

**REGULAR MEETING OF THE PLANNING COMMISSION AND CITY
COUNCIL OF THE CITY OF WESTMORLAND
6:00 PM WEDNESDAY, DECEMBER 6,**

MINUTES

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

COUNCIL IN ATTENDANCE

J. RIVERA, A. BELTRAN, J. CRUZ, R. GUTIERREZ, X. MENDEZ

Regular City Council Meeting:

Old Business:

Oral Communication-Public

Alex from IID regarding reliable power to the City of Westmorland.
Stella Casa regarding a problem with water in the street from overwatering.
Darlene Barber regarding senior center open. Thanks Council

New Business:

Council, Staff & Consultants – Discussion/Action:

1. Discussion/Action: To award Bid to A & N Quality Builders- RESTROOM REHABILITATION POOL SHADE COVER-BID No.2023-001 -Teri Nava/City Council
Motion to approve Resolution approved by vote of 5/0.
2. Discussion/ Action: *Resolution No.23-15*- Abatement/Quote approval on 396 N. H. St. -Tami Castro. Motion to extend deadline until February 15th was approved with a vote of 5/0.
3. Discussion/Action: Encroachment on 496 N. I. St. -Xavier Mendez. Discussion Only.
4. Discussion/Action: To accept FERP20L 5278(019) S. Center St. paving project as complete. -Mr. Hamby. Motion to approve with a vote of 5/0.
5. Discussion/Action: To approve change order #1 for the LPPSB1L 5278(021) Pedestrian, Drainage Improvement Project. -Mr. Hamby. Motion to approve with a vote of 5/0.
6. Discussion/Action: To approve change order #1, Accept the project and authorize the filing of the notice of completion. -Mr. Hamby. Motion to approve with a vote of 5/0.

7. Discussion/Action: To approve amendment to City/Dudek agreement for AWC design services for \$165,000. -Mr. Hamby. Motion to approve with a vote of 5/0.
8. Discussion/Direction: Regarding seeking funding for 2 filters. -Mr. Hamby
Discussion Only.
9. Discussion/Action: *Resolution No.23-16* 2021-2022 COPS fund grant (AB 1584). -Perry Monita
Motion to approve Resolution No. 23-16 was approved with a vote of 5/0.

Consent Agenda:

1. Approval/Action: Approval on Meeting Minutes for November 15, 2023 & City Warrants.

Staff Reports Non-Action Items:

- Fire Department - Sergio Cruz
- Public Works Director - Ramiro Barajas
- City Hall Supervisor/City Treasurer – Tami Castro
- City Clerk – Marissa Crenshaw

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).)

Adjournment: Next regular scheduled meeting December 20, 2023.

Motion to adjourn was approved with a vote of 5/0.

Council meetings are Open to the Public
If you need further assistance, please email the City Clerk Email

cityclerk@cityofwestmorland.net



