



# **City Council Agenda**

**Regular Meeting of the**

**Bell City Council/Bell Community Housing Authority/Successor Agency to the Bell  
Community Redevelopment Agency/ Bell Public Finance Authority**

**Wednesday, November 9, 2016**

**5:00 P.M. Closed Session**

**7:00 P.M. Open Session**

**Bell Community Center  
6250 Pine Avenue**

**Alicia Romero  
Mayor**

**Fidencio J. Gallardo  
Vice Mayor**

**Ana Maria Quintana  
Council Member**

**Ali Saleh  
Council Member**

**Nestor Enrique Valencia  
Council Member**

# Welcome to the City Council Meeting

The Bell City Council and staff welcome you. This is your City Government. Individual participation is a basic part of American Democracy and all Bell residents are encouraged to attend meetings of the City Council. Regular City Council meetings are held the second and fourth Wednesday of the month at 7:00 p.m., Bell Community Center, 6250 Pine Avenue. For more information, you may call City Hall during regular business hours 8:00 a.m. to 4:00 p.m., Monday through Friday at (323) 588-6211 Extension 2615.

## City Council Organization

There are five City Council members, one of whom serves as Mayor and is the presiding officer of the City Council. These are your elected representatives who act as a Board of Directors for the City of Bell. City Council members are like you, concerned residents of the community who provide guidance in the operation of your City.

## Addressing the City Council

If you wish to speak to the City Council on any item which is listed or not listed on the City Council Agenda, please complete a *Request to Speak Card* available in the back of the City Council Chambers. Please submit the completed card to the City Clerk prior to the meeting. The Mayor will call you to the microphone at the appropriate time if you have filled out a *Request to Speak Card*. At that time, approach the podium and please clearly state your name and address, and proceed to make your comments.

## Compliance with Americans with Disabilities Act

The City of Bell, in complying with the Americans with Disabilities Act (ADA), request individuals who require special accommodation(s) to access, attend, and or participate in a City meeting due to disability. Please contact the City Clerk's Office, (323) 588-6211, Ext. 2615, at least one business day prior to the scheduled meeting to insure that we may assist you.

## Statement Regarding Compensation for Members of the Bell City Council

Compensation for the members of the Bell City Council is \$673 a month. In accordance with Government Code Section 54952.3, Councilmembers will not receive any additional compensation or stipend for the convening of the following regular meetings: Successor Agency to the Bell Community Redevelopment Agency, the Bell Community Housing Authority, the Bell Public Finance Authority, the Bell Surplus Property Authority, and the Bell Solid Waste Authority.

**REGULAR JOINT MEETING OF THE**

**Bell City Council/Bell Community Housing Authority/Successor Agency to the Bell  
Community Redevelopment Agency/Bell Public Finance Authority**

**November 9, 2016**

**5:00 P.M. Closed Session  
7:00 P.M. Regular Meeting**

**Bell Community Center  
6250 Pine Avenue**

**Call to Order**

**Roll Call of the City Council in their capacities as Councilmembers/Members of all  
Related Agencies:** Quintana, Saleh, Valencia, Gallardo and Romero

**Communications from the Public on Closed Session Items**

This is the time for members of the public to address the City Council and related Authorities and Agencies only on items that are listed under Closed Session.

**Closed Session**

The City Council and the related Authorities and Agencies will recess to closed session to confer with legal counsel regarding the following matters:

- a) Public Employment/Public Employee Appointment Pursuant to Government Code Section 54957(b). Title: Community Services Director
- b) Public Employment/Public Employee Appointment Pursuant to Government Code Section 54957(b). Title: City Clerk
- c) Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957(b)(1)
- d) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9); Name of case: Adriana Ramirez v. City of Bell, et al., Los Angeles Superior Court, Case No. BC587900
- e) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9); Name of case: Rolando Luna v. City of Bell, et al., Los Angeles Superior Court, Case No.: BC615846
- f) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (3 cases)

- g) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8)  
Property: 6400 Atlantic Avenue, Bell, CA  
Agency negotiator: Howard Brown (City Manager), Dave Aleshire (City Attorney)  
Negotiating parties: To be Determined  
Under negotiation: Price and Terms of Payment

### **Reconvene Regular City Council Meeting**

**Roll Call of the City Council in their capacities as Councilmembers/Members of all Related Agencies:** Quintana, Saleh, Valencia, Gallardo and Romero

**Pledge of Allegiance:**

### **City Attorney Report**

The City Attorney will report out on any action(s) to be taken by the City Council/Agencies on Closed Session matters.

### **Presentations and Recognitions**

Business of the Month Certificate

Presentation by Gregory M. Warren on Democratic Leadership Development in City Government

### **Communications from the Public**

This is the time members of the public may address the City Council and related Authorities and Agencies. The public may speak on items that are on the agenda and on non-agenda items that are under the subject matter jurisdiction of City Council and/or its related authorities and agencies.

### **Mayor and City Council Communications**

Pursuant to Assembly Bill 1234, this is the time and place to provide a brief report on meetings, seminars and conferences attended by the Mayor and City Councilmembers.

### **City Manager Report**

In this portion of the agenda, the City Manager will provide a brief report on items of interest to the City Council and/or the community.

### **Business Calendar**

1. Appointment of City Clerk – Angela Bustamante. *(Council)*

***Recommendation:*** *It is recommended that the City Council:*

- a) Read by title only, waive further reading and adopt Resolution 2016-81 titled;

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL,  
APPOINTING ANGELA BUSTAMANTE AS CITY CLERK**

- b) Approve the appointment of Angela Bustamante as City Clerk for the City effective October 26, 2016; and
  - c) Approve the City Clerk Job Description.
2. **Cont. Item from Oct. 26, 2016** – Award of Invitation for Bid (IFB) for Graffiti Removal Services in the City of Bell. *(Council)*

**Recommendation:** *It is recommended that the City Council:*

- a) Award an Invitation for Bid (IFB) to Graffiti Protective Coatings (GPC) in the amount of \$180,000 per year; and
  - b) Authorize an amendment to the budget and transfer \$51,430.00 of General Fund reserves to the non-departmental general fund account for graffiti services.
3. Summary of Activities and Policy Recommendations from Residential Code Compliance Task Force. *(Council)*

**Recommendation:** *It is recommended that the City Council receive a presentation from staff and the Residential Code Compliance Task Force members and provide staff with direction on policy recommendations regarding the City's Municipal Code for three specific areas of concern: Garage Conversion, Driveway Additions and Unpermitted Structures.*

4. Discussion and Direction on the use and sale of fireworks in the City of Bell. *(Council)*

**Recommendation:** *It is recommended that the City Council discuss the options provided and give direction to staff in relation to the use and sales of fireworks in the City of Bell.*

**Consent Calendar**

The following Consent Calendar items are expected to be routine and non-controversial. They are acted upon by the City Council and related authorities at one time without discussion.

**Recommendation:** *Approve Item(s) 5 and 7.*

5. Read by title only, waive further reading and adopt Resolution 2016-90 titled;

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL,  
APPROVING FINAL MAP 74296, SALVATION ARMY BELL OASIS  
APARTMENT PROJECT**

6. Read by title only, waive further reading and adopt Resolution 2016-91 titled:

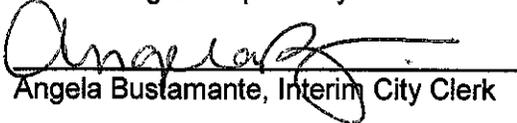
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL,  
RATIFYING THE APPOINTMENTS TO THE PLANNING  
COMMISSION AND RESCINDING RESOLUTION 2016-79**

7. General Warrants, Successor Agency to the Bell Community Redevelopment Agency and Community Housing Authority Warrants dated November 9, 2016. *(Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority)*.

**Pending Items**

**Next Meeting, November 9, 2016**

I, Angela Bustamante, Interim City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing agenda was posted on November 3, 2016, at least seventy-two (72) hours prior to the meeting as required by law.

  
Angela Bustamante, Interim City Clerk

**REGULAR MEETING OF THE  
BELL CITY COUNCIL AND RELATED AGENCIES**

**November 9, 2016**

**5:00 P.M. Closed Session  
7:00 P.M. Regular Session**

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