

**NOTICE AND CALL
OF A
SPECIAL MEETING
OF THE
CITY COUNCIL**

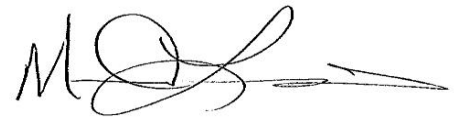
**TO THE MEMBERS OF THE AFOREMENTIONED AGENCIES AND THE CITY CLERK OF
THE CITY OF BALDWIN PARK**

NOTICE IS HEREBY GIVEN that a Special Meeting is hereby called to be held on **TUESDAY, JANUARY 30, 2018 at 6:15 PM.** at **City Hall – 3rd Floor Conference Room 307,** 14403 East Pacific Avenue, Baldwin Park, CA 91706.

Said Special Meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

NO OTHER BUSINESS WILL BE DISCUSSED

Dated: January 29, 2018



Manuel Lozano
Mayor

AFFIDAVIT OF POSTING

I, Alejandra Avila, City Clerk of the City of Baldwin Park hereby that, certify 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 24 hours prior to the meeting on January 29, 2018.



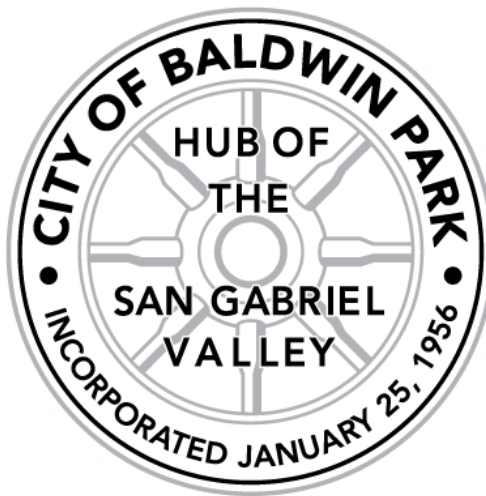
Alejandra Avila
City Clerk

AGENDA

BALDWIN PARK CITY COUNCIL SPECIAL MEETING

**JANUARY 30, 2018
6:15 PM**

**CITY HALL – 3rd FLOOR CONFERENCE ROOM 307
14403 EAST PACIFIC AVENUE
BALDWIN PARK, CA 91706
(626) 960-4011**



Manuel Lozano	- Mayor
Ricardo Pacheco	- Mayor Pro Tem
Cruz Baca	- Council member
Monica Garcia	- 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, but only on any matter posted on this agenda. 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 solamente sobre asunto publicado en esta agenda. 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.*

**CITY COUNCIL
SPECIAL MEETING – 6:15 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**Council Members: Cruz Baca, Monica Garcia, Susan Rubio,
Mayor Pro Tem Ricardo Pacheco and Mayor Manuel Lozano**

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

None

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 podra tome 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 podran: 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 proximas. [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.

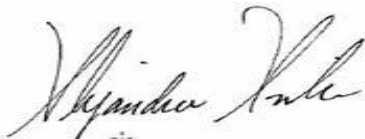
1. **AWARD OF CONTRACT FOR CITY PROJECT NO. 2017-0211 SMART PARKING UPGRADES TO TRANSIT CENTER AND METROLINK STATION SURFACE LOT**
It is recommended that the City Council authorize the Mayor to execute construction contract with C.G. Systems, Inc., for the Smart Parking Improvements Project (City Project No. 2017-0211) in the amount of \$397,524.
2. **AWARD OF BID FOR CITY PROJECT NO. 2018-0219, MAINE AVENUE COMPLETE STREETS IMPROVEMENTS PROJECT STATE PROJECT NO. STPL 5323(034)**
It is recommended that the City Council authorize the Mayor to execute construction contract with Los Angeles Engineering, Inc., for the Maine Avenue Complete Streets Improvements Project (City Project No. 2018-0219) in the amount of \$2,245,803.
3. **APPROVAL OF SOUND WALL ENHANCEMENT REIMBURSEMENT AGREEMENT BETWEEN BULLETING DISPLAYS, LLC. AND THE CITY OF BALDWIN PARK AND RESOLUTION IN FAVOR OF SOUND WALL AND LANDSCAPE REDESIGN**
Staff recommends that the City Council:
 1. Approve the Agreement with Bulletin Displays for Sound Wall Enhancements along the I-10; and
 2. Approve Resolution No. 2018-225, entitled "**A RESOLUTION OF THE CITY OF BALDWIN PARK IN SUPPORT OF SOUND WALL AND LANDSCAPE REDESIGN**"

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

ADJOURNMENT

CERTIFICATION

I, Alejandra Avila, City Clerk of the City of Baldwin Park hereby that, certify 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 24 hours prior to the meeting on January 29, 2018.



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 e-mail 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)