

MINUTES OF THE

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

November 20, 2012

**5:00 P.M. Closed Session
7:00 P.M. Regular Meeting**

**Bell Community Center
6250 Pine Avenue**

Call to Order by Mayor Saleh at 5:02 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, Alvarez and Saleh (5)
Absent: Councilmember Valencia and Mayor Pro-tem Alvarez (0)
Staff: City Manager Willmore, City Attorney Aleshire, City Clerk Valdez
(3)

Mayor Pro Tem Alvarez arrived at 5:06 PM and Councilman Valencia arrived at 6:10 PM.

Communications from the Public on Closed Session Items

None.

Closed Session

1. The City Council and the related Authorities and Agencies recessed at 5:07 PM to a closed session to confer with legal counsel regarding the following matters:
 - a) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of Case: *Dexia Credit Local v. City of Bell, Bell Public Financing Authority*
 - b) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: *Bell v. Best Best & Krieger; LASC BC466436*
 - c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation (Government Code Section 54956.9(b)) (one (1) potential case)
 - d) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Employee: City Manager

- e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Employee: City Attorney

Reconvene Regular Meeting 7:14 PM

City Attorney Report

The City Attorney reported the following out of closed session: Items a) and b) were discussed no reportable actions were taken. Item c) was not discussed. Items d) and e) was continued to be discussed after open session.

Communications from the Public

The following member of the public addressed the City Council, Bell Community Housing Authority the Successor Agency to the Bell Community Redevelopment Agency and the Planning Commission on the agenda and on non-agenda items: Jose Manuel Osuna.

Consent Calendar

2. Approval of General Warrants and Community Housing Authority Warrants dated November 7, 2012. *(Council /Bell Community Housing Authority)*
3. Approval of Minutes of the Regular Meeting of October 3, 2012. *(Council and Related Agencies)*

Discussion ensued among the City Council.

It was moved by Councilmember Harber, seconded by Councilmember Quintana, to approve consent calendar Item 2), Item 3) and pulled Warrant No. 50955.

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

Motion Unanimously Passed.

The City Council and the related Authorities and Agencies recessed at 7:22 PM to continue the closed session to confer with legal counsel regarding the following matters:

- d) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Employee: City Manager

- e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Employee: City Attorney

City Council meeting adjourned at 8:30 PM. There was no reportable action on closed items d) and e).

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 February 6, 2013.



Rebecca Valdez, CMC
City Clerk



Ali Saleh, Mayor