THE DEVELOPMENT OF A 47-UNIT SINGLE-FAMILY DETACHED GATED CONDOMINIUM PROJECT

Staff recommends that Council adopt Ordinance No. 1393 on second reading, read by title only, and waive any further reading thereof.

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

All items listed are considered to be routine business by the Successor Agency and will be approved with one motion. There will be no separate discussion of these items unless a Board member 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 APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 17-18) FOR THE PERIOD FROM JULY 1, 2017 TO JUNE 30, 2018, AND ADMINISTRATIVE BUDGET

Staff recommends that Council, as governing body of the Successor Agency:

- 1) Approve the Reorganization Obligation Payment Schedule (ROPS) 17-18 for the period from July 1, 2017 to June 30, 2018; and
- 2) Adopt the Successor Agency Administrative Budget for Fiscal Year 2017-18; and
- 3) Direct staff to proceed with submitting the draft ROPS 17-18 for approval to the Oversight Board no later than January 31, 2017; and
- 4) Send the approved ROPS 17-18 to the County Executive Officer, County Auditor Controller, the State Controller and Department of Finance; and
- 5) Instruct staff to post the approved ROPS 17-18 on the City website.

SA-2 REFINANCE TAX ALLOCATION BONDS

Staff recommends that Council, acting as governing body of the Successor Agency, approve and adopt Resolution No. SA 2017-009, entitled "A Resolution of the Successor Agency to the Dissolved Community Development Commission of the City Of Baldwin Park Approving the Issuance of Refunding Bonds in Order to Refund Certain Outstanding Obligations of the Former Community Development Commission of the City of Baldwin Park, Approving the Forms and Authorizing the Execution and Delivery of an Indenture Of Trust, Escrow Agreements and a Bond Purchase Agreement Relating Thereto, Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting Certain Determinations by the Oversight Board, and Providing for Other Matters Relating Thereto."

PUBLIC HEARING

6. INTRODUCE ORDINANCE NO. 1396, ADOPTING THE 2016 EDITION OF THE CALIFORNIA BUILDING CODE (CBC), RESIDENTIAL CODE (CRC), ELECTRICAL CODE (CEC), PLUMBING CODE (CPC), MECHANICAL CODE (CMC), AND THE 2016 GREEN BUILDING STANDARDS CODE, ENERGY CODE, HISTORICAL BUILDING CODE AND 2016 EXISTING BUILDING CODE

Staff recommends that Council open the public hearing and, follow such hearing, waive further reading, read by title only and introduce for first reading, Ordinance No. 1396, entitled "An ordinance of the City Council of the City of Baldwin Park, California, Repealing Chapter 150 of Title 15 of the Baldwin Park Municipal Code and Adding a New Section Chapter 150 to Title 15 of the City of Baldwin Park Municipal Code Adopting by Reference Title 24 of the California Code of Regulations, Specifically the 2016 Edition of the California Building Code; the 2016 California Green Building Code; the 2016 California Residential Code; the 2016 Edition of the California Electrical Code; the 2016 Edition of the California Mechanical Code; the 2016 Edition of the California Plumbing Code; the 2016 Edition of the California Energy Code; the 2016 Edition of the California Fire Code; the 2016 Edition of the California Elevator Safety Construction Code; the 2016 Edition of the California Historical Building Code; the 2016 Edition of the California Existing Building Code; and the 2016 Edition of the California Referenced Standards Code, Including All Appendices, as Mandated by California Health and Safety Code Section 18938."

REPORTS OF OFFICERS

7. CONSIDERATION TO RENEW THE CONTRACT WITH CALIFORNIA CONSULTING, LLC (GRANT WRITING FIRM)

Staff recommends that Council:

- 1) Approve the Consultant Services Agreement with California Consulting, LLC; and
- 2) Authorize the Director of Finance to appropriate funds to cover the cost related to the grants applied for including but not limited to General Fund, Prop "A" Fund, or Future Development Fund; or
- 3) Provide staff direction.

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

Request by Mayor Pro Tem Rubio for Council to discuss and consider:

- A Resolution urging the new administration to protect the names of “Dreamers” who were given assurances that their information would be protected if they applied for temporary legal status.
- A Resolution urging the State of California to take a strong stance against massive deportation and remain steadfast in protecting the information of immigrants who applied for a driver’s license under AB60 and were assured that they would not be discriminated against nor questioned about their immigration status.
- A Resolution in support of Planned Parenthood that provides vital services to the most vulnerable women in our communities, and to urge the new administration to continue funding to avoid women left without proper resources to receive treatment for preventable diseases, such as cancer.

Request by Council member Baca for Council to discuss and consider:

- Directing the City Attorney to bring back a report with information on crafting language to designate Baldwin Park a “sanctuary” or “safe haven” city.

ADJOURNMENT

CERTIFICATION

I, Alejandra Avila, 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 72 hours prior to the meeting. Dated this 12th day of January, 2017.



Alejandra Avila
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 aavila@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)