



CITY OF BELL

NOTICE AND CALL OF A SPECIAL MEETING

OF THE CITY COUNCIL OF THE CITY OF BELL

To the Members of the City Council of the City of Bell and to the City Clerk:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Bell is hereby called to be held on September 12, 2012, commencing at 5:00 p.m., in the Bell Community Center, 6250 Pine Avenue, Bell, CA 90201 for the purpose of discussing the following:

Closed session items:

1a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: Luis Ramirez v. Bell (Supplemental Retirement Plan) BC 474118.

1b) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: Eric Eggena v. City of Bell, et al., Los Angeles Superior Court Case No. BC487522

1c) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: Randy Adams v. City of Bell and Pedro Carrillo - LASC Case No. BC489331

1d) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of Case: Randy Adams v. City of Bell, LASC Case No. BC470794

1e) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: D&J Engineering v. Bell; LASC VC059415.

1f) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of case: Pier'Angela Spaccia v. City of Bell Office of Administrative Hearings Case No. 2012020198

1g) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Section 54956.9), Complaint filed under seal.

1h) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation (Government Code Section 54956.9(b)) (one (1) potential case)

Open session items:

2) Approval of Minutes of the Regular Meeting of August 15, 2012, Minutes of Special Meeting of August 15 2012 and Minute of the Special Meeting of August 22, 2012 (Council and Related Agencies)

3) Approval of General Warrants, Successor Agency to the Bell Community Redevelopment Agency Warrants and Community Housing Authority Warrants dated September 12, 2012. (Council/Successor Agency to the Bell Community Redevelopment Agency /Bell Community Housing Authority)

4) Consideration to Approve a Three Building and Safety Contract with Interwest Consulting Group. (Council) *Recommendation: Approve a three year contract agreement with Interwest Consulting Group to provide building*

and safety services; and authorize the City Manager to execute the contract agreement in amount not to exceed \$719,449.

5) Consideration to Reduce the City-Wide Landscape and Lighting District Assessment by an Additional 12.7% to a Total Reduction of Approximately 24% for Fiscal year 2012-13. of Landscape & Lighting District. (Council) *Recommendation: Adopt Resolution No. 2012-62 approving the revised engineer's report and establishing an additional 12.7% decrease to the City Wide Landscape and Lighting District for Fiscal Year 2012-2013.*

RESOLUTION NO. 2012-62: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL APPROVING THE AMENDED ENGINEER'S REPORT DATED AUGUST 2012 AND ORDERING THE LEVYING OF ASSESSMENTS WITHIN THE CITY OF BELL LANDSCAPING AND LIGHTING DISTRICT FOR THE FISCAL YEAR 2012-2013.

6) Consideration of Adopting Resolution 2012-65, Authorizing the City Manager to Sign the Comment Letter to Caltrans Concerning the I-710 Freeway Corridor Project EIR/EIS. (Council) *Recommendation: Provide staff with input and adopt Resolution No. 2012-65 authorizing the City Manager to sign the attached comment letter to Caltrans concerning the I-710 Freeway Corridor Project EIR/EIS.*

RESOLUTION NO. 2012-65: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL APPROVING A LETTER OF COMMENT TO CALTRANS REGARDING THE REVIEW OF THE I-710 CORRIDOR PROJECT EIR/EIS.

7) Consideration of Street Tree Maintenance Contract Amendment. (Council) *Recommendation: Approve Amendment No. 2 to the Agreement with West Coast Arborist for Street Tree Maintenance Services for FY 2012-13 in an amount not to exceed \$60,000 with two one-year options.*

8) Receive the Pavement Management Program-Update Report and Provide Direction to Staff to Return to Council with a 5 Year Work Plan. *Recommendation: Receive the Pavement Management Program update report and direct staff to prepare a 5 year work plan which will include 2-year list of specific priorities of fundable maintenance projects.*

9) Discussion on Election Reform. (Requested by Mayor Saleh)

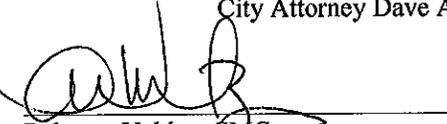
10) Discussion on Resolution to Support the Designation of Bell Senior High School as a Gifted and High Ability Magnet School. (Requested by Councilmember Quintana)

The public will be provided an opportunity to comment on this item prior to the Council's consideration.

Dated: September 7, 2012 MAYOR ALI SALEH

I, Rebecca Valdez, CMC, City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing notice was posted on September 7, 2012, twenty-four (24) hours prior to the meeting as required by law, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Ali Saleh
Vice-Mayor Violeta Alvarez
Councilmember Danny Harber
Councilmember Ana Maria Quintana
Councilmember Nestor Valencia
City Manager Doug Willmore
City Attorney Dave Aleshire


Rebecca Valdez, CMC
City Clerk