

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

***September 21, 2009– 7:00 P.M.
City Council Chambers***

Meeting was called to order by Mayor Hernandez at 7:06 PM with Mr. Artiga, Mrs. Jacobo and Mr. Mirabal present in their capacities as Councilmembers, Community Redevelopment Agency Members and Community Housing Authority Commissioners.

Pledge of Allegiance led by Ricardo Gonzalez, Business Development Coordinator.

Presentations

Presentation of Proclamation to the Water Replenishment District of Southern California on the Occasion of its 50th Anniversary.

Communications From The Public

Leticia Polizzi, Bell Library, informed the City Council of the student book club.

Julie Gonzalez, Bell Chamber of Commerce, informed the City Council of the Annual Holiday Mixer on December 10, 2009.

Arturo Gonzalez, 6624 Corona Avenue, Huntington Park, expressed concern about a parking citation received in front of Bell High school.

Arturo Basulto, 6908 Corona Avenue, expressed concern regarding the pre-sale inspection requirements.

Mariel Sanders, 6218 Carmelita Avenue, informed the City Council of the Friends of Bell Installation Dinner.

John Weddendorf, 6620 Mayflower Avenue, inquired status on the sports coliseum and the Western Auto property.

Juan Medina, 7020 Woodward Avenue, expressed concern about the restrooms at the parks being closed early and the uniforms for the baseball league.

Consent Calendar

Vice Mayor Jacobo move the approval of the consent calendar as follow:

Approval of an Amendment to the Community Development Block Grant Program Pursuant to the American Recovery and Reinvestment Act of 2009 and Approval of Resolution No. 2009-41 Approving the CDBG-R Projects and Budgets.

RESOLUTION NO. 2009-41

**A RESOLUTION OF THE BELL CITY COUNCIL
AMENDING THE CITY'S COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM
PURSUANT TO THE AMERICAN RECOVERY
AND REINVESTMENT ACT OF 2009.**

Approval of Resolution No. 2009-42 Approving the Destruction of
Certain Obsolete Personnel Records.

RESOLUTION NO. 2009-42

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF BELL, APPROVING THE DESTRUCTION
OF CERTAIN OBSOLETE PERSONNEL
RECORDS.**

Approval of Second Reading of Ordinance No. 1177 Amending Certain
Sections of Chapter 5.04 of Title 5 of the Bell Municipal Code Relating
to the Issuance of Business Licenses Relating to Medical Marijuana
Dispensaries.

ORDINANCE NO. 1177

(Second Reading)

**AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF BELL AMENDING CERTAIN SECTIONS
OF CHAPTER 5.04 OF TITLE 5 OF THE BELL
MUNICIPAL CODE RELATING TO THE
ISSUANCE OF BUSINESS LICENSES RELATING
TO MEDICAL MARIJUANA DISPENSARIES.**

Approval of Bell City Council, Bell Redevelopment Agency, Bell Community Housing Authority and Planning Commission Minutes Dated August 17, 2009 and Adjourned City Council Minutes Dated August 20, 2009.

Second by Councilman Mirabal. Vote proved unanimous.

Council Business

Councilman Mirabal moved approval of Resolution No. 2009-40 Urging the Golden State Water Company to Seek and Obtain Funding from First 5 LA for Installation of Fluoridation Treatment Facilities.

RESOLUTION NO. 2009-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL URGING GOLDEN STATE WATER COMPANY TO SEEK AND OBTAIN FUNDING FROM FIRST 5 LA FOR INSTALLATION OF FLUORIDATION TREATMENT FACILITIES.

Second by Vice Mayor Jacobo. Vote proved unanimous.

Vice Mayor Jacobo moved approval of Resolution No. 2009-39 Supporting the Public School Choice: A New Way at Los Angeles Unified School District.

RESOLUTION NO. 2009-39

A RESOLUTION OF THE CITY OF BELL CITY COUNCIL SUPPORTING THE PUBLIC SCHOOL CHOICE: A NEW WAY AT LOS ANGELES UNIFIED SCHOOL DISTRICT.

Second by Councilman Mirabal. Vote proved unanimous.

Councilman Mirabal moved approval of Warrants Dated September 21, 2009 in the Amount of \$4,127,895.04 (259 Checks and 12 Wire Transfers), Community Redevelopment Agency Warrants Dated September 21, 2009 in the Amount of \$1,527,993.16 (19 Checks and 2 Wire Transfers) and Community Housing Authority Warrants Dated September 21, 2009 in the Amount of \$8,239.31 (16 Checks and 2 Wire Transfers). Second by Councilman Artiga. Vote proved unanimous.

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.

Vice Mayor Jacobo informed the City Council of the Breast Cancer Walk on October 10, 2009 and encouraged the staff and residents to serve in this activity.

Councilman Mirabal expressed concerned regarding graffiti and suggested to have more youth activities.


Mayor Hernandez thanked Captain Miranda for helping in cleaning the neighborhood at the knoll track. He also thanked Ron Garcia from Southern California Edison for donating the furniture at the food station.

Mayor and City Council Communications

Vice Mayor Jacobo provided a brief report on the League of California City Meeting.

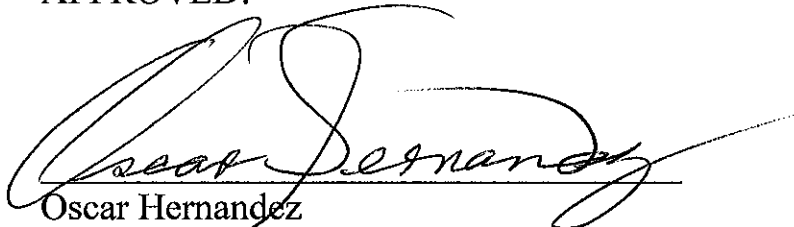
Adjournment

City Council adjourned at 7:40 PM.




Rebecca Valdez
City Clerk

APPROVED:



Oscar Hernandez
Mayor

ATTEST:



Rebecca Valdez
City Clerk