

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

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

Meeting was called to order by Mayor Hernandez at 7:00 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.

Presentation

The following presentation was moved to the next City Council Meeting:

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

Communications From The Public

Guadalupe Angelo, 3606 Anita Drive, expressed concern about her neighbor, green waste trashcan not having wheels and the property at 3716 Brompton Court.

Leticia Polizzi, Bell Library, informed the City Council of upcoming events and the book reading contest. Councilman Mirabal donated one hundred dollars towards the contest.

Deida Terriquez-Naranjo, 6209 Orchard Avenue, expressed concern regarding the increase in taxes and inquired if Measure A can go towards Bell High School improvements.

Council Business

Vice Mayor Jacobo moved approval 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.

Second by Councilman Velez. Vote proved unanimous.

Vice Mayor Jacobo moved approval 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). Second by Councilman Velez. Vote proved unanimous.

Consent Calendar

Councilman Mirabal moved the consent calendar as follow:

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.

Approval of Monthly Treasurer's Report for the Month of January 2010.

Approval of Resolution No. 2010-05 Establishing Criminal Justice Administrative Fee (Booking Fees).

RESOLUTION NO. 2010-05

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

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**

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)**

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

Second by Vice Mayor Jacobo. Vote proved unanimous.

Community Redevelopment Agency

Community Redevelopment Agency Meeting was called to order by Chair Hernandez at 7:21 PM with Agency Member Artiga, Mirabal, Velez and Vice Chair Jacobo present.

Vice Chair Jacobo moved approval 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

Second by Agency Member Velez. Vote proved unanimous.

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

Community Redevelopment Agency Meeting adjourned at 7:25 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.

Vice Mayor Jacobo requested a report from Planning on home inspections.

Councilman Mirabal requested to look into adopting a resolution increasing fines for taggers, adopting an ordinance regarding news racks and the complaints from Woodward Avenue residents regarding the lighting at Sopp Chevrolet.

Mayor and City Council Communications

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

Annual Reorganization

Annual Reorganization-City Clerk Declared the Mayor's Chair Vacant Pursuant to Government Code Section 36801.

After discussion and deliberation Councilman Hernandez was appointed Mayor by the City Council for the 2010-2011 term.

After discussion and deliberation Councilwoman Jacobo was appointed Vice Mayor by the City Council for the 2010-2011 term. .

The Mayor is Automatically a Member of the Board of Directors of Los Angeles County Sanitation Districts Numbered One and Two.

Vice Mayor Jacobo was selected as the Alternate Member of the Los Angeles County Sanitation Districts Board of Directors.

Adjournment

City Council adjourned at 7:30 P.M.

/s/Rebecca Valdez, CMC
City Clerk

APPROVED:

/s/Oscar Hernandez
Mayor

ATTEST:

/s/Rebecca Valdez, CMC
City Clerk