



AGENDA

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

**Adjourned Regular Meeting
December 18, 2012**

12:00 P.M. (Noon)

**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:	Benjamin James Solomon, III	City Clerk: L. Diane Caldwell
Mayor Pro-Tem:	Cheryl Viegas-Walker	City Manager: Ruben Duran
Council Members:	Efrain Silva	City Attorney: Kris Becker
	Jason Jackson	
	Sedalia Sanders	

12:00 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

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.

12:00-12:00 PRESENTATIONS AND ANNOUNCEMENTS BY MAYOR

12:00-12:00 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.

12:00-12:05 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.

1. Approval of the Warrants and Payroll for November 2012.
2. Approval of the Treasurer's Report for November 2012.
3. 2nd Reading and Adoption of **Ordinance No. 12-12**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTIONS 29-34 OF DIVISION ARTICLE 1, ENTITLED DEFINITIONS AND SUBSECTION (b) TO TABLE 29-69.1 OF SECTION 29-61, DIVISION 4, ARTICLE II OF THE EL CENTRO CITY CODE ENTITLED MANUFACTURING ZONES USE REGULATIONS, waive reading and adopt by title only.
4. Approval of the Demolition Loan Program funded by the 2012/13 Community Development Block Grant Entitlement Program
5. Approval of **Resolution No. 12-144**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A SERVICE AGREEMENT WITH DISCOVERY BENEFITS, INC. AS ADMINISTRATOR FOR CITY OF EL CENTRO'S FLEXIBLE SPENDING ACCOUNT
6. Approval of **Resolution No. 12-145**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH THE IMPERIAL COUNTY WORK TRAINING CENTER, INC. FOR CLEANING AND UPKEEP OF CITY PARK RESTROOMS, RAMADA/SNACK AREAS AND PLAYGROUNDS
7. Approval of the Bidder Prequalification Packet for the Adams Avenue Indoor Sports Complex Project and authorize staff to publish the packet to begin the prequalification procedure.
8. Accept the resignation of James P. Kelly with regrets from the Building Board of Appeals and authorize City Clerk to advertise vacancy.

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: APPROVED

12:05-12:15 NEW BUSINESS

9. Discussion and any necessary action regarding the repealing of Article II of Chapter 20 of the Code dissolving the Community Development Commission.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION: Approval of **Ordinance No. 12-13**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO REPEALING ARTICLE II OF CHAPTER 20 OF THE CITY CODE DISSOLVING THE COMMUNITY DEVELOPMENT COMMISSION, waive reading and pass as a 1st Reading

FINAL ACTION: APPROVED

10. City Council Appointments:

IVAG Rep: _____ Alt: _____

LTA: _____ SAFE: _____

CJPIA Rep: _____ Alt: _____

ECRMC Rep: _____ Ex-officio _____

Air Pollution Control: (Mayor Pro-Tem): _____ Alt.(Mayor) _____

Airport Advisory Committee: _____

Imperial County Film Commission: _____

Chamber of Commerce Rep: (Mayor Pro-Tem) _____ Alt.(Mayor) _____

United Way – Emergency Food & Shelter Program Rep: _____ Alt: _____

Mexicali Liaison: _____

Citizen Advisory Committee (Centinela Prison): _____

Transfer Station Working Committee Rep: _____ Alt: _____

Policy Working Groups and Task Forces (if needed)

- Affordable Housing Policy Working Group
- Downtown Revitalization (Vendor Preference Task Force)
- Regional Cooperation
- Community Enhancement Task Force
- City Charter Task Force
- Council Chambers ADA Committee
- Joint Land Use (JLUS) NAF Policy Group
- Strategic Planning Task Force

PRESENTATION: Benjamin James Solomon, III, Mayor

RECOMMENDATION:

FINAL ACTION: DEFERRED UNTIL JANUARY 15, 2013

INFORMATIONAL ITEMS

11. Received and filed Oversight Board of the Successor Agency to the El Centro Redevelopment Agency Minutes of October 9, 2012.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

No scheduled business

SUCCESSOR HOUSING AGENCY

No scheduled business

12:15-12:20 (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.

12:20-12:20 COUNCIL RECESS

12:20-12:20 TASK FORCE REPORTS

12:20-12:25 MAYOR AND COUNCIL MEMBERS REPORTS

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

12:25 P.M. CLOSED SESSION (See attached Closed Session Statement)

ADJOURNMENT: *Unless a majority of Council has voted to continue or asked that the meeting be adjourned to another date & time. (__1:15 P.M.__)*

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.