

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

OCTOBER 5, 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

- Proclamation proclaiming October as Domestic Violence Month.
- Presentation on Medical Marijuana businesses and related issues.

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. CLAIM REJECTION

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

Castro, Guadalupe

Claimant alleges the police department illegally towed and impounded her vehicle.

Ramos, Freddy

Claimant alleges damage to the tire and rim of his vehicle after striking the sidewalk on Francisquito Ave.

3. AMENDMENT TO EXTEND THE EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH ROEM DEVELOPMENT CORPORATION FOR A PROPOSED PHASE II TO A TRANSIT-ORIENTED MIXED-USE DEVELOPMENT BETWEEN RAMONA BLVD AND THE BALDWIN PARK CIVIC CENTER

Staff recommends the City Council:

1. Approve the extension to the ENA with ROEM Development Corporation; and
2. Authorize the Mayor to execute the necessary documents for the extension.

4. APPROVAL OF SUPPLEMENTAL TASK ORDER FOR SAN GABRIEL RIVER BIKEWAY PROJECT

It is recommended that the City Council approve the supplemental Task Order in the amount of \$35,600 and authorize the Public Works Department to proceed with the project.

5. APPROVE TRACT MAP NO. 72195 – INDIGO PROJECT

It is recommended that the City Council accept Tract Map No. 72195 and authorize the City Clerk and Staff to sign final tract map.

6. REQUEST APPROVAL OF PARCEL MAP 1426 – LA FITNESS

Staff recommends that the City Council:

1. Authorize the City Clerk and Staff to sign Final Parcel Map to enable developer to record at Los Angeles County Recorder's Office.

7. REQUEST APPROVAL OF PARCEL MAP NO. 1433 – KAISER HOSPITAL PARKING LOT STRUCTURE EXPANSION

Staff recommends that the City Council:

1. Authorize the City Clerk and Staff to sign Final Parcel Map to enable developer to record at Los Angeles County Recorder's Office.

8. LETTER IN SUPPORT OF THE H.R. 5936, VETERANS CARE AGREEMENT OF WEST LOS ANGELES LEASING ACT OF 2016 AND THE WEST LA VA CAMPUS DRAFT MASTER PLAN

Staff recommends that the City Council:

1. Approve and sign a letter of support addressed to the Secretary of Veterans Affairs at the United States Department of Veterans Affairs in support of H.R. 5936, Veterans Care Agreement of West Los Angeles Leasing Act of 2016 and the West Los Angeles VA Draft Campus Master Plan.

PUBLIC HEARING

NONE

REPORTS OF OFFICERS

9. PARLIAMENTARY PROCEDURE RULES TO BE CONSIDERED BY THE CITY COUNCIL

Staff recommends that the City Council select form one of the following options:

- 1) Adopt Robert's Rules of Order as the official parliamentary procedures for all City Council meetings;
- 2) Adopt Rosenberg's Rules of Order as the official parliamentary procedures for all City Council meetings;
- 3) Direct the City Attorney to look for additional rules or draft a set of rules to use as the official parliamentary procedure rules for the City of Baldwin Park.

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

NONE

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 29th day of September, 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 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)