

MINUTES OF THE

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

October 3, 2012

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

**Bell Community Center
6250 Pine Avenue**

Call to Order by Mayor Saleh at 6:05 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, Quintana, Valencia, and Saleh (4)

Absent: *Alvarez (1)

Staff: City Manager Willmore, City Attorney Aleshire, City Clerk Valdez, City Engineer Rodrigue, Community Development Director Perez, Community Services Director Wasserman, Finance Director Betta Lieutenant Henshaw (9)

Vice Mayor Alvarez arrived at 8:33 PM

Communications from the Public on Closed Session Items

The following members of the public addressed the City Council and related Authorities and Agencies on the items listed under Closed Session: Alma Rico, Trina Coronado, Velia Acosta, Margarita Limon, Maria Arizmendi, Alfred Areyan and Sandy Orozco,

Closed Session

1. The City Council and the related Authorities and Agencies recessed at 6:28 PM to a closed session to confer with legal counsel regarding the following matters:

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Employee: City Attorney
- b) PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 (b) (1)
Title: Police Chief

- c) CONFERENCE WITH LEGAL COUNSEL- In the Matter of the Statement of Issues Against: Robert Rizzo, petitioner and City of Bell, respondent, CalPERS Case No. 2011-0774, OAH No. 2012020199
- d) CONFERENCE WITH LEGAL COUNSEL-In the Matter of the Statement of Issues Against: Randy Adams, petitioner and City of Bell, respondent, CalPERS Case No. 2011-0788, OAH No. 20120230095
- e) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation (Government Code Section 54956.9(b)) (one (1) potential case)

Reconvene Regular Meeting at 7:41 PM

Pledge of Allegiance led by the Bell Sapphires.

City Attorney Report

The City Attorney reported the following out of Closed Session: Item 1a) was not performed; Item c) through Item e) were discussed, no reportable action was taken. Item b) was discussed, it was moved by Councilmember Harber, seconded by Councilmember Quintana, to appoint Captain Anthony Miranda as the permanent Chief of Police. The vote was 2-2, with Councilmember Valencia and Mayor Saleh voting no. Mayor Saleh motioned to appoint Captain Anthony Miranda as the Interim Chief of Police, the motioned failed for a lack of a second. The item was then adjourned, however after a short recess the Council reconsidered the item, it was moved by Councilmember Harber, seconded by Mayor Saleh to accept the City Manager’s recommendation to appoint Captain Anthony Miranda as the Acting Chief of Police. The vote was 4-0, Vice Mayor Alvarez was absent.

Communications from the Public

The following members of the public address the City Council on items that were on the agenda and on non-agenda items: Hilda Rodriguez, Alfred Areyan, Jose Magallon, Juliana Chico, Nora Saenz, Alma Rico, David Sanchez, Carmen Bella, Ismael Morales, Sandy Orozco, Miguel Contreras and Bill Fick.

Consent Calendar

Recommendation: Approve items No. 2 and 3

- 2. Approval of Minutes of the Regular Meeting of September 19, 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 October 3, 2012. *(Council/Successor Agency to the Bell Community Redevelopment Agency /Bell Community Housing Authority)*

It was moved by Councilmember Quintana, seconded by Councilmember Harber, to approve Consent Calendar Items 2 and 3.

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

Motion Unanimously Passed.

Business Calendar

4. Discussion regarding Council Meeting dates. *(Council)Continued from the 09/19/12 meeting.*

Discussion ensued among the City Council.

It was moved by Councilmember Quintana, seconded by Councilmember Harber to move the Council Meeting dates to the 2nd and 4th Wednesday of the month and directed the City Manager to contact the Orangeline Development Authority to consider moving their meetings to their meetings to accommodate the city.

Vote: 4-1
Yes: Councilmember Harber, Councilmember Quintana, Councilmember Valencia and Mayor Saleh
No: Vice Mayor Alvarez
Abstained: None
Absent: None

Motion Passed.

5. Consideration of Resolution Approving the Housing Due Diligence Review and Authorizing the Transmittal of the Review to the Oversight Board and Other Agencies as Required by Law. *(Council/Successor Agency of the Bell Community Redevelopment Agency)*

Recommendation: Adopt the resolution authorizing the transmittal of the Housing Due Diligence Review (DDR) and other related documents to the Oversight Board

and to other affected entities as required by Section 34179.6 of the California Health and Safety Code.

RESOLUTION NO. 2012-74: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE BELL COMMUNITY REDEVELOPMENT AGENCY APPROVING THE DUE DILIGENCE REVIEW OF THE AMOUNT TRANSFERRED FROM THE BELL COMMUNITY REDEVELOPMENT AGENCY TO THE BELL HOUSING SUCCESSOR AGENCY AND AUTHORIZING STAFF TO TRANSMIT THE REVIEW, ALONG WITH THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE, TO THE OVERSIGHT BOARD AND OTHER ENTITIES AS REQUIRED BY SECTION 34179.6 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

Item 5 was pulled and continued to a future meeting

6. Consideration of an Amendment to a Professional Consulting Services Agreement with Rosenow Spevacek Group(RSG), Inc. for Continued Implementation of Redevelopment Dissolution Under AB1x-26/AB 1484 and other Economic Development and Government Services. *(Council/Successor Agency of the Bell Community Redevelopment Agency)*

Joe Perez, Community Development Director, provided a report on item 6. Discussion ensued among the Council.

It was moved by Vice Mayor Alvarez, seconded by Councilmember Valencia, to Approve Amendment No. 1 to the Amended and Restated Contract Services Agreement with Rosenow Spevacek Group (RSG) for a one-year term and in an amount not to exceed \$40,000 to provide ongoing technical, financial and administrative services necessary for the City to comply with AB1x26 and AB 1484, economic development, affordable housing, and other governmental service support, and authorize the City Manager to execute the contract services agreement.

<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.

7. Consideration of US Soccer Foundation Grant Applications. *(Council)*

Pam Wasserman, Community Services Director provided a brief report on item 7.

It was moved by Councilmember Quintana, seconded by Vice Mayor Alvarez, to a) Approve a Grant application to the US Soccer Foundation for Synthetic Turf Program in

the amount of \$200,000; and b) Approve a Grant application to the US Soccer Foundation for Youth Soccer Programming in the amount of \$15,000.

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

Motion Unanimously Passed.

8. Consideration to Approve Contract Agreement with Lead Tech Environmental to provide Lead Based Paint and Asbestos Inspection, Testing and Assessment Services. *(Council)*

Pam Wasserman, Community Services Director, provided a report on item 8. Discussion ensued among the City Council.

It was moved by Councilmember Harber, seconded by Vice Mayor Alvarez, to approve the agreement with Lead Tech Environmental, in the amount not to exceed \$41,470 for Lead Based Paint and Asbestos Inspection, Testing and Assessment Services. These services will be funded under the Federal Community Development Block Grant (CDBG) Program, as lead based paint and asbestos testing are required by the CDBG regulations for units assisted through the Housing Rehabilitation Program and Handy Worker Program.

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

Motion Unanimously Passed.

9. Consideration of Calling and Giving Notice of a General Municipal Election on Tuesday, March 5, 2013, requesting specified services from Los Angeles County, establishing the regulations for candidates statements, consenting the consolidation with the City of Los Angeles, Including the Los Angeles Community College District and authorizing a special runoff election in the event of a tie vote. *(Council)*

City Attorney Aleshire provided a brief report on item 9. Discussion ensued among the City Council.

It was moved by Councilmember Quintana, seconded by Councilmember Harber, to Adopt Resolution Nos. 2012-69-2012-73 and directed staff to bring back a contract with Martin & Chapman and negotiate that they provide the additional services the county would provide.

- a. Resolution No. 2012-69: Calling for the holding of a General Municipal Election to be held on Tuesday, March 5, 2013, for the election of certain officers as required by the provisions of the charter.
- b. Resolution No. 2012-70: Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the city relating to the conduct of a General Municipal Election to be held on Tuesday, March 5, 2013.
- c. Resolution No. 2012-71: Adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, March 5, 2013.
- d. Resolution No. 2012-72: Providing for the conduct of a Special Runoff Election for elective offices in the event of a tie vote at any municipal election.
- e. Resolution No. 2012-73: Consenting to an election consolidation with the City of Los Angeles , including the Los Angeles Community College District and Ordering that the four (4) seats on the Board of Trustees of the Los Angeles Community College District appear on the Ballot of the General Municipal election to be held on Tuesday, March 5, 2013.

<u>Vote:</u>	3-2
Yes:	Councilmember Harber, Councilmember Quintana and Mayor Saleh
No:	Councilmember Valencia and Vice Mayor Alvarez
Abstained:	None
Absent:	None

Motion Passed.

10. Update on the New City of Bell Website. (*Council*)

The City Council Received and filed item 10.

11. Discussion Regarding Citizen's Advisory Committee Forums for Recommendations Regarding the Utilities Users Tax. *(Requested by Mayor Saleh)*

Discussion ensued among the City Council.

It was moved by Councilmember Valencia seconded by Councilmember Quintana to direct staff and legal counsel to do a fact finding report on the UUT on how the money is used and the legal analysis and advise on what the Council can do to lower the UUT tax.

Vote: 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 Quintana announced that the students from Cal State San Luis Obispo will be coming in to do an analysis on updating the general plan. Thanked the Oldtimers Foundation and Pam, Director of Community Services for providing the busses for students to attend the college fair in Pasadena

Councilmember Valencia inquired about a public records request on documents regarding the recall. He also requested staff to look into the Time Warner contract. Attended the cutting ribbon ceremony for Corona Elementary School, announced a radio station "La Voz Del Pueblo" and announced the Bell High Alumni football game and the recognition of Coach Leroy Wilson.

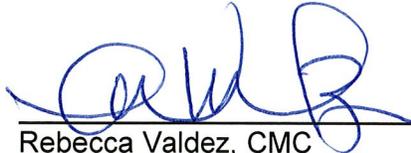
Vice Mayor Alvarez announced that she was recognized as Democratic Woman of the year for the 50th district.

Mayor Saleh announced all the upcoming community events.

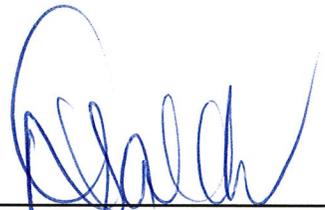
Adjournment

City Council meeting adjourned at 10:13 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 November 20, 2012.



Rebecca Valdez, CMC
City Clerk



Ali Saleh, Mayor