



AGENDA

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

**Regular Meeting
November 5, 2013**

**CLOSED SESSION MEETING - 11:30 A.M.
OPEN SESSION MEETING - 6:00 P.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	City Manager: Ruben Duran
Mayor Pro-Tem:	Cheryl Viegas-Walker	City Attorney: Kris Becker
Council Members:	Efrain Silva	City Clerk: L. Diane Caldwell
	Jason Jackson	
	Sedalia Sanders	

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

Closed Session Meeting Call to Order

Roll-Call by City Clerk

CITY COUNCIL CLOSED SESSION:

PENDING LITIGATION

Upon advice of its legal counsel, the City Council will recess to closed session pursuant to Government Code §54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a part.

The title of the litigation is **City of El Centro vs. Hems**, Imperial County Superior Court Case No. **ECU-07326**.

ANTICIPATED LITIGATION

The City will recess to closed session with its attorney regarding anticipated litigation in that:

Significant Exposure To Litigation Against The City. A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the City. There are 3 such potential cases. (Government Code §54956.9(b)(1).

City to Initiate Litigation. Based on existing facts and circumstances, the City Council body has decided to initiate or is deciding whether to initiate litigation. There is 1 such potential case. (Government Code §54956.9(c).

NEGOTIATIONS REGARDING ACQUISITION/DISPOSITION OF REAL PROPERTY

The City Council will recess to closed session pursuant to Government Code §54956.8 to give instructions to the City’s negotiators **Ruben Duran, City Manager** and **Marcela Piedra, Economic Development Director** regarding negotiations with **Larry L. Grogan** which instructions will concern price, terms of payment or both, including use restrictions, development obligations and other monetary related considerations concerning the purchase, sale, exchange, and/or lease of the property identified by Assessor’s Parcel Numbers **053-113-023** and **053-113-031**.

LABOR RELATIONS NEGOTIATIONS

The City Council will recess to closed session pursuant to Government Code §54957.6 to meet with **Ruben Duran, City Manager** and **Teri Brownlee, Human Resources Director** for the purpose of reviewing the City’s position and instructing its representative(s) regarding matters of salaries, salary schedules, compensation paid in the form of fringe benefits, or, as applicable, other matters dealing with mandatory subjects within the scope of representation pursuant to Government Code §3504 with **City Manager, Fire Safety Management, Teamsters, Water Treatment Plant Operators** and **Wastewater Treatment Plant Operators**.

RECONVENE FOR OPEN SESSION – 6:00 P.M.

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.

6:00 P.M.

Open Session – COUNCIL CHAMBERS

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 BY CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

6:05-6:10 CITY ATTORNEY REPORT ON CLOSED SESSION

6:10-6:20 PRESENTATIONS AND ANNOUNCEMENTS BY MAYOR

- 1a. Introduction of newly promoted Police Department Employees.
- b. Introduction of recently hired Firefighters.

6:20-6:30 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. Monthly Report by El Centro Chamber of Commerce
- 3. Presentation by Dennis Newburn, Program Director of Inland Fair Housing and Mediation Board.

6:30-6:35 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.

- 4. Approval of City Council/City Council as Successor Agency to the Redevelopment Agency/Successor Housing Agency Minutes for October 1, 2013 and October 15, 2013.
- 5. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, APPROVING THE DESTRUCTION OF EL CENTRO POLICE DEPARTMENT RECORDS FROM 2002-2013
- 6. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO
- 7. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 024-N TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 11-5169R FOR

FEDERAL-AID PROJECTS, WITH THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION

8. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 024-N TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 11-5169R FOR FEDERAL-AID PROJECTS, WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
9. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 0L60 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 00294S FOR STATE FUNDED PROJECTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
10. Acceptance of the Report of Independent Auditors and Financial Statements with Required Supplementary Information for El Centro Regional Medical Center An Enterprise Fund of the City of El Centro June 30, 2013 and 2012.
11. Approval of additional compensation for the Personnel Appeals Board (PAB) Members.

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION:

6:35-7:00 NEW BUSINESS

12. Discussion and any necessary action regarding the matter of permitting the sale and use of fireworks within the jurisdictional limits of the city of El Centro and the establishment of an ad-hoc committee to work with staff in developing policies and procedures.

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

RECOMMENDATION:

FINAL ACTION:

13. Discussion and any necessary action regarding the request for a contribution to the Imperial Valley United for Joint Strike Fighter Coalition for Homebasing Efforts.

PRESENTATION: Ruben Duran, City Manager

RECOMMENDATION:

FINAL ACTION:

14. Discussion and any necessary action regarding the request for a contribution to the El Centro Chamber of Commerce & Visitors Bureau for the 2014 SCORE International Off-road Racing Event.

PRESENTATION: Ruben Duran, City Manager

RECOMMENDATION:

FINAL ACTION:

15. Discussion and any necessary action regarding entering into an agreement with Scripps Health District regarding ECRMC Affiliation

PRESENTATION: Ruben Duran, City Manager

RECOMMENDATION:

FINAL ACTION:

INFORMATIONAL ITEMS

16. Rejection of the claim of Armando Martinez by City Clerk, pursuant to Resolution No. 98-49 and rejection of claim of Randolph Mulkey by Carl Warren & Company, Insurance Carrier.
17. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
 - a. Booze Houndz, 459 Main Street, El Centro, CA 92243

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

No scheduled business

7:00-7:10 SUCCESSOR HOUSING AGENCY

18. Approval of Resolution No. SHA 13- , RESOLUTION OF THE SUCCESSOR HOUSING AGENCY TO THE EL CENTRO REDEVELOPMENT AGENCY RATIFYING AN AGREEMENT WITH AMERINATIONAL COMMUNITY SERVICES, INC. FOR ESCROW AND RELATED SERVICES FOR THE CITY'S HOUSING PROGRAMS

PRESENTATION: Marcela Piedra, Economic Development Director

RECOMMENDATION:

FINAL ACTION:

7:10-7:15 (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.

7:15-7:15 COUNCIL RECESS

7:15-7:20 TASK FORCE REPORTS

7:20-7:25 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. (_____).*

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.