

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

NOVEMBER 2, 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 José Martinez, new General Manager of the Valley County Water District, regarding the current state of the drought conditions and the declaration of a Stage 1 Water Supply Emergency
- Presentation of Plaques to Javier and Eva Navarro in recognition of being selected Senior King and Queen for 2016
- Presentation on Medical Marijuana businesses and related issues.

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 – SEPTEMBER 2016

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

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):

Wang, Joe

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

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 August 3, 2016.

B. Meeting Minutes of the Housing Authority, Finance Authority and Special City Council Meetings held on August 17, 2016.

5. APPROVAL OF ADDITIONAL FUNDING FOR CITY PROJECT NO. 2016-0152, CORAK STORM DRAIN

Staff recommends that Council:

1. Approve the appropriation of \$80,000 from Proposition C – Fund #245; and
2. Authorize the Director of Finance to make the appropriate transfers and fund adjustments.

6. APPROVE PARCEL MAP NO. 1427

Staff recommends that Council approve Parcel Map No. 1427 and authorize the City Clerk and staff to sign the final tract map.

7. APPROVAL TO RELEASE FUNDS ALLOCATED BY THE OFFICE OF TRAFFIC SAFETY (OTS) FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM

Staff recommends that Council approve and authorize:

1. the Director of Finance to appropriate the funds awarded by the Office of Traffic Safety in the amount of \$70,000; and
2. the Acting Chief of Police or his designee to complete any required document for processing the purchase of equipment and for acquiring the grant funds.

PUBLIC HEARING

None.

REPORTS OF OFFICERS

8. CONSIDERATION OF A FIRST READING AND INTRODUCTION OF ORDINANCE NO. 1391, REPEALING ORDINANCE NO. 1244 AND REPEALING SECTION 30.05 OF CHAPTER 30 OF THE BALDWIN PARK MUNICIPAL CODE

Staff recommends that Council discuss possible adoption of Ordinance No. 1391 entitled, "An Ordinance of the City Council of the City of Baldwin Park, California, Repealing Ordinance No. 1244 and Repealing Section 30.05 of Chapter 30 of the Baldwin Park Municipal Code, Moving the Date of the City's General Municipal Election From the First Tuesday After the First Monday in November of Odd-Numbered Years To the First Tuesday After the First Monday in November of Even-Numbered Years Beginning in November 2018."

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

- **Request for Consideration by Councilmember Susan Rubio:**
 - Discussion and consideration to provide staff direction to add additional engineering consultants to the approved list of on-call engineering consultants to ensure a competitive process when staff are faced with deadlines.
- **Request for Consideration by Councilmember Cruz Baca:**
 - Discussion and consideration regarding Audit Committee meetings.
 - Discussion and consideration of directing staff to provide a Status Report at the first Council meeting every month on all Public Works projects.

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 27th day of October, 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)