



AGENDA

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

**Regular Meeting
November 19, 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
Mayor Pro-Tem: Cheryl Viegas-Walker
Council Members: Efrain Silva
Jason Jackson
Sedalia Sanders

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

11:30 P.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.

Claims

Castaneda, Dianna & Dupre, Danielle
Dyson, Andrea
Garcia, Solomon
Gomez, Francisca

Hinojosa, Ricardo
Marquez, Cruz
Martinez, Armando
Moreno, Gilbert
Mulkey, Randolph
Munoz, Pedro
Quines, Frances
Rodriguez, Mary (minor Carlos)
Salcedo, Manuela
Yerena, Edith

Litigation

Central Union High School Dist. (Las Aldeas)
Fajardo, Rebecca
Hicks, Ana

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 is **1** such potential case. (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)).

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 **Department Heads, All Unrepresented Employees, All Bargaining Units.**

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*

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

6:10-6:20 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. Presentation of the El Centro Regional Medical Center (ECRMC) 2013 Annual Report by David Green, CEO and Kathleen Pipkin, Director of Public Relations.
2. Presentation by Luis Garcia, Imperial Irrigation District, regarding Residential Energy Efficiency Rebates.

6:20-6:25 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 October 2013.
4. Approval of the Treasurer's Report for October 2013.
5. Approval of City Council Minutes for regular meeting of November 5, 2013.
6. **a.** Approval of the Plans and Specifications for the Carlos Aguilar Field Lighting Project located at 1575 Pico Avenue and authorize City staff to proceed with public bidding;

b. Approval of the use of Parks and Recreation Impact Fees in the amount of \$40,000 for the Carlos Aguilar Field Lighting Project.

7. Rejection of all Bids received on October 24, 2013 for the Imperial Avenue Sewer Pipeline Project and direct staff to redesign project.
8. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE WASTEWATER TREATMENT PLANT POST-EARTHQUAKE REPAIR PROJECT TO CORA CONSTRUCTORS, INC.
9. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A SUBORDINATION AGREEMENT AND ESTOPPEL CERTIFICATE AND RELATED DOCUMENTS WITH CHELSEA INVESTMENT CORPORATION

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION:

6:25-6:30 SUCCESSOR HOUSING AGENCY

10. Discussion and any necessary action regarding the Subordination Agreement and Estoppel Certificate and related documents with Chelsea Investment Corporation for the development of a 72-Unit Multifamily residential rental development at 2001 N. 8th Street known as “Las Brisas” Family Apartments.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION: Approval of Resolution No. SHA 13- , RESOLUTION OF THE SUCCESSOR HOUSING AGENCY TO THE EL CENTRO REDEVELOPMENT AGENCY APPROVING A SUBORDINATION AGREEMENT AND ESTOPPEL CERTIFICATE AND RELATED DOCUMENTS WITH LAS BRISAS FAMILY APARTMENTS

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

No scheduled business

INFORMATIONAL ITEMS

11. Received and referred to Community Development - Planning Division, Application for Alcoholic Beverage License regarding the following:
 - a. My Goods Market #1444, 525 N. La Brucherie, El Centro, CA 92243
12. Received and filed Planning Commission Minutes for Regular Meeting of September 10, 2013.

6:30-6:35 (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.

6:35-6:35 COUNCIL RECESS

6:35-6:40 TASK FORCE REPORTS

6:40-6:45 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.