

CITY COUNCIL MEETING MINUTES

WEDNESDAY, AUGUST 1, 2012

1. CALL TO ORDER – Called to order by Mayor Pro Tem Hernandez at 6:04 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Absent
Julia Hernandez	Present
Abel Lua	Present
Mary Reynaga	Absent
Betty Vallejo	Present

Staff present was: Hilda Montoy, City Attorney, Cruz Ramos, City Manager; and Diana Brooks, City Clerk.

Guests present were: See Attached List

2. APPROVAL OF AGENDA –

Motion: Councilmember Vallejo moved to approve the agenda as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal/Reynaga)

3. PUBLIC COMMENTS –

Paul Boyer from Self Help Enterprises was present to discuss - Informational Only

4. SHERIFF REPORT – Sgt. Kent Matasuki presented the Monthly report – Informational Only

5. CONSENT CALENDAR -

A. Approval of Minutes: Regular Meeting Minutes of July 11, 2012 -

B. Approval - Warrant Check #'s 42877-42905-

Motion: Councilmember Lua moved to approve the consent calendar presented. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal/Reynaga)

6. Report and Recommendation - Consideration and adoption of **Resolution No. 12-27** awarding contract relating to CDBG Planning Grant –

Motion: Councilmember Lua moved to adopt of Resolution No. 12-27 awarding contract relating to CDBG Planning Grant to Strategic Energy Innovations (SEI) in the amount of \$34,929.00. The motion was seconded by Councilmember Vallejo and

approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal/Reynaga)

7. Report and Recommendation - Consideration and adoption of **Resolution No. 12-28** IP awarding contract relating to IP Surveillance System (security cameras) to Sebastian Corporation –

Motion: Councilmember Lua moved to adopt Resolution No. 12-28 IP awarding contract relating to IP Surveillance System (security cameras) to Sebastian Corporation in the amount of \$47,732.00. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal/Reynaga)

8. Report and Recommendation - Consideration and approval to pay Carollo Engineering for preparing the WWTP Brochure and the cost for printing of the Brochure –

Motion: Councilmember Vallejo moved to approve approval to pay Carollo Engineering for preparing the WWTP Brochure and the cost for printing of the Brochure in the amount of \$3,000.00. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal/Reynaga)

9. Report and Recommendation - Consideration and approval of Amendment or new Agreement with West Hills College regarding the Child Development Center at 22058 Railroad Avenue –

Motion: Councilmember Lua moved to table the agreement to the next council meeting. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal/Reynaga)

10. ADJOURN TO SUCCESSOR AGENCY MEETING – 6:37 P.M.

11. Report and Recommendation- Update and report regarding Successor Agency and Oversight Board – Informational Only

12. RECONVENE TO CITY COUNCIL MEETING – 6:50 P.M.

Break: 6:50 P.M. Return from Break: 6:58 P.M.

13. Department/City Manager Reports – Informational Only

14. City Attorney Items – No Items

15. Council Reports and Requests for Information – No Items

16. Adjourn Meeting –

Motion: Councilmember Lua moved to adjourn the meeting at 7:25 P.M. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal/Reynaga)