



City Council Agenda

Regular Meeting

Monday, June 7, 2010
7:00 PM

City Council Chambers
6330 Pine Avenue

Oscar Hernandez
Mayor

Teresa Jacobo
Vice Mayor

Luis Artiga
Councilman

George Mirabal
Councilman

Lorenzo S. Velez
Councilman

Welcome to the City Council Meeting

The Bell City Council and staff welcomes 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.

Regularly City Council meetings are held once a month at 7:00 p.m., City Council Chambers, 6330 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.

City of Bell

All items submitted for the City Council Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. ten days prior to the meeting. The City Clerk's office receives all such items.

***Meeting of
Bell City Council
Bell Community Redevelopment Agency
Bell Community Housing Authority***

***June 7, 2010– 7:00 P.M.
City Council Chambers***

I. Call to Order

- 1.01** Pledge of Allegiance to the Flag.
- 1.02** Roll call of City Council in their capacities as Councilmembers, Community Redevelopment Agency Members and Community Housing Authority Commissioners.

Mr. Velez _____
Mrs. Jacobo _____
Mr. Artiga _____
Mr. Mirabal _____
Mr. Hernandez _____

City of Bell

II. Communications From The Public

This is the time and place for the general public to address the City Council, Community Redevelopment Agency, Surplus Property Authority, Community Housing Authority, Public Finance Authority and Planning Commission on items, which are not listed on this agenda and are within their jurisdiction. State law prohibits any item not previously included on this Agenda from being addressed. Any matter discussed may be referred to the Chief Administrative Officer to submit a report at the next meeting.

City of Bell

III. Council 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.

- 3.01** Consideration of Joint Municipal Services Contract Agreement by and Between the City of Bell and the City of Maywood.
- 3.02** Consideration of the Joint Powers Agreement for the Rancho San Antonio Police Authority.
- 3.03** Consideration of Parcel Map No. 71191 for Lot Merger Purposes for Rancho San Antonio Plaza/Activity Center Also Known as Bell Sports Complex and Authorizing the Chief Administrative Officer, City Engineer and City Clerk to sign the Parcel Map for Recordation.
- 3.04** Consideration of Resolution No. 2010-20 Adopting Second Amended Joint Exercise of Powers Agreement of the Orangeline Development Authority.

RESOLUTION NO. 2010-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA ADOPTING THE SECOND AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE ORANGELINE DEVELOPMENT AUTHORITY.

- 3.05** Consideration of Letter to Consolidated Disposal Rejecting the Request to Increase Commercial Refuse Rates.

City of Bell

IV. Consent Calendar

The following Consent Calendar items are expected to be routine and non-controversial. They are acted upon by the City Council at one time without discussion. Pursuant to the Ralph M. Brown Act public comments may be received on these items prior to the time action is taken.

4.01 Approval of Resolutions 2010-10 through 2010-13 Approving the Engineer's Report for the Following Assessment Districts for Fiscal Year 2010-2011:

1. Solid Waste Collection, Transfer and Disposal Service (Resolution No. 2010-10)
2. Integrated Waste Management Plan (Resolution No. 2010-11)
3. Landscape and Lighting (Resolution No. 2010-12)
4. Sanitation and Sewer System (Resolution No. 2010-13)

RESOLUTION NO. 2010-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA, APPROVING THE ENGINEER'S REPORT REGARDING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF BELL SOLID WASTE COLLECTION, TRANSFER AND DISPOSAL SERVICE DISTRICT FOR THE 2010-2011 FISCAL YEAR AND DIRECTING THAT THE CITY CLERK MAKE THE ENGINEER'S REPORT A PERMANENT RECORD AVAILABLE FOR PUBLIC INSPECTION.

RESOLUTION NO. 2010-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA, APPROVING THE ENGINEER'S REPORT REGARDING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF BELL INTEGRATED WASTE MANAGEMENT PLAN DISTRICT FOR THE 2010-2011 FISCAL YEAR AND DIRECTING THAT THE CITY CLERK MAKE THE ENGINEER'S REPORT A PERMANENT RECORD AVAILABLE FOR PUBLIC INSPECTION.

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RESOLUTION NO. 2010-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA APPROVING THE ENGINEER'S REPORT REGARDING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF BELL LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR THE 2010-2011 FISCAL YEAR AND DIRECTING THAT THE CITY CLERK MAKE THE ENGINEER'S REPORT A PERMANENT RECORD AVAILABLE FOR PUBLIC INSPECTION

RESOLUTION NO. 2010-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA, APPROVING THE ENGINEER'S REPORT REGARDING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF BELL SANITATION AND SEWERAGE SYSTEM DISTRICT FOR THE 2010-2011 FISCAL YEAR AND DIRECTING THAT THE CITY CLERK MAKE THE ENGINEER'S REPORT A PERMANENT RECORD AVAILABLE FOR PUBLIC INSPECTION

4.02 Approval of Resolutions 2010-14-2010-17 setting the Public Hearing Declaring the City Council's Intention of Levy and Collect Assessments within the Following District and Establishing a Time and Place for Hearing of Objections Thereon:

1. Solid Waste Collection, Transfer and Disposal Service (Resolution No. 2010-14)
2. Integrated Waste Management Plan (Resolution No. 2010-15)
3. Landscape and Lighting (Resolution No. 2010-16)
4. Sanitation and Sewer System (Resolution No. 2010-17)

City of Bell

RESOLUTION NO. 2010-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, COUNTY OF LOS ANGELES, CALIFORNIA, DECLARING THE INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR SOLID WASTE COLLECTION, TRANSFER AND DISPOSAL SERVICE FOR THE 2010-2011 FISCAL YEAR, AND FIXING A TIME AND PLACE FOR HEARING OF OBJECTIONS HEREON.

RESOLUTION NO. 2010-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, COUNTY OF LOS ANGELES, CALIFORNIA, DECLARING THE INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR INTEGRATED WASTE MANAGEMENT FOR THE 2010-2011 FISCAL YEAR, AND FIXING A TIME AND PLACE FOR HEARING OF OBJECTIONS HEREON.

RESOLUTION NO. 2010-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, COUNTY OF LOS ANGELES, CALIFORNIA, DECLARING THE INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS WITHIN THE CITY OF BELL LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR THE 2010-2011 FISCAL YEAR PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING OF OBJECTIONS HEREON.

City of Bell

RESOLUTION NO. 2010-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, COUNTY OF LOS ANGELES, CALIFORNIA, DECLARING THE INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR THE SANITATION AND SEWERAGE SYSTEMS DISTRICT FOR THE 2010-2011 FISCAL YEAR, AND FIXING A TIME AND PLACE FOR HEARING OF OBJECTIONS HEREON.

- 4.03** Approval of Resolution No. 2010-18 Approving the Investment Policy for the Fiscal Year July 1, 2010 through June 30, 2011.

RESOLUTION 2010-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA APPROVING INVESTMENT POLICY FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011.

- 4.04** Approval of Resolution No. 2010-19 Approving and Adopting the Annual Appropriations Limit for the Fiscal Year 2010-11.

RESOLUTION NO. 2010-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2010-11.

- 4.05** Approval of Bell City Council, Bell Redevelopment Agency And Bell Community Housing Authority Minutes Dated June 29, 2010.
- 4.06** Approval of Warrants dated May 28, 2010 in the amount of \$2,612,185.66 (220 checks and 9 Wire Transfers); Community Redevelopment Agency warrants dated May 28, 2010 in the amount of \$1,487,337.45 (13 checks); and Community Housing Authority warrants dated May 28, 2010 in the amount of \$9,874.34 (21 checks and 2 wire transfers).

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The City Council will now reconvene to identify items they wish to discuss at the next meeting. These items will not be acted on at this meeting, only identified for the next meeting.

V. Identification of Items for Next City Council Meeting.

VI. Mayor and City Council Communications

Pursuant to Assembly Bill 1234, this is the time and place to provide a brief report on Meetings, Seminars and Conferences attended by Mayor and City Councilmembers.

VII. Closed Session

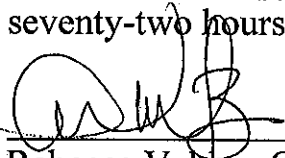
The City Council will recess to a closed session to confer with and receive legal Counsel regarding:

- 7.01 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
pursuant to Government Code Section 54956.8.
Property: APN: 6326-004-900.
- 7.02 CONFERENCE WITH LEGAL COUNSEL** pursuant to
Government Code Section 54956.9(b)(3)(A) Potential Litigation.

VIII. Adjournment

Next Regular Meeting, Monday June 28, 2010 at 7:00 P.M.

I, Rebecca Valdez, CMC, City Clerk of the City of Bell, certify that a true, accurate copy of the foregoing agenda was posted on June 4, 2010 seventy-two hours prior to the meeting as required by law.



Rebecca Valdez, CMC
City Clerk