

Minutes

City of Soledad  
Joint City Council/Redevelopment Agency  
Regular Meeting

**February 3, 2010**

**5:30 P.M.**  
**Closed Session Meeting**

**CALL TO ORDER**

Mayor/Chairman Richard Ortiz called the Joint City Council/Redevelopment Agency Meeting to order at 5:30 p.m.

**ROLL CALL**

Present when the meeting was called to order were: Councilmember/Agencymember Patricia Stephens, Mayor Pro Tem/Vice Chair Martha Camacho and Mayor/Chairman Richard V. Ortiz.

Councilmember/Agencymember Juan Saavedra was absent and asked to be excused for the Closed Session portion of the meeting.

**PUBLIC COMMENT**

Joel Hill, SEIU Lead Organizer 521, stated that he had come before the Council as a representative of the City employees organization and member of the community. He stated that members are concerned because they feel that the City's bargaining team is acting as an obstruction to completing a contract and that there has been five (5) different negotiators since the parties started negotiations. He mentioned there had been five (5) cancellations since the negotiations started and all had been within the last six (6) months. He encouraged that the City of Soledad contact Mr. Wong, City Manager for the City of Greenfield for guidance. He stated that the negotiation with the City of Greenfield had gone very smoothly. He stated they would like to see a little more movement and that they are ready to file for impasse or unfair labor practice. They would like to bring closure to the negotiations.

City Manager/Executive Director Gonzalez stated she would like to add two (2) items to the Agenda. The items came up after the Agenda was posted and require action tonite. One of those items was a Closed Session Item pursuant to Government Code Section 54956.8, as follows:

3. The Redevelopment Agency will recess to Closed Session Pursuant to Government Code Section 54956.8 to give instructions to the Agency's negotiator concerning the purchase/exchange/lease of property located in the Los Coches Business Park area.

The second item to be added is Item B-9, as follows:

**B-9 RDA Resolution No. 381**, “Supporting the Establishment of the County of Monterey Justice Partners in Connection with the Establishment of the Superior Court of California, County of Monterey Courthouse in the City of Soledad.”

**Action:** Councilmember/Agencymember Stephens made a motion to add Business Item #: B-9, and Closed Session Item #: 3 to the Agenda. Motion was seconded by Councilmember/Agencymember Perez and carried by the following vote:

AYES: Mayor/Chairman Ortiz  
Mayor Pro Tem/Vice Chair Camacho  
Councilmember/Agencymember Stephens  
Councilmember/Agencymember Perez

ABSENT: Councilmember/Agencymember Saavedra

### **MEETING RECESS**

Mayor/Chairman Ortiz adjourned to Closed Session at 5:40 p.m.

### **CLOSED SESSION**

Of the three (3) items listed on the Closed Session Agenda, items # 1, 2, and 3 (below) were considered:

1. The City Council/Redevelopment Agency will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City’s real property negotiator concerning the purchase of properties located at APN #: 022-292-026; 022-292-025; 022-292-019; 022-292-024; 022-292-020; 022-292-021; 022-292-022; 022-292-023. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.
2. The City Council will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organizations are SEIU Local 521 Mid-Management (SEIU) and SEIU Local 521 General Unit (SEIU), Soledad Firefighters Local #4584 (IAFF) and all unrepresented City employees.
3. The Redevelopment Agency will recess to Closed Session Pursuant to Government Code Section 54956.8 to give instructions to the Agency’s negotiator concerning the purchase/exchange/lease of property located in the Los Coches Business Park area.

### **MEETING RECONVENED**

Mayor/Chairman Ortiz reconvened the meeting from Closed Session at 6:27 p.m.

### **REPORT OF ACTION TAKEN**

Mayor/Chairman Ortiz reported on the following Closed Session items:

With respect to item #:1, Mayor/Chairman Ortiz reported that Staff had been given direction. No other reportable action taken.

With respect to item #:2, Mayor/Chairman Ortiz reported that Staff had been given direction. No other reportable action taken.

With respect to item #:3, Mayor/Chairman Ortiz reported that the item would be discussed in open session.

Mayor/Chairman Ortiz stated that he would like to take action on the Business Item #: B-9 that was added to the Agenda in the beginning of the meeting.

**B-9. RDA Resolution No. 381**, “Supporting the Establishment of the County of Monterey Justice Partners in Connection with the Establishment of the Superior Court of California, County of Monterey Courthouse in the City of Soledad.”

**Action:** Mayor Pro Tem/Vice Chair Camacho made a motion to adopt RDA Resolution No. 381. Motion was seconded by Councilmember/Agencymember Perez and carried by the following vote:

AYES: Mayor/Chairman Ortiz  
Mayor Pro Tem/Vice Chair Camacho  
Councilmember/Agencymember Stephens  
Councilmember/Agencymember Perez

ABSENT: Councilmember/Agencymember Saavedra

Mayor/Chairman Ortiz stated that along with the Resolution there would be a letter attached and addressed to the Public Works Department of Monterey County.

**6:30 p.m.**  
**Open Session Meeting**

**PLEDGE OF ALLEGIANCE** was lead by Finance Director Compton.

**PEACEBUILDERS’ PLEDGE** was recited.

**ROLL CALL**

Present when the meeting was called to order were: Councilmember/Agencymember Richard J. Perez, Councilmember/Agencymember Patricia Stephens, Mayor Pro Tem/Vice Chair Martha Camacho and Mayor/Chairman Richard Ortiz.

Councilmember/Agencymember Juan Saavedra arrived at 6:55 p.m.

**MAYOR’S/CHAIRMAN’S REPORT**

Mayor/Chairman Ortiz reported that he had attended the ACCAP meeting held in Folsom; he stated that the meeting was about how to create a more friendly communications system between

the Cities and Prisons. He mentioned that Folsom has a great program established for Inmate crews. He asked that Staff contact Folsom to find out what type of contract agreement they have with CAMP crews because their cost was much less than what was proposed for Soledad.

He also reported that he had attended the Salinas Valley Solid Waste Authority (SVSWA) meeting and had been appointed Vice Chair. He stated that the SVSWA had adopted the mandatory recycling ordinance. He then reported that he had attended the Monterey County Mayor's Association meeting and had been appointed to the Monterey County Water Resources Agency Board (MCWRA) for another four (4) year term. He then attended the Strategic Planning meeting for (MCWRA) and was then appointed Vice Chair. He mentioned that the latest thing on their Agenda was to try and get a Regional MOU for all Monterey County Agencies so when the funding from Prop 81 becomes available the applications process would be a joint effort.

### **COUNCILMEMBER'S/AGENCYMEMBER'S ANNOUNCEMENTS AND REPORTS**

Announcements and Reports on meetings attended by Councilmembers/Agencymembers at City of Soledad expense as required by State law (AB1234).

Councilmember/Agencymember Stephens reported that she had attended two Policy Committee meetings in Sacramento on January 20<sup>th</sup> and 21<sup>st</sup>; she submitted her report in writing and asked for Council to let her know if they had any questions. She also attended the kick off campaign by the League of California Cities for the ballot initiative to prevent the State from taking any more funds from transportation and Cities. She also reported that she had attended the Strategic Planning for the newly formed MST Board January 6<sup>th</sup>.

Mayor/Chairman Ortiz then stated that Councilmember/Agencymember Stephens had not mentioned that she was selected to be Chair of the AMBAG Board, and congratulated her on her new position.

Councilmember/Agencymember Perez reported that he had attended the Chamber of Commerce Board Meeting and the Business Expo they held at the Community Center. He also reported that he had attended the Recreation Committee meeting.

Mayor Pro Tem/Vice Chair Camacho reported that she had attended the Recreation Committee meeting and enclosed a report for the Council's review. She also reported that she had attended by phone the YMCA Committee meeting and the Fiesta Days Committee meeting. She mentioned that the Fiesta Days Committee was preparing for this year's event. She stated she had met with two members of the Lions' Club to discuss the Lions' Agreement that was on the agenda.

### **COUNCILMEMBER'S/AGENCYMEMBER'S PRAISES**

Councilmember/Agencymember Stephens stated she wanted to praise the Jehovah's Witness Church for the new renovations and the landscaping they have been doing. She stated she would like a letter sent to them to commending them for all their efforts in trying to make that end of town look better. She also praised Senior Planner Susan Hilinski who negotiated the building of the fence around the PG&E plant and stated that it looks much better and it goes to show that little improvements go a long way.

Mayor/Chairman Ortiz praised the Chamber of Commerce for their successful Business Expo; he thought it was a great success.

## **PRESENTATIONS**

Public Works Director Price presented new employees Alan Nguyen, Principal Lab Analyst; Marshall Locke, Chief Plant Operator; and Ed Waggoner, Water Resources Manager. He gave a brief description of their background.

Jose Rios, PG&E Representative, presented the City of Soledad with an incentive payment in the amount of \$298,865 for the energy efficient design and construction of the new Waste Water Treatment Plant which will generate 3,725,088 kilowatt hours annually in energy savings.

Community/Economic Development Director McHarris presented a Power Point presentation on Economic Development Planning activities and projects.

Councilmember/Agencymember Saavedra arrived at 6:55 p.m.

## **PUBLIC COMMENT**

Letty Bocanegra, President of the Soledad Athletic Association asked Council to consider moving Business Items B-1 and B-2 up in the Agenda in consideration of residents here to speak on behalf of the Soledad Lions' Club. She stated that due to a previous commitment she is unable to stay for the whole meeting.

## **CONSENT CALENDAR**

City Manager/Executive Director Gonzalez stated that on Item # C-9, she would like to change the length of performance term from indefinitely to June 30, 2010.

Mayor Pro Tem/Vice Chair Camacho stated she had a minor change on Consent Item # C-1, she said she would like the minutes to reflect the total amount of developer expenses that was stated by the auditor on the January 6<sup>th</sup> City Council meeting.

**The following items were pulled from the Consent Calendar for separate discussion: # C-6.**

**Councilmember/Agencymember Stephens made a motion to approve the following Consent Calendar items with the modifications to C-1 and C-9 as noted. Motion was seconded by Mayor Pro Tem/Vice Chair Camacho and carried by unanimous vote.**

### **C-1. Approval of Minutes**

- a) Joint City Council/\*Redevelopment Agency Regular Meeting Minutes January 6, 2010.

**C-2. Approval of Warrants**

#13188 - #13428

**C-3. Joint Resolution No. 4462/376**, “Approving Write-off of Utility Accounts Older than Four Years and Authorizing the City Manager to Enter into an Agreement for Collection Agency Services with Sequoia Financial Services.”

**C-4. Resolution No. 4463**, “Approving the Layout for the Gates and Fences Project at the Police Department and Authorizing Staff to Prepare Plans and Specifications and Advertise for Bids.”

**C-5. Resolution No. 4464**, “Approving the Contract Change Order Numbers 3, 4 and 5 for the Construction of the Traffic Signal on Front Street at Oak Street for an Amount of \$29,525.”

**C-7. Resolution No. 4466**, “Approving the Final Contract Change Order Number 7 for the Construction of the Wastewater Treatment Plant, 5.5 MGD Upgrade and Expansion for an Amount of \$160,000 and Authorizing the Release 92% of the Retention Amount.”

**C-8. Resolution No. 4467**, “Authorizing Sacramento County to Submit a Collaborative Application of Behalf of the City of Soledad to the California Energy Commission and if Recommended for Funding by the California Energy Commission, The City of Soledad Authorizes Sacramento County to Accept a Grant Award on its Behalf and to Enter into all necessary Contracts and Agreements, and Amendments thereto, on its Behalf to Implement and Carry Out the Program for Financing the CaliforniaFirst Project.”

**C-9. RDA Resolution No. 377**, “Authorizing the Executive Director to Execute and Agreement for Services with Stradling, Yocca, Carlson and Rauth for Special Redevelopment Legal Services.”

**RDA Resolution No. 378**, “Authorizing the Executive Director to Execute and Agreement for Services with Tierra West Advisors to Provide Financial Real Estate and Redevelopment Advisory Services.”

**C-10. Resolution No. 4469**, “Declaring “Replaced” Police Vehicle #50 as Surplus Equipment and Authorizing the Donation of Such Property to the Monterey County Joint Gang Task Force.”

**\*AMENDED\***

**The following are the Consent Calendar item(s) that had been pulled for separate discussion:**

**C-6. Resolution No. 4465,** “Authorizing the City Manager to Approve a Lighting Fee Waiver for the Soledad, Greenfield, Gonzales, and Seaside Junior Soccer Leagues, for the Duration of the 2010 Season, at Vosti Park in Exchange for the Leagues’ Good Faith Agreement to Complete General Field and Park Maintenance.”

Councilmember/Agencymember Perez pulled this item for discussion.

Public Works Director Price informed Council that the staff report and resolution were written to include all soccer leagues mentioned not just the Soledad league. He also informed the Council that the fee collected from all the soccer leagues did not cover the full electricity cost for the lights.

**Action:** Following discussion, Councilmember/Agencymember Stephens made a motion to continue Resolution No. 4465 until all information requested was gathered and brought back to Council. Motion was seconded by Councilmember/Agencymember Perez; motion died by the following vote:

AYES: Councilmember/Agencymember Stephens  
Councilmember/Agencymember Perez

NOES: Mayor/Chairman Ortiz  
Mayor Pro Tem/Vice Chair Camacho  
Councilmember/Agencymember Saavedra

**Action:** Following discussion, Mayor Pro Tem/Vice Chair Camacho made a motion to adopt Resolution No. 4465 with the exception that Greenfield, Gonzales and Seaside be removed and asked that Staff bring back a policy for future fee waivers. Motion was seconded by Councilmember/Agencymember Saavedra and carried by the following vote:

AYES: Mayor/Chairman Ortiz  
Mayor Pro Tem/Vice Chair Camacho  
Councilmember/Agencymember Perez  
Councilmember/Agencymember Saavedra

NOES: Councilmember/Agencymember Stephens

## **PUBLIC HEARINGS**

None.

## **BUSINESS**

Councilmember Perez stated that due to a conflict of interest, he would be stepping down from the dais and abstains from voting.

**B-1.** Review and Discuss the Soledad Lions' Club Lease Agreement and Provide Direction.

Public Works Director Price presented the staff report.

Mayor Ortiz stated that he had found some discrepancies on the lease agreement and would like this item to be brought back for discussion in Closed Session on the next regular City Council meeting.

Mayor Pro Tem Camacho asked Mayor if with the concerns he had, the Council would be asking the Lions' Club to consider re-opening the contract through mutual consent.

City Attorney Rodriquez stated that if there were concerns by a majority of the Council and if the Council wanted to exercise the right to ask for a meeting to talk to the Soledad Lions' Club pursuant to Section 19 of the lease which allows for modifications based on mutual consent of both parties, it would be a right of the Council.

Councilmember Stephens asked if the Council needed the Soledad Lions' Club consent to discuss the item in Closed Session.

City Attorney Rodriquez stated that if Council wanted to discuss concerns, the Brown Act would allow for the Council to do so.

Mayor Ortiz asked City Manager Gonzalez to agendize this item for discussion in Closed Session on the next regular City Council meeting of March 3, 2010.

**Action:** Following discussion, Councilmember Saavedra made a motion to agendize this item for discussion in Closed Session on the next regular City Council meeting of March 3, 2010. Motion was seconded by Mayor Pro Tem Camacho and carried by the following vote:

AYES: Mayor Ortiz  
Mayor Pro Tem Camacho  
Councilmember Stephens  
Councilmember Saavedra

ABSTAIN: Councilmember Perez

**B-2. Resolution No. 4470,** “Authorizing a Fair Market Value Lease Rate of \$ \_\_\_\_ Per Month for the Soledad Lions’ Club for the City Owned Property Located at 161 Park Street.”

or;

**Resolution No. 4471,** “Making a finding to Set the Lease Rate Below Fair Market Value of \$ \_\_\_\_ Per Month for the Soledad Lions’ Club for the City Owned Property Located at 161 Park Street.”

City Attorney Rodriguez stated for the record that Councilmember Perez would also remain off the dais on this item due to a conflict of interest.

Public Works Director Price presented staff report.

**Action:** Mayor Pro Tem/Vice Chair Camacho made a motion to continue this item to the next regular City Council meeting on March 3, 2010. Motion was seconded by Councilmember/Agencymember Saavedra and carried by the following vote:

AYES: Mayor/Chairman Ortiz  
Mayor Pro Tem/Vice Chair Camacho  
Councilmember/Agencymember Stephens  
Councilmember/Agencymember Saavedra

ABSTAIN: Councilmember/Agencymember Perez

### **PUBLIC COMMENT**

Letty Bocanegra, President of the Soledad Athletic Association, spoke on behalf of the Soledad Lions’ Club. She asked Council to keep in mind how much the Lions’ Club does for the community. She mentioned that each year the Lions’ Club cooks the night of SoberGrad; recently gave a grant to the baseball team for new uniforms and a grant for the varsity girls basketball uniforms. She asked that Council take into consideration what the Soledad Lions’ Club does for the community when discussing this item at a future date.

Jorge Guzman, Soledad Unified Superintendent, spoke on behalf of the Soledad Lions’ Club. He stated that the Lions’ Club really merits that individual attention; he stated they greatly impact local students. He asked Council for consideration.

Daneen Newman, reminded Council that they will have other organizations asking for the same considerations. She stated she hoped that Council will see how much all of the organizations give back to the community and she also hoped that Council will be equitable.

Grace Estrada, Soledad High School Teacher, spoke on behalf of the Soledad Lions’ Club. She stated she hoped Council will take into consideration how much the Lions’ Club helps the community, especially with scholarships for the students.

Chavelo Quintero, Soledad Resident, spoke on behalf of the Soledad Lions’ Club. He stated that the Soledad Lions’ Club had given his elderly mother a Thanksgiving Dinner she otherwise

would not have had. He feels that the Soledad Lions' Club give back to the community in so many ways and doesn't see why this is even an issue.

Councilmember/Agencymember Perez returned to his seat.

**B-3. Resolution No. 4472**, "Authorizing the City Manager to Execute an Agreement with Solarbee to Provide Three (3) Potable Water Reservoir Solarbee Mixers in Exchange for Twelve (12) of the City's Surplus Solarbee Mixers."

Public Works Director Price presented staff report.

**Action:** Councilmember Stephens made a motion to adopt Resolution No. 4472. Motion was seconded by Councilmember Saavedra and carried by unanimous vote.

**B-4. Joint Resolution No. 4473/379**, "Approving Changes to the Investment Policy."

Finance Director Compton presented staff report.

**Action:** Councilmember/Agencymember Stephens made a motion to adopt Joint Resolution No. 4473/379. Motion was seconded by Councilmember/Agencymember Saavedra and carried by unanimous vote.

**B-5.** Review and Accept the Quarterly Financial and Investment Reports for the City of Soledad and the Soledad Redevelopment Agency

Finance Director Compton presented staff report.

**Action:** Mayor Pro Tem/Vice Chair Camacho made a motion to accept receive and file the Quarterly Financial and Investment Reports. Motion was seconded by Councilmember/Agencymember Saavedra and carried by unanimous vote.

**B-6. RDA Resolution No. 380**, "Authorizing the Agency to Borrow \$848,589 from the Agency's Low-Moderate Income Housing Fund to Pay the State-Mandated Supplemental Educational Revenue Augmentation Fund."

and;

**Resolution No. 4474**, "Acknowledging that the Soledad Redevelopment Agency will Borrow \$848,589 from the Agency's Low-Moderate Income Housing Fund to Pay the State-Mandated Supplemental Educational Revenue Augmentation Fund and Authorizing the City Manager to so Inform the County Auditor."

Finance Director Compton presented staff report.

Councilmember/Agencymember Saavedra asked what the fund balance was for the Agency's Low-Moderate Income Housing fund. Finance Director Compton replied that it was \$4.6 million and would be less with the \$848,589 taken away.

**Action:** Agencymember Stephens made a motion to adopt RDA Resolution No. 380. Motion was seconded by Agencymember Saavedra and carried by unanimous vote.

**Action:** Councilmember Stephens made a motion to adopt Resolution No. 4474. Motion was seconded by Councilmember Perez and carried by unanimous vote.

## **PUBLIC COMMENT**

Chris Bourke, 833 La Colina, asked that since this action was undergoing litigation by the League of California Cities, if there was an injunction coming up for the May 10<sup>th</sup> deadline. He also asked if there was a way to delay transferring the money over to the County Auditor's office. He felt that if the lawsuit was successful the City would have a difficult time getting the money back from the County.

Councilmember/Agencymember Stephens stated that there had been some successful lawsuits and they have all been appealed.

Mayor/Chairman Ortiz stated that the League of California Cities was gathering signatures to put this on the ballot, to keep the State from taking any more money.

Mr. Bourke asked since the money was going to the Monterey County Auditor, was there any possibility that the money would somehow find itself back into the City's schools.

Finance Director Compton stated that some of the money was going to go to school districts throughout Monterey County.

### **B-7.** Discuss Options for Regulating Medical Marijuana Dispensaries and Provide Direction.

City Manager Gonzalez presented staff report.

Mayor Ortiz asked if the moratorium would restrict anything from coming into the City for a year. He stated he would like for the Council to have sufficient time to reach a decision as to what type of Ordinance they would want to pass.

City Attorney Rodriguez suggested that Council could wait until a decision on Qualified Patients Association comes out. He again confirmed that a moratorium would allow time for Council to discuss its options.

Mayor Ortiz asked what would happen if the Council decided to establish an Ordinance that would stop Marijuana Clinics from coming to the City and the Court's decision was that the City has to provide service. City Attorney Rodriguez responded that the City's Ordinance would then become invalid.

Councilmember Stephens asked if there was any indication as to how long the case would be going through the Court system.

City Attorney Rodriguez stated if the City decided to establish a moratorium, it would most likely happen within the year. He mentioned that the Cities of Marina and Salinas do have a ban against the marijuana clinics. He feels that a moratorium would be a good decision if Council would like to wait it out and see what decision it wants to make.

Mayor Pro Tem Camacho asked what option would protect the City best. City Attorney Rodriguez responded that the moratorium would be the least likely to be challenged because the City would be following established statutory procedures. He stated that a moratorium would

protect from both an application coming in and/or a lawsuit that Council has taken an action that is illegal. He also stated that a long term action and best protection would be for the Council to adopt an Ordinance that established specific regulations on how the City would handle an application for a marijuana dispensary.

**Council consensus was for Staff to bring back the Moratorium option on the next regular City Council meeting of March 3, 2010.**

**B-8. Resolution No. 4468,** “Authorizing the City Manager to Execute a Contract with Social Outreach Services (SOS) for the Purpose of Supporting the Efforts of the Soledad Gang Prevention Coalition in the Amount of \$36,000.”

Lieutenant Fernandez presented staff report.

Mayor Ortiz informed Council that Simon Salinas had presented a letter of support.

Councilmember Stephens asked if there was a funding source. Lieutenant Fernandez responded that the funding source would be the General Fund.

Councilmember Stephens asked if the City of Soledad would be the only City endorsing this program.

Mr. Mohorko, CEO of Social Outreach Services, stated that they are currently contracted with King City. He stated that they have established an incident respond team that would be at the scene within minutes. He stated that his area of expertise was trying to get the Community involved. He also stated that they have met with the City of Greenfield and City of Gonzales and would like to establish a collaborative network.

**Action:** Councilmember Saavedra made a motion to adopt Resolution No. 4468. Motion was seconded by Mayor Pro Tem Camacho and carried by unanimous vote.

## **COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES**

<b>Outside Agencies, Boards and Commissions</b>	<b>Liaison Committees</b>
Assoc. of CA Cities Allied with Prisons (ACCAP)	Oldtown Soledad Beautification Association
Assoc. of Monterey Bay Area Government Board	Soledad Historical Society
Citizen Advisory Committee (CAC)	Soledad Housing Authority

League of CA Cities Mo. Bay Division	Soledad Fiesta Days
Monterey County Mayors Association	
Monterey Salinas Transit District	
Salinas Valley Solid Waste Authority	<b>Ad Hoc Committees</b>
Transportation Agency of Monterey County	
Monterey County Water Resources Agency	Recreation Committee
Finance Investment Committee	Information Technology (IT)
<b>Standing Committees</b>	Non-Profit Grants
Finance Investment Committee	Revolving Loan Fund
ADA	YMCA Negotiating Committee
Parks	
Street Naming	
Development/Overall landscape Review	

Councilmember/Agencymember Camacho requested for Mayor’s consideration that both the Parks and Recreation Committee be combined. She also asked that it be a Standing Committee.

Mayor/Chairman Ortiz agreed to combine the Committees and stated that Councilmember/Agencymember Perez and Mayor Pro Tem/Vice Chair Camacho remain in the Committee and he would be an alternate.

Councilmember/Agencymember Stephens stated that in the Policy Committee she had attended they had talked about the State budget and how it would take about five years before the State’s budget would be fixed. She also stated that at the AMBAG meeting HDC had put all cities on notice that the housing numbers were going to go very high. She mentioned that the Soledad Historical Society had moved both Fire Engines into the building at 137 Soledad St.

Mayor/Chairman Ortiz mentioned that OSBA was no longer sending notice of meetings or sending copies of minutes.

Mayor Pro Tem/Vice Chair Camacho suggested that letters be sent to organizations that have Council liaisons and ask them if they would still like for the Council liaisons to be part of the organization.

**CITY MANAGER’S/EXECUTIVE DIRECTOR’S REPORT**

None.

**COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS AND FUTURE AGENDA ITEMS**

Comments from the Councilmembers/Agencymembers on general items of concern and on matters that they wish to put on future agendas.

None.

**ADJOURNMENT**

There being no other business to come before the Council or Agency, Mayor/Chairman Ortiz adjourned the meeting at 8:40 p.m.

---

RICHARD V. ORTIZ, Mayor/Chairman

Approved: March 3, 2010.

---

ADELA P. GONZALEZ, City Clerk/Agency Clerk