

*Minutes of
Bell City Council
Bell Community Redevelopment Agency
Bell Community Housing Authority
Planning Commission*

*September 28, 2011
7:00 P.M.*

*Bell Community Center
6250 Pine Avenue*

I. Call to Order

Meeting was called to order by Mayor Saleh at 7:34:31 PM.

Pledge of Allegiance led by Councilwoman Ana Maria Quintana.

Roll call of City Council in their capacities as Councilmembers, Community Redevelopment Agency Members, Community Housing Authority Commissioners and Planning Commissioners.

7:35:20 PM

Present: Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez, Councilwoman Quintana and Councilman Valencia

Absent: None

Also Present: Interim Chief Administrative Officer Croce , City Attorney Aleshire, City Clerk Valdez, City Engineer Alvarado and Captain Miranda

Communications From The Public on Agenda Items Only

7:35:50 PM The following individuals spoke during communications from the public: Greg Nordbak and Michael Williams

Public Hearing of the Planning Commission

7:38:02 PM Carlos Chacon, Assistant Planner, provided the staff report on item 3.01.

7:47:39 PM Discussion ensued among the City Council.

7:59:19 PM Mayor Saleh opened the public hearing regarding the Consideration of Resolution No. 2011-42 Approving Conditional Use Permit 2011-02 to Allow a Religious Worship and

Education Center known as Bell Islamic Center; Location 5232-5250 Gage Avenue, Bell, CA 90201.

7:59:53 PM Thomas Alkam, Bell Islamic Center Board of Directors, spoke in favor of the project.

8:06:28 PM Discussion ensued among the City Council.

8:23:26 PM The following individuals spoke in favor of the project: Willie Aguilar, Lorenzo Martinez, Alfred Areyan, Sonia Manzanilla, Rosie Moreno, Samir Abhdajari, Ashmat, Shalof Hussein, Jose Pulido, Jose Moreno, Jesus Casas, Merly Alejandre, Mohammed Abuhamad, Valencia Romero, Araceli Marroquin, Lorenzo Martinez and Ismael Morales.

The following individuals spoke against the project: Herlinda Fernandez, Mario Rivas, Juliana Chico, Jorge Sanchez and Andy Rodriguez.

8:52:59 PM Mayor Saleh closed the public hearing.

9:09:34 PM It was moved by Councilwoman Alvarez, seconded by Vice Mayor Harber, however no vote was taken.

9:10:27 PM Further discussion ensued among the City Council.

9:22:31 PM It was moved by Councilman Valencia, seconded by Councilwoman Quintana, to continue the item to the meeting of October 26, 2011:

Consideration of Resolution No. 2011-42 Approving Conditional Use Permit 2011-02 to Allow a Religious Worship and Education Center known as Bell Islamic Center; Location 5232-5250 Gage Avenue, Bell, CA 90201.

9:23:51 PM

<u>Vote:</u>	4-1
Yes:	Mayor Saleh, Vice Mayor Harber, Councilwoman Quintana and Councilman Valencia
No:	Councilwoman Alvarez
Abstained:	None
Absent:	None

Motion Passed.

Council Business

9:24:44 PM It was moved by Councilman Valencia, seconded by Vice Mayor Harber, to continue the following item to the next meeting.

Consideration of Special Bell City Council Minutes dated July 29, 2011, Special Bell City Council Minutes dated August 8, 2011 and Bell City Council, Bell Community Redevelopment Agency and Bell Community Housing Authority Minutes dated August 10, 2011.

9:29:28 PM

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.

9:34:06 PM It was moved by Councilwoman Quintana, seconded by Vice Mayor Harber, to approve the Warrants dated September 14-28, 2011.

9:34:42 PM

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.

It was moved by Councilwoman Quintana, seconded by Councilman Valencia, to approve Resolution No. 2011-41 Setting the Dates and Times of the City Council's Regular Meetings from October through December 2011, closed session at 6:30 PM and open session at 7:30 PM.

9:42:08 PM

Vote: 3-2
Yes: Vice Mayor Harber, Councilwoman Quintana and Councilman
Valencia
No: Mayor Saleh and Councilwoman Alvarez
Abstained: None
Absent: None

Motion Passed.

9:51:05 PM It was moved by Councilwoman Quintana, seconded by Councilman Valencia, to approve the Bid Results for Street Rehabilitation Projects at Various Locations and Resolution No. 2011-40 Appropriation Funding and Budget Amendment for Fiscal Year 2011-2012; Adopt Resolution No. 2011-40 and authorize the Interim CAO to enter into a contract with Hardy & Harper, Inc.

9:51:43 PM

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.

10:13:09 PM It was moved by Councilman Valencia, seconded by Vice Mayor Harber, to approve the agreement with a Financial Advisor with Reference to Bond Workout Plan and authorize the Mayor to execute upon approval as to form by the City Attorney.

10:13:46 PM

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.

10:13:59 PM Discussion ensued among the City Council regarding the extension of Solid Waste Collection Franchise and Competitive Franchise Selection Process.

10:31:14 PM It was moved by Councilwoman Quintana, seconded by Councilman Valencia, to approve an extension of the franchise with Consolidated Disposal through June 30, 2012 and authorize the ICAO to conduct a competitive selection process for a new franchise.

10:31:24 PM

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.

10:47:57 PM It was moved by Councilman Valencia, seconded by Vice Mayor Harber, to approve the Remittance Agreement per AB 27 between the City and Bell Community Redevelopment Agency and authorize the Mayor to execute upon approval as to form by the City Attorney.

10:48:28 PM

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.

It was moved by Vice Mayor Harber, seconded by Councilman Valencia, to approve Resolution No. 2011-43 committing the City to Adoption of Ordinance Complying with AB 27 Before November 1, 2011.

10:49:12 PM

Vote: 4-0
Yes: Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez and
Councilman Valencia
No: None
Abstained: Councilwoman Quintana
Absent: None

Motion Unanimously Passed.

It was moved by Councilman Valencia, seconded by Vice Mayor Harber, to receive and file Preliminary Draft Recognized Obligation Payment Schedule (PDROPS).

10:50:34 PM

Vote: 4-0
Yes: Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez and
Councilman Valencia
No: None
Abstained: Councilwoman Quintana
Absent: None

Motion Unanimously Passed.

Community Redevelopment Agency

It was moved by Agency Member Valencia, seconded by Vice Chair Harber, to approve Resolution No. 2011-44 and Remittance Agreement per AB 27 Between the City and Bell Community Redevelopment Agency and authorize the Chair to execute upon approval as to form by the Agency Counsel.

10:51:51 PM

Vote: 4-0
Yes: Chair Saleh, Vice Chair Harber, Agency Member Alvarez and Agency Member Valencia
No: None
Abstained: Agency Member Quintana
Absent: None

Motion Unanimously Passed.

It was moved by Agency Member Valencia, seconded by Vice Chair Harber, to receive and file Preliminary Draft Recognized Obligation Payment Schedule (PDROPS).

10:52:15 PM

Vote: 4-1
Yes: Chair Saleh, Vice Chair Harber, Agency Member Alvarez and Agency Member Valencia
No: Agency Member Quintana
Abstained: None
Absent: None

Motion Passed.

Community Housing Authority

10:52:20 PM It was moved by Commissioner Valencia, seconded by Vice Chair Harber, to approve the Warrants dated September 14-28, 2011.

10:53:50 PM

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

Motion Unanimously Passed.

Communications From The Public

10:54:09 PM The following individual spoke during communications from the public: Miguel Contreras.

11:00:29 PM City Council recessed.

11:14:20 PM City Council reconvened to open session.

11:14:57 PM Communications from the public continued. The following individuals spoke during communications from the public: Merly Alejandre, Jose Moreno, Lydia Hernandez and Lorenzo Martinez.

Mayor and City Council Communications

11:40:26 PM Councilman Valencia requested staff to look into the property maintenance on Walker and Florence. He also expressed concern about the parking on Orchard and Gage and the increase on the water rate.

11:43:51 PM Interim CAO Croce informed the Council that he met with residents and Golden State Water Company and stated that a community meeting will be held on Tuesday, October 4, 2011 at 6:30 PM at the Community Center.

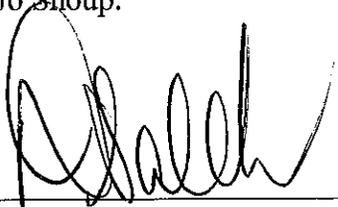
11:46:10 PM Councilwoman Alvarez, would like the representatives from Golden State Water Company to address the notices that are issued when increases are made.

11:48:25 PM Councilwoman Quintana requested a meeting with Edison regarding the apparatus.

Adjournment

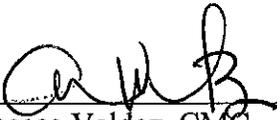
11:51:02 PM City Council meeting adjourned in memory of Jo Shoup.

APPROVED THIS 11th DAY OF JANUARY 2012.



Ali Saleh
Mayor

ATTEST:



Rebecca Valdez, CMC
City Clerk

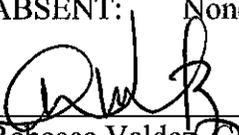
I, Rebecca Valdez, City Clerk of the City of Bell, California, do hereby certify that the foregoing minutes were approved by the City Council of the City of Bell at a regular meeting held on this 11th day of January 2012 by the following vote:

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

NAES: None

ABSTAIN: None

ABSENT: None



Rebecca Valdez, CMC
City Clerk