City Council Agenda

Special Meeting

Bell City Council and Related Agencies

Wednesday, August 22, 2012

5:30 P.M.

Bell Community Center
6250 Pine Avenue

Ali Saleh
Mayor

Violeta Alvarez
Vice-Mayor

Danny Harber
Council Member

Ana Maria Quintana
Council Member

Nestor E. Valencia
Council Member

Welcome to the City Council Meeting

The Bell City Council and staff welcome you. This is your City Government. Individual participation is a basic part of American Democracy and all Bell residents are encouraged to attend meetings of the City Council. Regular City Council meetings are held the first and third Wednesday of the month at 7:00 p.m., Bell Community Center, 6250 Pine Avenue. For more information, you may call City Hall during regular business hours 8:00 a.m. to 4:00 p.m., Monday through Friday at (323) 588-6211 Extension 217.

City Council Organization

There are five City Council members, one of whom serves as Mayor and is the presiding officer of the City Council. These are your elected representatives who act as a Board of Directors for the City of Bell. City Council members are like you, concerned residents of the community who provide guidance in the operation of your City.

Addressing the City Council

If you wish to speak to the City Council on any item which is listed or not listed on the City Council Agenda, please complete a *Request to Speak Card* available in the back of the City Council Chambers. Please submit the completed card to the City Clerk prior to the meeting. The Mayor will call you to the microphone at the appropriate time if you have filled out a *Request to Speak Card*. At that time, please approach the podium, clearly state your name and address, and proceed to make your comments.

Compliance with Americans with Disabilities Act

The City of Bell, in complying with the Americans with Disabilities Act (ADA), request individuals who require special accommodation(s) to access, attend, and or participate in a City meeting due to disability. Please contact the City Clerk's Office, (323) 588-6211, Ext. 217, at least one business day prior to the scheduled meeting to insure that we may assist you.

Statement Regarding Compensation for Members of the Bell City Council

Compensation for the members of the Bell City Council is $673 a month. In accordance with Government Code Section 54952.3, Councilmembers will not receive any additional compensation or stipend for the convening of the following regular meetings: Successor Agency to 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.

Special Meeting of
Bell City Council
Wednesday August 22, 2012

5:30 PM

Bell Community Center
6250 Pine Avenue

Call to Order

Pledge of Allegiance to the Flag.

Roll call of the Bell City Council Members: Harber, Councilmember Quintana, Councilmember Valencia, Vice-Mayor Alvarez, Mayor Saleh

Communications From The Public on Closed Session Items

This is the time for members of the public to address the City Council on the Closed Session matters.

Closed Session

1. The City Council 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 City Employees Association)

b) PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 (b) (1)
Title: Police Chief

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

d) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Subdivision (a) of Section 54956.9);Name of case: People v. Rizzo; LASC BC445497

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

f) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: *Rizzo v. ICMA Retirement/City of Bell* CV12-2690

g) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Subdivision (a) of Section 54956.9);Name of case: *People v. Rizzo; LASC BC445497 and Appellate Court Case B236246*

h) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of Case: *Pier Angela Spaccia v. City of Bell, LASC Case No. BC472751*

i) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: *Randy Adams v. City of Bell and Pedro Carrillo - LASC* Case No. BC489331

j) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of Case: *Randy Adams v. City of Bell, LASC Case No. BC470794*

k) CONFERENCE WITH LEGAL COUNSEL- In the Matter of the Statement of Issues Against: Robert Rizzo, petitioner and City of Bell, respondent, CalPERS Case No. 2011-0774, OAH No. 2012020199

l) CONFERENCE WITH LEGAL COUNSEL-In the Matter of the Statement of Issues Against: Pier Angela Spaccia, petitioner and City of Bell, respondent, CalPERS Case No. 2011-0789, OAH No. 2012020198

m) CONFERENCE WITH LEGAL COUNEL-In the Matter of the Statement of Issues Against: Randy Adams, petitioner and City of Bell, respondent, CalPERS Case No. 2011-0788, OAH No. 20120230095

n) 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*

o) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: *Bell v. Best Best & Krieger; LASC BC466436*

p) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of Case: *Bell Redevelopment Agency vs. County Records Research, LASC VC059404*

q) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: *David Mango v. City of Maywood et. al.* (Case No. CV 11-05641 GW (FFMX))

r) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: *D&J Engineering v. Bell; LASC VC059415.*

s) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: *Luis Ramirez v. Bell (Supplemental Retirement Plan) BC 474118.*

t) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation (Government Code Section 54956.9(b)) (three (3) potential case)

Adjournment

Next Regular Meeting, Wednesday, September 12, 2012

I, Rebecca Valdez, CMC, City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing agenda was posted on August 21, 2012, at least twenty-four (24) hours prior to the meeting as required by law.

Rebecca Valdez, CMC
City Clerk