

CITY OF BELL, CALIFORNIA

MINUTES OF THE

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

June 20, 2012

**Bell Community Center
6250 Pine Avenue**

Called to Order by Mayor Saleh at 6:05 P.M.

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

Present: Harber, Quintana, Saleh (3)

Absent: Alvarez, Valencia* (2)

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

* Councilmember Valencia arrived during the Closed Session at 6:25 P.M.

Communications from the Public on Closed Session Items

None

Closed Session

1. The City Council and the related Authorities and Agencies recessed 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: *Richard Fisher Associates v. Bell*; LASC BC 466983.
 - b) 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*
 - c) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: *Bell v. Best Best & Krieger*, LASC BC466436
 - d) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation (Government Code Section 54956.9(b)) (one (1) potential case)

Reconvene Regular Meeting at 7:10 P.M.

Pledge of Allegiance was led by Arne Croce

City Attorney Report

The City Attorney reported that all items on the Closed Session agenda were discussed except Item 1 c.) and status reports were given; no reportable actions were taken.

The City Attorney also noted that an item was brought to the attention of the City Council subsequent to the posting of the Agenda related to renewal of the City's Excess Property Coverage with Alliant Insurance Services, Inc. and the Council would need to make this finding; if approved the item would be added to the business calendar as Item 11.

Motion by Councilmember Valencia, seconded by Councilmember Quintana to find that the need to act on Item No. 11 arose subsequent to the posting of the Agenda, was adopted by the following vote:

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

MOTION ADOPTED

Communications from the Public

The following individuals addressed the City Council on items on the Agenda and/or items not on the Agenda: Fernando Chavarria (Item 5); Ismael Morales (Items 4, 5, 8); Sofia Calderon (Public Safety; maintenance cleaning); Donna Gannon (Warrants); Gaby Delgado (Item 5); Nora Saenz (Items 5 and 8); Alfred Areyan (General Comments)

Consent Calendar

2. Approval of Minutes of the Regular Meeting of June 6, 2012 and the Special Meeting of June 13, 2012 (***Council and Related Agencies***)
3. Approval of General Warrants and Community Housing Authority Warrants dated June 20, 2012. (***Council/ /Bell Community Housing Authority***)
4. Approval of Renewal of the City's Excess Liability Coverage with Lexington Insurance Company (Chartis) (***Council***)

Motion by Councilmember Harber, seconded by Councilmember Quintana to approve Consent Calendar Items 2-4, was approved by the following vote:

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

MOTION ADOPTED

Business Calendar

5. Approval of Fiscal Year 2012-13 Budget (*Council/Related Agencies*)

City Manager Willmore gave a brief presentation on the Fiscal Year 2012-13 Budget; Council discussion ensued.

RESOLUTION NO. 2012-47 – A Resolution of the City of Bell Adopting the 2012-13 Budget and Authorizing Certain Amendments to the 2011-12 Budget.

Motion by Councilmember Quintana, seconded by Councilmember Harber to adopt Resolution No. 2012-47 was adopted by the following vote:

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

MOTION ADOPTED

6. Approve Contract with third party administrator, Carl Warren & Company (*Council*)

Motion by Councilmember Quintana, seconded by Councilmember Harber to approve a contract with Carl Warren & Company for the administration of liability claims, and authorize the City Manager to execute a contract for services on behalf of the City, was adopted by the following vote:

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

MOTION ADOPTED

7. Approve an agreement with the City of Brea (Brea IT Solutions) for Information Technology Services (*Council*)

Pam Easter, Interim Co-Finance Director briefed the City Council on the proposed agreement with the City of Brea related to the provision of information technology assistance to the City of Bell. Council discussion ensued:

Motion by Councilmember Valencia, seconded by Councilmember Quintana to approve the Agreement with the City of Brea (Brea IT Solutions), to provide information technology assistance to the City of Bell and terminate the Agreement with the City's current provider, was adopted by the following vote:

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

MOTION ADOPTED

8. Approve Temporary Use Permits for Fireworks stands in the City of Bell for the year 2012 **(Council)**

Carlos Chacon, Assistant Planner reported on the annual process for approving Temporary Use Permits for Fireworks stands in the City of Bell. Council discussion ensued. The Council asked staff to develop a standard form that organizations can utilize for reporting expenditures and revenues received from the sale of fireworks.

Motion by Councilmember Valencia, seconded by Councilmember Harber to approve the Temporary Use Permits applications for 2012, was approved by the following vote:

Ayes: Councilmembers Harber, Valencia, and Mayor Saleh (3)
Noes: Quintana (1)
Abstained: None (0)
Absent: Vice-Mayor Alvarez (1)

MOTION ADOPTED

9. Approve Agreement for Solid Waste Management Services

Arne Croce, former Interim Chief Administrative Officer briefed the Council on this item. Following his presentation, Council discussion ensued.

Motion by Councilmember Quintana to approve an Agreement with Waste Systems Management for an Amount not to exceed \$47,340 for Solid Waste Management Services failed due to a lack of a second.

Motion by Mayor Saleh, seconded by Councilmember Quintana to direct the City Manager to contact the previous bidders for Solid Waste Management Services and to bring back a recommendation to the City Council, was adopted by the following vote:

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

MOTION ADOPTED

10. Approve Amendment to the Orangeline Development Authority Third Amended Joint Exercise of Powers Agreement

Nancy Fong, Interim Director of Community Development, gave a presentation on this item; following her presentation, Council discussion ensued.

RESOLUTION NO. 2012-48 – A Resolution of the City Council of the City of Bell Adopting the Orangeline Development Authority Third Amended Joint Exercise of Powers Agreement.

Motion by Councilmember Quintana, seconded by Councilmember Valencia, to adopt Resolution No 2012-48, and to approve the Orangeline Development Authority (OLDA)

Third Amended Joint Exercise of Powers Agreement, and authorize the Mayor to execute the Agreement was adopted by the following vote:

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

MOTION ADOPTED

11. Renewal of the City's Excess Property Coverage with Alliant Insurance Services Inc.

Pam Easter, Interim Co-Finance Director, gave an explanation of the need to act tonight on this matter. Following her presentation, Council Discussion ensued.

Motion by Councilmember Harber, seconded by Councilmember Quintana, to authorize the City Manager to renew the City's Property Insurance Coverage with Alliant Insurance Services for the policy period from July 1, 2012 to July 1, 2013 in the amount of \$47,338, was adopted by the following vote:

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

MOTION ADOPTED

Mayor and City Council Communications

Councilmember Valencia

1. Announced that he attended the Los Angeles County Division of the League of California Cities General Meeting in Downey, California on June 7, 2012; he noted that the recent redistricting of districts was a topic of discussion
2. Announced that Corona School would be celebrating its' 100 year anniversary and is planning a special event to be held in the fall of 2012

Councilmember Quintana

3. Encouraged residents and staff to participate in the Southeast Cities Relay for Life event sponsored by the American Cancer Society to be held at Salt Lake Park in Huntington Park on June 23, 2012.

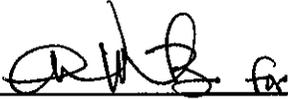
Mayor Saleh

4. Announced that the Bell Library is hosting a preschool story time for children ages 3 to 5 on Wednesdays at 11:00 a.m.
5. Reminded residents that the 4th of July Summer Fun event would be held at Veterans Memorial Park on Wednesday, July 4, 2012 starting at noon.
6. Asked staff to prepare a certificate of recognition for Parents on Patrol

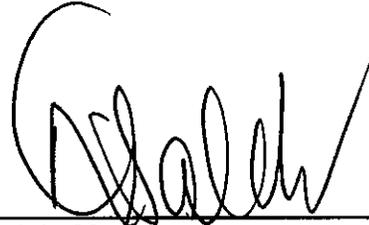
Adjournment – 9:00 P.M.

Next Regular Meeting, Wednesday, July 18, 2012

I, Patricia Healy, Interim 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 July 18, 2012.



Patricia Healy, CMC
Interim City Clerk



Ali Saleh, Mayor