

City Hall
City of Calipatria
November 9, 2010
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor Peter Fuentes, Mayor Pro Tem Raul Navarro, Trevor Green, Brian Smith, Fred R. Beltran

PRESENT:

ABSENT:

ALSO PRESENT:

MAYOR'S MESSAGE/PUBLIC COMMENT

At this time the Council will hear comments on any agenda item and on any item not on this agenda. Personal attacks on individuals, slanderous comments or comments that may invade an individual's privacy are prohibited. If you wish to be heard, please stand and address yourself to the Mayor, we request that you limit your remarks to no more than three (3) minutes.

INFORMATION REPORTS

P.A.L. Report

Staff Report- The Holt Group- Compass Blueprint Grant Program

MOTION: SECOND: VOTE:

CONSENT AGENDA

1. Warrants
2. Minutes- Oct. 26th

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 10-64 R. Medina city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
APPOINTING A QUALIFIED INDIVIDUAL TO FILL THE VACANT SEAT OF
CITY TREASURER

WHEREAS, the office of City Treasurer came up for election in 2009; *and*
WHEREAS, no qualified candidate was placed on the ballot; *and*
WHEREAS, the office of city treasurer is now vacant; *and*
WHEREAS, Sylvia Thomas, a person who is qualified to serve as the Treasurer of the City of Calipatria has expressed the desire to serve in that capacity; *and*
NOW THEREFORE BE IT RESOLVED that Sylvia Thomas is hereby appointed to fill the vacant office of City Treasurer for the remainder of the term of that office; term is up in 2013.

MOTION: SECOND: VOTE:
 TO ADJOURN TO REDEVELOPMENT AGENCY

MOTION: SECOND: VOTE:
 RESOLUTION 10-65 RDA R. Medina, Agency Director
 A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CALIPATRIA PROVIDING MATCHING FUNDS FOR A COMPASS BLUEPRINT GRANT PROGRAM APPLICATION FUNDED BY THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

WHEREAS, The City of Calipatria intends to submit an application to the Southern California Association of Governments (SCAG) for the Compass Blueprint Grant Program in the amount of \$150,000.00 *and*
WHEREAS, the Compass Blueprint Grant if funded will provide needed funding to procure planning services to prepare a General Plan Update and Zoning Ordinance Update that will result in increased affordable housing opportunities and infill development within the Redevelopment Project Area; *and*
WHEREAS, the use of funds is an allowable expense under the Calipatria Redevelopment Agency (RDA) Plan and the preparation of these documents are critical for the revitalization and stimulation of economic development within the RDA Project Area; *and*
WHEREAS, the Compass Blueprint Grant Program encourages the contribution of local funds as leveraging from other public sources will garner additional points; *and*
WHEREAS, the Redevelopment Agency is able to support a \$25,000.00 commitment from the RDA Budget; *and*
NOW THEREFORE, The Redevelopment Agency of the City of Calipatria approves commitment of the City's Redevelopment Agency (RDA) funds in the amount of **\$25,000.00** to be utilized as leverage the Compass Blue Print Grant if funded, for a total project cost of \$175,000.00.

MOTION: SECOND: VOTE:
 TO RECONVENE TO OPEN SESSION AND ADJOURN TO CLOSED SESSION

1 case- airport property; Govt Code 54956.9

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Beltran:

Smith:

Green:

Navarro:

Fuentes:

MOTION: SECOND: VOTE:
ADJOURN: