

CITY OF BELL GARDENS CITY COUNCIL SPECIAL MEETING – CLOSED SESSION THURSDAY, APRIL 25, 2019, 10:00 A.M. MINUTES

LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (562) 806-7704. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER - Mayor Cortez called the meeting to order at 10:00 a.m.

ROLL CALL OF CITY COUNCIL MEMBERS

Present:

Council Members Barcena, Rodriguez; Mayor Pro Tem Flores; Mayor

Cortez

Absent:

Council Member Aceituno

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Mayor Cortez opened the public comment period. There were no speakers. Mayor Cortez closed the public comment period and asked Interim City Attorney Rick Olivarez to announce the Closed Session items. Interim City Attorney Olivarez announced that the Council would recess to discuss Items No. 1 and 2 posted on the agenda and would address Item No. 3 upon returning to the open session. The Council then recessed to the Council Conference Room at 10:01 a.m. to discuss the following matters:

CLOSED SESSION:

1. Closed Session Pursuant to Government Code Section 54957 - Public Employee Appointment/Employment

Title of Employee: City Manager and Interim City Manager

2. Closed Session Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator

City's Representative: Rick Olivarez, City Attorney

Unrepresented Employee: City Manager and Interim City Manager

CLOSED SESSION REPORT

Interim City Attorney Olivarez stated that the City Council recessed into Closed Session with all members being present with the exception of Council Member Aceituno to discuss Items No. 1 and No. 2 on the Closed Session agenda. He stated that with respect to both of the items the City Council received a briefing from legal counsel and from the search firm hired by the City to conduct the City Manager search, direction was given to the Interim City Attorney but no final action was taken.

3. A Resolution of the City Council of the City of Bell Gardens, California, Designating a Qualified Bell Gardens Employee to Serve as the Purchasing Officer of the City until the Vacancy in the Office of City Manager is Filled Recommendation: Adopt Resolution No. 2019-20.

Interim City Attorney Olivarez introduced the item and asked the Mayor and Mayor Pro Tem to designate a purchasing officer.

Mayor Cortez and Mayor Pro Tem Flores designated Chief of Police Scott Fairfield as the Purchasing Officer, until such time that there is a permanent City Manager in place. Resolution No. 2019-20 was approved.

ADJOURNMENT - Mayor Cortez adjourned the City Council meeting at 3:05 p.m.

Kristina Santana

City Clerk