RESOLUTION 2016-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, RATIFYING THE APPOINTMENTS TO THE PLANNING COMMISSION AND RESCINDING RESOLUTION 2016-79

WHEREAS, on March 3, 2015, by a vote of 80%, the citizens of Bell amended the Bell Charter to authorize the creation of a Citizen Planning Commission rather than having the City Council serve as the Planning Commission; and

WHEREAS, on July 27, 2016, the City Council of Bell adopted Ordinance Nos. 1214, 1215, and No. 1216, amending the Bell Municipal Code related to the establishment of the Bell Planning Commission; and

WHEREAS, Ordinance 1216 created a process where each councilmember could nominate a commissioner to serve a term coterminous with the councilmember’s term, but ending in May following the March election, with such appointment to be confirmed by the full Council; and

WHEREAS, the City held a community workshop on August 23, 2016, on the function and purpose of a planning commission and marketed the workshop through local periodicals, on the City’s website, and through social media; and

WHEREAS, the City Clerk posted a notice of the availability of the commissioner positions for the appointment on August 8, 2016, and through the efforts of civic engagement, 13 resident applications were received; and

WHEREAS, on September 28, and October 11, 2016, the City Council considered the applications and made initial appointments; and

WHEREAS, the ordinance provides that each member of the Council may nominate a commissioner to be confirmed by the entire Council; and

WHEREAS, at the October 12, 2016 Regular City Council meeting, four of the Councilmembers nominated a member each to the Planning Commission which appointments were confirmed by the adoption of Resolution 2016-79 adopted by the City Council unanimously;

WHEREAS, Councilmember Saleh nominated the 5th member to the Planning Commission at the November 2, 2016 Special City Council Meeting, which nomination is being confirmed by this Resolution.

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY FIND, DETERMINE AND DECLARE AS FOLLOWS:

Section 1. Resolution 2016-79 is hereby superseded by the adoption of this resolution including Councilmember Saleh’s appointment to the Planning Commission.

Section 2. That the City Council hereby ratifies the following appointments to the Bell Planning Commission, for the terms stated below:

<table>
<thead>
<tr>
<th>Nominating Council Member</th>
<th>Office</th>
<th>Appointee</th>
<th>For the Term Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Romero</td>
<td>1</td>
<td>Trina Mackin</td>
<td>May 31, 2017</td>
</tr>
<tr>
<td>Council Member Quintana</td>
<td>2</td>
<td>Jocelyn Salgado</td>
<td>May 31, 2017</td>
</tr>
</tbody>
</table>

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Vice Mayor Gallardo 3  Rodrigo Rodarte  May 31, 2019
Council Member Saleh 4  Daisy Ramirez  May 31, 2019
Council Member Valencia 5  Nora Saenz  May 31, 2019

Section 3. That the City of Bell City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 9th Day of November, 2016.

Alicia Romero, Mayor

ATTEST

Angela Bustamante, Acting City Clerk

APPROVED AS TO FORM:

David Aleshire, City Attorney

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Angela Bustamante, Acting City Clerk of the City of Bell, hereby attest to and certify that Resolution 2016-91 is the original resolution adopted by the Bell City Council at its regular meeting held on the 9th day of November, 2016 by the following vote:

AYES: Councilmembers Quintana, Saleh, Valencia, Vice Mayor Gallardo and Mayor Romero

NOES: None

ABSENT: None

ABSTAIN: None

Angela Bustamante, Acting City Clerk