



# CITY COUNCIL MEETING

June 04, 2024 at 5:00 PM

Angels Fire House – 1404 Vallecito Road

## DRAFT MINUTES

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In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time.

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

**CONSENT AGENDA:** These matters include routine financial and administration actions and are usually approved by a single majority vote.

**REGULAR AGENDA:** These items include significant financial and administration actions of special interest, hearings and work sessions. The numerical order of the items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

Mayor Jennifer Herndon **(PRESENT)** | Vice Mayor Isabel Moncada **(PRESENT)**

Council Members Alvin Broglio, Michael Chimente, Caroline Schirato **(PRESENT)**

City Administrator Rebecca Callen | City Attorney Doug White **(PRESENT)**

**Town Vision Statement:** Dedicated to preserving our rich history and providing a safe and thriving community that is devoted to families, businesses, and visitors

**Town Mission Statement:** To provide municipal services, infrastructure, and a high quality of life through trusted leadership, accountability, and efficiency for the benefit of our community

1. 5:00PM CLOSED SESSION
2. ROLL CALL – **AS NOTED ABOVE**
3. ADJOURN TO CLOSED SESSION
  - A. Public Employee Discipline/Dismissal Release (Gov. Code, § 54957)
  - B. Public Employment Performance Evaluation (Gov. Code Section 54957)  
Title: City Administrator/Manager
  - C. Public Employment Performance Evaluation (Gov. Code Section 54957)  
Title: City Attorney
  - D. Conference with Labor Negotiations (Gov't Code Section 54957.6)

Employee Organization: City of Angels Employee Association (Miscellaneous)

City of Angels Firefighter Association

City of Angels Employee's Association (Exempt)

6:00 PM REGULAR MEETING

4. ROLL CALL – **AS NOTED ABOVE**

5. PLEDGE OF ALLEGIANCE

6. REPORT OUT OF CLOSED SESSION

A. Public Employee Discipline/Dismissal Release (Gov. Code, § 54957)

B. Public Employment Performance Evaluation (Gov. Code Section 54957)

Title: City Administrator/Manager

C. Public Employment Performance Evaluation (Gov. Code Section 54957)

Title: City Attorney

D. Conference with Labor Negotiations (Gov't Code Section 54957.6)

Employee Organization: City of Angels Employee Association (Miscellaneous)

City of Angels Firefighter Association

City of Angels Employee's Association (Exempt)

**CLOSED SESSION WILL CONTINUE AFTER THE REGULAR AGENDA**

7. PROCLAMATION - **TABLED**

A. Proclamation recognizing Joseph Kitchell for his years of service

8. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

**ACTION: MOTION TO APPROVE THE AGENDA BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES**

9. PUBLIC COMMENT - **NONE**

10. CONSENT AGENDA

A. Approve Draft Minutes of May, 21, 2024, Rose Beristianos, City Clerk

B. Approve Resolution No. 24-48, Approving the Continued \$1.00 Vehicle Registration Fee Supporting the Abandoned Vehicle Abatement Program for the Next Ten (10) Years, Rebecca Callen, City Administrator

**ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES**

11. REGULAR AGENDA

A. Review three (3) Applications and Appoint two planning commissioners, Rose Beristianos, City Clerk

**APPLICANTS INTERVIEWED INDIVIDUALLY**

**AMY AUGUSTINE, SPOKE IN FAVOR OF JOHN BROEDER**

**ACTION: MOTION TO APPOINT JOHN BROEDER AND DANIEL WHITFORD, BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES**

B. Presentation from CalWaste – **PRESENTATION GIVEN**

**COUNCIL MEMBER CHIMENTE MENTIONED ABOUT A TRASH BASH EVENT IF THIS IS SOMETHING THEY COULD ARRANGE  
PUBLIC COMMENT FROM MIKE MEDBERRY, SPOKE ABOUT INCENTIVES FOR LESS TRASH.**

C. Joint Powers Authority, 5-Year Funding Agreement for Utica Water and Power Authority, and an update on the FERC Exemption, Joel Metzger

**PRESENTATION AND DISCUSSION GIVEN TO COUNCIL**

D. Update Utica Park/Lightner Mine Expansion Project, Amy Augustine, City Planner

**UPDATE GIVEN**

E. Discussion and Direction on Animal Keeping, Amy Augustine, City Planner

**DIRECTION GIVEN TO TAKE TO PLANNING COMMISSION AND THEN BRING BACK TO COUNCIL**

F. Adopt Resolution No. 24-46 authorizing the purchase of APN 062-003-041 expanding Tryon Park to Angels Creek and authorizing the City Administrator to sign, authorize, and have recorded all relevant documents and agreements, Amy Augustine, City Planner

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-46 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**

G. Approve Resolution No. 24-47, Change order for City Hall Building Modifications, Michelle Gonzalez, Finance Director

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-47 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**

12. ADMINISTRATION REPORT – **REBECCA CALLEN, GAVE HER REPORT**

13. COUNCIL REPORT – **ALL REPORTED OUT**

14. CALENDAR – **REVIEWED AND DISCUSSED**

A. JUNE AND JULY

15. FUTURE AGENDA ITEMS – **MASTER PLAN FOR FACILITIES (SPACE NEEDS ASSESSMENT)**

16. ADJOURNMENT

**RETURNED BACK TO CLOSED SESSION**

**REPORT OUT OF CLOSED SESSION DIRECTION GIVEN TO STAFF**

**ACTION: MOTION TO ADJOURN THE MEETING AT 10:44PM BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**

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Rose Beristianos, City Clerk

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Jennifer Herndon, Mayor