

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

NOVEMBER 16, 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, agenda or on any other matter within its jurisdiction. 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

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- Presentation by Lou Ortega, Pharm.D, Outpatient Pharmacy Director at Kaiser Permanente Baldwin Park Medical Center, to congratulate the City of Baldwin Park and Baldwin Park Police Department for their successful participation in National Drug Take Back Day 2016.
- Recognition of Javier and Eva Navarro in recognition of being selected Senior King and Queen for 2016.
- Recognition of Baldwin Park Police Officer Adam Acuna and Los Angeles County Fire Captain Matthew “Matt” Boyan for being honored by Congresswoman Grace Napolitano for their exemplary service to community and country.
- Introduction of Norma Martinez, District Director for the San Gabriel Valley/El Monte Regional Office of Hilda L. Solis, Supervisor of the First District, Los Angeles County Board of Supervisors.

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. REJECTION OF CLAIMS

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

Doovas, William

Claimant alleges that he was placed in a Section 5150 hold illegally by the Baldwin Park Police Department

3. SECOND READING OF ORDINANCE NO. 1391 PERTAINING TO THE CONSOLIDATION OF ELECTIONS AND CHANGING THE CITY MUNICIPAL ELECTIONS FROM ODD YEARS TO EVEN YEARS

Staff recommends that Council consider adopting the second reading 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."

4. ADOPTION OF SALARY RESOLUTION NO. 2016-157 TO UPDATE THE COMPREHENSIVE PAY SCHEDULE TO INCLUDE A SEVEN-STEP SALARY RANGE FOR HUMAN RESOURCES/RISK MANAGER IN ACCORDANCE WITH CALPERS GUIDELINES

Staff recommends that Council approve Resolution 2016-157, entitled "A Resolution of the City Council of the City of Baldwin Park Adopting a Salary Resolution to Establish a Comprehensive Pay Schedule for All Full Time Employees, Part Time Employees and Elected Officials in Accordance with CalPERS Guidelines."

5. MANAGED CAREER SOLUTIONS, AN OPERATOR OF AMERICA'S JOB CENTER OF CALIFORNIA, SEEKING A LETTER OF SUPPORT FOR THE CONTINUED COLLABORATION

Staff recommends that Council authorize the Mayor to sign the Letter of Support.

6. RATIFICATION OF THE AMENDED CONTRACT WITH CALIFORNIA CONSULTING

Staff recommends that Council approve and authorize the Mayor to sign the amended contract.

7. APPROVE PARCEL MAP NO. 1427 CONTINUED FROM NOVEMBER 2, 2016

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

8. ACCEPT AND AUTHORIZE THE FILING OF A NOTICE OF COMPLETION FOR CITY PROJECT NO. 2016-0150, KENMORE AVENUE, OHIO STREET AND ALLEYS

Staff recommends that Council:

- a. Accept the construction improvements by Gentry General Engineering, Inc., and authorize the recordation of a Notice of Completion; and
- b. Approve the appropriation of \$4,638.21 from Surface Transportation Program – Fund 241; and
- c. Authorize the payment of \$25,221.05 in retention funds to Gentry General Engineering, Inc., upon expiration of the 35-day notice period.

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

CONSENT CALENDAR

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 members so request, 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 CERTIFICATES OF COMPLETION FOR THE SIERRA CENTER (TARGET SHOPPING CENTER PROJECT) AT 3100 BALDWIN PARK BOULEVARD

Staff recommends that the Successor Agency approve the Certificates of Completion for the Sierra Center (Target Shopping Center) Project and direct the Chair of the Successor Agency to execute the Certificates of Completion.

PUBLIC HEARING

None.

CITY COUNCIL ACTING AS HOUSING SUCCESSOR AGENCY

REPORTS OF OFFICERS

HSA-1 CONSIDERATION OF A DISPOSITION AND DEVELOPMENT AGREEMENT WITH BP DEVELOPMENT PARTNERS I (AKA WALBERN) FOR A PROPOSED MIXED-USE DEVELOPMENT PROJECT AT THE INTERSECTION OF BADILLO STREET AND RAMONA BOULEVARD

Staff recommends that Board provide direction on the approval of the proposed Disposition and Development Agreement with BP Development Partners I and authorize the Chair to execute the agreement after a final review by the City Attorney.

HSA-2 CONSIDERATION OF A DISPOSITION AND DEVELOPMENT AGREEMENT WITH BP DEVELOPMENT PARTNERS I (AKA WALBERN) FOR A PROPOSED MIXED-USE DEVELOPMENT PROJECT AT THE INTERSECTION OF MAINE AVE AND PACIFIC AVENUE

Staff recommends that Board provide direction on the approval of the proposed Disposition and Development Agreement with BP Development Partners I and authorize the Chair to execute the agreement after a final review by the City Attorney.

The Housing Successor Agency items listed above shall be heard concurrently with City Council Item Nos. 9 and 10.

REPORTS OF OFFICERS

9. CONSIDERATION OF A DISPOSITION AND DEVELOPMENT AGREEMENT WITH BP DEVELOPMENT PARTNERS I (AKA WALBERN) FOR A PROPOSED MIXED-USE DEVELOPMENT PROJECT AT THE INTERSECTION OF BADILLO STREET AND RAMONA BOULEVARD

Staff recommends that Council provide direction on the approval of the proposed Disposition and Development Agreement with BP Development Partners I and authorize the Mayor to execute the agreement after a final review by the City Attorney.

10. CONSIDERATION OF A DISPOSITION AND DEVELOPMENT AGREEMENT WITH BP DEVELOPMENT PARTNERS I (AKA WALBERN) FOR A PROPOSED MIXED-USE DEVELOPMENT PROJECT AT THE INTERSECTION OF MAINE AVE AND PACIFIC AVENUE

Staff recommends that Council provide direction on the approval of the proposed Disposition and Development Agreement with BP Development Partners I and authorize the Mayor to execute the agreement after a final review by the City Attorney.

The Council items listed above shall be heard concurrently with Housing Successor Agency Item Nos. HSA – 1 and HSA - 2.

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

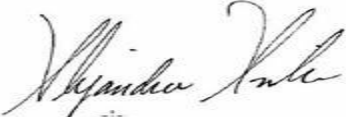
Councilmember Pacheco is requesting discussion:

- Councilmember Pacheco Requests City Council Discussion and consideration of Council Women Susan Rubio and Cruz Baca creating hostile work place environment with Council Members and City Employees in collusion with Campaign Manager Greg Tuttle.
- Request by Councilmember Pacheco that the Council Meeting be closed on in memory of Emmanuel Bravo, an Alumni member at St. John the Baptist School.

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 10th day of November, 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)