

*Minutes of
Bell City Council
Bell Community Redevelopment Agency*

*March 23, 2009– 7:00 P.M.
City Council Chambers*

Meeting was called to order by Mayor Hernandez at 7:09 PM, with Mr. Artiga, Mr. Bello, Mrs. Jacobo and Mr. Mirabal present in their capacities as Councilmembers and Community Redevelopment Agency Members.

Pledge of Allegiance led by Ricardo Gonzalez, Business Coordinator.

Presentations

Presentation and Approval of the DREAM ACT Resolution.

RESOLUTION 2009-09

RESOLUTION OF THE CITY OF BELL TO PRESIDENT OBAMA, SENATORS BOXER AND FEINSTEIN, AND OUR LOCAL MEMBERS OF THE HOUSE OF REPRESENTATIVES TO SUPPORT THE PASSAGE OF AND TO URGE THE OTHER CONGRESSPERSONS AND SENATORS TO VOTE FOR THE DEVELOPMENT, RELIEF, AND EDUCATION FOR ALIEN MINORS ACT, THE DREAM ACT, WHICH AUTHORIZES THE CANCELLATION OF REMOVAL AND THE ADJUSTMENT OF STATUS FOR CERTAIN IMMIGRANT YOUTHS WHO ARE COLLEGE BOUND AND ARE LONG TERM UNITED STATES RESIDENTS AND PERMIT STATES TO DETERMINE STATE RESIDENCY FOR PURPOSES OF HIGHER EDUCATION WITHOUT REGARD TO IMMIGRATION STATUS, ONCE THIS LEGISLATION IS INTRODUCED INTO THE CONGRESS.

Meeting of
Bell City Council
Bell Community Redevelopment Agency
March 23, 2009

Vice Mayor Bello moved approval of the DREAM ACT Resolution No. 2009-09. Second by Councilwoman Jacobo. Vote proved unanimous.

Communications From The Public

Laura Colin, 5212 Southall Lane, expressed concern about the Club Azucar Program.

Gerardo Mayagoitia, 4800 E. 58th Street, Maywood, expressed concern about the north side of Bell and provided the City Council with a code of ethics letter.

Richard Fierro, Consolidate Disposal, congratulated the Elected City Council. He also provided the Council with a letter requesting a commercial rate adjustment and informed them of the buy out of BFI.

Consent Calendar

Councilman Mirabal moved approval of the consent calendar as follow:

Approval of Resolution No. 2009-06 Approving the Destruction of Obsolete Police Records Pursuant to California Government Code Section 34090.

RESOLUTION NO. 2009-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA, APPROVING THE DESTRUCTION OF OBSOLETE POLICE RECORDS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 34090.

Approval of Resolution No. 2009-11 Implementing Assembly Bill 1407 and California Government Codes 76000(b), 76100 and 76101 as Related to the California Vehicle and the Bell Municipal Code.

RESOLUTION No 2009-11

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL IMPLEMENTING ASSEMBLY BILL 1407 AND CALIFORNIA GOVERNMENT CODES 76000(b), 76100 AND 76101 AS RELATED TO THE CALIFORNIA VEHICLE AND THE BELL MUNICIPAL CODE.

Approval of Resolution No. 2009-12 to Comply with the Internal Revenue Service Requirement of Revenue Procedures IRB-2007-44 Dated October 29, 2007 as Related with Contractual Obligation with Wells Fargo Bank.

RESOLUTION NO. 2009-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA TO COMPLY WITH THE INTERNAL REVENUE SERVICE REQUIREMENT OF REVENUE PROCEDURES IRB-2007-44 DATED OCTOBER 29, 2007 AS RELATED WITH CONTRACTUAL OBLIGATION WITH WELLS FARGO BANK.

Approval of Resolution No. 2009-14 Approving the Application and Implementation of an Environmental Justice Transportation Planning Grant From the State of California Department of Transportation.

RESOLUTION NO. 2009-14

A RESOLUTION OF THE BELL CITY COUNCIL APPROVING THE APPLICATION AND IMPLEMENTATION OF AN ENVIRONMENTAL JUSTICE TRANSPORTATION PLANNING GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION.

Approval of Monthly's Treasurer Report for February 2009.

Approval of Regular Bell City Council and Bell Community Redevelopment Agency Minutes dated February 2, 2009 and Regular City Council Minutes dated March 16, 2009.

Second by Councilwoman Jacobo. Vote proved unanimous.

Council Business

Discussion Regarding the Annual Car Show.

David Prieto, Best of Friends Car Club, spoke in favor of the Car Show.

Information Regarding the Los Angeles County Solid Waste Management Task Force Support Regarding:

- 1) Development of Local Recycling Markets and Job Creation in California.
- 2) Assembly Bill 479 - Statewide Mandatory Waste Diversion Rate Increase to 60 and 75 Percent.
- 3) Assembly Bill 87 - Single-use Carryout Bags: Environmental Effects: Mitigation.
- 4) Assembly Bill 473 - Recycling: Multifamily Dwellings.
- 5) Assembly Bill 478 - Greenhouse Gas Emissions: Solid Waste.
- 6) Assembly Bill 68 - Single-use Carryout Bags: Environmental Effects: Mitigation.

Discussion Regarding the County of Los Angeles Board of Supervisors Approval to Adopt an Ordinance which Imposes Additional Residential Restrictions on Sex Offenders.

Councilman Mirabal moved approval of Resolution No. 2009-08 Approving the Los Angeles Regional Interoperable Communications Systems (LA-RICS) Joint Powers Agreement (JPA) thus Authorizing the City's Membership in the LA-RICS Authority and Authorizing the City Manager to Execute the JPA Agreement.

RESOLUTION 2009-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL APPROVING THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEMS (LA-RICS) JOINT POWERS AGREEMENT (JPA) THUS AUTHORIZING THE CITY'S MEMBERSHIP IN THE LA-RICS AUTHORITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT.

Second by Councilwoman Jacobo. Vote proved unanimous.

Councilwoman Jacobo moved approval of Warrants dated March 23, 2009 in the amount of \$2,813,519.38 (224 checks and 19 Wire Transfers) and Community Redevelopment Agency warrants dated March 23, 2009 in the amount of \$20,036.20 (10 checks). Second by Councilman Mirabal. Vice Mayor Bello voted no on Warrant No. 43267, 43295, 43132, 43170, 43187, 43188, 43189 and Wire Transfer No. W0000270, W0000281 and W0000273. Remaining vote proved unanimous.

Community Redevelopment Agency

Community Redevelopment Agency Meeting was called to order by Chair Hernandez at 7:41 PM with Agency Members Artiga, Jacobo, Mirabal and Vice Chair Bello.

Agency Member Mirabal moved approval of Resolution No. 2009-10 Authorizing the Implementation Pursuant to Chapter 751, Statues of 2008 and Health and Safety Code Section 33685 Pertaining to Low and Moderate Income Housing Funds.

RESOLUTION No 2009-10

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF BELL AUTHORIZING THE IMPLEMENTATION PURSUANT TO CHAPTER 751, STATUES OF 2008 AND HEALTH AND SAFETY CODE SECTION 33685 PERTAINING TO LOW-AND-MODERATE INCOME HOUSING FUNDS.

Second by Vice Chair Bello. Vote proved unanimous.

No items were identified for next the Community Redevelopment Agency Meeting.

Community Redevelopment Agency Meeting Adjourned at 7:43 PM.

The City Council reconvened to identify items they wish to discuss at the next meeting. These items were not acted on at this meeting, only identified for the next meeting.

Identification of Items for Next City Council Meeting.

Councilmember Mirabal requested to have a discussion regarding the development on Atlantic Avenue.

Mayor and City Council Communications

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

None.

Closed Session

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

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Section 54956.9(a) Potential Litigation.

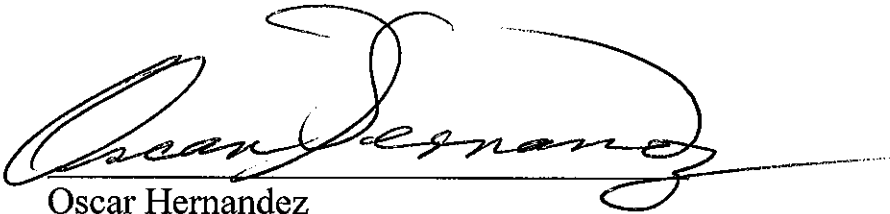
Adjournment

City Council Meeting adjourned at 8:41 P.M.



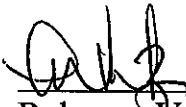
Rebecca Valdez
City Clerk

APPROVED:



Oscar Hernandez
Mayor

ATTEST:



Rebecca Valdez
City Clerk