## REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00 PM WEDNESDAY, APRIL 5, 2023

Revised: 04/04/2023

# Call to Order – Mayor Judith Rivera Pledge of Allegiance & Invocation Roll Call Oral Communication – Public & Staff

#### 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.

#### Brown Act AB 361:

Location: Westmorland City Hall Council Chambers 355 S Center Street

Judith Rivera- Mayor
Ana Beltran- Pro-Tem Mayor
Justina Cruz- Council Member
Xavior Mendez- Council Member
Julian Villalon- Council Member

#### New Business:

1. Discussion/ Approval on California FFL Requirements

- Roy Rosas II, Westmorland Citizen - Council

#### Old Business:

- 1. Discussion: Discussion of Prop 68 Funding- Teri Nava City Treasurer
- 2. Discussion/Action: Discussion & approval of ARPA Funding (modifications)

- City Treasurer Teri Nava

3. Discussion/Action: Discussion on Campesinos Unidos, Inc. to dedicate (donate) Assessor's Parcel Number 035-221-013-000 to the City of Westmorland for Street right of way Purposes.

- Christine Pisch City Clerk.

#### Council, Staff & Consultants – Discussion/Action:

- 1. Discussion/Action: Resolution 23-06 for accepting funds from the 2021-2022 COPS funds grant (AB 1584).
  - Perry Monita Police Chief
- 2. Discussion: Update filter/ clarifier #1 at Waste Water Plant
  - Ramiro Barajas Public Works Department Supervisor
- 3. Discussion/Action: System for Award Management (SAM) Teri Nava City Treasurer

- 4. Discussion/Action: Approval to attend the League of Cities Summit Conference
  - Ana Beltran Mayor Pro- Tem.
- 5. Discussion: Discussion of SB 797 Lithium Extraction Tax Citizens Oversight Committee

   Ana Beltran Mayor Pro- Tem

## Consent Agenda:

1. Approval/Action: Approval on Meeting Minutes for March 15, 2023 & City Warrants.

## **Staff Reports Non-Action Items:**

- □ Police Department Perry Monita
- ☐ Fire Department Sergio Cruz
- □ Public Works Ramiro Barajas
- ☐ City Treasurer Terri Nava
- ☐ <u>City Hall Supervisor</u> Tami Castro
- City Clerk Christine Pisch

#### **Closed Session:**

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

Adjournment: Next regular scheduled meeting set for April 19, 2023

<u>Date Approved:</u> March 31, 2023 <u>Date Posted:</u> March 31, 2023 *By: Christine Pisch, City Clerk* 

Council meetings are Open to the Public

If you need further assistance, please email the City Clerk Email

cityclerk@cityofwestmorland.net

