

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
MAY 19, 2021**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20**

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting included teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20 teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:30 PM.

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Two potential cases

A-2. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (54954.5(e))
Title: City Manager

CITY COUNCIL ADJOURNED CLOSED SESSION at 7:00 PM.

B. CITY COUNCIL CONVENED TO OPEN SESSION.

Council members present: Amparano, Burnworth, Dale, Tucker, and Eugenio

Others present: City Manager Morita, City Clerk Jackson, Assistant City Manager Brown, City Attorney Holbrook, Fire Chief Estrada, Police Chief Barra, IT Director Estrada, Community Services Director Haller*, Community Development Director Mora*, Administrative Services Director Gutierrez*, Parks Superintendent Lopez and Public Services Manager Self*

*remote participation

Mayor Eugenio called the meeting to order at 7:05 PM and the Pledge of Allegiance was led by Chief Estrada.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

City Attorney Holbrook reported that no reportable action was taken in Closed Session.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

None.

C-2. Matters appearing on the agenda.

None.

D. SPECIAL PRESENTATION:

D-1. SUBJECT: IMPERIAL COUNTY FIRE & IMPERIAL POLICE DEPARTMENTS
Recognition of Mr. Carlos Berrocal, Ms. Ana Maria Arreola, Ms. Guillermina Gonzalez, and Ms. Saray Salazar for their assistance in a fire at a local daycare.

Fire Chief ESTRADA and Imperial Police Department recognized the individuals for their assistance in evacuating the children and getting them to safety.

E. CONSENT AGENDA:

- E-1. Approval of claims/warrants report.
- E-2. Approval of Treasurers' report for the month of March 2021.
- E-3. Approval of minutes for regular meetings of March 17, 2021, April 7, 2021, and April 21, 2021.
- E-4. Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.
- E-5. Authorization to submit applications to Imperial County Transportation Commission (ICTC) for transit program funds:
Resolution 2021-09, Approving the application for bicycle/pedestrian funds;
Resolution 2021-10, Approving the application for bus benches/shelters funds;
Resolution 2021-11, Approving the application for transfer terminal maintenance funds.

Motion by DALE, second by BURNWORTH to approve the Consent Agenda.

Motion carried 5-0

(Amparano, Burnworth, Dale, Tucker, and Eugenio)

F. ACTION ITEMS:

F-1. SUBJECT: PASEO DEL SOL PARK IMPROVEMENTS.

1. Approval to seek proposals for workout circuit station area in the Paseo del Sol park.

Motion by DALE, second by BURNWORTH to approve the seeking of bids.

Motion carried 5-0

(Amparano, Burnworth, Dale, Tucker, and Eugenio)

F-2. SUBJECT: IMPERIAL HIGH SCHOOL SENIOR CLASS OF 2021.

1. Approve donation of staff time to hang downtown banners to honor Imperial High School senior class of 2021.

Motion by AMPARANO, second by BURNWORTH to approve the donation of staff time.

Motion carried 5-0

(Amparano, Burnworth, Dale, Tucker, and Eugenio)

F-3. SUBJECT: STATE ROUTE 86 IMPROVEMENT PROJECT.

1. Award of contract to Chen Ryan Associates for the design and engineering of State Route 86 improvement project RFP P02-2021.

Motion by DALE, second by AMPARANO to award the contract to Chen Ryan Associates.

Motion carried 5-0

(Amparano, Burnworth, Dale, Tucker, and Eugenio)

F-4. SUBJECT: WATER TREATMENT PLANT – GAC SYSTEM.

1. Approve purchase of filter media for the carbon columns from Calgon Carbon Corporation in the amount of \$84,000.00.

Motion by BURNWORTH, second by DALE to approve the purchase of filter media.

Motion carried 5-0

(Amparano, Burnworth, Dale, Tucker, and Eugenio)

F-5. SUBJECT: COVID-19 UPDATE.

No report made.

G. REPORTS:

G-1. SUBJECT: DEPARTMENT REPORTS.

HALLER announced the next Movie in the Park event is scheduled for May 21st at Sky Ranch Park.

CHIEF BARRA thanked individuals for donating to the “Go Fund Me” account to assist the family who lost their home and business to the fire.

G-2. SUBJECT: CITY MANAGER REPORT.

None.

G-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

AMPARANO reported on participating in SCAG’s annual meeting and that he toured the WWTP project.

DALE reported on meeting with representatives with the City of Calexico earlier in the day to discuss border issues.

EUGENIO read a letter addressed to Calexico City Council member Urena in response to his recent comments regarding the Imperial and El Centro police departments.

CITY COUNCIL MEETING ADJOURNED AT 8:05 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 2, 2021 AT 7:00 P.M.

MINUTES
For a
SPECIAL WORKSHOP OF THE CITY COUNCIL
CITY OF IMPERIAL
MAY 19, 2021

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER N-29-20**

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CITY COUNCIL CONVENED TO A WORKSHOP AT 5:30 P.M.

Mayor Eugenio called the workshop to order at 5:33 PM.

Council members present: Amparano, Burnworth, Dale, Tucker, and Eugenio

Others present: City Manager Morita, City Clerk Jackson, Assistant City Manager Brown, City Attorney Holbrook, Community Development Director Mora*, City Planner Tylanda*, and Police Chief Barra

*remote participation

A. PUBLIC APPEARANCES:

A-1. Matters not appearing on the agenda.

None.

A-2. Matters appearing on the agenda.

None.

B. WORKSHOP:

B-1. SUBJECT: DEVELOPMENT IMPACT FEE AND SERVICE AREA PLAN WORKSHOP.

1. CITY COUNCIL PUBLIC WORKSHOP FOR THE 2021 DEVELOPMENT IMPACT FEE (DIF) AND SERVICE AREA PLAN UPDATE.

Patrick Zabrocki with Howes, Weiler, Landy attended virtually to respond to questions.

Staff and consultant made a presentation to the Council of the Service Area Plan and Development Impact Fee Updates highlighting the purpose and necessity for both items to be updated. Staff request that council provide vision and direction in order to move forward with finalizing the documents.

CITY COUNCIL WORKSHOP ADJOURNED AT 6:25 PM.

**MINUTES
CITY COUNCIL
And
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
JUNE 2, 2021**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
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Due to the budget workshop running longer than anticipated, closed session was moved to the end of the agenda.

B. CITY COUNCIL CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: AMPARANO, BURNWORTH, DALE, AND EUGENIO

COUNCIL MEMBERS ABSENT: TUCKER

OTHERS PRESENT: CITY MANAGER MORITA, ASSISTANT CITY MANAGER BROWN, CITY CLERK JACKSON, PUBLIC SERVICES DIRECTOR LOPER*, FIRE CHIEF ESTRADA*, POLICE CHIEF BARRA, COMMUNITY SERVICES DIRECTOR HALLER*, COMMUNITY DEVELOPMENT DIRECTOR MORA*, ADMINISTRATIVE SERVICES DIRECTOR GUTIERREZ, IT DIRECTOR ESTRADA, AND PARKS SUPERINTENDENT LOPEZ*

*remote participation

MAYOR EUGENIO called the meeting to order at 7:10 P.M. and the Pledge of Allegiance was led by Daniel Sohn, Director, El Centro Chamber of Commerce.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

Daniel Sohn El Centro Chamber of Commerce spoke on the Regional Chamber of Commerce and is looking forward to working with the City of Imperial.

C-2. Matters appearing on the agenda.

None.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' report for the month of April 2021.
- D-3.** Approval of minutes for April 26, 2021 Special meeting and May 5, 2021 Regular meeting.
- D-4** Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.
- D-5.** Approval of Resolutions for Imperial *Landscape* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision).
 - Resolution No. 2021-12 Initiating Proceedings for the annual Levy;
 - Resolution No, 2021- 13 Preliminary Approval of the engineer's Report; and
 - Resolution No.2021-14 Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-6.** Approval of Resolutions for Imperial *Lighting* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision).
 - Resolution No. 2021- 15 Initiating Proceedings for the annual Levy;
 - Resolution No, 2021- 16 Preliminary Approval of the engineer's Report; and
 - Resolution No. 2021- 17 Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-7.** Approval of Resolutions for Imperial *Landscape* Maintenance District No. 2 (Sky Ranch Subdivision, Zone 2005-03).
 - Resolution No. 2021- 18 Initiating Proceedings for the annual Levy;
 - Resolution No, 2021- 19 Preliminary Approval of the engineer's Report; and
 - Resolution No. 2021- 20 Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-8.** Ratify letter in support of request from County of Imperial for Community Project funding to conduct a preliminary engineering report of the New River.
- D-9** Approval of memorandum of agreement for Sexual Assault Response Team (SART).
- D-10.** Approval of Community Facilities District (CFD) disbursement request as requested by Monterrey Park (CFD 2006-1) 6th payment of reimbursement 1-2018 (payment 2021-01).

Motion by DALE, second by AMPARANO to approve the consent agenda withholding warrants 98589 and 98613 for separate action.

MOTION CARRIED 4-0

(Amparano, Burnworth, Dale, and Eugenio)

Motion by AMPARANO, second by DALE to approve warrant 98589 payable to James Tucker.

MOTION CARRIED 4-0

(Amparano, Burnworth, Dale, and Eugenio)

Motion by DALE, second by AMPARANO to approve warrant 98613 payable to Rove Engineering.

MOTION CARRIED 3-0-1

(Amparano, Burnworth, and Dale)

(Eugenio abstain)

E. ACTION ITEMS:

- E-1. SUBJECT: SUCCESSOR AGENCY: IMPERIAL APARTMENT REHABILITATION PROJECT – PHASE 1.**

1. AUTHORIZATION TO SEEK BIDS FOR THE IMPERIAL REHABILITATION PROJECT PHASE 1

Motion by DALE, second by AMPARANO to authorize staff to seek bids.
MOTION CARRIED 4-0
(Amparano, Burnworth, Dale, and Eugenio)

E-2. SUBJECT: SB 1 ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

- 1. APPROVAL OF RESOLUTION NO. 2021-21 ADOPTING PROJECT LIST FOR FISCAL YEAR 2021-2022 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.**

Motion by DALE, second by AMPARANO to approve Resolution No. 2021-21.
MOTION CARRIED 4-0
(Amparano, Burnworth, Dale, and Eugenio)

E-3. SUBJECT: DESTRUCTION OF SPECIFIED CITY RECORDS-FINANCE DEPARTMENT.

- 1. APPROVAL OF RESOLUTION NO. 2021-22 DESTRUCTION OF SPECIFIED RECORDS.**

Motion by DALE, second by BURNWORTH to approve Resolution No, 2021-22.
MOTION CARRIED 4-0
(Amparano, Burnworth, Dale, and Eugenio)

E-4. SUBJECT: FRIENDS OF IMPERIAL PARKS 501c3

- 1. APPOINT A CITY COUNCIL MEMBER TO SERVE ON THE FRIENDS OF IMPERIAL PARKS BOARD AS A NON-VOTING MEMBER.**

Motion by DALE, second by BURNWORTH to appoint Mayor Eugenio to the board.
MOTION CARRIED 4-0
(Amparano, Burnworth, Dale, and Eugenio)

E-5. SUBJECT: COVID-19 UPDATE.

Brown provided an update on the State of California's "Beyond the Blueprint" guidelines as we prepare to re-open June 15, 2021.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

Haller reported that the summer activity guide is available.

F-2. SUBJECT: CITY MANAGER REPORT.

Brown reminded everyone of the Imperial High School and Frank Wright Middle School graduation events taking place Thursday and Friday.

F-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

Amparano congratulated both the high school and middle school graduates.

Eugenio thanked staff for work done to prepare the budget for FY 21/22.

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 8:18 P.M.

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Two potential cases

A-2. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (54954.5(e))

Title: City Manager

A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)

Agency Negotiators: City Manager
Employee Organization Management, Supervisory, Professional, Confidential, and Police
Captain/Unrepresented

A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)

Agency Negotiators: City Manager
Employee Organization: Imperial Police Officers Association

A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)

Agency Negotiators: City Manager
Employee Organization: Teamsters Local No. 542

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

No reportable action was taken.

CITY COUNCIL MEETING ADJOURNED AT 9:04 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 16, 2021 AT 7:00 P.M.

MINUTES

SPECIAL WORKSESSION OF THE CITY COUNCIL CITY OF IMPERIAL JUNE 2, 2021

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER N-29-20**

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CITY COUNCIL CONVENES TO A WORKSESSION

Council members present: Amparano, Burnworth, Dale, and Eugenio

Council members absent: Tucker

Others present: City Manager Morita, Assistant City Manager Brown, City Clerk Jackson, City

Attorney Holbrook, Administrative Services Director Gutierrez, Public Services Director Loper, Police Chief Barra, Parks Superintendent Lopez*, and IT Director Estrada

*remote participation

Mayor Eugenio called the meeting to order at 5:00 p.m.

A. PUBLIC APPEARANCES:

A-1. Matters not appearing on the agenda.

None.

A-2. Matters appearing on the agenda.

None.

B. WORKSESSION:

B-1. SUBJECT: MUNICIPAL BUDGET FOR FISCAL YEAR 2021-2022.

1. DISCUSSION/PRESENTATION OF PROPOSED MUNICIPAL BUDGET FOR FISCAL YEAR 2021-2022.

A draft of the municipal budget for FY 21-22 was presented to Council for review, discussion and to provide direction to staff. A PowerPoint presentation was made and a review of each of the department funds took place.

CITY COUNCIL WORKSESSION ADJOURNED AT 6:58 PM

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
JUNE 16, 2021**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20**

TELECONFERENCE NOTICE

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Council members present: Amparano, Burnworth, Dale, Tucker, and Eugenio

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:16 PM.

- A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Two potential cases
- A-2. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (54954.5(e))**
Title: City Manager
- A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**
Agency Negotiators: City Manager
Employee Organization Management, Supervisory, Professional, Confidential, and Police
Captain/Unrepresented
- A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**
Agency Negotiators: City Manager
Employee Organization: Imperial Police Officers Association
- A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**
Agency Negotiators: City Manager
Employee Organization: Teamsters Local No. 542

CITY COUNCIL ADJOURNED CLOSED SESSION AT 7:19 PM.

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION

Council members present: Amparano, Burnworth, Dale, Tucker, and Eugenio

Others present: City Manager Morita, Assistant City Manager Brown, City Clerk Jackson, Public Services Director Loper, Fire Chief Estrada, Police Chief Barra, IT Director Estrada, Community Services Director Haller, Community Development Director Mora, Administrative Services Director Gutierrez, and Parks Superintendent Lopez

Mayor Eugenio called the meeting to order at 7:22 PM and the Pledge of Allegiance was led by Ember Haller.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

City Attorney Holbrook announced that no reportable action was taken in closed session.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda

Mark Gaddis Imperial resident spoke on issues at Eager Park and requested more police presence there. In addition, he questioned when splash pad would re-open.

C-2. Matters appearing on the agenda.

Flavio Gonzalez, Teamsters 542 Business Representative spoke regarding the proposed budget as it pertains to union members concerns with COLAs and proposed salary increases for a couple of management employees.

City employee Cody Cole spoke on behalf of Teamster members addressing these issues with the proposed budget.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.

Motion by DALE, second by AMPARANO to approve the Consent agenda as presented.

Motion carried 5-0

(Amparano, Burnworth, Dale, Tucker, and Eugenio)

E. ACTION ITEMS:

E-1. SUBJECT: REQUEST BY AUSTIN SEVERE FOR WATER SERVICE CONNECTION FOR PARCEL LOCATED OUTSIDE CITY LIMITS – 544 W. BREWER ROAD.

1. APPROVAL OF REQUEST TO PROVIDE RESIDENT WITH DOMESTIC WATER SUPPLY FOR (1) EDU CONNECTION AT 544 W. BREWER ROAD.

Motion by DALE, second by TUCKER to approve the extension of water service as requested.

Motion carried 5-0

(Amparano, Burnworth, Dale, Tucker, and Eugenio)

E-2. SUBJECT: FISCAL YEARS 2021 TO 2025 IMPROVEMENT PLAN – LTA MEASURE D.

1. APPROVAL OF FISCAL YEARS 2021 TO 2025 IMPROVEMENT PLAN – LTA MEASURE D PROJECT LIST.

Motion by DALE, second by BURNWORTH to approve the Measure D project list.
Motion carried 5-0
(Amparano, Burnworth, Dale, Tucker, and Eugenio)

E-3. SUBJECT: DECLARATION OF SURPLUS ITEMS – COMMUNITY SERVICES.

1. DECLARE WORN OR NO LONGER IN USE ITEMS AS SURPLUS.
AUTHORIZE THE SALE OR DISPOSAL OF SURPLUS ITEMS.

Motion by AMPARANO, second by TUCKER declaring items as surplus and authorize sale or disposal.
Motion carried 5-0
(Amparano, Burnworth, Dale, Tucker, and Eugenio)

E-4. SUBJECT: DESTRUCTION OF SPECIFIED CITY RECORDS – CITY CLERK DEPARTMENT.

1. APPROVAL OF RESOLUTION NO. 2021-23 DESTRUCTION OF SPECIFIED RECORDS.

Motion by TUCKER, second by DALE to approve Resolution No. 2021-23.
Motion carried 5-0
(Amparano, Burnworth, Dale, Tucker, and Eugenio)

E-5. SUBJECT: MUNICIPAL BUDGET FOR FISCAL YEAR 2021-2022.

1. PRESENTATION AND OVERVIEW OF DRAFT MUNICIPAL BUDGET FOR FISCAL YEAR 2021-2022.

City Manager Morita addressed the ongoing negotiations with the various employee groups and that salary and benefits may be amended after budget adoption.

2. APPROVAL OF RESOLUTION NO. 2021-24 TO ADOPT THE MUNICIPAL BUDGET OF FISCAL YEAR 2021-2022.

Motion by DALE, second by TUCKER to approve Resolution No. 2021-24.
Motion carried 5-0
(Amparano, Burnworth, Dale, Tucker, and Eugenio)

2. APPROVAL OF RESOLUTION NO. 2021-25 TO ESTABLISH THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-2022 IN ACCORDANCE WITH ARTICLE XIII OF THE CONSTITUTION OF THE STATE OF CALIFORNIA.

Motion by DALE, second by TUCKER to approve Resolution No. 2021-25.
Motion carried 5-0
(Amparano, Burnworth, Dale, Tucker, and Eugenio)

E-6. SUBJECT: COVID-19 UPDATE.

None.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

Community Services Director Haller reported that summer activities and programs started on June 14th and that the next Movie in the Park is set for June 16th at Victoria Park.

Parks Superintendent Lopez reported the splash pad will re-open on June 19th.

City Clerk Jackson announced her retirement. Will be leaving July 31, 2021.

F-2. SUBJECT: CITY MANAGER REPORT.

Assistant City Manager Brown reported the city has been awarded \$3 million in Community Project funds for Hwy 86 improvement project by the House Transportation and Infrastructure Committee.

F-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

Council member Amparano reported on the Unmet Transit Needs meeting he attended. He also reported on SCAGs "Go Human" project.

CITY COUNCIL MEETING ADJOURNED AT 8:06 P. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 7, 2021 AT 7:00 P.M.

MINUTES

SPECIAL WORKSHOP OF THE CITY COUNCIL CITY OF IMPERIAL JUNE 16, 2021

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF
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CITY COUNCIL CONVENED TO A WORKSHOP

COUNCIL MEMBERS PRESENT: AMPARANO, BURNWORTH, DALE, TUCKER,
AND EUGENIO

OTHERS PRESENT: CITY MANAGER MORITA, CITY CLERK JACKSON,
CITY ATTORNEY

HOLBROOK ASSISTANT CITY MANAGER BROWN,
COMMUNITY DEVELOPMENT DIRECTOR MORA,
AND CITY PLANNER TYLENDIA

Mayor Eugenio called the meeting to order at 5:38 pm.

A. PUBLIC APPEARANCES:

None.

B. WORKSHOP:

B-1. SUBJECT: HOUSING ELEMENT PUBLIC OUTREACH WORKSHOP.

1. CITY COUNCIL PUBLIC OUTREACH WORKSHOP FOR THE 6TH
CYCLE HOUSING ELEMENT UPDATE.

Staff presented the Housing Element to the Council. By way of PowerPoint presentation, the council was informed of the requirements to assess future housing needs of all types of persons of all economic groups in the city.

Staff requested direction from Council based on comments received from the public.

ADJOURN SPECIAL WORKSHOP at 6:25 pm.