# SPECIAL MEETING OF THE PLANNING COMMISSIONAND CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00 PM WEDNESDAY, DECEMBER 21, 2023

## <u>Call to Order – Mayor Judith Rivera</u> <u>Pledge of Allegiance & Invocation</u> <u>Roll Call Oral Communication– Public & Staff</u>

#### 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:

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

### Council, Staff & Consultants – Discussion/Action:

- 1. Discussion/Action: Resolution 23-18 accepting funds from the 2022-2023 COPS fund grant (AB 1584) Perry Monita Chief Interim
- 2. Discussion/Action: In regarding Federally funded S. Center Street Paving Project Joel Hamby Streets Director

### Consent Agenda:

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

### Staff Reports Non-Action Items:

- □ <u>Fire Department</u> Sergio Cruz
- Description Public Works Ramiro Barajas
- □ <u>City Hall Supervisor/ City Treasurer</u>- Tami Castro
- □ <u>City Manager</u>- Laura Fischer
- □ <u>City Clerk</u> Marissa Crenshaw

## Closed Session:

• <u>Public Service Employees Job descriptions and salary scales, as well as Appointment, Employment,</u> or evaluation and possible management position (Gov't. Code §54957(b)(1).) – City Council

Adjournment: Next regular scheduled meeting January 3, 2023.

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

