



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

6:00 PM Wednesday, April 15, 2020

Call to Order – Mayor Ana Beltran

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports

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. Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting City Hall at (760) 344-3411. Please note that 48 hours advance notice will be necessary to honor your request.

New Business - Discussion/Action:

1. Discussion FEMA is providing trailers for people in need during the COVID-19 crisis – Ana Beltran
2. Information item Update on the Water Plant Grant – Ana Beltran

Old Business – Discussion/Action:

1. **Public Hearing:** Love's DA Amendment Hearing – Joel Hamby
2. Discussion/Action Initiate preparation of plans and specifications for Street Improvement Plan, Phase III: direction to BJ Engineering – Mitchell Driskill

Council, Staff & Consultants – Discussion and Action:

1. Discussion/Update CDBG – Teri Nava
2. Discussion/Update Housing Element – Teri Nava
3. Discussion/Adoption of Resolution No. 20-06 Annual SB1 allocation – Joel Hamby
4. Discussion/Approval of repairs to WWTP liftstation discharge check valve – Ramiro Barajas
5. Discussion/Adoption of Resolution No. 20-07 accepting funds COPS grant 2018-2019 (AB 1584) for the following: \$3,780.00 for Annual Law Enforcement Policy Manual and Daily Training Bulletins and \$144.66 for Range Master badge from V&W Manufacturing Inc. for a grand total of \$3,924.66 – Perry Monita
6. Discussion/Action Residential/Public Nuisances on corner of West 7th and North F. Street – Perry Monita

Consent Agenda:

1. Approval of Minutes for March 12 (Special) & 21, 2018, May 2, 2018, April 1, 2020 and City Warrants.

Closed Session:

Discussion of Public Employee's evaluation (Gov't. Code §54957(b)(1).) - Council

Adjournment: Next regular scheduled meeting set for May 6, 2020

Date Posted: April 10, 2020

Judith Rivera, City Clerk