

**MEETING MINUTES OF REGULAR MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION  
BOARDS OF THE CITY OF WESTMORLAND FOR April 21, 2021**

The City Council of the City of Westmorland met in regular meeting in City Hall on Wednesday, April 21, 2021 at 6:00 PM. Mayor Ana Beltran called the meeting in order at 6:08 PM and Darlene Berber led the invocation.

Present at time of roll call: Judith Rivera, Justina Cruz, Ray Gutierrez, and City Attorney Mitch Driskill  
Absent Mayor Pro tem Xavier Mendez

Oral Communication – Public & Staff

No public comments

Council, Staff & Consultants – Discussion/Action

Discussion/Action:

Discussion/Action: Approval to participate in agreement with all Imperial County Law Enforcement Agencies in MOU with ProPhoenix. – Presented PD Chief Perry Monita. (discussion) **Motion to authorize to Chief Monita to move on the MOU for ProPhoenix by J. Cruz Second by R. Gutierrez AIF Motion Passed**

Discussion/Action: Resolution 21-11 to accept funds from the 2019-2020 COPS Funds grant (AB1584) to pay yearly invoice with Lexipol in the amount of \$3,893.00. – Presented by PD Chief Perry Monita. **Motion to Adopt Resolution 21-11 to accept funds from the 2019-2020 COPS Funds grant to pay Lexipol in the amount of \$3,893.00 and pay right away and to reimburse the city by J. Rivera Second by J. Cruz AIF Motion Passed**

Staff Reports Non-Action Items:

Treasurer – Teri Nava Not present (tabled) 1a. – Grant Info 1b. - IID Grant Update 1c. – LEAP Grant Update **Tabled**

City Clerk- Darlene Berber

Ad for Front office supervisor as go out and will be posted one more week also Lifegaurds wanted posting. We've had 3 vaccination clinics since last meeting and another on May 7<sup>th</sup> for Moderna 2<sup>nd</sup> dose possible first and are continuing to take request for homebound residents at city hall.

Consent Agenda:

Approval of City Warrants and Minutes for and April 7, 2021. **Motion to Approve by R. Gutierrez Second by J. Rivera**

Closed Session:

Discussion/Review-Public Service Employees Job descriptions and salary scales, as well as Appointment, Employment, or evaluation and possible management position (Gov't. Code §54957(b)(1).)- Council

**City Council adjourned into Closed Session at 6:20pm adjourned back into regular meeting at 7:10pm**  
**Nothing to report from closed session**

Motion to adjourn this meeting at 7:11pm by Motion by R. Gutierrez Second by J. Rivera AIF - Next regular meeting in May and will be held on Wednesday 5<sup>th</sup>, 2021.

/s/ Darlene Berber

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Darlene Berber, City Clerk

/s/ Ana Beltran

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Ana Beltran, Mayor

Submitted for Approval 5/5/2021