*Special Minutes of the*
*Bell City Council*

*July 29, 2011–7:30 A.M.*

*City Council Chambers*
*6330 Pine Avenue*

Meeting was called to order by Mayor Saleh at 7:34:40 AM.

7:35:10 AM Pledge of Allegiance led by Vice Mayor Harber.

Roll call of City Council in their capacities as Councilmembers.

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|---|---|
| **Present:** | Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez, Councilwoman Quintana and Councilman Valencia |
| **Absent:** | None |
| **Also Present:** | Interim Chief Administrative Officer Hampian, Assistant City Attorney Bertrand and Deputy City Clerk Perez |

***Communications from the Public***

7:35:48 AM Ismael Morales, no address stated, expressed concern about having the meeting early and not making the contract available for review. He also wished Mr. Hampian the best.

7:40:02 AM Donna Gannon, no address stated, welcomed the change and hoped that with the experience that Mr. Hampian has that the City Council will listen to him and make the right decisions.

7:41:30 AM Fernando Chavarria, no address stated, requested the City Council to approve Mr. Hampian's contract and welcomed him to the city. He also requested them to expand the youth programs.

***Council Business***

It was moved by Councilman Valencia, seconded by Vice Mayor Harber, to approve the Agreement for Interim Chief Administrative Officer services with Ken Hampian.

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|---|---|
| Vote: | 5-0 |
| Yes: | Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez, Councilwoman Quintana and Councilman Valencia |

| | |
|---|---|
| No: | None |
| Abstained: | None |
| Absent: | None |

Motion Unanimously Passed.

7:52:23 AM City Council recessed to closed session to continue to confer with legal counsel regarding the following matters from the July 27, 2011 Council meeting:

PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))
Title: Interim Chief Administrative Officer

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Government Code Section 54956.9(a))
Mango v. City of Maywood, et al.
US District Court, Central District, Case No.CV11-5641-GW

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Government Code Section 54956.9(a))
Ramirez, *et al.* v. County of Los Angeles, *et al.*
US District Court, Central District, Case No.CV11-04057-JHN

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation
(Government Code Section 54956.9(b))
(Two (2) potential cases)

9:14:33 AM The City Council reconvened to open session.

9:14:48 AM Assistant City Attorney Bertrand provided a report from closed session.

As to items 3.01, 3.02, 3.03 and 3.04 direction was given to the Interim CAO and the City Attorney's office. No further action was taken and there was no further action to report.

***Adjournment***

City Council meeting adjourned at 9:16:05 AM.

**APPROVED THIS 12th DAY OF OCTOBER 2011.**

Ali Saleh, Mayor

ATTEST:

Ericka Perez, Deputy City Clerk

I, Ericka Perez, Deputy City Clerk of the City of Bell, California, do hereby certify that the foregoing minutes were approved by the City Council of the City of Bell at a regular meeting held on this 12th day of October 2011 by the following vote.

AYES: Councilmember Alvarez, Quintana, Valencia, Vice Mayor Harber and Mayor Saleh

NAES: None

ABSTAIN: None

ABSENT: None

Ericka Perez, Deputy City Clerk