

**Special Minutes**  
**Successor Agency to the Bell Community Redevelopment Agency**  
**Wednesday August 15, 2012**

**7:00 PM**

**Bell Community Center**  
**6250 Pine Avenue**

Call to Order by Chair Saleh at 10:12 PM.

Roll call of Successor Agency to the Bell Community Redevelopment Agency Members: Harber, Quintana, Valencia, Vice-Chair Alvarez, Chair Saleh

Present: Harber, Quintana, Valencia, Alvarez and Saleh (5)

Absent: None (0)

Staff: City Manager Willmore, City Clerk Valdez, City Attorney Aleshire, Interim Chief of Police Belcher, City Engineer Rodrigue, Interim Community Development Director Fong, Interim Community Services Director Kurita, Interim Finance Director Lawrence, Assistant Planner Chacon, Consultant Boylan and Consultant Vogt (11)

**Communications From The Public on Closed Session Items**

None.

**Business Calendar**

1. Consideration of the Recognized Obligation Payment Schedule (ROPS III) for the six month period ending June 30, 2013.

It was moved by Agency Member Quintana, seconded by Vice Chair Alvarez, to adopt Resolution No 2012-60 Approving and Transmitting the Proposed Recognized Obligation Payment Schedule (ROPS III) for the six-month period ending June 30, 2013 to the Bell Oversight Board for their Consideration.

Vote: 5-0

Yes: Agency Members Harber, Quintana, Valencia, Vice Chair Alvarez and Chair Saleh

No: None

Abstained: None

Absent: None

Motion Unanimously Passed.

Interim Community Development Director Nancy Fong provided a brief report on item 2.

2. Consideration of the proposed Administrative Budget for the Successor Agency to the Former Bell Community Redevelopment Agency for the six-month period ending June 30, 2013.

It was moved by Agency Member Quintana, seconded by Vice Chair Alvarez, to adopt Resolution No 2012-61 Approving and Transmitting the Proposed Administrative Budget for the Six-Month Period

ending June 30, 2013 to the Bell Oversight Board for their Consideration, was approved by the following vote: .

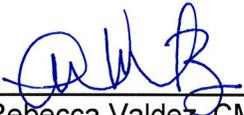
Vote: 5-0  
Yes: Agency Members Harber, Quintana, Valencia, Vice Chair Alvarez and Chair Saleh  
No: None  
Abstained: None  
Absent: None

Motion Unanimously Passed.

### Adjournment

Successor Agency to the Bell Community Redevelopment Agency meeting adjourned at 10:22 PM.

I, Rebecca Valdez, City Clerk of the City of Bell, certify that the foregoing minutes were approved by the City Council of the City of Bell at a regular meeting held on September 12, 2012.

  
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Rebecca Valdez, CMC  
City Clerk  
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Ali Saleh, Mayor