



AGENDA

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

**Regular Meeting
January 15, 2013**

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

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.

6:05-6:10 PRESENTATIONS AND ANNOUNCEMENTS BY MAYOR

- 1. Presentation of Certificates of Recognition to Volunteers for the New El Centro Library.

6:10-6:15 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.

- 2. Presentation by Charla Teeters, Imperial County Film Commission.

6:15-6:20 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.

- 3. Approval of the Warrants and Payroll for December 2012.
- 4. Approval of the Treasurer's Report for December 2012.
- 5. Approval of the City Council Minutes for November 20, 2012 and December 4, 2012.
- 6. 2nd Reading and Adoption 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 approve by title only.

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION:

6:20-6:40 UNFINISHED BUSINESS

- 7. 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: Mayor Benjamin James Solomon, III

RECOMMENDATION:

FINAL ACTION:

6:40-7:15 NEW BUSINESS

8. Discussion and any necessary action regarding the extension of existing uncodified Ordinance, providing for the deferral of payment of certain development impact fees.

PRESENTATION: Norma M. Villicaña, AICP, Community Development Director

RECOMMENDATION: Approval of Ordinance No. 13- , AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, PROVIDING FOR THE DEFERRAL OF PAYMENT OF CERTAIN DEVELOPMENT IMPACT FEES, waive reading and pass as a 1st Reading

FINAL ACTION:

9. Discussion and any necessary action regarding the expansion of the South San Diego Recycling Market Development Zone to include the City of El Centro.

PRESENTATION: Bob Douthitt, Program Manager

RECOMMENDATION: Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE EXPANSION OF THE SOUTH SAN DIEGO RECYCLING MARKET ZONE TO INCLUDE THE CITY OF EL CENTRO

FINAL ACTION:

10. Discussion and any necessary action regarding a \$20,000 loan to Gila Innovations, LLC, a tenant at the City's Business/Industrial Incubator Facility, under the City's Project JOBS Program.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION: Approve the \$20,000 loan to Gila Innovations, LLC to purchase inventory and provide working capital for their business located at Suite #7 in the City's Business/Industrial Incubator Facility.

FINAL ACTION:

11. Discussion and any necessary action regarding City Council Member(s) attendance at the National League of Cities (NLC) – 2013 Congressional City Conference March 9-13, 2013 in Washington, DC.

PRESENTATION: Mayor Benjamin James Solomon III

RECOMMENDATION:

FINAL ACTION:

INFORMATIONAL ITEMS:

12. Received and filed School Facility Fee Justification Report for Residential, Commercial and Industrial Development Project for the McCabe Union Elementary School District, October 2012.
13. Received and filed Time Warner Cable Programming Update 12/20/12.
14. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
 - a. Dollar General #14455, 550 N. Imperial Avenue, El Centro, CA 92243
 - b. Super Stop Travel Center, 550 Wake Avenue, #B, El Centro, CA 92243
 - c. Walgreen #06856, 100 N. Imperial Avenue, El Centro, CA 92243

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

No scheduled business

SUCCESSOR HOUSING AGENCY

No scheduled business

7:15-7:20 (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.

7:20-7:20 COUNCIL RECESS

7:20-7:25 TASK FORCE REPORTS

7:25-7:30 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. (_____) to January 29, 2013 at 6:00 p.m., El Centro Community Center, 375 So. 1st Street, El Centro, for the purpose of a joint meeting/workshop with Planning Commission regarding the Housing Element.*

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.