REGULAR MEETING OF THE PLANNING COMMISSIONAND CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00 PM WEDNESDAY, APRIL 19, 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 Julian Villalon- Council Member

Via Phone & Location: 43661 Tamarisk Dr. Desert Center CA. 92239

Xavior Mendez- Council Member

Planning Commission Meeting- Discussion & Action:

 Discussion & Approval on California FFL Requirements for Westmorland Citizen Roy Rosas II - Judith Rivera, City Mayor

Regular City Council Meeting:

Old Business:

1. Discussion: Discussion of SB 797 Lithium Extraction Tax Citizens Oversight Committee

- Ana Beltran, Mayor Pro- Tem

Council, Staff & Consultants – Discussion/Action:

- 1. Discussion/Action: Approval on RESOLUTION NO. 23-07 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND RELATING TO ACCEPTING THE DONATION/ GIFTING OF QUITCLAM DEED FROM CAMPESINOS UNIDOS, INC. ASSESSOR PARCEL NO. 035-221-013-000
 - Christine Pisch, City Clerk
- 2. Discussion/Action: Approval on RESOLUTION NO 23-08 RESOLUTION TO INCORPORATE A LIST OF PROJECTS IN THE 2022-23 BUDGET FUNDED BY SBI: THE ROAD REPAIR AND ACCOUNTABILITY ACT
 - Joel Hamby, Streets Director
- 3. Discussion/Action: Declaring surplus of parcels and direct staff to except bids.

Judith Rivera, Mayor

Consent Agenda:

1. <u>Approval/Action:</u> Approval on Meeting Minutes for April 5, 2023 & City Warrants.

Staff Reports Non-Action Items:

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

Closed Session:

O 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 May 3, 2023

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<u>Date Approved:</u> April 14, 2023 <u>Date Posted:</u> April 14, 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

