

City Hall
City of Calipatria
March 23, 2010
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA

MINUTES

CALL TO ORDER: *6 PM*

PLEDGE OF ALLEGIANCE: *Chief Hall*

INVOCATION: *Smith*

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

PRESENT: *Beltran, Smith, Green, Navarro*, Fuentes*

ABSENT: *None*

ALSO PRESENT: *K. Lopez, R. Medina, IPC Mara, Chief Hall*

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. *NO COMMENT*

INFORMATION REPORTS

Fire Report

Police Report

MOTION: *Smith* SECOND: *Green* VOTE: *Carried*

CONSENT AGENDA

1. Warrants
2. Minutes- Mar. 9th *as amended; CM Navarro*

NEW BUSINESS

MOTION: *Smith* SECOND: *Navarro* VOTE: *Carried*

RESOLUTION 10-18 IPC Mara

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
PROCLAIMING APRIL 2010 SEXUAL ASSAULT AWARENESS MONTH

** left at 6:55pm*

WHEREAS, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; *and*

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; *and*

WHEREAS, sexual assault can be devastating for not only the survivor, but also for the family and friends of the survivor; *and*

WHEREAS, no one person, organization, agency or community can eliminate sexual assault on their own, but we can work together to educate our entire population about what can be done to prevent sexual assault, support victim/survivors and their significant others, and increase support for agencies providing services to victim/survivors; *and*

WHEREAS, Sexual Assault Awareness Month provides an excellent opportunity for citizens to learn more about preventing sexual violence; *and*

NOW THEREFORE BE IT RESOLVED; that the city council of the City of Calipatria proclaim the month of APRIL 2010 as Sexual Assault Awareness Month.

MOTION: *Beltran* SECOND: *Green* VOTE: *Carried*

RESOLUTION 10-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
APPOINTING AN AIRPORT LAND USE COMMISSION ALTERNATE

WHEREAS, the Imperial County Airport Land Use Commission is composed of the following: two county representatives, two representatives of the cities in the County, two representatives of the airport managers, and one general public representative; *and*

WHEREAS, the commission is need of an alternate for a representative of the city in the county; *and*

THEREFORE BE IT RESOLVED that **Brian Smith** has been appointed to a four year term; which expires 2014.

MOTION: *Smith* SECOND: *Navarro* VOTE: *Carried*

ADJOURN TO REDEVELOPMENT AGENCY PUBLIC HEARING FOR THE
ADOPTION OF THE FIVE-YEAR IMPLEMENTATION PLAN PREPARED
PURSUANT TO SECTION 33490 OF THE CALIFORNIA COMMUNITY
REDEVELOPMENT LAW

Five Year Implementation Plan 2009/10-2013/14- *Marshall Linn gave a presentation/slide show. Next agenda will have a resolution to pass this; would like to have a workshop for this*

RECONVENE TO OPEN SESSION

MOTION: *Green* SECOND: *Smith* VOTE: *Carried*

COUNCIL REPORTS:

Beltran: *Condolences to Chief Hall. The baseball field at Hernandez Park; what about the lighting?*

Smith: *ICTC (IVAG is resolved) no funding for this committee; this is a regional entity for cities; looking at the LTA for administrative funding. I'll be on the by-law committee.*

Green: *Apologized for missing last meeting. Attended the LAFCO meeting, really liked it. I have a meeting with Jurg at the planning dept. a lot going with the SB375- the city should be fine. I would like to be a SCAG rep. I also need a brag sheet for the League of cities dinners.*

Navarro: *none*

Fuentes: *Calimart has weeds; also other areas in the city. The lighting by the ATM is out.*

Medina: *Will have a RDA project list for council next meeting; also will have approval for contractor at the airport*

MOTION: *Green* SECOND: *Beltran* VOTE: *Carried*

ADJOURN: *7:38 pm*