

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

Xavier Mendez- Mayor-Pro Tem

Ana Beltran- Council Member

Ray Gutierrez- Council Member

Justina Cruz- Council Member

Regular City Council Meeting:

Old Business:

Oral Communication-Public

1. Alex from IID: Formal Back Feed Agreements

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
2. Discussion/ Action: *Resolution No.23-15*- Abatement/Quote approval on 396 N. H. St. -Tami Castro
3. Discussion/Action: Encroachment on 496 N. I. St. -Xavier Mendez
4. Discussion/Action: To accept FERP20L 5278(019) S. Center St. paving project as complete. -Mr. Hamby
5. Discussion/Action: To approve change order #1 for the LPPSB1L 5278(021) Pedestrian, Drainage Improvement Project. -Mr. Hamby
6. Discussion/Action: To approve change order #1, Accept the project and authorize the filing of the notice of completion. -Mr. Hamby

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

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:

- 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.

Date Approved: December 4, 2023

Date Posted: December 4, 2023

By: Marissa Crenshaw, City Clerk

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

cityclerk@cityofwestmorland.net



s/ Marissa Crenshaw

Marissa Crenshaw

Marissa Crenshaw, City Clerk

/s/ Judith Rivera

Judith C. Rivera

Judith C. Rivera, Mayor

Submitted for Approval: December 4, 2023.

