



AGENDA/SUMMARY

CITY COUNCIL/ CITY COUNCIL AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/ SUCCESSOR HOUSING AGENCY

Regular Meeting
November 6, 2012

11:30 A.M.

El Centro City Hall, City Council Chambers
1275 Main Street, El Centro, CA 92243

Mayor & Council Members may be reached at (760) 336-8989

Mayor: Sedalia Sanders
Mayor Pro-Tem: Benjamin James Solomon, III
Council Members: Cheryl Viegas-Walker
Efrain Silva
Jason Jackson

City Clerk: L. Diane Caldwell
City Manager: Ruben Duran
City Attorney: Kris Becker

11:30 A.M. Closed Session - Conference Room A

6:00 P.M. Open Session

ALL TIMES ARE APPROXIMATE AND MAY VARY

CALL TO ORDER:

Call to order a meeting of the City Council, also serving as the Successor Agency to the Redevelopment Agency (SA) and Successor Housing Agency (HA).

Roll-Call

PLEDGE OF ALLEGIANCE

INVOCATION

6:00-6:05 CITY ATTORNEY REPORT ON CLOSED SESSION

NOTICE TO THE PUBLIC

This is a public meeting, any person wishing to address the City Council, Successor Agency to the RDA & Housing Agency is asked to complete a blue "Speaker Slip" and submit it to the City Clerk prior to the start of the meeting. When the item is announced and your name is called by the Mayor, please come forward to the microphone and address yourself to the City Council. Unless the Mayor extends the time, there is a three (3) minute time limit for each public presentation. If you wish to address the City Council on any subject matter within the City Council's jurisdiction that is not listed on the agenda, you may do so during the public comment portion of the agenda. Any information provided on the "Speaker Slip" will be public record.

6:05-6:05 PRESENTATIONS AND ANNOUNCEMENTS BY MAYOR

6:05-6:10 SCHEDULED PUBLIC COMMENTS (Not to exceed 3 minutes each)

Item(s) appearing under this section have submitted a written request to the City Clerk a minimum of one week prior to the regular meeting.

1. Monthly Report by El Centro Chamber of Commerce.

6:10-6:15 CONSENT AGENDA

Consent agenda items are approved by one motion. Council members or members of the public may pull consent items to be considered separately at a time determined by the Mayor.

2. Approval of City Council/City Council as Successor Agency to the Redevelopment Agency /Housing Agency Minutes for October 2, 2012 and October 16, 2012.
3. Approval of **Resolution No. 12-133**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO DECLARING LOST OR UNCLAIMED PROPERTY TO BE NEEDED FOR A PUBLIC USE AND AUTHORIZING ITS DONATION TO THE CENTINELA STATE PRISON
4. Approval of Eighth Street and Fairfield Drive Rehabilitation Project Change Order #4, in the amount of \$124,761.18 (increase project contingency by \$140,000.00) and authorize the City Manager to sign said Change Order.
5. 2nd Reading and Adoption of Ordinance No. 12-10, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING VARIOUS SECTIONS IN ARTICLES I AND III OF CHAPTER 22.1 OF THE CODE OF THE CITY OF EL CENTRO ENTITLED SIGNS, waive reading and adopt by title only.
6. Acceptance of the Report of Independent Auditors and Financial Statements for El Centro Regional Medical Center, An Enterprise Fund of the City of El Centro, June 30, 2012 and 2011.
APPROVED BY SEPARATE ACTION
7. Approval of the rejection of ECRMC Claim regarding William Shelton as recommended by our insurance carrier
8. Approval of the annual administrative charge to El Centro Regional Medical Center (ECRMC) in the amount of \$39,861.

FINAL ACTION: APPROVED

6:15-6:25 UNFINISHED BUSINESS

9. Discussion and any necessary action regarding the appointments to the El Centro Planning Commission to fill one (1) scheduled vacancy with a four (4) year term ending October 3, 2016 and one (1) unscheduled vacancy with a term ending October 3, 2014.

PRESENTATION: Mayor Sedalia Sanders

RECOMMENDATION:

FINAL ACTION: 1) Term ending 10/3/16: **Darian Dax Chell**
2) Term ending 10/3/14: **Evelia Jimenez**

6:25-6:55 NEW BUSINESS

10. Discussion and any necessary action regarding the regulation of Hookah Parlors.

PRESENTATION: Norma M. Villicana, AICP Community Development Director

RECOMMENDATION:

FINAL ACTION: **Directed Staff to prepare Ordinance prohibiting Hookah Parlors**

11. Discussion and any necessary action regarding the establishment of the Strategic Planning Program Task Force and appointment of two (2) City Council Members to serve on the Task Force.

PRESENTATION: Ruben A. Duran, City Manager

RECOMMENDATION:

FINAL ACTION: 1) **Silva** 2) **Jackson**

INFORMATIONAL ITEMS

12. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
a. Guadalajara Restaurant, 1427 Adams Avenue, El Centro, CA
13. Received and filed Planning Commission Minutes for the regular meetings of August 14, 2012 and September 11, 2012.

6:55 – 7:00 SUCCESSOR HOUSING AGENCY

14. Report on completion of Due Diligence Review pursuant to AB 1484 for the Low and Moderate Income Housing Fund (LMIHF) Balance of the Successor Housing Agency of the El Centro Redevelopment Agency. – Informational only.

PRESENTATION: Marcela Piedra, Director of Economic Development

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY (No scheduled business)

7:00-7:05 (Time may vary) –PUBLIC COMMENTS

The City Council welcomes your input. At this time, members of the public may address the City Council on any matter not listed on the posted agenda. Pursuant to the Brown Act, no action will be taken on any issue brought forth under Public Comments. Please complete a “Speaker Slip” and submit it to the City Clerk prior to the start of the meeting. Unless the Mayor extends the time, there is a three (3) minute time limit for each public presentation.

7:05-7:05 COUNCIL RECESS

7:05-7:10 TASK FORCE REPORTS

7:10-7:15 MAYOR AND COUNCIL MEMBERS REPORTS

Council Members reports on conferences or other City activities. Time limit 3 minutes.

ADJOURNMENT no later than 9:45 p.m: *Unless a majority of Council has voted to continue or asked that the meeting be adjourned to another date & time (8:01 p.m.) to November 8, 2012 at 6:00 p.m. at City Hall, City Council Chambers for the purpose of Reorganization of the City Council.*

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet will be available for public inspection at the Office of the City Clerk, 1275 Main Street, El Centro, California 92243, Monday-Friday during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (760)337-4515. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangement to assure accessibility to this meeting.