

RESOLUTION NO. 2012-07

A RESOLUTION OF THE COMMISSIONERS OF THE BELL PLANNING COMMISSION CONCERNING THE PROCEDURES AND REGULATIONS OF THE COMMISSION AND PROVIDING THAT ITS OFFICERS SHALL SERVE WITHOUT COMPENSATION.

WHEREAS, Resolution No. 2008-30 was adopted on June 30, 2008 updating procedures of the City of Bell Planning Commission including provisions for Planning Commissioners to receive additional compensation and expense reimbursement for serving on the Commission, and

WHEREAS, The current members of the City of Bell Planning Commission have not received any additional compensation or expense reimbursement for serving on the Planning Commission, and

WHEREAS, The Planning Commission hereby seeks to rescind Resolution No 2008-30 to confirm its intention to remove any rule or regulation allowing additional compensation in the future for serving on the Planning Commission, and

WHEREAS, The Planning Act of 1929 provides that there is, in each city, city and county, or county of the State, a public corporation known as the Planning Commission, and

WHEREAS, The City Council of the City of Bell adopted Ordinance Number 271 on October 16, 1944 creating the Bell Planning Commission, and

WHEREAS, It is the intent of the Commissioners to conform to State regulations and to restate the rules and regulations applicable to the Bell Planning Commission.

NOW THEREFORE THE PLANNING COMMISSION OF THE CITY OF BELL DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The members of the City Council of the City of Bell are designated to be Commissioners of the Bell Planning Commission.

Section 2. The Mayor of the City of Bell shall serve as the Chair of the Bell Planning Commission.

Section 3 The Vice Mayor shall serve as the Vice Chair of the Bell Planning Commission.

Section 4. The Chief Administrative Officer of the City of Bell shall serve as the Executive Director of the Bell Planning Commission and is authorized to execute documents on behalf of the commission.

Section 5. The Chief Administrative Officer of the City of Bell shall not receive any additional compensation or stipend for acting on behalf of the Authority beyond the established salary for the City's CAO, but the Authority may be charged for that portion of his/her established salary that can be attributed to Authority matters as permitted by State law.

Section 6. The commissioners shall hold the Bell Planning Commission meetings on the same date and time as regularly scheduled City Council Meetings.

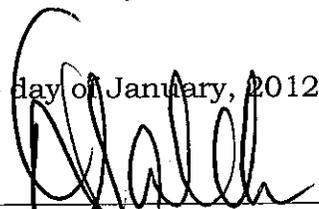
Section 7. The commissioners shall not receive any compensation or stipend for membership and participation on the Planning Commission.

Section 8. This Resolution shall be effective upon adoption by the City Planning Commission.

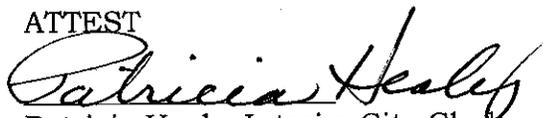
Section 9. Resolution No. 2008-30 is hereby rescinded and shall be of no further force or effect.

Section 10. The City Clerk shall certify to the adoption of this Resolution.

PASSED AND APPROVED this 25th day of January, 2012.

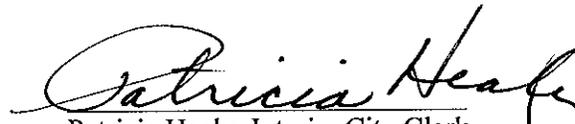


Ali Saleh
Chair

ATTEST

Patricia Healy, Interim City Clerk

I, the undersigned, Patricia Healy, Interim City Clerk of the City of Bell, California, certify that Resolution No. 2012-07 was adopted by the Planning Commission at a regular meeting held on January 25, 2012 by the following vote:

- AYES: Alvarez, Quintana, Valencia, Harber, Saleh (5)
- NOES: None (0)
- ABSENT: None (0)
- ABSTAIN: None (0)



Patricia Healy, Interim City Clerk