

# REGULAR MEETING OF THE PLANNING COMMISSION AND CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF WESTMORLAND 6:00 PM WEDNESDAY, January 17, 2024

## <u>Call to Order - Mayor Judith Rivera</u> <u>Pledge of Allegiance & Invocation</u> <u>Roll Call</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
Xavier Mendez- Mayor Pro-Tem
Ana Beltran- Council Member
Justina Cruz- Council Member
Ray Gutierrez- Council Member

### **Regular City Council Meeting:**

<u>Oral Communication-Public Comment</u>: Now is the time for any member of the public to speak to the Council. Please step to the podium and state your name and address for the record.

1. Presentation from Imperial Valley Equity & Justice Coalition regarding Lithium Valley developments. – Fernanda Vega

### **New Business:**

- 2. Information Only Mid Year Budget Report Laura Fischer, Manager
- 3. Appoint Council Members to Serve on Commissions Judith Rivera, Mayor

### **Old Business:**

- 4. Discussion/Action: Authorize the increase in uniform allowance for Westmorland Police Officers from \$600.00 per year to 1,000.00 per year. Perry Monita, Chief of police
- Discussion/Action: Authorize the Mayor to Execute a Deed Restriction for the State Per Capita Park Grant – Teri Nava

## **Consent Agenda:**

6. <u>Approval/Action:</u> Approval of Special Meeting Minutes for December 21, 2023 and Regular Meeting Minutes for January 3, 2024.

7. Approve/Action: Approval of City Warrants.

### **Staff Reports Non-Action Items:**

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

### **Closed Session:**

o Public Service Employee Performance Evaluation (Gov't. Code §54957(b)(1).)

**Adjournment:** Next regular scheduled meeting January 17, 2024.

<u>Date Approved:</u> January 12, 2024 <u>Date Posted:</u> January 12, 2024 *By: Laura Fischer, Manager* 

Council meetings are Open to the Public

If you need further assistance, please email the City Clerk Email

cityclerk@cityofwestmorland.net



s/ Laura Fischer		
Laura Fischer, Manager		

/s/ Judith Rivera

Judith C. Rivera

Judith C. Rivera, Mayor

Submitted for Approval: January 12, 2024.