



CITY OF WESTMORLAND

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REGULAR MEETINGS OF THE CITY COUNCIL AND SUCCESSOR AGENCY BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

JANUARY 2, 2013

A G E N D A

Mayor's Message

This is a public meeting. You may be heard on an agenda item before the Council takes action on the item upon being recognized by the Mayor. During the oral communications portion of the agenda, you may address the Council on items that do not appear on the agenda that are within the subject matter jurisdiction of the Council. Personal attacks on individuals, slanderous comments or comments, which may invade an individual's privacy, are prohibited. The Mayor reserves the right to limit the speaker's time.

Call to Order – Mayor Henry Graham

Pledge of Allegiance, Invocation & Roll Call

Oral Communication – Public:

New Business - Discussion and action:

1. Approval of contract agreement to hire Jean Lawrence to prepare the City's Housing Element – Clerk

Adjournment to Successor Agency Board Meeting

New Business - Discussion and action:

1. Post Adoption of Resolution SA13-01 approving a Loan Agreement between the City of Westmorland and the Successor Agency per DOF instructions - Board

Adjournment back to Regular City Council meeting:

Council, Staff & Consultants New Business – Discussion and action:

1. Adoption of Resolution 13-01 approving the Expansion of the South San Diego Recycling Market Zone to include the City of Westmorland per IVRMA grant application - Clerk

Old Business - Discussion and action:

2. Approval from Council to pay the difference from grant funds for the purchase of an emergency backup generator for the Volunteer Fire Department – Chief Cruz
3. Approval of Five-year LTA Measure D Program of Projects for 2013/2017 – Clerk
4. Delinquent CDBG Account - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for December 19, 2012 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6

Adjournment: Next regular scheduled meeting set for January 16, 2013

Date posted: December 28, 2012
Sally Traylor, City Clerk