MINUTES
Bell City Council/Bell Community Redevelopment Agency/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority/Bell Public Financing Authority/Bell Surplus Property Authority/Bell Solid Waste Authority/ Planning Commission

January 25, 2012

Bell Community Center
6250 Pine Avenue

Meeting was called to order by Mayor Saleh at 6:02 P.M.

Roll call of City Council in their capacities as Councilmembers, Community Redevelopment Agency Members, Community Housing Authority Commissioners, Public Financing Authority Members, Surplus Property Authority Members, Solid Waste Authority Members, and Planning Commissioners.

Present: Councilmember Alvarez, Councilmember Quintana, Vice Mayor Harber, and Mayor Saleh (4)

Absent: Councilmember Valencia (1)

Also Present: Interim Chief Administrative Officer Croce, City Attorney Aleshire and Interim City Clerk Healy

Communications from the Public on Closed Session Items

None

Closed Session

The City Council and the related Authorities and Agencies will recess to a closed session to confer with legal counsel regarding the following matters:

Councilmember Valencia arrived at 6:04 P.M.; All members present

3.01 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of case: *James Corcoran v. City of Bell* Case No.: Los Angeles County Superior Court BC442280

3.02 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*

3.03 CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: *Robert A. Rizzo v. Bell*; LASC BC472566.

3.04 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: *Bell Redevelopment Agency v. County Record Search*: LASC VC059404.

3.05 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of case: *People v. Robert Rizzo, et al* Case No.: Los Angeles Superior Court BC445497

3.06 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9) Name of Case: *Cynthia Anderson-Barker v. City of Bell*, Los Angeles Superior Court, Case No. BS133819.

3.07 CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: *Richard Fisher Associates v. Bell*; LASC BC 466983.

Closed Session recessed at 7:23 P.M.; the Regular Meeting convened at 7:24 P.M. with all members present

Pledge of Allegiance: led by Councilmember Valencia

Announcement by City Clerk

Compensation for the members of the Bell City Council is $673 a month. In accordance with Government Code Section 54952.3, I hereby announce that Council Members will not receive any additional compensation or stipend for the convening of the following regular meetings of the Bell Community Redevelopment Agency, the Bell Community Housing Authority, the Bell Public Finance Authority, the Bell Surplus Property Authority, the Bell Solid Waste Authority and the Planning Commission.

City Attorney Report on Closed Session Items

The City Attorney announced that a settlement agreement had been approved on item 3.06; there was no action taken on the remainder of the items.

The City Attorney announced that a matter **(Item 9.02)** was brought to the City's attention subsequent to the posting of the Agenda. To consider this item the Council by a 4/5 vote would need to make this finding.

Motion by Councilmember Alvarez, seconded by Vice Mayor Harber to add Item No. 9.02 related to legislation to assist the City in its current financial condition resulting from Municipal corruption and the elimination of Redevelopment was adopted by the following vote:

Ayes: ***Councilmembers Alvarez, Quintana, Valencia, Vice Mayor Harber, and Mayor Saleh (5)***

Noes: ***None (0)***
Abstained: ***None (0)***
Absent: ***None (0)***

MOTION UNANIMOUSLY ADOPTED

Communications From The Public on Agenda Items Only

Joe Carmona and Sandra Orozco spoke on the Florence Avenue project; Alfred Areyan supported the recommendations on items 6.03; 7.02; and 7.03 on the Consent Calendar.

Ron Garcia, representing Southern California Edison noted that Edison's number one priority was that no one should lose a life because of down power lines; he further warned the City Council and viewers of the precautions to take if a power line is down and open.

Consent Calendar

- Councilmember Valencia pulled Item 6.03 for separate discussion
- Councilmember Quintana pulled Item 6.01 for separate discussion

6.01 ***(Council/Community Redevelopment Agency/Community Housing Authority/Planning Commission)*** Approval of Special Bell City Council Minutes dated November 30, 2011, December 13, 2011, and December 21, 2011; and Bell City Council, Bell Community Redevelopment, Bell Community Housing Authority and Planning Commission Minutes dated November 9, 2011, November 22, 2011, and December 14, 2011; and, Bell City Council, Bell Community Redevelopment, Bell Community Housing Authority minutes dated January 11, 2012, and, Adjourned Regular Meeting minutes dated January 12, 2012 (Items continued from meeting of January 11, 2012).

6.02 ***(Council/Community Housing Authority)*** Approval of General Warrants, Community Redevelopment Agency warrants, and Community Housing Authority Warrants (BCHA1 and BCHA2) dated January 11 through January 25, 2012.

6.03 ***(Council)*** Consideration of purchase of two replacement, marked, police patrol vehicles

RESOLUTION NO. 2012-20 – A Resolution of the City Council of the City of Bell Authorizing the Interim Chief Administrative Officer to Purchase Two Marked Police Patrol Vehicles and Transfer the Necessary Funds to Accomplish the Purchase

6.04 (***Council)*** Approval of Plans and Authorization to Advertise for Construction Bids, for the Florence Avenue Street Rehabilitation Project (Walker Avenue to 1-710 Freeway) Contract No. STPL 5272 (011)

6.05 ***(Council)*** Resolutions adopting the Disadvantaged Business Enterprise (DBE) goal and authorizing the City Engineer or his designee to sign all related DBE forms/agreements and funding agreements

RESOLUTION NO. 2012-04 – A Resolution of the Bell City Council approving the Annual Anticipated Disadvantaged Business Enterprise Level

RESOLUTION NO. 2012-05 - A Resolution of the Bell City Council Authorizing the City Engineer or his Designee to Sign All Related DBE forms, Agreements, and Funding Agreements to Receive Federal Grant Funds

Motion by Councilmember Quintana, seconded by Councilmember Valencia to approve Consent Calendar Items Nos. 6.02, 6.04 and 6.05 was adopted by the following vote:

Ayes: ***Councilmembers Alvarez, Quintana, Valencia, Vice Mayor Harber, and Mayor Saleh (5)***
Noes: ***None (0)***
Abstained: ***None (0)***
Absent: ***None (0)***

MOTION UNANIMOUSLY ADOPTED

Motion by Councilmember Alvarez, seconded by Vice Mayor Harber to approve Item No. 6.03 was adopted by the following vote:

Ayes: ***Councilmembers Alvarez, Quintana, Valencia, Vice Mayor Harber, and Mayor Saleh (5)***
Noes: ***None (0)***
Abstained: ***None (0)***
Absent: ***None (0)***

MOTION UNANIMOUSLY ADOPTED

Motion by Councilmember Quintana, seconded by Councilmember Valencia to approve Item 6.01 as corrected* was adopted by the following vote:

Ayes: ***Councilmembers Alvarez, Quintana, Valencia, Vice Mayor Harber, and Mayor Saleh (5)***
Noes: ***None (0)***
Abstained: ***None (0)***
Absent: ***None (0)***

MOTION UNANIMOUSLY ADOPTED

- The corrections are as noted: Minutes of November 9, 2011, page 4, discussion at 10:04:07 P.M. – note that the Council began discussion on the possibility of a moratorium in the future; Minutes of November 22, 2011, page 5, discussion at 10:16:57 P.M. – note that Councilwoman Quintana was appointed as the

representative to the Employee Relation Policy Committee of the League of California Cities, Los Angeles Division; Minutes of December 14, 2011, page 6, discussion at 10:45:45 P.M. – noted that Fresh and Easy did not accept the restriction recommended by the Council to prohibit commercial deliveries to the property between the hours of 11 A.M.. to 6 P.M. Monday through Friday and that the Council reconsidered the matter and accepted 2 P.M. to 6: P.M. as the prohibited hours

Council/Related Agencies Business

The following items have no legal publication requirements. Pursuant to the Ralph M. Brown Act, public comments may be received on these items prior to the time action is taken by the City Council or related Agencies.

7.01 ***(Council)*** Approval of Recruitment Profile for the Chief Administrative Officer and approval of City Manager as the working title for the City's Chief Administrative Officer Position.

RESOLUTION NO.2012-06 – A Resolution of the City Council of Bell Designating the Working Title for the Chief Administrative Officer as "City Manager"

Motion by Councilmember Quintana, seconded by Councilmember Valencia to approve the recruitment profile for the Chief Administrative Officer and adopt Resolution No. 2012-06 was approved by the following vote:

Ayes: ***Councilmembers Alvarez, Quintana, Valencia, Vice Mayor Harber, and Mayor Saleh (5)***
Noes: ***None (0)***
Abstained: ***None (0)***
Absent: ***None (0)***

MOTION UNANIMOUSLY ADOPTED

7.02 ***(Council)*** Consideration of purchase of Crime Mapping Software Services

RESOLUTION NO. 2012-21 - A Resolution of the City Council of the City of Bell Authorizing the Purchase of Crime Mapping Software From Crimereports.com

Motion by Councilmember Vice Mayor Harber, seconded by Councilmember Alvarez to adopt Resolution No. 2012-21, was adopted by the following vote:

Ayes: ***Councilmembers Alvarez, Quintana, Valencia, Vice Mayor Harber, and Mayor Saleh (5)***
Noes: ***None (0)***
Abstained: ***None (0)***
Absent: ***None (0)***

MOTION UNANIMOUSLY ADOPTED

7.03 ***(Council/Related Agencies)*** Consideration of Resolutions Concerning the Procedures and Regulations of the Planning Commission, Solid Waste and Recycling Authority, Bell Public Financing Authority, Bell Surplus Property Authority and the Bell Community Housing Authority, and providing that the Officers of these Agencies Shall Serve Without Compensation.

(Planning Commission) RESOLUTION NO. 2012-07 – A Resolution of the Commissioners of the Bell Planning Commission Concerning the Procedures and Regulations of the Commission and Providing That Its Officers Shall Serve Without Compensation

(Solid Waste and Recycling Authority) RESOLUTION NO. 2012-08 - A Resolution of the Commissioners of the Bell Solid Waste and Recycling Authority Concerning the Procedures and Regulations of the Authority and Providing That Its Officers Shall Serve Without Compensation

(***Public Financing Authority***) RESOLUTION NO. 2012-09 – A Resolution of the Trustees of the Bell Public Financing Authority Concerning the Procedures and Regulations of the Authority and Providing That Its Officers Shall Serve Without Compensation

(Surplus Property Authority) RESOLUTION NO. 2012-10 – A Resolution of the Commissioners of the Bell Surplus Property Authority Concerning the Procedures and Regulations of the Authority and Providing That Its Officers Shall Serve Without Compensation

(***Community Housing Authority)*** RESOLUTION NO. 2012-11 – A Resolution of the Commissioners of the Bell Community Housing Authority Concerning the Procedures and Regulations of the Authority and Providing That Its Officers Shall Serve Without Compensation

Motion by Councilmember Valencia, seconded by Vice Mayor Harber to adopt Resolutions Nos. 2012-07 2112-08, 2012-09, 2012-10, and 2012-11, was adopted by the following vote:

Ayes:	***Councilmembers Alvarez, Quintana, Valencia, Vice Mayor Harber, and Mayor Saleh (5)***
Noes:	***None (0)***
Abstained:	***None (0)***
Absent:	***None (0)***

MOTION UNANIMOUSLY ADOPTED

7.04 ***(Council)*** Consideration of approving a professional Consulting Services Contract with Rosenow Spevacek Group (RSG), Inc. for Implementation of Redevelopment Dissolution under AB1x26

CORRECTED

Motion by Vice Mayor Harber, seconded by Councilmember Alvarez to approve an Agreement for Professional Services with RSG for a contract service of one year and not to exceed a maximum contract amount of $25,000 to provide technical, financial and administrative services to enable staff to respond to the requirements of AB1x2 6; and authorize the Interim Chief Administrative Officer to execute the contract service agreement was approved by the following vote:

Ayes: ***Councilmembers Alvarez, Quintana, Vice Mayor Harber, Mayor Saleh (4)***
Noes: ***None (0)***
Abstained: ***Valencia (1)***
Absent: ***None (0)***

MOTION ADOPTED

Joint Meeting of the City Council/ Bell Community Redevelopment Agency

8.01 Consideration of adopting various resolutions in response to California Supreme Court decision regarding Redevelopment and AB1x26.

a.) ***(Community Redevelopment Agency)*** RESOLUTION NO. 2012-12 – A Resolution of the City of Bell Community Redevelopment Agency Amending and Updating Its Enforceable Obligation Payment Schedule (EOPS) and Adopting a Preliminary Draft Recognized Obligation Payment Schedule (PDROPS) Pursuant to Health and Safety Code § 34176 and Transmitting the Draft PDROPS to the Successor Agency.

c.) ***(Community Redevelopment Agency)*** RESOLUTION NO. 2012-14 – A Resolution of the City of Bell Community Redevelopment Agency Regarding Forgiveness of Loans to Public Bodies.

Motion by Councilmember Quintana, seconded by Councilmember Alvarez to adopt Community Redevelopment Agency Resolutions No. 2012-12 and No. 2012-14 (Items a. and c.). was adopted by the following vote:

Ayes: ***Agency Members Alvarez, Quintana, Valencia, Vice Chair Harber, and Chair Saleh (5)***
Noes: ***None (0)***
Abstained: ***None (0)***
Absent: ***None (0)***

MOTION UNANIMOUSLY ADOPTED

b.) (***Council)*** RESOLUTION NO. 2012-13 – A Resolution of the City Council of the City of Bell Regarding Forgiveness of Loans to the Bell Community Redevelopment Agency.

Motion by Councilmember Quintana, seconded by Vice Mayor Harber to adopt Council Resolution No. 2012-13 (Item b.) was adopted by the following vote:

Ayes: ***Councilmembers Alvarez, Quintana, Valencia, Vice Mayor Harber, and Mayor Saleh (5)***
Noes: ***None (0)***
Abstained: ***None (0)***
Absent: ***None (0)***

MOTION UNANIMOUSLY ADOPTED

Joint Meeting of the City Council / the Successor Agency to the Community Redevelopment Agency/ Community Housing Authority

9.01 (***Council/Successor Agency/Community Housing Authority)*** Consideration of various resolutions regarding City acting as "Successor Agency" to comply with Redevelopment and AB1x26.

a.) ***(Council)*** RESOLUTION NO. 2012-15 - A Resolution of the City Council of the City of Bell, California, Determining That the City of Bell Elects to, and Shall Serve as the Successor Agency to the dissolved Bell Community Redevelopment Agency Pursuant to Health and Safety Code § 34173.

c.) ***(Council)*** RESOLUTION NO. 2012-17 – A Resolution of the City Council of the City of Bell Determining that the City of Bell Elects To, and Shall Retain The Housing Assets and Functions of the Dissolved Bell Community Redevelopment Agency Pursuant to California Health and Safety Code § 34176 and Hereby Transfer Such Housing Functions and Assets to the Bell Community Housing Authority.

Motion by Councilmember Quintana, seconded by Vice Mayor Harber to adopt Council Resolutions No. 2012-15 and No. 2012-17 (Items a. and c.) was adopted by the following vote:

Ayes: ***Councilmembers Alvarez, Quintana, Valencia, Vice Mayor Harber, and Mayor Saleh (5)***
Noes: ***None (0)***
Abstained: ***None (0)***
Absent: ***None (0)***

MOTION UNANIMOUSLY ADOPTED

b.) ***(Successor Agency)*** RESOLUTION NO. 2012-16 - A Resolution of the City of Bell Acting in its Capacity as Successor Agency to the Bell Community redevelopment Agency, California Receiving and Adopting its Enforceable Obligation Payment Schedule (EOPS) and Receiving and Adopting A Preliminary draft Recognized Obligation Payment Schedule (PDROPS) Pursuant to Health

and Safety Code § 34176 and Transmitting the Draft PDROPS to the Necessary Agencies.

e.) ***(Successor Agency)*** RESOLUTION NO. 2012-19 - A Resolution of the City Council of City of Bell, California, Acting as Successor Agency to the City of Bell Community Redevelopment Agency, Authorizing the Chief Administrative Officer to Undertake All Administrative Actions Necessary to Comply With ABX1 26

Motion by Agency Member Quintana, seconded by Agency Member Alvarez, to adopt Resolutions No. 2012-16 and No. 2012-19 (Items b. and e.) was approved by the following vote:

Ayes: ***Agency Members Alvarez, Quintana, Valencia, Vice Chair Harber, and Chair Saleh (5)***
Noes: ***None (0)***
Abstained: ***None (0)***
Absent: ***None (0)***

MOTION UNANIMOUSLY ADOPTED

d.) ***(Community Housing Authority)*** RESOLUTION NO. 2012-18 - A Resolution of the Board of the Bell Community Housing Authority of the City of Bell, California, Accepting From the City the Retained Housing Assets and Functions of the Dissolved Bell Community Redevelopment Agency

Motion by Authority Member Quintana, seconded by Authority Member Alvarez, Resolution No. 2012-18 (Item d.)was adopted by the following vote:

Ayes: ***Authority Members Alvarez, Quintana, Valencia, Vice Chair Harber, and Chair Saleh (5)***
Noes: ***None (0)***
Abstained: ***None (0)***
Absent: ***None (0)***

MOTION UNANIMOUSLY ADOPTED

9.02 Consideration of resolution regarding requesting legislation to assist the City of Bell in its current financial condition

(Council) RESOLUTION NO. 2012-22 – A Resolution of the City of Bell Requesting Legislation to Assist the City in its Current Financial Condition Resulting from Municipal Corruption and the Elimination of Redevelopment.

Motion by Councilmember Quintana, seconded by Councilmember Valencia to adopt Resolution No. 2012-22 was adopted by the following vote:

Ayes: ***Councilmembers Alvarez, Quintana, Valencia, Vice Mayor Harber, and Mayor Saleh (5)***

Noes: ***None (0)***
Abstained: ***None (0)***
Absent: ***None (0)***

MOTION UNANIMOUSLY ADOPTED

Communications From the Public

Sandra Orozco addressed the City Council

City Attorney Report

10.01 Report on Status of Legal Fees – City Attorney Aleshire

City Attorney Aleshire reported on the status of legal fees as a result of the transition of legal services from Meyers Nave.

Mayor and City Council Communications

11.01 Report out regarding New Mayors and Councilmembers Conference

Mayor Saleh gave a briefing on the New Mayors and Councilmembers Conference held in Sacramento on January 18-20, 2012. All members attended this conference and expressed that the conference was very educational. Councilmember Quintana noted that it afforded an opportunity to observe the structure of government at the state level. Councilmember Valencia concurred and noted that he enjoyed the experience.

Councilmember Valencia

- Noted that he would like Staff to consider a policy for future contracts eliminating travel to the City as a reimbursable expense
- Asked the Council to look into the potential of hiring a lobbyist to assist the City in pursuing legislation and funding

Councilmember Alvarez

- Asked that the City investigate implementing fees for yard sales in the City

Adjournment – 10:01 P.M.

Next Regular Meeting, Wednesday, February 1, 2012 at 6:00 P.M.

I, Patricia Healy, CMC, Interim City Clerk of the City of Bell, certify that the foregoing minutes were approved by the City Council, as corrected, of the City of Bell at a regular meeting held on the 15th of February, 2012.

Patricia Healy, CMC
Interim City Clerk