

**MINUTES OF THE
Bell City Council**

September 4, 2012

**6:15 P.M. Closed Session
7:00 P.M. Regular Meeting**

**Bell Community Center
6250 Pine Avenue**

Call to Order by Mayor Saleh at 6:15 PM

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

Present: Harber, Alvarez and Saleh (3)

Absent: Quintana, Valencia (2)*

Staff: City Manager Willmore, Assistant City Attorney Taylor and City Clerk Valdez (4)

*Councilmember Quintana arrived at 6:17 PM and Councilmember Valencia arrived at 6:19 PM

Communications from the Public on Closed Session Items

None.

Closed Session

1. The City Council and the related Authorities and Agencies will recess to a closed session to confer with legal counsel regarding the following matters:
 - a) PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 (b) (1)
Title: Finance Director

Reconvened Regular Meeting at 7:01 PM

Pledge of Allegiance led by Mayor Saleh.

Assistant City Attorney Taylor reported the following out of closed session: The City Council unanimously approved the appointment of Josh Betta as the Finance Director.

Communications from the Public

The following individuals spoke during communications from the Public Jose Moreno, Donna Gannon, Lorenzo Martinez and Sandy Orozco.

Business Calendar

2. Consideration of Approving the \$182,556 Repayment to State Department of Parks & Recreation for Bell Community Health and Wellness Grant Project UP-19-018. *(Council)*

It was moved by Councilmember Harber, seconded by Vice Mayor Alvarez, to a) Approve a Fiscal Year 2011/12 appropriation n Fund 50 for \$422,924; and b) approve the repayment of \$182,566 for grant project UP-19-018 to the State Department of Parks & Recreation, was approved by the following vote:

<u>Vote:</u>	5-0
Yes:	Councilmember Harber, Councilmember Quintana, Councilmember Valencia, Vice Mayor Alvarez and Mayor Saleh
No:	None
Abstained:	None
Absent:	None

Motion Unanimously Passed.

Mayor and City Council Communications

Councilmember Valencia, mentioned that he attended a March in Wilmington and will also be attending the League of California Cities conference September 5-7, 2012.

Adjournment

City Council meeting adjourned at 7:39 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 19, 2012.



Rebecca Valdez, CMC
City Clerk



Ali Saleh, Mayor