



CITY OF SOLEDAD
**JOINT CITY COUNCIL/
*REDEVELOPMENT AGENCY
SPECIAL AND REGULAR MEETING AGENDA**

**WEDNESDAY, APRIL 15, 2009
5:30 P.M.**

**CITY COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CALIFORNIA**

WELCOME

Welcome to your City of Soledad Joint City Council/Redevelopment Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chairman Richard V. Ortiz
Mayor Pro Tem/Vice Chairman, Martha Camacho
Councilmember/Agencymember Richard J. Perez
Councilmember/Agencymember Juan Saavedra
Councilmember/Agencymember Patricia Stephens

**5:30 P.M.
Special Meeting**

- I. CALL TO ORDER**
II. PLEDGE OF ALLEGIANCE
III. ROLL CALL

IV. PUBLIC COMMENT

At this time any member of the public may address the Council/Agency on items of interest to the public that are within the jurisdiction of the Council/Agency. Speakers shall have limited time. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda, except that Councilmembers/Agencymembers may briefly respond to statements made or questions posed by members of the public.



V. WORKSHOP ON THE CITY OF SOLEDAD NEIGHBORHOOD STABILIZATION PROGRAM

Presentation by Mike Sakamoto regarding activities for housing assistance programs using allocated Federal Neighborhood Stabilization Program funds.

COUNCIL ACTION: _____

VI. ADJOURNMENT

6:30 P.M.
Regular Meeting

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PEACEBUILDERS' PLEDGE

IV. ROLL CALL

V. MAYOR'S/CHAIRMAN'S REPORT

VI. 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).

VII. COUNCILMEMBER'S/AGENCYMEMBER'S PRAISES

VIII. PRESENTATIONS

None

IX. PUBLIC COMMENT

At this time any member of the public may address the Council/Agency on items of interest to the public that are within the jurisdiction of the Council/Agency. Speakers shall have limited time. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda, except that Councilmembers/Agencymembers may briefly respond to statements made or questions posed by members of the public.

X. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the City Council/Redevelopment Agency and will be adopted by one action of the Council/Agency unless any Councilmember/Agencymember has any questions or wishes to make a statement or discuss an item. In that event, the Mayor/Chairman will remove the item from the Consent Calendar for separate consideration.

1. **Approval of Minutes**

- b) Joint City Council/*Redevelopment Agency Regular Meeting Minutes of March 18, 2009 (*continued from April 1, 2009*)
- c) Joint City Council/*Redevelopment Agency Special Meeting March 30, 2009
- d) Joint City Council/*Redevelopment Agency Regular Meeting Minutes April 1, 2009

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#11191 – #11297

COUNCIL ACTION: _____

3. Street Closure of Andalucia Drive Between Ticino Street and Metz Road/North Street for Each Saturday During the 2009 Little League Baseball Season, as Required.

COUNCIL ACTION: _____

4. **Resolution No. 4354**, “Approving a Temporary Use Permit Submitted by the Oldtown Soledad Beautification Association (“OSBA”) to Close Soledad Street between Front Street and Monterey Street for a Weekly Farmer’s Market from May 21, 2009 to September 17, 2009.”

COUNCIL ACTION: _____

5. Award a College Scholarship to Marrisa Vasquez and Fidel Perez in the Amount of \$1,500 Each, by Minute Motion.

COUNCIL ACTION: _____

6. Approve by Minute Motion a Request to Schedule a Study Session for May 6, 2009 at 5:30 p.m. Concerning the Proposed Changes to the “City of Soledad City Council Rules, Policies and Procedures”.

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

None

XII. BUSINESS

7. **Resolution No. 4355**, “Supporting Amended Assembly Bill No. 644 Establishing the Monterey-Salinas Transit District.”

COUNCIL ACTION: _____

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

ADA

**Community Center
Development/Overall Landscape Review
Information Technology (IT)
North End Development
Parks
Revolving Loan Fund
Soledad Housing Authority
Street Naming**

CAC

**Community Involvement
Finance
Oldtown Soledad Beautification Assn.
Recruitment and Selection
Soledad Historical Society
Wastewater Treatment Plant**

XIV. CITY MANAGER’S/EXECUTIVE DIRECTOR’S REPORT

XV. 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.

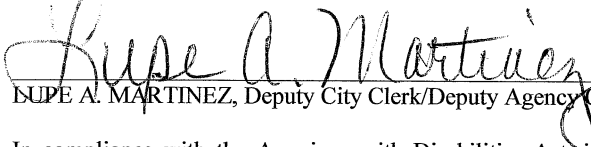
XVI. CLOSED SESSION

1. The City Council will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the lease/purchase of property located at APN #257-081-019, #257-081-033, #257-081-034, #257-081-035, #257-081-041, #257-091-007, #257-091-011 and #257-091-012. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.
2. * The City Council/Redevelopment Agency will recess to closed session to consider personnel matters pursuant to Government Code Section 54957 to Review City Attorney Services/Appointment.
3. 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 Soledad Police Sergeants Association (SPSA), Soledad Police Officers Association (SPOA), Soledad Firefighters Local #4584 (IAFF), Mid-Management (SEIU) and all unrepresented City employees.

XVII. ADJOURNMENT

CERTIFICATION

I, Lupe A. Martinez, Deputy City Clerk/Deputy Agency Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Redevelopment Agency Regular Meeting Agenda was posted at City Hall by Friday, April 10, 2009 at 12:00 p.m.



LUPE A. MARTINEZ, Deputy City Clerk/Deputy Agency Clerk



Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Deputy City Clerk Lupe Martinez at 831/223-5012. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (RCRF 35.102-35.104).

“Any writing or documents provided to a majority of the City Council/Redevelopment Agency regarding any item on this agenda will be made available for public inspection at City Hall located at 248 Main Street, Soledad, California during normal business hours.”

En caso que usted necesite ayuda en leer o en entender este aviso de Junta Publica, usted puede ponerse en contacto con la oficina del Edificio Municipal en 248 Calle Main o llamar al numero 831/223-5012, y el aviso sera traducido para usted.