

City Hall
City of Calipatria
January 5, 2010
6 PM

PLEASE TURN OFF CELL PHONES

**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

U.S. Census Bureau Open House
Prop 40 Parks Projects update

MOTION: SECOND: VOTE:

CONSENT AGENDA

Dec 22nd minutes

Warrants

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 10-01- C. Hoff, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
APPOINTING AN IMPERIAL COUNTY AIR POLLUTION ADVISORY
MEMBER**

WHEREAS, each Imperial County city has representation on this Air Pollution Advisory Board; and *WHEREAS*, Brian Smith's term has expired;

THEREFORE BE IT RESOLVED that _____ has been appointed to a current 3- term; which expires September 2011.

MOTION: SECOND: VOTE:
RESOLUTION 10-02 C. Hoff, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
APPOINTING ONE MEMBER AND POLICE CHIEF TO THE CITIZENS
ADVISORY COMMITTEE (CAC) FOR A TWO YEAR TERM**

WHEREAS, the City of Calipatria needs to have representation for the C.A.C (Citizens Advisory Committee) at Calipatria State Prison *and*; *WHEREAS*, Trevor Green is currently appointed for a two year term and Brian Smith is the alternate; the city needs another representative appointed; *and BE IT RESOLVED* that the city council appoints _____ to represent the City of Calipatria on this Committee; also recognizing Interim Police Chief Mara as representing the City of Calipatria. All terms expire in 2011.

MOTION: SECOND: VOTE:
RESOLUTION 10-03 R. Medina City Manager

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
AWARDING THE GRANT ADMINISTRATION OF THE FAÇADE
IMPROVEMENT PROGRAM GRANT**

THEREFORE BE IT RESOLVED, that the city council of the City of Calipatria award the Grant Administration of the Façade Improvement Program _____.

THEREFORE BE IT FURTHER RESOLVED The term of this agreement is upon HCD approval December 31, 2011.

MOTION: SECOND: VOTE:
ADJOURN TO REDEVELOPMENT AGENCY

- Potential Projects for 2010-2014

- Public Improvement Assistance Agreement:

Alexandria Street Homes

MOTION: SECOND: VOTE:

RECONVENE TO OPEN SESSION AND ADJOURN TO CLOSED SESSION

1 case existing litigation 54956.9 Govt Code

D. J. Miller

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

DISSICUSSION/ DIRECTION

CDBG Housing Rehabilitation Program/
Loan status: 84H-3-A-1;
84H-3-D

COUNCIL REPORTS:

Beltran:

Smith:

Green:

Navarro:

Fuentes:

ADJOURN:
MOTION: SECOND: CARRIED:
TIME: