# REGULAR MEETING OF THE PLANNING COMMISSIONAND CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00 PM WEDNESDAY, August 2, 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
Xavior Mendez- Council Member
Julian Villalon- Council Member
Justina Cruz- Council Member

### **Regular City Council Meeting:**

#### Oral Communication – Public

- 1. IID Community Economic Resilience Fund Information (CERF) IID Reversative Cari Augusta
- Imperial Valley 9/11 Memorial Event & Stair Climb by Ana Beltran Mayor Pro- Tem & Robert Amparano

#### Old Business:

1. Discussion/Action: Discussion/ Review and approve CDBG hardship policy and procedures - Teri Nava City Treasurer & Judith Rivera Mayor.

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

- Discussion/Action: Approval of RESOLUTION 23-10 SUPPORTING SB1 LPP CYCLE 3 AND CYCLE 4 FUNDED PROJECT DELIVERY SCHEDULES - Joel Hamby Streets Director
- Discussion/Action: Awarding the contract for the South Center Street Paving Project- Joel Hamby Streets Director
- Discussion/Action: Awarding a contract for design of the filter replacement project under SCDR grant program - Joel Hamby Streets Director
- 4. Discussion/Action: Awarding a contract for design of the water distribution piping project under SCDR grant program Joel Hamby Streets Director

## Consent Agenda:

1. Approval/Action: Approval on Meeting Minutes for July 19, 2023 & City Warrants.

## Staff Reports Non-Action Items:

- □ Police Department Perry Monita
- ☐ Fire Department Sergio Cruz
- □ Public Works Ramiro Barajas
- ☐ <u>City Treasurer</u> Teri Nava
- □ <u>City Hall Supervisor</u> Tami Castro
- ☐ <u>City Clerk</u> 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).) – City Council

Adjournment: Next regular scheduled meeting September 6, 2023.

<u>Date Approved:</u> July 28, 2023 <u>Date Posted:</u> July 28, 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

