

**REGULAR MEETING OF THE PLANNING COMMISSION AND CITY
COUNCIL OF THE CITY OF WESTMORLAND
6:00 PM WEDNESDAY, SEPTEMBER 20, 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. Cari Augusta – Westmorland Community Food Pantry- in request for Street Closure for Community Resource Fair November Tuesday 21st, 2023 from 4:00pm- 7:00pm.
2. Alex Cardenas – IID Board Director Division 1 – Introducing New General Manager Jamie Asbury & New Energy Manager Matther Smelser and provide IID service update.

Old Business:

1. Discussion/Action: Approval of RESOLUTION NO. 23-11 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND RELATING TO SELLING OF APN 035-272-005-000 & 035-272-006-000 LOT 6 & 7 - Tami Castro City Hall Supervisor
2. Discussion/Action: Discussion on the CR&R Trash Increase – Tami Castro City Hall Supervisor.
3. Discussion/Action: Discussion/ Review and approve CDBG hardship policy and procedures - Teri Nava City Treasurer & Judith Rivera Mayor.
4. Discussion/Action: Reviewal and update of ORDINANCE 13-01 An Ordinance of the City of Westmorland Zoning Ordinance Section 4.07 "Fences, Walls and Hedges" – Xavier Mendez Council member

Council, Staff & Consultants – Discussion/Action:

1. Discussion/ Action: Approval of RESOLUTION NO. 23-13 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND RELATING TO ACCEPTING FUNDS FROM THE 2021-2022 COPS FUNDS GRANT (AB 1584) – Perry Monita Police Chief
2. Discussion/ Action: Approval of RESOLUTION NO. 23-12 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND RELATING TO THE FERP20L (019) SOUTH CENTER STREET PAVEMENT IMPROVEMENT PROJECT – Joel Hamby Streets Director
3. Discussion/Action: Awarding of the contract for the LPPSB1L-5 5278(021) Pedestrian Drainage Improvement project – Joel Hamby Streets Director
4. Discussion/Action: Discussion to reconsider the Water and Sewer Master Plan Update project by Jose Carlos Romero/Pro Terra – Joel Hamby Streets Director
5. Discussion/Action: On more patrolling by WPD (Police Department) down Main Street to prevent traffic hazards – Xavier Mendez Councilmember

Consent Agenda:

1. Approval/Action: Approval on Meeting Minutes for September 6, 2023 & City Warrants.

Staff Reports Non-Action Items:

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

Adjournment: Next regular scheduled meeting October 4, 2023.

Date Approved: September 15, 2023

Date Posted: September 15, 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

