



AGENDA

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

**Regular Meeting
March 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
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 A.M. Closed Session - Conference Room A

Closed Session Meeting Call to Order

Roll-Call by City Clerk

CITY COUNCIL CLOSED SESSION:

A. PENDING LITIGATION

Upon advice of its legal counsel, the City will recess to closed session pursuant to Government Code Section 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 v. Hems**, Imperial County Superior Court Case No.: **ECU-07326**.

B. ANTICIPATED LITIGATION

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

Significant Exposure To Litigation Against The Agency. 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 4 such potential cases. (Government Code Section 54956.9(b)(1).)

C. LABOR RELATIONS NEGOTIATIONS

The City Council will recess to closed session pursuant to Government Code Section 54957.6 to meet with **Ruben Duran, City Manager, & Teri Brownlee, HR 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 Section 3504 with **Police Officers Association & Fire Safety Management**.

SUCCESSOR AGENCY CLOSED SESSION:

D. ANTICIPATED LITIGATION

The Successor Agency to the El Centro Redevelopment Agency will recess to closed session with its attorney regarding anticipated litigation in that:

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

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

6:10-6:15 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.

1. Monthly Report by El Centro Chamber of Commerce.

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.

2. 2nd Reading and Adoption of Ordinance No. 13-04, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING THE ZONING MAP OF THE CITY OF EL CENTRO PERTAINING TO APPROVED ZONE CHANGE – CHANGE OF ZONE NO. 12-01, waive reading and adopt by title only.
3. 2nd Reading and Adoption of. Ordinance No. 13-05, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING THE CITY CODE BY ADDING ARTICLE VIII TO CHAPTER 13 PROHIBITING HOOKAH PARLORS, waive reading and adopt by title only
4. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ACCEPTING GRANT FUNDS ALLOCATED TO THE FY 2010 HOMELAND SECURITY GRANT PROGRAM FUNDED THROUGH THE GOVERNOR’S OFFICE OF HOMELAND SECURITY
5. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO TO ADOPT THE 2012 IMPERIAL INTEGRATED REGIONAL WATER MANAGEMENT PLAN
- 5A. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING HAZARD CONSTRUCTION COMPANY’S REQUEST TO SUBSTITUTE A SUBCONTRACTOR ON THE EL CENTRO REGIONAL BUS TRANSFER TERMINAL PROJECT AND DELEGATING AUTHORITY TO ISSUE WRITTEN NOTICE REQUIRED BY CALIFORNIA PUBLIC CONTRACT CODE SECTION 4107 TO THE CITY MANAGER

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION:

6:20-6:30 UNFINISHED BUSINESS

6. Follow up discussion and any necessary action related to proposals received for CDBG Program year 2013/14.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION:

FINAL ACTION:

6:30-6:45 DEPARTMENT REPORT

7. Discussion and any necessary action regarding the Mid-Year Budget Review as of 12/31/12 Fiscal Year 2012-13.

PRESENTATION: Leticia Salcido, Director of Finance

RECOMMENDATION:

FINAL ACTION:

INFORMATIONAL ITEMS:

8. Received and filed Time Warner Cable Programming Update 2/21/13.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

9. Received and filed submittal of Recognized Obligation Payment Schedule (ROPS) 13-14A due to the Department of Finance, State Controller's Office, and County Auditor-Controller on March 1, 2013.

SUCCESSOR HOUSING AGENCY

No scheduled business

6:45-6:50 (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.

6:50-6:50 COUNCIL RECESS

6:50-6:55 TASK FORCE REPORTS

6:55-7:00 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.