



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

**WEDNESDAY, MAY 20, 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. STUDY SESSION CONCERNING THE PROPOSED CHANGES TO THE “CITY OF SOLEDAD CITY COUNCIL RULES, POLICIES AND PROCEDURES”

- a) An overview of the requested changes to the City Council Rules, Policies and Procedures
- b) Council discussion
- c) Provide direction to staff

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**

- a) Joint City Council/*Redevelopment Agency Special Meeting April 30, 2009
- b) Joint City Council/*Redevelopment Agency Special and Regular Meeting Minutes May 6, 2009

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#11432, #11433, #11435 – #11537

COUNCIL ACTION: _____

3. **Resolution No. 4358**, “Authorizing the City Manager to Execute All Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and Amendments Thereto with the California Department of Transportation.”

COUNCIL ACTION: _____

4. Request to Advertise for Appointment to the Soledad Planning Commission.

COUNCIL ACTION: _____

5. **Resolution No. 4359**, “Appointing the City Manager as the Official Delegate Pursuant to Public Employees’ Retirement System (PERS) for Disability Retirement and Industrial Disability Retirement Determinations.”

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

None

XII. BUSINESS

6. * **Resolution No. 360**, “Approving and Authorizing the Executive Director to Execute a Sublease with the Mexican American Opportunity Foundation.”

AGENCY ACTION: _____

7. * **Resolution No. 361**, “Approving the Soledad Redevelopment Agency Foreclosure Program Guidelines.”

AGENCY ACTION: _____

- 8. **Resolution No. 4360**, “Authorizing the Execution of a Three Year Lease Between the City of Soledad and Windy Acres for Preschoolers (237 Soledad Street).”

COUNCIL ACTION: _____

- 9. **Resolution No. 4361**, “Approving the Request for Proposals and Authorizing Staff to Advertise for Proposals for the Management of the Soledad Community Center.”

COUNCIL ACTION: _____

- 10. Review of the City’s Investment Portfolio as of March 31, 2009.

COUNCIL ACTION: _____

- 11. Consider Adoption of One of the Following Resolutions Regarding Ab644 Establishing the Monterey Salinas Transit District:

- (a) **Resolution No. 4362**, “Supporting the Current Amended Version of Assembly Bill No. 644 Establishing the Monterey Salinas Transit District with the Omission of Subsection 106020(b).”

OR

- (b) **Resolution No. 4362**, “Supporting the Current Amended Version of Assembly Bill No. 644 Establishing the Monterey Salinas Transit District with Clarifying Amendments in Subsection 106020(b).”

COUNCIL ACTION: _____

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

- | | |
|--|---|
| <ul style="list-style-type: none"> ADA Community Center Development/Overall Landscape Review Information Technology (IT) North End Development Parks Revolving Loan Fund Soledad Housing Authority Street Naming | <ul style="list-style-type: none"> 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.

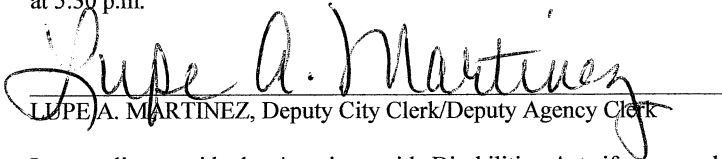
XVI. CLOSED SESSION

1. * The City Council/Redevelopment Agency will recess to closed session to consider personnel matters pursuant to Government Code Section 54957 to Review City Attorney Services/Appointment.
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 Soledad Police Sergeants Association (SPSA), Soledad Police Officers Association (SPOA), Soledad Firefighters Local #4584 (IAFF), Mid-Management (SEIU) and all unrepresented City employees.
3. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(c) - deciding whether to initiate litigation.
4. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(b)(1) - and is hereby of the opinion that a significant exposure to litigation exists.

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, May 15, 2009 at 5:30 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.