

**SPECIAL MEETING OF THE PLANNING COMMISSION AND CITY
COUNCIL OF THE CITY OF WESTMORLAND
6:00 PM WEDNESDAY, DECEMBER 21, 2023**

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

Judith Rivera- Mayor
Xavior Mendez- Pro-Tem Mayor
Ana Beltran- Council Member
Ray Gutiérrez- Council Member
Justina Cruz- Council Member

Regular City Council Meeting:

Old Business:

1. Discussion/Action: Completion of SR86/MARTIN RD. Intersection traffic count report. -
Joel Hamby Streets Director.
Motion Passed 5/0.
2. Discussion/Action: (LPPSB1L 5278021) Pedestrian Improvement Project change order. -
Joel Hamby Streets Director.
Motion Passed 5/0.
3. Discussion/Action: Measure D South Center Street Paving Project completion.
-Joel Hamby Streets Director.
Motion Passed 5/0.
4. Discussion/Action: (FERP20L 5278019) South Center Street Paving Project completion.
-Joel Hamby Streets Director.
Motion Passed 5/0.

Council, Staff & Consultants – Discussion/Action:

Resolution 23-18 accepting funds from the 2022-2023 COPS fund grant (AB 1584) - Perry Monita
Chief Interim

Motion Passed 5/0.

1. Discussion/Action: In regarding Federally – funded S. Center Street Paving Project – Joel Hamby Streets Director

Motion Passed 5/0.

Consent Agenda:

1. Approval/Action: Approval of Meeting Minutes for December 6 & November 15th, 2023 & City Warrants.

Motion Passed 5/0.

Staff Reports Non-Action Items:

- Fire Department - Sergio Cruz
- Public Works - Ramiro Barajas
- City Hall Supervisor/ City Treasurer- Tami Castro
- City Manager- Laura Fischer
- 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).) – City Council

Adjournment: Next regular scheduled meeting January 3, 2023.

No reportable action taken. Motion to adjourn passed 5/0

Council meetings are Open to the Public
If you need further assistance, please email the City Clerk Email
cityclerk@cityofwestmorland.net

