



City Council Agenda

Regular Meeting

Bell City Council

Tuesday, November 20, 2012

5:00 P.M. Closed Session

7:00 P.M. Regular Meeting

Bell Community Center
6250 Pine Avenue

Ali Saleh
Mayor

Violeta Alvarez
Mayor Pro-Tem

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.

CITY OF BELL, CALIFORNIA

REGULAR MEETING OF THE

**Bell City Council/Bell Community Housing Authority/Successor Agency to the Bell
Community Redevelopment Agency/ Bell Public Finance Authority**

November 20, 2012

5:00 P.M. Closed Session

7:00 P.M. Regular Meeting

Bell Community Center

6250 Pine Avenue

Call to Order

**Roll Call of the City Council in their capacities as Councilmembers/Members of all
Related Agencies:** Harber, Quintana, Valencia, Alvarez, and Saleh

Communications from the Public on Closed Session Items

This is the time for members of the public to address the City Council and related Authorities and Agencies only on items that are listed under Closed Session. Keep the public comment to items listed only on the Closed Session.

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 LEGAL COUNSEL- EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of Case: *Dexia Credit Local v. City of Bell, Bell Public Financing Authority*
 - b) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Section 54956.9); Name of case: *Bell v. Best Best & Krieger; LASC BC466436*
 - c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation (Government Code Section 54956.9(b)) (one (1) potential case)
 - d) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Employee: City Manager
 - e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Employee: City Attorney

Reconvene Regular Meeting

Pledge of Allegiance

City Attorney Report

The City Attorney will report out on any action(s) to be taken by the City Council/Agencies on Closed Session matters.

Communications from the Public

This is the time members of the public may address the City Council, Bell Community Housing Authority the Successor Agency to the Bell Community Redevelopment Agency and the Planning Commission. The public may speak on items that are on the agenda and on non-agenda items that are under the subject matter jurisdiction of City Council and/or its related authorities and agencies.

Consent Calendar

The following Consent Calendar items are expected to be routine and non-controversial. They are acted upon by the City Council and related authorities at one time without discussion.

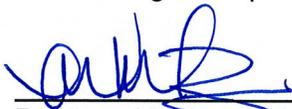
Recommendation: Approve item No. 2 and 3

2. Approval of General Warrants and Community Housing Authority Warrants dated November 7, 2012. *(Council /Bell Community Housing Authority)*
3. Approval of Minutes of the Regular Meeting of October 3, 2012. *(Council and Related Agencies)*

Adjournment

Next Regular Meeting, Wednesday, December 5, 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 November 16, 2012, at least seventy-two (72) hours prior to the meeting as required by law.



Rebecca Valdez, CMC
City Clerk

**SPECIAL MEETING OF THE
BELL CITY COUNCIL/BELL COMMUNITY HOUSING AUTHORITY/SUCCESSOR AGENCY
TO THE BELL COMMUNITY REDEVELOPMENT AGENCY/BELL PUBLIC FINANCE
AUTHORITY**

November 20, 2012

**5:00 P.M. Closed Session
7:00 P.M. Regular Meeting**

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General

**Warrants
(11/5-16/12)**

**City Council
Meeting of
November 20, 2012**

CHECK NO	DATE	BATCH	VENDOR/DESCRIPTION	AMOUNT
50928	11/05/12	121104	WELLS FARGO REMITTANCE CENTER NATURAL GAS-P. W. LODGING/FLIGHTS-JP/DW/CS	1,911.53
50929	11/07/12	121104	CITY OF BELL PAYROLL FUND PAYROLL DEPOSIT-PAY 11/9/12	241,154.40
50930	11/08/12	121104	VOID VOID-CHECK ERROR	0.00
50931	11/08/12	121104	HOME DEPOT CREDIT SERVICES HARDWARE SUPPLIES	1,432.57
50932	11/08/12	121104	WELLS FARGO BANK W. C. ACCT REPLENISH-CK#6844-58	12,627.52
50933	11/08/12	121104	ANANCA LARIOS-PETTY CASH REIMB PETTY CASH REIMB-CITY HALL	633.49
50934	11/09/12	121104	RAYMUNDO CORONA PHOTOGRAPHY SERVICES-11/11/12	225.00
50935	11/16/12	121104	CONNIE HURTADO-PETTY CASH PETTY CASH REIMB-C. CTR	227.58
50936	11/16/12	121104	VOID VOID-TEST PRINT	0.00
50937	11/16/12	121104	AT&T MOBILITY TELEPHONE BILLING-9/21-10/20 BELL P. D. TELEPHONE BILLING-9/24-10/23 BELL P. D.	1,116.19
50938	11/16/12	121104	AT&T TELEPHONE BILLING-9/27-10/26 BELL P. D.	286.97
50939	11/16/12	121104	CALIFORNIA WATER SERVICE WATER BILLING-10/2-29/12 RICKBKE & EASTERN WATER BILLING-10/2-29-12 BNDNI-AMLAERHT AVE	398.75
50940	11/16/12	121104	DIGITAL MAGIC SIGNS 2013 BUSINESS LICENSE DECALS CONTRACTOR LICENSE 6 COLORS/SEQUENTIAL NUMBERS	3,841.90
50941	11/16/12	121104	DIRECTV SATELLITE SVCS-10/22-11/21/12 CITY HALL/BELL P. D.	45.14
50942	11/16/12	121104	THE GAS COMPANY	150.91

CHECK NO	DATE	BATCH	VENDOR/DESCRIPTION	AMOUNT
			GAS BILLING-9/11-10/10/12 MULTIPLE ADDRESSES	
50943	11/16/12	121104	GOLDEN STATE WATER COMPANY WATER BILLING-9/25-10/23/12 7006 WALKER WATER BILLING-9/27-10/25/12 5234 GAGE AVE WATER BILLING-9/27-10/25/12 4200 GAGE AVE WATER BILLING-9/27-10/25/12 4377 GAGE AVE WATER BILLING-9/27-10/25/12 6301 CLARKSON WATER BILLING-9/27-10/25/12 ATLANTIC & GAGE WATER BILLING-9/27-10/25/12 6250 PINE AVE WATER BILLING-9/27-10/25/12 3782 GAGE AVE WATER BILLING-9/27-10/25/12 6330 PINE AVE WATER BILLING-9/27-10/25/12 6702 FP ORCHARD WATER BILLING-9/27-10/25/12 4460 GAGE AVE WATER BILLING-9/27-10/25/12 ATLANTIC & BECK WATER BILLING-9/27-10/25/12 4403 GAGE AVE WATER BILLING-9/27-10/25/12 5320 GAGE AVE	3,571.39
50944	11/16/12	121104	GOLDEN STATE WATER COMPANY WATER BILLING-9/27-10/25/12 FLORENCE AVE & CHANSLOR WATER BILLING-9/27-10/25/12 6707 BEAR AVE WATER BILLING-9/27-10/25/12 6500 FP WILCOX AVE WATER BILLING-9/27-10/25/12 6526 WILCOX AVE WATER BILLING-9/27-10/25/12 RIVER DR/SOUTHALL LN WATER BILLING-9/27-10/25/12 6420 WILCOX AVE WATER BILLING-9/27-10/25/12 6330 PINE AVE WATER BILLING-9/27-10/25/12 FLORENCE & WALKER WATER BILLING-9/27-10/25/12 6707 IRR BEAR AVE WATER BILLING-9/27-10/25/12 6707 FP BEAR AVE WATER BILLING-9/21-10/19/12	4,590.24

CHECK NO	DATE	BATCH	VENDOR/DESCRIPTION	AMOUNT
			4400 GAGE AVE	
50945	11/16/12	121104	JDAN GOLSMITH WOMENS LEADER WORKSHOP R. VALDEZ, P. WASSERMAN, M. PRADO	3,000.00
50946	11/16/12	121104	SOUTHERN CALIFORNIA EDISON ELECTRICAL BILLING-8/21-10/19 ELECTRICAL BILLING-10/2-11/2 6590 WILCOX PED ELECTRICAL BILLING-9/20-10/23 5007 FLORENCE PED	11,002.03
50947	11/16/12	121104	U. S. POSTAL SERVICE POSTAGE METER REFILL	2,000.00
50948	11/16/12	121104	VISION SERVICE PLAN (CA) VISION INS CLAIMS-OCT'12 VISION INS ADMIN FEE-OCT'12	1,853.14
50949	11/16/12	121105	VOID VOID-TEST PRINT	0.00
50950	11/16/12	121105	VOID VOID-TEST PRINT	0.00
50951	11/16/12	121105	ALESHIRE & WYNDER, LLP LEGAL SVCS-8/3-7/12 PLANNING LEGAL SVCS-8/6-30/12 PUBLIC WORKS/ENGINEERING LEGAL SVCS-8/7-21/12 AGENCY LEGAL SVCS-8/1-10/12 REFUSE LEGAL SVCS-8/1-27/12 REIMBURSABLE LEGAL SVCS-7/5-8/24/12 SUCCESSOR AGENCY PROJECTS(SAP)	6,925.35
50952	11/16/12	121105	ALL ACTION SECURITY SECURITY GUARD SVCS-10/6 & 13 SECURITY GUARD SVCS-10/20 & 27	2,052.76
50953	11/16/12	121105	AMERICAN RENTALS, INC. EQUIPMENT RENTAL-P. W.	222.64
50954	11/16/12	121105	BELCHER & ASSOCIATES INTERIM CHIEF OF PD-10/16-31	2,336.40
50955	11/16/12	121105	BELL SERVICE CENTER REPLACE 6 BATTERIES-BELL P. D.	2,620.41
50956	11/16/12	121105	LUCIA CASTILLO BALLET INST-10/23-11/29/12	372.00

CHECK NO	DATE	BATCH	VENDOR/DESCRIPTION	AMOUNT
50957	11/16/12	121105	CHANGE COMMUNITIES CITY CLERK WEBSITE SVCS-OCT'12	500.00
50958	11/16/12	121105	CITY OF BREA IT SERVICES-AUG'12 IT SERVICES-SEP'12	20,180.96
50959	11/16/12	121105	DAILY JOURNAL CORP. HEARING NOTICE-10/25/12 NOTICE OF ELECTION	183.30
50960	11/16/12	121105	VINCENT DIAZ KUNG FU INST-10/23-11/29/12	179.20
50961	11/16/12	121105	FIRST 5 LA REFUND-HALL RENTAL DEPOSIT 10/22/12	100.00
50962	11/16/12	121105	FIRST STUDENT TRANSP SVCS C. CTR-12/21/12 CA SCIENCE CENTER	508.45
50963	11/16/12	121105	HUB INTERNATIONAL INSURANCE LIABILITY INSURANCE-C. CTR NOVEMBER 2012 LIABILITY INSURANCE-C. CTR DECEMBER 2012	586.68
50964	11/16/12	121105	INTELESYS COMMUNICATIONS TELEPHONE MAINT/REPAIR-C. HALL	150.00
50965	11/16/12	121105	INTERWEST CONSULTING GROUP INC PROF SVCS-9/1-30/12 CONTRACT MGMT STAFF SUPPORT PROF SVCS-9/1-30/12	62,840.68
50966	11/16/12	121105	LA OPINION PUBLICATION SVCS-10/15-21/12	495.63
50967	11/16/12	121105	LACMTA FILE #54924-0 TAP BUS PASS SALES-SEP'12	7,156.00
50968	11/16/12	121105	LD PRODUCTS INC. INK CARTRIDGES-BELL P. D.	163.11
50969	11/16/12	121105	MEDINA CONSTRUCTION LANDSCAPING MAINT-NOV'12 LB PK, CIVIC CENTER, DEBS PK C. CTR LANDSCAPING MAINT-NOV'12 RIVER BED FROM GAGE-LIVE OAK	6,175.00
50970	11/16/12	121105	NATIONWIDE ENVIRONMENTAL STREET SWEEPING-SEP'12	71,378.43

CHECK NO	DATE	BATCH	VENDOR/DESCRIPTION	AMOUNT
			STREET SWEEPING-OCT'12 BUS SHELTER/BUS STOP CLEANING OCT'12 SIDEWALK CLEANING-OCT'12 BUS SHELTER/BUS STOP CLEANING SEP'12 SIDEALK CLEANING-SEP'12 STREET SWEEPING-NOV'12 BUS SHELTER/BUS STOP CLEANING NOV'12 SIDEWALK CLEANING-NOV'12	
50971	11/16/12	121105	OCE IMAGISTICS INC. COPIER MAIN/SUPPLIES-9/1-11/30 FINANCE DEPT COPIER MAINT/USAGE BELL P. D.	620.34
50972	11/16/12	121105	OLDTIMERS FOUNDATION PARATRANSIT SVCS-OCT'12	39,219.20
50973	11/16/12	121105	PC MALL GOV 2 COMPUTERS-C. HALL 3 MONITORS-C. HALL 2 MS OFFICE PRO-CDC	2,781.20
50974	11/16/12	121105	MARIA PEREZ VALDEZ SAFEKEEPING-DR#12-1294	3,849.22
50975	11/16/12	121105	PRAXAIR DISTRIBUTION INC EQUIPMENT RENTAL-C. CTR	39.75
50976	11/16/12	121105	QUILL CORPORATION OFFICE SUPPLIES-CITY CLERK OFFICE SUPPLIES-FINANCE CREDIT-OFFICE SUPPLIES FINANCE DEPT OFFICE SUPPLIES-CITY CLERK OFFICE SUPPLIES-CDD OFFICE SUPPLIES-CITY CLERK OFFICE SUPPLIES-C. CTR OFFICE SUPPLIES-PARKS&REC OFFICE SUPPLIES-PARKS&REC OFFICE SUPPLIES-PARKS&REC OFFICE SUPPLIES-PARKS&REC OFFICE SUPPLIES-PARKS&REC OFFICE SUPPLIES-PARKS&REC OFFICE SUPPLIES-PARKS&REC	4,193.87
50977	11/16/12	121105	QUILL CORPORATION OFFICE SUPPLIES-FINANCE OFFICE SUPPLIES-CDD OFFICE SUPPLIES-FINANCE OFFICE SUPPLIES-FINANCE	589.34

CHECK NO	DATE	BATCH	VENDOR/DESCRIPTION	AMOUNT
50978	11/16/12	121105	JOSEFINA RIVAS AEROBICS INST-10/22-11/30/12	864.00
50979	11/16/12	121105	DAVID SERRANO REFEREE SVCS-BASEBALL OCT'12	1,176.00
50980	11/16/12	121105	SIEMENS INDUSTRY INC. TRAFFIC SIGNAL MAINT-SEP'12 RESPONSE CALLS OUTS & REPAIRS	3,452.04
50981	11/16/12	121105	SILLWORKS FINANCE-BACKUP SYSTEM	129.90
50982	11/16/12	121105	LUIS G SOSA REFUND-PARKING CIT#100023966	145.00
50983	11/16/12	121105	SOUTHEAST COMMUNITY CMP TRAINING SVCS-OCT'12	9,800.00
50984	11/16/12	121105	STANLEY PEST CONTROL CO PEST CONTROL SVCS-10/12 3700 GAGE AVE PEST CONTROL SVCS-10/12 6707 BEAR AVE PEST CONTROL SVCS-10/12 6326-6330 PINE AVE PEST CONTROL SVCS-10/12 6250 PINE AVE PEST CONTROL SVCS-10/12 6326-6330 PINE AVE PEST CONTROL SVCS-10/12 4357 GAGE AVE PEST CONTROL SVCS-10/12 6500 WILCOX AVE PEST CONTROL SVCS-10/12 5320 GAGE AVE PEST CONTROL SVCS-10/12 4400 GAGE AVE PEST CONTROL SVCS-10/12 4874 GAGE AVE	396.00
50985	11/16/12	121105	TORRES CONSTRUCTION REFUND-DEPO/ENCROA PMT#10-312	1,800.00
50986	11/16/12	121105	REBECCA VALDEZ TRAVEL REIMB-10/22-24/12 CAL-PERS CONFERENCE TRAVEL REIMB-6/7, 6/8, 6/21-22 SCPMA-HR TRAINING TRAVEL REIMB-10/11-12/12 PELRA CONFERENCE	277.30
50987	11/16/12	121105	WELLS LOCK & KEY SERVICE CALL-LB PK	115.00

CHECK NO	DATE	BATCH	VENDOR/DESCRIPTION	AMOUNT
			2 KEYS-C. CTR	
			2 KEYS-C. CTR	
			SERVICE CALL-C. CTR	
50988	11/16/12	121105	WONDRIES FLEET GROUP 2011-FORD CROWN VICTORIA BELL P. D.	24,979.88
TOTAL		61 CHECKS		569,623.79
*W0000733	11/09/12	121106	PUBLIC EMPLOYEES' RETIREMENT HEALTH PREMIUM-NOV'12	116,220.24
W0000734	11/14/12	121106	CITY OF BELL PAYROLL FUND FICA & MEDI TAXES-PAY 11/9/12	11,371.23
W0000735	11/14/12	121106	CAL-PUBLIC EMPLOYEE RETIREMENT RTRMNT PAYMENT-PSY OF 11/9/12	71,174.93
TOTAL		3 WIRES		198,766.40
TOTAL				768,390.19

**BCHA 1-
(Rental Units)
Bell Community
Housing Authority**

**Warrants
(11/5-16/12)**

**City Council
Meeting of
November 20, 2012**

CHECK NO	DATE	BATCH	VENDOR/DESCRIPTION	AMOUNT
2116	11/08/12	121124	GOLDEN STATE WATER COMPANY WATER BILLING-BCHA	485.59
2117	11/16/12	121124	VOID VOID-TEST PRINT	0.00
2118	11/16/12	121124	VOID VOID-TEST PRINT	0.00
2119	11/16/12	121124	VOID VOID-TEST PRINT	0.00
2120	11/16/12	121124	GOLDEN STATE WATER COMPANY WATER BILLING-9/28-10/25/12 6420-B CHANSLOR AVE-BCHA WATER BILLING-9/27-10/25/12 6327 PINE AVE-BCHA WATER BILLING-9/25-10/23/12 6419 PROSPECT AVE-BCHA	657.39
* 2123	11/16/12	121125	VOID VOID-TEST PRINT	0.00
2124	11/16/12	121125	VOID VOID-TEST PRINT	0.00
2125	11/16/12	121125	HECTOR ENRIQUE GIRON LUNA GARDENING SVCS-OCT'12 VARIOUS BCHA PROPERTIES	1,420.00
TOTAL	8 CHECKS			2,562.98

**BCHA 2-
(Mobile Home Parks)
Bell Community
Housing Authority**

**Warrants
(11/5-16/12)**

**City Council
Meeting of
November 20, 2012**

CHECK NO	DATE	BATCH	VENDOR/DESCRIPTION	AMOUNT
2115	11/08/12	121134	GOLDEN STATE WATER COMPANY WATER BILLING-BMHP	7,119.15
* 2121	11/16/12	121134	SOUTHERN CALIFORNIA EDISON ELECTRICAL BILLING-10/2-11/2 4874 GAGE AVE-BMHP ELECTRICAL BILLING-10/2-11/2 4874 GAGE AVE-BMHP ELECTRICAL BILLING-9/27-10/30 5162 FLORENCE AVE-FVMHP	4,866.09
2122	11/16/12	121134	SOUTHERN CALIFORNIA EDISON ELECTRICAL BILLING-9/27-10/30 5246 FLORENCE AVE-FVMHP	5,982.86
* 2126	11/16/12	121135	DOWNEY POOL SUPPLY POOL SUPPLIES-FVMHP	401.20
2127	11/16/12	121135	FIRST CHOICE MISC SUPPLIES-BMHP MISC SUPPLIES-FVMHP	186.00
2128	11/16/12	121135	G. T. CONSTRUCTION & LANDSCAPING GARDENING SVCS-OCT '12-FVMHP GARDENING SVCS-SEP '12 BMHP	3,170.00
2129	11/16/12	121135	MEDINA CONSTRUCTION MAINT SVCS-5162 FLORENCE/FVMHP SP#81/UNCLOG DRAIN MAINT SVCS-5162 FLORENCE/FVMHP SP#14/TRASH REMOVAL/TREE TRIM MAINT SVCS-4874 GAGE AVE/BMHP SP#147/REMOVED DAMAGED PARTS & REPLACED MAINT SVCS-5162 FLORENCE/FVMHP SP#9/SECURE MAIN DOORS MAINT SVCS-5162 FLORENCE/FVMHP SP#152/REMOVED TREE SP#149/REMOVED BUSH MAINT SVCS-4874 GAGE AVE/BMHP SP#64/REPLACE DRAINAGE PIPE MAINT SVCS-4874 GAGE AVE/BMHP SP#60/UNCLOG DRAINAGE LINE MAINT SVCS-4874 GAGE AVE/BMHP SP#64/UNCLOG DRAINAGE LINE MAINT SVCS-5162 FLORENCE/FVMHP INSTALL 5 YELLOW POLES & CHAINS SP#M17, #M65, #M67 MAINT SVCS-5162 FLORENCE/FVMHP SP#151&152/YELLOW POLES MAINT SVCS-5162 FLORENCE/FVMHP REPAIRED JACUZZI MAIN DOOR MAINT SVCS-4874 GAGE AVE/BMHP SP#29/INSTALL STREET LAMP	3,191.15

CHECK NO	DATE	BATCH	VENDOR/DESCRIPTION	AMOUNT
			SP#14/REPLACE LAMP CENSOR MAINT SVCS-5162 FLORENCE/FVMHP INSTALLATION OF LAMPS-MENS R. R LIGHT BULBS MAINT SVCS-4874 GAGE AVE/BMHP SP#150&155/UNCLOG DRAINAGE	
2130	11/16/12	121135	METERMAN SERVICES, INC METER READING-OCT'12 FVMHP METER READING-OCT'12 BMHP	870.46
2131	11/16/12	121135	CHRISTINA PENA PETTY CASH REIMB-BCHA	196.80
2132	11/16/12	121135	WELLS LOCK & KEY LOCKSMITH SVCS-FVMHP SERVICE CALL/2 KEYS 2-KEYS FVMHP	61.45
TOTAL		10 CHECKS		26,045.16

MINUTES OF THE

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

October 3, 2012

**6:00 P.M. Closed Session
7:00 P.M. Regular Meeting**

**Bell Community Center
6250 Pine Avenue**

Call to Order by Mayor Saleh at 6:05 PM.

Roll Call of the City Council in their capacities as Councilmembers/Members of all Related Agencies: Harber, Quintana, Valencia, Alvarez, and Saleh

Present: Harber, Quintana, Valencia, and Saleh (4)

Absent: *Alvarez (1)

Staff: City Manager Willmore, City Attorney Aleshire, City Clerk Valdez, City Engineer Rodrigue, Community Development Director Perez, Community Services Director Wasserman, Finance Director Betta Lieutenant Henshaw (9)

Vice Mayor Alvarez arrived at 8:33 PM

Communications from the Public on Closed Session Items

The following members of the public addressed the City Council and related Authorities and Agencies on the items listed under Closed Session: Alma Rico, Trina Coronado, Velia Acosta, Margarita Limon, Maria Arizmendi, Alfred Areyan and Sandy Orozco,

Closed Session

1. The City Council and the related Authorities and Agencies recessed at 6:28 PM to a closed session to confer with legal counsel regarding the following matters:

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Employee: City Attorney
- b) PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 (b) (1)
Title: Police Chief

- c) 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
- d) CONFERENCE WITH LEGAL COUNSEL-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
- e) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation (Government Code Section 54956.9(b)) (one (1) potential case)

Reconvene Regular Meeting at 7:41 PM

Pledge of Allegiance led by the Bell Sapphires.

City Attorney Report

The City Attorney reported the following out of Closed Session: Item 1a) was not performed; Item c) through Item e) were discussed, no reportable action was taken. Item b) was discussed, it was moved by Councilmember Harber, seconded by Councilmember Quintana, to appoint Captain Anthony Miranda as the permanent Chief of Police. The vote was 2-2, with Councilmember Valencia and Mayor Saleh voting no. Mayor Saleh motioned to appoint Captain Anthony Miranda as the Interim Chief of Police, the motioned failed for a lack of a second. The item was then adjourned, however after a short recess the Council reconsidered the item, it was moved by Councilmember Harber, seconded by Mayor Saleh to accept the City Manager's recommendation to appoint Captain Anthony Miranda as the Acting Chief of Police. The vote was 4-0, Vice Mayor Alvarez was absent.

Communications from the Public

The following members of the public address the City Council on items that were on the agenda and on non-agenda items: Hilda Rodriguez, Alfred Areyan, Jose Magallon, Juliana Chico, Nora Saenz, Alma Rico, David Sanchez, Carmen Bella, Ismael Morales, Sandy Orozco, Miguel Contreras and Bill Fick.

Consent Calendar

Recommendation: Approve items No. 2 and 3

- 2. Approval of Minutes of the Regular Meeting of September 19, 2012. (*Council and Related Agencies*)

3. Approval of General Warrants, Successor Agency to the Bell Community Redevelopment Agency Warrants and Community Housing Authority Warrants dated October 3, 2012. *(Council/Successor Agency to the Bell Community Redevelopment Agency /Bell Community Housing Authority)*

It was moved by Councilmember Quintana, seconded by Councilmember Harber, to approve Consent Calendar Items 2 and 3.

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

Motion Unanimously Passed.

Business Calendar

4. Discussion regarding Council Meeting dates. *(Council)Continued from the 09/19/12 meeting.*

Discussion ensued among the City Council.

It was moved by Councilmember Quintana, seconded by Councilmember Harber to move the Council Meeting dates to the 2nd and 4th Wednesday of the month and directed the City Manager to contact the Orangeline Development Authority to consider moving their meetings to their meetings to accommodate the city.

Vote: 4-1
Yes: Councilmember Harber, Councilmember Quintana, Councilmember Valencia and Mayor Saleh
No: Vice Mayor Alvarez
Abstained: None
Absent: None

Motion Passed.

5. Consideration of Resolution Approving the Housing Due Diligence Review and Authorizing the Transmittal of the Review to the Oversight Board and Other Agencies as Required by Law. *(Council/Successor Agency of the Bell Community Redevelopment Agency)*

Recommendation: Adopt the resolution authorizing the transmittal of the Housing Due Diligence Review (DDR) and other related documents to the Oversight Board

and to other affected entities as required by Section 34179.6 of the California Health and Safety Code.

RESOLUTION NO. 2012-74: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE BELL COMMUNITY REDEVELOPMENT AGENCY APPROVING THE DUE DILIGENCE REVIEW OF THE AMOUNT TRANSFERRED FROM THE BELL COMMUNITY REDEVELOPMENT AGENCY TO THE BELL HOUSING SUCCESSOR AGENCY AND AUTHORIZING STAFF TO TRANSMIT THE REVIEW, ALONG WITH THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE, TO THE OVERSIGHT BOARD AND OTHER ENTITIES AS REQUIRED BY SECTION 34179.6 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

Item 5 was pulled and continued to a future meeting

6. Consideration of an Amendment to a Professional Consulting Services Agreement with Rosenow Spevacek Group(RSG), Inc. for Continued Implementation of Redevelopment Dissolution Under AB1x-26/AB 1484 and other Economic Development and Government Services. *(Council/Successor Agency of the Bell Community Redevelopment Agency)*

Joe Perez, Community Development Director, provided a report on item 6. Discussion ensued among the Council.

It was moved by Vice Mayor Alvarez, seconded by Councilmember Valencia, to Approve Amendment No. 1 to the Amended and Restated Contract Services Agreement with Rosenow Spevacek Group (RSG) for a one-year term and in an amount not to exceed \$40,000 to provide ongoing technical, financial and administrative services necessary for the City to comply with AB1x26 and AB 1484, economic development, affordable housing, and other governmental service support, and authorize the City Manager to execute the contract services agreement.

<u>Vote:</u>	5-0
Yes:	Councilmember Harber, Councilmember Quintana, Councilmember Valencia, Vice Mayor Alvarez and Mayor Saleh
No:	None
Abstained:	None
Absent:	None

Motion Unanimously Passed.

7. Consideration of US Soccer Foundation Grant Applications. *(Council)*

Pam Wasserman, Community Services Director provided a brief report on item 7.

It was moved by Councilmember Quintana, seconded by Vice Mayor Alvarez, to a) Approve a Grant application to the US Soccer Foundation for Synthetic Turf Program in

the amount of \$200,000; and b) Approve a Grant application to the US Soccer Foundation for Youth Soccer Programming in the amount of \$15,000.

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

Motion Unanimously Passed.

8. Consideration to Approve Contract Agreement with Lead Tech Environmental to provide Lead Based Paint and Asbestos Inspection, Testing and Assessment Services. *(Council)*

Pam Wasserman, Community Services Director, provided a report on item 8. Discussion ensued among the City Council.

It was moved by Councilmember Harber, seconded by Vice Mayor Alvarez, to approve the agreement with Lead Tech Environmental, in the amount not to exceed \$41,470 for Lead Based Paint and Asbestos Inspection, Testing and Assessment Services. These services will be funded under the Federal Community Development Block Grant (CDBG) Program, as lead based paint and asbestos testing are required by the CDBG regulations for units assisted through the Housing Rehabilitation Program and Handy Worker Program.

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

Motion Unanimously Passed.

9. Consideration of Calling and Giving Notice of a General Municipal Election on Tuesday, March 5, 2013, requesting specified services from Los Angeles County, establishing the regulations for candidates statements, consenting the consolidation with the City of Los Angeles, Including the Los Angeles Community College District and authorizing a special runoff election in the event of a tie vote. *(Council)*

City Attorney Aleshire provided a brief report on item 9. Discussion ensued among the City Council.

It was moved by Councilmember Quintana, seconded by Councilmember Harber, to Adopt Resolution Nos. 2012-69-2012-73 and directed staff to bring back a contract with Martin & Chapman and negotiate that they provide the additional services the county would provide.

- a. Resolution No. 2012-69: Calling for the holding of a General Municipal Election to be held on Tuesday, March 5, 2013, for the election of certain officers as required by the provisions of the charter.
- b. Resolution No. 2012-70: Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the city relating to the conduct of a General Municipal Election to be held on Tuesday, March 5, 2013.
- c. Resolution No. 2012-71: Adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, March 5, 2013.
- d. Resolution No. 2012-72: Providing for the conduct of a Special Runoff Election for elective offices in the event of a tie vote at any municipal election.
- e. Resolution No. 2012-73: Consenting to an election consolidation with the City of Los Angeles , including the Los Angeles Community College District and Ordering that the four (4) seats on the Board of Trustees of the Los Angeles Community College District appear on the Ballot of the General Municipal election to be held on Tuesday, March 5, 2013.

<u>Vote:</u>	3-2
Yes:	Councilmember Harber, Councilmember Quintana and Mayor Saleh
No:	Councilmember Valencia and Vice Mayor Alvarez
Abstained:	None
Absent:	None

Motion Passed.

10. Update on the New City of Bell Website. *(Council)*

The City Council Received and filed item 10.

11. Discussion Regarding Citizen's Advisory Committee Forums for Recommendations Regarding the Utilities Users Tax. *(Requested by Mayor Saleh)*

Discussion ensued among the City Council.

It was moved by Councilmember Valencia seconded by Councilmember Quintana to direct staff and legal counsel to do a fact finding report on the UUT on how the money is used and the legal analysis and advise on what the Council can do to lower the UUT tax.

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

Motion Unanimously Passed.

Mayor and City Council Communications

Councilmember Quintana announced that the students from Cal State San Luis Obispo will be coming in to do an analysis on updating the general plan. Thanked the Oldtimers Foundation and Pam, Director of Community Services for providing the busses for students to attend the college fair in Pasadena

Councilmember Valencia inquired about a public records request on documents regarding the recall. He also requested staff to look into the Time Warner contract. Attended the cutting ribbon ceremony for Corona Elementary School, announced a radio station "La Voz Del Pueblo" and announced the Bell High Alumni football game and the recognition of Coach Leroy Wilson.

Vice Mayor Alvarez announced that she was recognized as Democratic Woman of the year for the 50th district.

Mayor Saleh announced all the upcoming community events.

Adjournment

City Council meeting adjourned at 10:13 PM.

I, Rebecca Valdez, 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 November 20, 2012.

Rebecca Valdez, CMC
City Clerk

Ali Saleh, Mayor