

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

MAY 18, 2016
7:00 PM

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



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

- ◆ Presentation by Art Leahy, Chief Executive Officer of Metrolink and the Southern California Regional Rail Authority (SCRRA) regarding Train Noise and Quiet Zones
- ◆ Presentation of a Proclamation recognizing May 2016 as National Bicycle Month
- ◆ Recognition of Vanessa Carbajal for a successful year as California Parks & Recreation Society District 13 President
- ◆ Presentation of Certificates of Recognition to Student Film Festival Winners Santiago Sanchez, Sierra Vista High School, Kevin Parra, Baldwin Park High School Senior and Bryan Morgan, Baldwin Park High School Junior
- ◆ Oath of Office for Appointed Recreation and Community Services Commissioners Jean M. Ayala, Deanna Coronado Robles, Christopher Isidro Saenz, and Jo Ann Watkins
- ◆ Presentation of Proclamation recognizing May 2016 as National Poppy Month
- ◆ Presentation of a Certificate of Recognition to Emma Lee for her selection by the American Legion Unit 241 to reign as Miss Poppy 2016
- ◆ Presentation of Certificate of Recognition to Barbara Collins in honor of her selection by Congresswoman Grace Napolitano as 2016 Woman of the Year.

PUBLIC COMMUNICATIONS

Three (3) minute speaking time limit
Tres (3) minutos será el límite 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 – MARCH 2016

Staff recommends that Council receive and file the Treasurer's Report of March 2016.

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):

Aguilar, Rodrigo	Claimant alleges damage to the tire and rim of his vehicle after striking the sidewalk on Francisquito Ave.
Barber, Eric	Claimant alleges the police department illegally towed and impounded his vehicle.
Delgado, Maria	Claimant alleges that she slipped and fell due to the crosswalk being flooded.
Hernandez, Basilia	Claimant states that she slipped and fell due to the crosswalk being flooded.
Wagner, Douglass Scott	Claimant alleges the intersection poses a dangerous condition due to improper road design.

4. MEETING MINUTES

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

- A. Meeting Minutes of the Housing Authority, Finance Authority, Special and Regular City Council Meetings held on April 20, 2016.
- B. Meeting Minutes of the Special and Regular Meetings of the City Council held on May 4, 2016.

5. ACCEPT PLANS AND SPECIFICATIONS, AND AUTHORIZE THE PUBLISHING OF A NOTICE INVITING BIDS FOR CITY PROJECT NO. 2015-0150 – KENMORE AVENUE, OHIO STREET AND ALLEY WAYS RECONSTRUCTION PROJECT

Staff recommends that the Council approve the plans and specifications for the Kenmore Avenue, Ohio Street and Alley Ways Reconstruction Project (City Project No. 2015-0150) and authorize staff to advertise the Invitation to Bid.

6. CONDUCT A SECOND READING, BY TITLE ONLY AND WAIVE FURTHER READING, AND FOLLOWING SUCH READING, APPROVE AND ADOPT ORDINANCE NO. 1387, AMENDING CHAPTER 73 OF THE BALDWIN PARK MUNICIPAL CODE RELATING TO SPEED LIMITS ON CERTAIN STREETS.

Staff recommends that Council conduct a second hearing, by title only and waive further reading, and following such reading, approve and adopt Ordinance No. 1387, entitled "An Ordinance of the City Council of the City of Baldwin Park Amending Chapter 73 of the Baldwin Park Municipal Code Relating to Speed Limits on Certain Streets."

7. ACCEPT AND AUTHORIZE THE FILING OF A NOTICE OF COMPLETION FOR CITY PROJECT NO. 2015-0102, MAYOR STREET REHABILITATION WORK

Staff recommends that Council:

- a. Accept the construction improvements by Gentry Brothers, Inc. and authorize the recordation of a Notice of Completion; and
- b. Authorize the payment of \$81,449.87 in retention funds to Gentry Brothers, Inc., upon expiration of the 35-day notice period.

PUBLIC HEARING

8. A REQUEST FOR CONSIDERATION OF AN AMENDMENT TO TABLE 153.050.020 IN THE CITY'S MUNICIPAL CODE ALLOWING AUTOMOBILE TOWING BUSINESSES WITH ACCESSORY VEHICLE STORAGE WITH APPROVAL OF A CONDITIONAL USE PERMIT. (LOCATION: ALL 1-C INDUSTRIAL COMMERCIAL PROPERTIES; APPLICANT: CITY OF BALDWIN PARK – CASE NO.: AZC-181)

Staff and the Planning Commission recommend that Council open the public hearing and, following the public hearing, introduce for first reading, by title only and waive further reading, Ordinance No. 1382, entitled "An Ordinance of the City Council of the City of Baldwin Park, California, Amending Baldwin Park Municipal Code, Table 153.050.020, Subchapter 153.050, Entitled "Commercial and Industrial Zones."

REPORTS OF OFFICERS

9. APPROVE RESOLUTION NO. 2016-127, 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 FOLLOWING REVIEW AND APPOINTMENT OF MEMBERS TO ESTABLISHED COMMITTEES, ADOPT SAID RESOLUTION

Staff recommends that Council 1) review and appoint members to the positions of representatives and alternates of the established committees and organizations

presented in Resolution No. 2016-127, 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 2) review in-house committee appointments and select or nominate members as representatives of these committees accordingly.

10. REVIEW OF CURRENT APPLICATIONS AND CONSIDERATION OF APPOINTMENT OF MEMBERS FOR VARIOUS CITY COMMISSIONS

Staff recommends that Council review the Commission applications submitted for Office Number 5 of the Recreation and Community Services Commission, accept nominations, authorize staff to initiate the appropriate background checks through the Department of Justice (DOJ) and, contingent upon satisfactory clearance by the DOJ, appoint individuals to the respective City Commissions and adopt Resolution No. 2016-124, entitled, "A Resolution of the City Council of the City of Baldwin Park Appointing Individuals to the Recreation & Community Services Commission of the City of Baldwin Park, to Office Numbers 1, 2, 3, 4, and 5."

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

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 May, 2016.



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 krussell@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)