

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

***February 1, 2010– 7:00 P.M.
City Council Chambers***

Meeting was called to order by Mayor Hernandez at 7:07 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.

Communications From The Public

Sergio Vargas, 6517 Vinevale Avenue, expressed concern regarding plumbing problems due to a tree and the enforcement of removing the Christmas lights.

Carmen Bella, 6332 Palm Avenue, expressed concern regarding an article in the Los Angeles Magazine.

Ronald Garcia, Salvation Army Board of Directors, thank the City Council for allowing them to submit their proposal for the CDBG grant money.

Leticia Polizzi, Bell Library Announcements, thank the City Council and staff for the new roof and informed the Council of upcoming programs.

Julie Gonzalez, Bell Chamber of Commerce, informed the City Council of the installation for the new Board of Directors and the grand opening of a Thai restaurant.

Cesar Zaldivar, Southeast Community Development Corporation, presented a \$500.00 scholarship to Elizabeth Beltran, Bell resident.

Rolf Janssen, Bell High School, thanked the City Council for coming to their drama show and informed them that the soccer team had a 28-0 score.

Council Business

Councilman Velez moved Approval of Resolution No. 2010-01 Approving the Application for Grant Funds for Statewide Park Program Grant Funds for the Rancho San Antonio Plaza Project.

RESOLUTION NO. 2010-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL APPROVING THE APPLICATION FOR GRANT FUNDS FOR STATEWIDE PARK PROGRAM GRANT FUNDS FOR THE RANCHO SAN ANTONIO PLAZA PROJECT.

Second by Councilman Artiga. Vote proved unanimous.

Vice Mayor Jacobo moved Approval of Monthly Treasurer's Report for the month of December 2009. Second by Councilman Velez. Vote proved unanimous.

Councilman Mirabal moved Approval of Metro PCS Leases for Proposed City Maintenance Yard and Police Department Co-Location Cell Site. Second by Councilman Artiga. Vote proved unanimous.

Councilman Artiga moved Approval of Bell City Council, Bell Redevelopment Agency and Bell Community Housing Authority Minutes Dated January 4, 2010. Second by Vice Mayor Jacobo. Vote proved unanimous.

Vice Mayor Jacobo Approval of Warrants dated January 29, 2010 in the amount of \$3,530,156.38 (147 checks and 12 Wire Transfers); Community Redevelopment Agency warrants dated January 29, 2010 in the amount of \$169,071.33 (24 checks); and Community Housing Authority warrants dated January 29, 2010 in the amount of \$6,308.19 (13 checks and 1 Wire Transfer). Second by Councilman Velez. Vote proved unanimous.

Identification of Items for Next City Council Meeting.

None.

Mayor and City Council Communications

Councilman Velez, provided a brief report on the Census Bureau Open House.

Vice Mayor Jacobo provided a brief report on the Southeast Cities School Coalition meeting.

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.

Adjournment

City Council adjourned at 8:56 P.M.

/s/ Rebecca Valdez, CMC
City Clerk

APPROVED:

/s/ Oscar Hernandez
Mayor

ATTEST:

/s/ Rebecca Valdez, CMC
City Clerk