REGULAR MEETING OF THE PLANNING COMMISSIONAND CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00 PM WEDNESDAY, NOVMEBER 15, 2023

MINUTES

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

IN ATTENDANCE

J. Rivera, A. Beltran, R Gutierrez, X. Mendez, J. Cruz

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

Regular City Council Meeting:

Oral Communication-Public

1. Westmorland 4-H Program- Proclamation National 4-H month of November.

Westmorland 4-H presented a Proclamation for National 4-H month. 4-H members read alour the Proclamation declaring November as Nation 4-H month.

Alex Cardenas and Lee Hernandez from IID presented a new program to assist with energy bills. Council Member Cruz announced a Thanksgiving dinner being served at the senior center.

Stella Mata expressed her concerns about traffic violations in the City.

Roy Rosas expressed concerns about Street Lights and the need for more police presence in towns.

Council, Staff & Consultants – Discussion/Action:

- Discussion/Action: Approval on RESOLUTION 23-15 FOR ACCEPTING FUNDS FROM THE 2021-2022 COPS FUNDS GRANT (AB 1584) - Interim Chief Monita Resolution approved with a motion by Beltran, seconded by Mendez. Motion passed 5/0
- 2. Discussion/ Action: Appoint New Mayor and Department Commissioners. City Council No Action taken.
- 3. Discussion/Action: Abatement Notice Update at 230 W. Second St.- Tami Castro City Hall Supervisor
 - Extension granted to property owner until February 15, 2024. Motion approved 5/0.
- 4. Discussion/Action: SCDR Grant Fund Shift Request- Joel Hamby Streets Directo Motion was approved by a vote of 5/0.

Consent Agenda:

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

Staff Reports Non-Action Items:

- ☐ Fire Department Sergio Cruz
- □ Public Works Director Ramiro Barajas
- □ <u>City Hall Supervisor</u> Tami Castro
- □ City Treasurer- Teri Nava
- □ <u>City Clerk</u> Marissa Crenshaw

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).) Westmorland Police Department, Public works maintenance worker for approval of hiring, City Manager—City Council No Reportable Action

Adjournment: Next regular scheduled meeting December 6, 2023. Motion to Adjourn was approved 5/0.

Council meetings are Open to the Public

If you need further assistance, please email the City Clerk Email
cityclerk@cityofwestmorland.net

