

**If you plan on attending the public meeting and need special accommodation because of a sensory or mobility impairment/disability or need an interpreter, please contact Catherine J. Hoff, City Clerk at 760-348-4141 ext. 2; with 48 hours notification to arrange for accommodations to be made.**

City Hall  
City of Calipatria  
March 14, 2019  
6 PM

SPECIAL MEETING OF THE CITY COUNCIL  
OF THE CITY OF CALIPATRIA  
**PLEASE TURN OFF ALL ELECTRONIC DEVICES**  
MINUTES

CALL TO ORDER: 6:15pm

PLEDGE OF ALLEGIANCE: *Hisel*

INVOCATION: *Spellins*

ROLL CALL: Mayor: **Maria N. Froelich**, MayorProTem: **Jim Spellins**, **Javier Amezcua**, **Huston Hisel**, **Hector Cervantes**  
PRESENT: *N-Froelich, Spellins, Amezcua, Hisel, Cervantes*  
ABSENT: *None*  
ALSO PRESENT: *K. Lopez, N. Saucedo, Chief Mara, R. Medina*

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*

**THIS AGENDA CONTAINS A BRIEF GENERAL DESCRIPTION OF EACH ITEM TO BE CONSIDERED. EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION OR DISCUSSION SHALL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA**

MOTION: *Spellins*      SECOND: *Amezcua*      VOTE: *Carried*  
RESOLUTION 19-14 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING THE CITY MANAGER (ON BE HALF OF THE CITY) TO PARTICIPATE IN THE PROPOSITION 47 GRANT

*WHEREAS*, the City of Calipatria desires to participate in the Proposition 47 Grant administered by the Board of State and Community Corrections (hereafter referred to as BSCC);

*NOW, THEREFORE BE IT RESOLVED* that the City Manager be authorized on behalf of the City of Calipatria City Council to submit the grant proposal for this funding and sign the Grant Agreement with the BSCC, including any amendments thereof.

*BE IT FURTHER RESOLVED* that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

*BE IT FURTHER RESOLVED* that the City of Calipatria agrees to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

MOTION: *Cervantes*      SECOND: *Hisel*      VOTE: *Carried*  
RESOLUTION 19-15 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ESTABLISHING AN  
ADVISORY COMMITTEE FOR THE GRANT AGREEMENT BY THE BSCC

*WHEREAS*, the City of Calipatria desires to participate in the Proposition 47 Grant administered  
by the Board of State and Community Corrections (hereafter referred to as BSCC);

*BE IT RESOLVED* that the City of Calipatria agrees to abide by the terms and conditions of the  
Grant Agreement as set forth by the BSCC.

*BE IT FURTHER RESOLVED* that in abiding by the terms and conditions of the Grant Agreement  
as set forth by the BSCC; the City Council of the City of Calipatria hereby establishes the following  
advisory committee for the Proposition 47 Grant:

1. Joe Derma
2. Holly Widmann
3. Tunisa Stanford
4. Manny Savala
5. Huston Hisel

COUNCIL REPORTS:

*Cervantes: Nothing to Report*

*Hisel: Nothing to Report*

*Amezcuca: Nothing to Report*

*Spellins: Nothing to Report*

*Nava-Froelich: Thanked Mr. Medina and staff for expediting this grant agreement*

STAFF:

*Medina: Nothing to Report*

*Hoff: Nothing to Report*

MOTION: *Cervantes*      SECOND: *Amezcuca*      VOTE: *Carried*  
ADJOURN: 7:25 pm