CITY OF WESTMORLAND



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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

6:00 PM Wednesday, December 16, 2020

Mayor's Message

<u>Call to Order – Mayor Ana Beltran</u> <u>Pledge of Allegiance & Invocation</u> Oral Communication – Public & Staff Reports 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. Administer OATH OF OFFICE For Xavier Mendez and Tina Cruz – Ana Beltran/Darlene B.

Old Business - Discussion/Action:

Council, Staff & Consultants – Discussion and Action:

- 1. Discussion/Action: Reimbursement for Taser Instructor training including (travel, motel, and food) for Range Master Ruben Diaz. Costs to be paid from Asset Forfeiture funds. Perry Monita
- 2. Discussion/Action: Approve the 9B, 9C, and organization chart for Caltrans purposes and authorize the Mayor to sign the forms. Joel Hamby
- 3. Update CA Dept. of Park and Recreation Statewide Program Grant Application Teri
- 4. Update Imperial Irrigation District Grant Application Teri
- 5. Update HEAP Grant Award Teri
- 6. Discussion/Action: Review letters of interest and appoint City Treasurer Council
- 7. Discussion/Action: Review letters of interest and appoint City Council seat Council

Consent Agenda:

Approval of Minutes for December 2, 2020 and City Warrants.

Closed Session:

Discussion of Public Employee Appointment, Employment, or evaluation and possible management position (Gov't. Code §54957(b)(1).)- Council

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

Date Posted: December 11, 2020 *Darlene Berber*, City Clerk