



AGENDA
CITY OF EL CENTRO
CITY COUNCIL
TUESDAY, JANUARY 21, 2025

City Hall	Regular Meeting	4:00 PM
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City Hall
Council Chambers
1275 Main Street
El Centro, CA 92243

The public may attend in person. Any member of the public attending in person and wishing to make a comment is asked to complete a speaker slip and follow the instructions below regarding "Notice to the Public". Any member of the public is invited to submit public comments in advance of the meeting to be answered at the meeting. Please email your questions to CityClerk@cityofelcentro.org or call 760-337-4515 by January 21, 2025.

COUNCIL MEMBERS, STAFF AND THE PUBLIC MAY ATTEND VIA ZOOM.

To participate and make a public comment in person, via Zoom or telephone, please raise your hand, speak up and introduce yourself.

Join Zoom Meeting:

<https://us06web.zoom.us/j/4180375132?pwd=Rmo5UjZ1cWdyV1VoWUhSZWp6R0tVZz09&omn=81753725263>

Optional dial-in number: (669) 444-9171
Meeting ID: 418 037 5132 Passcode: 5iHJYM

Public comments via zoom are subject to the same time limits as those in person.

Mayor and Council Members may be reached at (760) 336-8989

Mayor:	Tomás Oliva
Interim Mayor Pro-tem:	Sonia Carter
Council Members:	Sylvia Marroquin
	Claudia Camarena
	Marty Ellett

Interim City Manager: Daniel Paramo
City Attorney: Elizabeth Martyn Evans
City Clerk: Norma Wyles

4:00 PM - CLOSED SESSION - CONFERENCE ROOM "A":

CLOSED SESSION PUBLIC COMMENT:

Any member of the public wishing to address the City Council on any matter appearing in Closed Session may do so at this time. Unless then Mayor extends the time limit, remarks shall be limited to three (3) minutes. Additional opportunities for Public Comments will be given during and at the end of the meeting.

CITY COUNCIL CLOSED SESSION:

CITY COUNCIL ADJOURNS INTO CLOSED SESSION

Closed Session Pursuant to Govt. Code Section 54957 - Public Employment - Non-Interim City Manager

Closed Session Pursuant to Govt. Code Section 54956.8 - Closed Session with Negotiator Regarding Real Property Transactions.

Property Address: 1415 Ross Avenue and related properties

Negotiating with: IVHD and UCSD representatives

Under negotiation: Terms and Conditions

Closed session pursuant to Govt. Code section 54956.9(b)(2)-potential litigation against the City.

NOTICE TO THE PUBLIC

This is a public meeting. If there is an item on the agenda on which you wish to be heard, you are asked to complete a blue speaker slip and submit it to the City Clerk prior to the start of the meeting. **Persons wishing to address the Council are not required to identify themselves (Gov't Code § 54953.3); however, this information assists the Mayor by ensuring that all persons wishing to address the Council are recognized and also assists the City Clerk in preparing the City Council meeting minutes.** When the item is announced and your name is called by the Mayor, please step to the podium and state your name for the record. Unless the Mayor extends the time, there is a three (3) minute time limit for each public presentation. If you wish to address the Council concerning any other matter not appearing on the agenda, you may do so during the public comment portion of the agenda. **However, you may not show a visual presentation without review of that material. If you do so, you will be considered out of order.**

* Any information provided on the "Speaker Slip" is voluntary and will be public record.

ALL TIMES ARE APPROXIMATE AND MAY VARY:

CALL TO ORDER:

ROLL CALL BY CITY CLERK:

PLEDGE OF ALLEGIANCE:

INVOCATION:

CITY ATTORNEY REPORT ON CLOSED SESSION:

6:10-6:15 PM - (TIME MAY VARY) PUBLIC COMMENTS:

The City Council welcomes your input. At this time, members of the public may address the City Council on any matter not listed on the posted agenda. Pursuant to the Brown Act, no action will be taken on any issue brought forth under Public Comments. We ask that you please complete a "Speaker Slip" and submit it to the City Clerk prior to the start of the meeting. Although you are not required to identify yourself (Gov't Code §54953.3); this information on the "Speaker Slip" assists the Mayor that all persons wishing to address the Council are recognized and also assists the City Clerk in preparing the City Council meeting minutes. Unless the Mayor extends the time, there is a three (3) minute time limit for each public presentation. * Any information provided on the "Speaker Slip" is voluntary and will be public record.

6:15-6:20 PM - CONSENT AGENDA (ITEMS 1-7):

1. Warrant Registers for the Month of December 2024
2. Approve Payroll Registers for the Month of December 2024.
3. Treasurer's Report for the month of December 2024 approval.
4. Approval of City Council Minutes of December 3, 2024, December 9, 2024, December 12, 2024, December 13, 2024, December 17, 2024, December 20, 2024 and January 7, 2025.
5. Adopt Resolution. 24- , RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE EL CENTRO POLICE DEPARTMENT TO ACCEPT THE UNITED STATES DEPARTMENT OF JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR FISCAL YEAR 2024 IN AN AMOUNT NOT TO EXCEED \$10,123.
6. Award of Task Order to Nicklaus Engineering, Inc. for Engineering Services related to the TAG Grant Alleyway Improvement Project.
7. PD Project - Balfour Beatty Construction, LLC Contract Amendment No.1.

6:20-7:00 PM - NEW BUSINESS:

8. Appointment for Interim City Manager.

Presentation: Dulce Bedolla, Human Resource Director

Recommendation:

Adopt Resolution No. 25- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ESTABLISHING THE COMPENSATION AND EMPLOYMENT TERMS FOR DANIEL PARAMO TO FILL THE POSITION OF INTERIM CITY MANAGER.

9. Approval of Change Order 3 to Rove Engineering related to the Southern Pump Station Project

Presentation: Abraham Campos, Public Works Director/City Engineer

Recommendation:

Authorize budget as requested and authorize Change Order No. 3 to Rove Engineering as presented.

10. Approval of resolutions to update the designated individual authorized to execute the following for the Permanent Local Housing Allocation (PLHA) Program: the program applications, the PLHA Standard Agreement, any subsequent amendments or modifications to the agreement, and any other related documents.

Presentation: Adriana Nava, Community Services Director

Recommendation:

Adopt Resolution No. 25- , CITY OF EL CENTRO, CALIFORNIA - AUTHORIZING RESOLUTION OF CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA - AUTHORIZING THE APPLICATION AND AMENDING THE PLHA PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM

11. Approval of resolutions to update the designated individual authorized to execute the following for the Permanent Local Housing Allocation (PLHA) Program: the program applications, the PLHA Standard Agreement, any subsequent amendments or modifications to the agreement, and any other related documents.

Presentation: Adriana Nava, Community Services Director

Recommendation:

Adopt Resolution No. 25- , CITY OF EL CENTRO COLONIAS, CALIFORNIA
AUTHORIZING RESOLUTION OF CITY COUNCIL OF THE CITY OF EL CENTRO
COLONIAS, CALIFORNIA AUTHORIZING THE APPLICATION AND AMENDING THE
PLHA PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM.

12. Appointment of a Delegate and Alternate representatives for SCAG (Southern California Association of Governments).

Presentation: Tomás Oliva, Mayor

Recommendation:

Mayors Recommendation: Appointment of two Council Members to SCAG (Southern California Association of Governments).

13. Authorize the Mayor to write a letter to IID requesting a presentation (or town hall meetings) regarding proposed rate increases.

Presentation: Tomás Oliva, Mayor

Recommendation:

Request for Council to authorize the Mayor to write a letter to IID requesting a presentation (or town hall meetings) regarding proposed rate increases, with a full explanation of the increases and the need.

14. Resolution to Officially Change Closed Session City Council Meeting Time.

Presentation: Tomás Oliva, Mayor

Recommendation:

Adoption of Resolution No. 25- , RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF EL CENTRO, CALIFORNIA REVISING THE TIME AND PLACE FOR THE REGULAR
MEETINGS OF THE CITY COUNCIL.

7:00 - 7:10 PM - DEPARTMENT PRESENTATION:

15. Sidewalk trip hazard reduction efforts presentation.

LEGISLATIVE ACTION:

7:10-7:40 PM - TASK FORCE REPORTS AND MAYOR - COUNCIL MEMBER REPORTS:

7:40-7:50 PM - CITY MANAGER REPORT:

ADJOURNMENT:

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet will be available for public inspection at the Office of the City Clerk, 1275 Main Street, El Centro, California 92243, Monday-Friday during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (760)337-4515. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangement to assure accessibility to this meeting.