REGULAR MEETING OF THE PLANNING COMMISSIONAND CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00 PM WEDNESDAY, OCTOBER 18, 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
Ray Gutierrez- Council Member
Justina Cruz- Council Member

Planning Commission Meeting- Discussion & Action:

1. Discussion/Action: Jose Ramos- 254 E Main Street Converting home into multi-units.

Regular City Council Meeting:

Old Business:

1. Discussion/Action: Blue Sheild insurance renewal – Christine Pisch City Clerk

Council, Staff & Consultants – Discussion/Action:

- 1. Appointment of Ray Gutierrez for City Council Position- Christine Pisch City Clerk
- 2. Discussion/Action: Assign appointment to City Clerk position City Council
- 3. Discussion/Action: Approval on Promoting Public Works Employee- Ramiro Barajas Public Works Director
- 4. Discussion/Action: Approval on 5 Year Street Plan ICTC Measure D- Joel Hamby Streets Director
- Discussion/Action: approval on Landmark Service for the Federal Street Project- Joel Hamby Streets Director
- 6. EMERGANCY ITEM: Discussion/Action: Ameritas insurance renewal- Christine Pisch City Clerk

Consent Agenda:

1. <u>Approval/Action:</u> Approval on Meeting Minutes for October 4, 2023 & City Warrants.

Staff Reports Non-Action Items:

- □ Police Department Perry Monita
- ☐ Fire Department Sergio Cruz
- □ Public Works Director Ramiro Barajas
- □ <u>City Treasurer</u> Teri Nava
- ☐ City Hall Supervisor 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 November 1, 2023.

RR

<u>Date Approved:</u> October 13, 2023 <u>Date Posted:</u> October 13, 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

