

CITY OF BELL, CALIFORNIA

MINUTES OF THE

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

June 6, 2012

**Bell Community Center
6250 Pine Avenue**

Call to Order by Mayor Saleh at 5:05 P.M.

Roll Call of the City Council in their capacities as Councilmembers/ Members of all Related Agencies:

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

Absent: Councilman Valencia (1)*

Also Present: City Manager Willmore, Former ICAO Croce, City Attorney Aleshire and City Clerk Valdez

*Councilmember Valencia arrived during the Closed Session at 5:12 P.M.

Communications from the Public on Closed Session Items

The following individual addressed the City Council on Closed Session items:

Donna Gannon.

Closed Session

1. The City Council and the related Authorities and Agencies will recess to a closed session to confer with legal counsel regarding the following matters:
 - a) CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54956.6. (Bell Police Officers Association and Bell City Employees Association)
 - b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation (Government Code Section 54956.9(b)) (One potential case)

Reconvene Regular Meeting - 7:04:10 PM

Pledge of Allegiance was led by Bell Explorers.

City Attorney Report

The City Attorney reported that items 1a) and b) were discussed, and no reportable actions were taken.

Presentation of certificates to Bell High Students who received awards at the Academic Decathlon

Communications from the Public

The following individual addressed the City Council on non-agenda items and items on agenda:

Miguel Angel Lopez, Dennis Azevedo, Monica Gutierrez, Alida Montanez-Salas, Julia Juarez, Hilda Rodriguez, Carmen Bella, Ismael Morales, Alfred Areyan, Nora Saenz, Juliana Chico, Sandy Orozco

City Manager Appointment

2. a) Approval of Contract with City Manager Doug Willmore

Motion by Vice Mayor Alvarez, seconded by Councilwoman Quintana, to approve the Contract with City Manager Doug Willmore, was adopted by the following vote:

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

Motion Unanimously Passed.

- b) Swearing in of City Manager Doug Willmore

Consent Calendar

Recommendation: Approve items No. 3 through No. 6

3. Approval of Minutes of the City Council Special Meeting of May 21, 2012, and the Regular Meeting of May 16, 2012 (***Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority/Planning Commission***)
4. Approval of General Warrants and Community Housing Authority and Successor Agency to the Community Redevelopment Agency Warrants dated June 6, 2012. (***Council/Successor Agency to the Bell Community Redevelopment Agency/Bell Community Housing Authority***)

5. Adoption of Ordinance pertaining to the Establishment of Hours of Operation for all City Parks Facilities.**(Council)**

Recommendation: Adopt Ordinance No. 1187 (Second Reading).

(Introduction for reading of title presented at the Regular Meeting of May 16, 2012)

ORDINANCE NO. 1187. An Ordinance of the City Council of City of Bell, California, Establishing Hours of Operation at All City Parks Facilities.

Motion by Councilmember Quintana, seconded by Councilmember Valencia to approve the consent calendar Items No. 3 through 5 was adopted by the following votes:

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

Noes: None (0)

Abstained: None (0)

Absent: None (0)

Motion Unanimously Passed

Item No. 6 was pulled from the consent calendar for further discussion.

6. Continuation of Existing Bus Shelter Cleaning Contract

Motion by Councilmember Harber, seconded by Councilmember Quintana to approve the Amendment No. 5 to the City of Bell and Graffiti Protective Coatings, Inc. Agreement that authorizes the provision of bus shelter cleaning services for the period beginning July 1, 2010 through such time as the City completes the bid process for continuation of services and the chosen provider begins service and removing the three months' notice of termination, was adopted by the following vote:

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

Noes: None (0)

Abstained: None (0)

Absent: None (0)

Motion Unanimously Passed

Business Calendar

7. Community Development Block Grant Administration Services Agreement Renewal

Motion by Councilmember Quintana, seconded by Councilmember Harber to approve the Agreement with SJC3 Consulting for Community Development Block Grant Program Administration Services for FY 2012-13 with an option for a one-year extension in an amount not to exceed \$46,080 annually was adopted by the following vote:

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

Motion Unanimously Passed

8. General Obligation Bond Workout Plan Implementation

Resolution No. 2012-46 – A Resolution of the City council of the City of Bell, California to Approve the Form of an Offer to Purchase and Related Documents and an Escrow Agreement and Providing for Matters Related Thereto.

Bill Statler, Pro-bono consultant, provided the presentation on this item. Discussion ensued among the City Council.

Motion by Councilmember Quintana, seconded by Councilmember Harber to Adopt Resolution No. 2012-46 implementing the General Obligation bond work-out plan approved by the City Council on December 14, 2011 was adopted by the following votes:

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

Noes: None(0)

Abstained: None (0)

Absent: None (0)

Motion Unanimously Passed

9. Consideration of waiving the thirty (30) day Open Period for filing a Challenging Petition and calling for an immediate representation election among employees in the new Unit (Non-Management, Non-Sworn) proposed to be represented by the Bell City Employees Association

Item No. 9 was removed from the agenda.

10. Consideration of Building and Safety Services Request for Proposal

Nancy Fong, Interim Director of Community Development gave a brief presentation on this item. Discussion ensued among the City Council.

Motion by Councilmember Quintana, seconded by Councilmember Harber to Approve the Request for Proposal (RFP) for Building and Safety Services; and, Authorize staff to issue and receive proposals for the Building and Safety Services was adopted by the following vote:

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

Noes: None (0)

Abstained: None (0)

Absent: None (0)

Motion Unanimously Passed

Motion by Councilmember Valencia, seconded by Vice Mayor Alvarez to include two members of the City Council in the Ad-hoc Committee was adopted by the following vote:

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

Noes: None (0)

Abstained: None (0)

Absent: None (0)

Motion Unanimously Passed

Public Hearing

11. 2012-13 Fiscal Year Proposed Budget (**Council, Related Agencies**)

Former ICAO Croce provided the presentation on this item. Discussion ensued among the City Council.

The Mayor opened the public hearing at 9:14:30 PM regarding the 2012-2013 Fiscal Year Proposed Budget (Council, Related Agencies)

The following individuals commented during the public hearing:

Jose Moreno, Alfred Areyan, Carmen Bella, Ismael Morales, Nora Saenz, Fernando Chavarria and Joe Carmona.

Hearing no further testimony on this item, the Mayor closed the public hearing at 9:30:31 PM.

City Attorney Aleshire thanked Arne Croce for his accomplishments.

Mayor and City Council Communications

Vice Mayor Alvarez

- Thanked Arne Croce for his work at the city.

Councilmember Valencia

- Announced that he attended a conference in Indian Wells through California Contract Cities and a Healthcare Conference through his regular work
- Announced that he attended the 100th year Celebration at Corona Elementary School and a Memorial Day Celebration.

Councilmember Quintana

- Encouraged residents to participate in the Relay for Life Event in Huntington Park on June 23, 2012
- Encouraged participation in the local advisory committee
- Requested to adjourned the meeting in memory of Ray Bradbury memory
- Announced that she attended a conference for Economic Development in Manhattan Beach

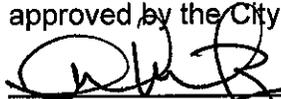
Mayor Saleh

- Announced that he attended the California Contract Cities Conference for a day
- Announced the upcoming events for the community

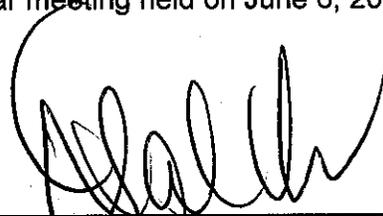
Adjournment 10:05 P.M.

City Council adjourned to a Special Meeting June 13, 2012. Next Regular Meeting, Wednesday, June 20, 2012

I, Rebecca Valdez, CMC, 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 June 6, 2012.



Rebecca Valdez, CMC
City Clerk



Ali Saleh, Mayor