



City Council Agenda

Regular Meeting

Monday, March 1, 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 on the first and third Mondays monthly 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***

***March 1, 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 _____

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City of Bell

II. Presentation

- 2.01** Presentation by Yolie Flores, Los Angeles Unified School Board Vice President.

III. 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 and Public Finance Authority 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

IV. 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.

- 4.01** Consideration of Resolution No. 2010-06 Authorizing Mutual Aid Assistance to the City of Maywood.

RESOLUTION NO.2010-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA, AUTHORIZING MUTUAL AID ASSISTANCE TO THE CITY OF MAYWOOD.

- 4.02** Consideration of Warrants Dated February 26, 2010 in the Amount of \$1,764,960.37 (179 Checks and 7 Wire Transfers); Community Redevelopment Agency Warrants Dated February 26, 2010 in the Amount of \$95,839.37 (13 Checks); and Bell Community Housing Authority Warrants Dated February 26, 2010 in the Amount of \$22,868.28 (9 Checks and 2 Wire Transfers).

City of Bell

V. 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.

- 5.01** Approval of Resolution No. 2010-03 Authorizing Sending a Report to the County Auditor Indicating the Agency's Intention to Defer the 2009-2010 Low/Mod Fund Deposit and a Loan from the Low/Mod Fund to Pay the Fiscal Year 2009-2010 SERAF Payment.

RESOLUTION NO. 2010-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA AUTHORIZING A REPORT TO THE LOS ANGELES COUNTY AUDITOR DECLARING THE REDEVELOPMENT AGENCY'S INTENT TO SUSPEND PAYMENTS TO THE LOW AND MODERATE INCOME HOUSING FUND FOR FISCAL YEAR 2009-10 TO PROVIDE FOR A PORTION OF THE FISCAL YEAR 2009-10 SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND PAYMENT AND TO BORROW FROM THE ACCUMULATED FUNDS IN THE LOW AND MODERATE INCOME HOUSING FUND FOR ANY REMAINING BALANCE.

- 5.02** Approval of Monthly Treasurer's Report for the Month of January 2010.
- 5.03** Approval of Resolution No. 2010-05 Establishing Criminal Justice Administrative Fee (Booking Fees).

City of Bell

RESOLUTION NO. 2010-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL ESTABLISHING CRIMINAL JUSTICE ADMINISTRATIVE FEE (BOOKING FEES).

- 5.04** Approval of Resolution No. 2010-07 Establishing the Administrative Committee of the Replacement Retirement Plan and Trust.

RESOLUTION NO. 2010-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL OF THE STATE OF CALIFORNIA ESTABLISHING THE ADMINISTRATIVE COMMITTEE OF THE REPLACEMENT RETIREMENT PLAN AND TRUST

- 5.05** Approval of Resolution No. 2010-08 Authorizing the Loan Program Implementation for the Defined Contribution Plan Pursuant to Internal Revenue Code Sections 457 and 401(A).

RESOLUTION NO. 2010-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL OF THE STATE OF CALIFORNIA AUTHORIZING THE LOAN PROGRAM IMPLEMENTATION FOR THE DEFINED CONTRIBUTION PLAN PURSUANT TO INTERNAL REVENUE CODE SECTIONS 457 AND 401(A)

- 5.06** Approval of Bell City Council, Bell Redevelopment Agency and Bell Community Housing Authority Minutes Dated February 1, 2010.

City of Bell

VI. Community Redevelopment Agency

The Bell Community Redevelopment Agency will convene to conduct their business meeting. Pursuant to the Ralph M. Brown Act public comments may be received on agenda items prior to the Board of Directors taking action.

- 6.01 Consideration to Adopt Resolution No. 2010-04CRA Approving Deferring the 2009-2010 Low/Mod Fund Deposit and a Loan from the Previous Fiscal Year Housing Fund to Pay for the Fiscal Year 2009-2010 SERAF Payment.**

RESOLUTION NO. 2010-04CRA

A RESOLUTION OF THE BELL COMMUNITY REDEVELOPMENT AGENCY DEFERRING THE 2009-2010 LOW/MOD FUND DEPOSIT AND APPROVING A LOAN FROM THE HOUSING FUND TO PAY FOR THE FISCAL YEAR 2009-2010 SERAF PAYMENT

- 6.02 Identification of items for next Community Redevelopment Agency Meeting.**
- 6.03 Adjournment.**

City of Bell

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.

VII. Identification of Items for Next City Council Meeting.

VIII. 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.

IX. Annual Reorganization

- 9.01** Annual Reorganization-City Clerk will Declare the Mayor's Chair Vacant Pursuant to Government Code Section 36801.
- 9.02** The Mayor is Automatically a Member of the Board of Directors of Los Angeles County Sanitation Districts Numbered One and Two.

Selection of an Alternate Member of the Los Angeles County Sanitation Districts Board of Directors.

X. Adjournment

Next Regular Meeting, Monday April 5, 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 February 26, 2010 seventy-two hours prior to the meeting as required by law.

/s/ Rebecca Valdez, CMC
City Clerk

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