

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

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

Meeting was called to order by Mayor Hernandez at 7:01 PM with Mr. Artiga, Mrs. Jacobo, Mr. Mirabal and Mr. Velez 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 to the Bell Junior Girl Scout Troop 8345 for the Pageant of Peace National Tree Ornament.

Communications From The Public

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

Gerardo Mayagoitia, 4800 E. 58th Street, Maywood, congratulated the City Council on a great article in the Los Angeles Times. He also expressed concern regarding the gang activity around the Southeast Cities.

John Weddendorf, 6620 Mayflower Avenue, inquired about the car show revenue and requested to have more information on the next agenda.

Leticia Polizzi, Bell Library, informed the Council of the upcoming events at the Library.

Bill Fick, 6610 Heliotrope, expressed concern regarding the taxes, assessments and the traffic on Florence Avenue.

Lorenzo Martinez, 6319 Loma Vista Avenue, expressed concern regarding his property taxes.

Mauro Lopez, 6314 ½ King Avenue, requested the Council not to cut back on the sports programs.

Estela Mota, 6922 Otis Avenue, informed the Council, staff and residents of forms provided by the County Assessor's office to have their properties reevaluated. She also expressed concerned regarding the Utility Tax.

Carmen Bella, 6332 Palm Avenue, expressed concern regarding the tax increase.

Nestor Enrique Valencia, 7115 San Luis Avenue, requested to provide the minutes free of charge and expressed concerned regarding the assessments.

The following individuals submitted request to speak cards in protest of the increased in property taxes:

Susana Mejia, 5317 Florence Avenue
Lizeth Mejia, 5317 Florence Avenue, Apt. 11

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Council Business

Councilman Mirabal moved approval to Support Bell/Cudahy Partners in Education Proposal for South East #3 Neighborhood School. Second by Councilman Artiga. Vote proved unanimous.

Vice Mayor Jacobo moved approval of Warrants dated November 30, 2009 in the amount of \$2,159,895.51 (167 checks and 14 Wire Transfers); Community Redevelopment Agency warrants dated November 30, 2009 in the amount of \$52,820.69 (9 checks); and Community Housing Authority warrants dated November 30, 2009 in the amount of \$14,343.04 (18 checks and 3 Wire Transfers). Second by Councilman Artiga. Vote proved unanimous.

Consent Calendar

Vice Mayor Jacobo moved the consent calendar as follow:

Approval of Monthly Treasurer's Report for October 2009.

Approval of Bell City Council, Bell Redevelopment Agency and Bell Community Housing Authority Minutes Dated November 2, 2009.

Approval to Adopt Resolution Nos. 2009-44, 2009-45, 2009-46 and 2009-47 Initiating the Engineer's Reports for the Following Assessment Districts for Fiscal Year 2010-2011:

1. Solid Waste Collection, Transfer and Disposal Service
2. Integrated Waste Management Plan
3. Landscape and Lighting
4. Sanitation and Sewer Systems

RESOLUTION NO. 2009-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL CALIFORNIA ORDERING THE PREPARATION OF PLANS, SPECIFICATIONS, COST ESTIMATE, DIAGRAM, ASSESSMENT AND FILING OF REPORT FOR LEVYING ASSESSMENT WITHIN THE SOLID WASTE COLLECTION, TRANSFER AND DISPOSAL SERVICE DISTRICT FOR THE 2010-2011 FISCAL YEAR.

RESOLUTION NO 2009-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL CALIFORNIA ORDERING THE PREPARATION OF PLANS, SPECIFICATIONS, COST ESTIMATE, DIAGRAM, ASSESSMENT AND FILING OF REPORT FOR LEVYING ASSESSMENT WITHIN THE INTEGRATED WASTE MANAGEMENT DISTRICT FOR THE 2010-2011 FISCAL YEAR.

RESOLUTION NO. 2009-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL CALIFORNIA ORDERING THE PREPARATION OF PLANS, SPECIFICATIONS, COST ESTIMATE, DIAGRAM, ASSESSMENT AND FILING OF REPORT FOR LEVYING ASSESSMENT WITHIN THE LANDSCAPE AND LIGHTING DISTRICT FOR THE 2010-2011 FISCAL YEAR.

RESOLUTION NO 2009-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL CALIFORNIA ORDERING THE PREPARATION OF PLANS, SPECIFICATIONS, COST ESTIMATE, DIAGRAM, ASSESSMENT AND FILING OF REPORT FOR LEVYING ASSESSMENT WITHIN THE SANITATION AND SEWERAGE SYSTEM DISTRICT FOR THE 2010-2011 FISCAL YEAR.

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Approval of Resolution No. 2009-48 in Support of the Local Taxpayer,
Public Safety, and Transportation Protection Act of 2010.

RESOLUTION NO. 2009-48

**RESOLUTION IN SUPPORT OF THE LOCAL TAXPAYER,
PUBLIC SAFETY, AND TRANSPORTATION PROTECTION
ACT OF 2010.**

Second by Councilman Velez. Vote proved unanimous.

Identification of Items for Next City Council Meeting.

None.

Mayor and City Council Communications

None.

Closed Session

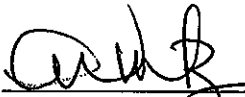
**The City Council recessed to a closed session to confer with and
receive legal Counsel regarding:**

CONFERENCE WITH LABOR NEGOTIATOR pursuant to
Government Code Section 54956.6.

Agency Negotiator: Robert A. Rizzo

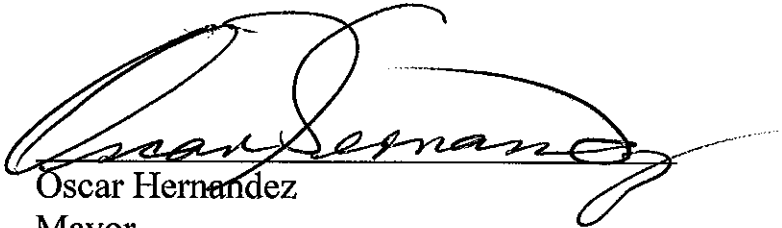
Adjournment

City Council adjourned at 8:52 PM, in memory of Gabriela Barajas.



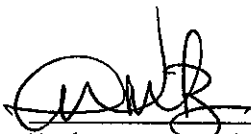
Rebecca Valdez, CMC
City Clerk

APPROVED:



Oscar Hernandez
Mayor

ATTEST:



Rebecca Valdez, CMC
City Clerk