



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, March 2, 2022

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.

Call to Order – Mayor Xavier Mendez

Pledge of Allegiance & Invocation

Roll Call

Oral Communication – Public & Staff

Council, Staff & Consultants – Discussion/Action:

1. Discussion/Update: Bookkeeper's process to print out checks – Mayor Xavier Mendez
2. Discussion/Action: Approval to have Dickerson subdivision tentative map extension to be granted. – Mayor Xavier Mendez/Virginia Dickerson
3. Discussion/Approval: Westmorland Fire Department requesting authorization to pay potential fees that may apply to the transfer paper work for fire truck. – Mayor Pro Tem Ana Beltran/FD Chief Sergio Cruz
4. Discussion/Action: Approval to Submit Project Approval letter for CRRSAA funds – Terri Nava
5. Discussion/Action: Resolution 22-08 to withdraw funds from the 2019-2020 COPS funds grant (AB 1584) to pay for the following items: 1.) Veritone: \$400.00 2.) RCS San Diego County Sheriff's Department: \$342.00 and 3.) Kim Turner, LLC Course for FTO Update: \$525.00 Total amount: \$1,267.00 – PD Chief Perry Monita

Old Business – Discussion/Action:

- Discussion/Action: Second (2nd) reading of Ordinance 01-22 CITY OF WESTMORLAND MANDATORY ORGANIC WASTE DISPOSAL REDUCTION PROGRAM and if approved the publishing cost – Joel Hamby

Staff Reports non-Action Items:

- City Treasurer – Teri Nava
- Police Department – Chief Perry Monita
- Fire Department – Chief Sergio Cruz
- Public Works – Ramiro Barajas
- City Hall Supervisor – Tami Castro
- City Clerk – Darlene Berber

Consent Agenda:

Approval/Action: Approval of January 5th, 2022 Minutes and February 16th, 2022 Minutes, Special February 22th, 2022 Minutes and City Warrants.

Closed Session:

- Public Employee Compensation (Government Code 54957.6)

Adjournment: Next regular scheduled meeting set for March 16, 2022

Date Posted: 02/27/2022

By: Darlene Berber, City Clerk

Council meetings are Open to the Public

If you need further assistance, please email the City Clerk

Email cityclerk@cityofwestmorland.net

