

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

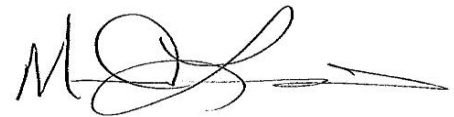
**TO THE MEMBERS OF THE AFOREMENTIONED AGENCIES AND THE CITY CLERK OF  
THE CITY OF BALDWIN PARK**

**NOTICE IS HEREBY GIVEN** that a Special Meeting is hereby called to be held on **WEDNESDAY, DECEMBER 13, 2017 at 7:00 PM.** at City Hall – Council Chambers, 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: December 12, 2017



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 December 13, 2017.



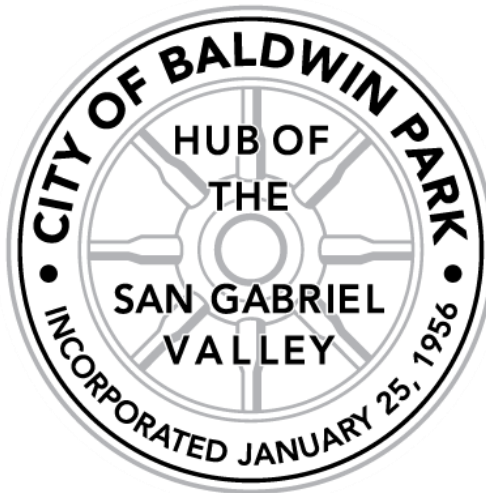
Alejandra Avila  
City Clerk

# AGENDA

## BALDWIN PARK CITY COUNCIL SPECIAL MEETING

DECEMBER 13, 2017  
7:00 PM

CITY HALL – COUNCIL CHAMBERS  
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 – 7:00 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**

- ♦ Presentation of a Plaque to former Mayor Pro Tem Susan Rubio

**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. WARRANTS AND DEMANDS**

Staff recommends that Council ratify the attached Warrants and Demands Register.

**2. TREASURER'S REPORT – OCTOBER 2017**

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

**3. MEETING MINUTES**

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

- A. AMENDED Meeting Minutes of the Special and Regular City Council Meetings held on November 15, 2017.**

**4. AUTHORIZATION TO ENTER INTO A THREE-YEAR CONTRACT WITH SPECTRUM ENTERPRISES FOR INTERNET SERVICES**

Staff recommends that Council approve and authorize the Chief Executive Officer to execute the 3-year contract with Spectrum to provide Internet Services to the City.

**5. ACCEPT AND AUTHORIZE THE FILING OF A NOTICE OF COMPLETION – CITY PROJECT NO. 2017-0205 – STORM DRAIN IMPROVEMENTS AT FRANCISQUITO AVE AND RAMONA BLVD (CORAK STORM DRAIN PH. II)**

Staff recommends that Council:

1. Accept the construction improvements by Gentry Brothers, Inc. and authorize the recordation of a Notice of Completion; and
2. Authorize the payment of \$10,480.71 in retention funds to Gentry Brothers, Inc. upon the expiration of the 35-day notice period.

**6. APPROVE RESOLUTION NO. 2017-217 “A RESOLUTION OF THE CITY OF BALDWIN PARK APPROVING A BICYCLE AND PEDESTRIAN SAFETY PROGRAM AND APPROPRIATING FUNDS FOR THE PROGRAM” AND APPROVE A CONSULTANT SERVICES AGREEMENT WITH BIKE SGV FOR SERVICES RELATED TO THE PROGRAM**

Staff recommends that Council:

1. Approve Resolution No. 2017-217 “A RESOLUTION OF THE CITY OF BALDWIN PARK APPROVING A BICYCLE AND PEDESTRIAN SAFETY PROGRAM AND APPROPRIATING FUNDS FOR THE PROGRAM”; and,
2. Authorize the Mayor to sign a consultant services agreement with (BikeSGV) for services related to community outreach, education, training and safety audit work in an amount not-to exceed \$27,100; and,
3. Authorize the Finance Director to appropriate \$40,000 from Fund 270 (Grants Fund) for the Consultant Services Agreement and to purchase promotional materials.

**7. ACCEPT PLANS AND SPECIFICATIONS, AND AUTHORIZE PUBLISHING A NOTICE INVITING BIDS FOR CITY PROJECT NO. 2017-0211 SMART PARKING UPGRADES TO TRANSIT STRUCTURE AND SURFACE LOT PARKING PROJECT CIP NO. 42 AND 45**

Staff recommends that Council approve the plans and specifications for the Smart Parking Upgrades to Transit Center Parking/Structure and to the Baldwin Park Metrolink Station Parking Lot (City Project No. 2017-0211) and authorize staff to advertise the Invitation to Bid.

## **CITY COUNCIL ACTING AS SUCCESSOR AGENCY OF THE COMMUNITY DEVELOPMENT COMMISSION**

### **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.

#### **SA-1 SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF BALDWIN PARK WARRANTS AND DEMANDS**

Staff recommends that Council ratify the attached Warrants and Demands Register.

#### **SA-2 SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF BALDWIN PARK TREASURER'S REPORT – OCTOBER 2017**

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

### **PUBLIC HEARING**

#### **8. (CARRIED FROM DECEMBER 6, 2017, MEETING) PUBLIC HEARING FOR CONSIDERATION OF A MUNICIPAL (ZONING) CODE AMENDMENT BY URGENCY ORDINANCE TO MODIFY CHAPTER 127 (COMMERCIAL CANNABIS) TO INCREASE THE NUMBER OF PERMITS PERMITTED FROM FIFTEEN TO TWENTY**

Staff recommends that Council conclude the Public Hearing and, thereafter, waive the reading and adopt by title only Urgency Ordinance entitled, "An Urgency Ordinance of the City Council of the City of Baldwin Park, California, Amending Chapter 127, Medical and Adult Use Commercial Cannabis, of Title XI, Business Regulations to the City of Baldwin Park Municipal Code."

### **REPORTS OF OFFICERS**

#### **9. A REQUEST FOR THE CONSIDERATION OF APPROVAL OF DEVELOPMENT AGREEMENTS FOR COMMERCIAL USE OF CANNABIS (MANUFACTURING, CULTIVATION, AND DISTRIBUTION)**

Staff recommends that, after consideration of the proposed Development Agreements, that the City Council approve up to twenty Development Agreements for Commercial Cannabis Manufacturing, Cultivation, and Distribution.

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

Request by Council member Rubio for discussion and consideration:

Create a young ladies conference for March to coincide with International Women's Day. The theme is "Press for Change". Conference to include support in the following areas:

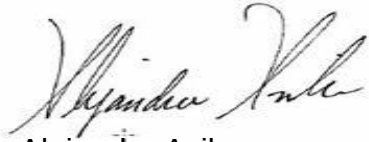
- \* Financial Literacy
- \* Sexual Harassment/ Domestic Violence Prevention
- \* Resume / Branding
- \* Etiquette: American vs. European

Follow the same model for a young men's Conference in September

## **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 December 13, 2017.



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, 2<sup>nd</sup> 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](mailto: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)*