



CITY OF MERCED

Meeting Agenda

City Council Chamber
Merced Civic Center
2nd Floor
678 W. 18th Street
Merced, CA 95340

City Council/Public Finance and Economic Development Authority/Parking Authority

Monday, August 21, 2023

6:00 PM

City Council Chamber, 2nd Floor, Merced Civic
Center, 678 W. 18th Street, Merced, CA 95340

Closed Session at 5:00 PM / Regular Meeting at 6:00 PM

NOTICE TO PUBLIC/AVISO AL PÚBLICO/CEEB TOOM RAU PEJ XEEM

WELCOME TO THE MEETING OF THE MERCED CITY COUNCIL/BIENVENIDO A LA REUNIÓN DEL CONCILIO DE LA CIUDAD DE MERCED/ZOO SIAB TXAIS TOS KOJ TUAJ RAU HAUV CITY COUNCIL LUB ROOJ SAB LAJ

At least 72 hours prior to each regular City Council meeting, a complete agenda packet is available for review on the City's website at www.cityofmerced.org or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relating to an open session item that are distributed to a majority of the Council will be available for public inspection at the City Clerk's Office during regular business hours. Spanish and Hmong translation is available at every regular meeting.

Al menos 72 horas antes de cada reunión regular del Concejo Municipal, un paquete de agenda complete está disponible para su revisión en el sitio web de la Ciudad en www.cityofmerced.org o en la Oficina del Secretario de la Ciudad, 678 W. 18th Street, Merced, CA 95340. Todos los registros públicos relacionados con un artículo de sesión abierta que se distribuyen a la mayoría del Concejo estarán disponibles para inspección pública en la Oficina del Secretario de la Ciudad durante el horario comercial habitual. La traducción al español y al Hmong está disponible en todas la reuniones regulares.

Sai kawg yuav tsum yog li 72 teev ua ntej rau txhua lub rooj sib tham ntwam cov Nom Tswv (City Council), yeej muaj tag nrho pob ntawv qhia txog tias rau cov neeg los nyeem hauv lub Nroog (City) qhov website www.cityofmerced.org los sis nyob rau ntawm City Clerk's lub Office, 678 W. 18th Street, Merced, CA 95340. Tas nrho cov ntaub ntawv teev tseg no yuav muab rau cov Nom Tswv ntawm kev sab laj pub rau tsoom pej xeem sawv daws los nyeem nyob rau hauv City Clerk's lub Office thaum lub caij ua hauj lwm. Muaj txhais lus Mev thiab lus Hmoob.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK/COMENTARIO DEL PÚBLICO / KEV HLOOV RAU TEJ PEJ XEEM TXOG KEV TAWM SUAB, NCAUS LUS:

Members of the audience who wish to address the City Council are requested to complete a speaker card available at the podium in the back of the Council Chamber. Please submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to cityclerk@cityofmerced.org and should be limited to 300 words or less. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Oral Communications. Your comments will be mentioned to the City Council at the appropriate time. Any correspondence received after 1 PM will be distributed to the City Council and retained for the official record.

You may provide telephonic comments via voicemail by calling (209) 388-8688 by no later than 1 PM on the day of the meeting to be added to the public comment. Voicemails will be limited to a time limit of one (1) minute. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Oral Communications. Your comments will be played during the City Council meeting at the appropriate time. For Public Hearing items, if you wish to speak live during the meeting, please leave callback information and you will be contacted with further details.

To view video (if available) or listen to the City Council meeting live, go to the City's website www.cityofmerced.org, Facebook Live, or Comcast Public Access Channel 96.

Los miembros de la audiencia que deseen dirigirse al Ayuntamiento deben completar una tarjeta de orador disponible en el podio en la parte de atrás de la Cámara del Concejo. Envíe la tarjeta completa al secretario de la ciudad antes de que se llame al artículo, preferiblemente antes de que comience la reunión.

El material puede enviarse por correo electrónico a cityclerk@cityofmerced.org y debe limitarse a 300 palabras o menos. Por favor, especifique qué parte de la agenda está comentando, por ejemplo, # Artículo de la Audiencia pública, # artículo de consentimiento, o Comunicaciones orales. Sus comentarios serán mencionados al Ayuntamiento en el momento apropiado. Cualquier correspondencia recibida después de la 1 PM se distribuirá al Ayuntamiento y se conservará para el registro oficial.

Puede proporcionar comentarios telefónicos a través del correo de voz llamando al (209) 388-8688 a más tardar a la 1 PM del día de la reunión para que se agreguen al comentario público. Los mensajes de voz estarán limitados a un límite de tiempo de un (1) minuto. Por favor especifique qué parte de la agenda está comentando, por ejemplo, número de artículo de la audiencia pública, número de artículo de consentimiento o comunicaciones orales. Sus comentarios se reproducirán durante la reunión del Ayuntamiento en el momento adecuado. Para los temas de audiencia pública, si desea hablar en vivo durante la reunión, deje la información de su llamada y lo contactaremos con más detalles.

Para ver el video (si está disponible) o escuchar la reunión del Concejo Municipal en vivo, visite el sitio web de la ciudad www.cityofmerced.org, Facebook Live o Comcast Public Access Canal

96.

Cov pej xeem los koom lub rooj sib tham uas xav tawm suab rau lub nroog cov Nom Tswv (City Council) muaj feem los sau ntawv hauv daim ntawv tawm suab nyob ntawm lub sam thiaj hais lus sab xis ntawm Council Chamber. Thov xa daim ntawv tawm suab no rau tus City Clerk ua ntej lub sij hawm rooj sab laj pib.

Tej ntaub ntawv thov muab xa rau cityclerk@cityofmerced.org thiab tsis pub muaj tshaj 300 los lus los yog txawg dua. Thov qhia tias qhov twg hauv daim ntawv tswj koj xav tawm suab rau, piv txwv li, kev sab laj kaws, nqes # los sis kev sib tham ntawm ncauj lus. Koj cov tswv yim muab rau lub rooj sib tham thaum lub sij hawm tsim nyog. Tej ntaub ntawm txais tau tom qab 1 teev tav su mam muab rau cov Nom Tswv (City Council) thiab tso hauv cov ntaub ntawv teev tseg.

Koj muaj feem tso suab hauv xov tooj uas yog hu (209) 388-8688 ua ntej 1 teev tav su hnuv sib tham thiaj koj lub tswv yim muab tso hauv daim ntawv tswj. Tso suab hauv xov tooj tsis pub ntev tshaj (1) feeb. Thov qhia qhov twg hauv daim tswj tias koj xav tawm suab rau, piv txwv li, zej tsoom tawm suab #, khoom tso cai #, los sis kev sib tham ntawm ncauj lus. Cov suab kaws hauv xov tooj mam tso mloog thaum lub caij tsim nyog rau thaum sib tham. Yog koj xav tawm suab thaum sib tham, thov tso koj tus xov tooj, ib tus tib neeg ua hauj lwm mam li hu koj.

Yog koj xav saib video (tham muaj) los sis mloog cov Nom Tswv (City Council) kev sib tham, mus saib hauv City's website www.cityofmerced.org, Facebook Live, los sis Comcast Public Access Channel 96.

INDIVIDUALS WITH DISABILITIES

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk at (209) 388-8650. Assisted hearing devices are available for meetings held in the Council Chamber.

A. CLOSED SESSION ROLL CALL

B. CLOSED SESSION

The legislative body shall provide the public with an opportunity to address the body on any item described in Closed Session [Government Code Section 54954.3(a)].

- B.1.** [23-726](#) **SUBJECT: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT -**
Title: City Manager; AUTHORITY: Government Code 54957

C. CALL TO ORDER

C.1. Invocation - Lamar Henderson, Human Services Agency (All Dads Matter)

C.2. Pledge of Allegiance to the Flag

D. ROLL CALL

D.1. In accordance with Government Code 54952.3, it is hereby announced that the City Council sits either simultaneously or serially as the Parking Authority and the Public Financing and Economic Development Authority. City Council members receive a monthly stipend of \$400.00 by Charter for sitting as the City Council; and the Mayor receives an additional \$100.00 each month as a part of the adopted budget and Resolution 2020-86. The members of the Parking Authority and the Public Financing and Economic Development Authority receive no compensation.

E. REPORT OUT OF CLOSED SESSION

F. SPECIAL PRESENTATIONS

F.1. [23-707](#) **SUBJECT:** Presentation from the Committee for a Safer Merced

REPORT IN BRIEF

A presentation will be given by the Committee for a Safer Merced.

G. WRITTEN PETITIONS AND COMMUNICATIONS

H. ORAL COMMUNICATIONS

Members of the public who wish to speak on any matter not listed on the agenda may speak during this portion of the meeting and will be allotted 5 minutes. The Mayor may, at his discretion, reduce the time to 3 minutes if there are more than 3 speakers, in order to accommodate as many speakers as possible. State law prohibits the City Council from acting at this meeting on any matter raised during the public comment period. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.

I. CONSENT CALENDAR

Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Council member, individual, or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the item will be discussed and voted on separately.

I.1. [23-637](#) **SUBJECT:** Reading by Title of All Ordinances and Resolutions

REPORT IN BRIEF

Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and a summary title may be read with further reading waived.

RECOMMENDATION

City Council - Adopt a motion waiving the reading of Ordinances and Resolutions, pursuant to Section 412 of the Merced City Charter.

I.2. [23-652](#)

SUBJECT: Information Only - Site Plan Review Minutes of May 25, 2023

RECOMMENDATION

For information only.

I.3. [23-715](#)

SUBJECT: Information Only - Planning Commission Minutes of June 21, 2023, and July 5, 2023

RECOMMENDATION

For information only.

I.4. [23-716](#)

SUBJECT: Information Only - Building and Housing Board of Appeal Minutes of January 5, 2023, February 2, 2023, May 4, 2023, and July 6, 2023

RECOMMENDATION

For information only.

I.5. [23-669](#)

SUBJECT: Approval to Waive the Competitive Bidding Requirements and Authorizing the Purchase of One Paving Compactor for \$63,319.48 and One Skip Loader for \$127,372.71 for the Streets Department Through a Cooperative Purchasing Agreement with Sourcewell via Holt of California

REPORT IN BRIEF

Considers approving to waive the competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 to purchase two currently budgeted and Council approved fleet equipment through the government procurement program Sourcewell.

RECOMMENDATION

City Council - Adopt a motion:

A. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code section 3.04.210 due to utilizing a cooperative purchase agreement through Sourcewell, a government procurement program; and,

B. Approving the purchase of one new Caterpillar CB2.7 GC Paving Compactor in the amount of \$63,319.48 from Holt of California through Sourcewell contract #020223-CAT; and,

C. Approving the purchase of one new Caterpillar 415IL Skip Loader in the amount of \$127,372.71, from Holt of California through Sourcewell contract #020223-CAT; and,

D. Authorizing the City Manager or Deputy City Manager to execute the necessary documents, the Finance Officer to make the necessary budget adjustments, the City Buyer to issue the Purchase Order(s), and approval of change orders not to exceed 10% of the total purchase price.

I.6. [23-711](#)

SUBJECT: Adoption of a Resolution Authorizing the City Manager to Submit a Grant Application to the California Natural Resources Agency, Youth Community Access Grant to Fund the Purchase of Two Energy Efficient Vehicles to Transport Youth in Outdoor Recreation Programs

REPORT IN BRIEF

Considers adopting a Resolution authorizing submittal of a grant application to the California Natural Resources Agency, Youth Community Access Grant. Grant funds will be used to purchase two Toyota Highlander Hybrid vehicles that will be used to transport program participants in the My City Mentoring and other outdoor recreational programs offered through Parks & Community Services. No matching funds are required.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2023-71**, a Resolution of the City Council of the City of Merced, California, approving the application for grant funds for the Youth Community Access Grant Program; and,

B. Authorizing the City Manager or the Deputy City Manager to execute the necessary documents.

I.7. [23-702](#)

SUBJECT: Approval to Waive the Competitive Bidding Requirements and Approve Professional Services Agreement with Merced Area Sports Officials, Inc., for Officiating and Scorekeeping Services for Fiscal Year 2023-24 in the Amount not to Exceed \$43,231

REPORT IN BRIEF

Considers approving to waive the City's competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 and approving an annual Professional Service Agreement with Merced Area Sports Officials not to exceed \$43,231 for officiating and scorekeeping services for adult and youth sports programs, including youth basketball and flag football and adult fall and summer softball and basketball.

RECOMMENDATION

City Council - Adopt a motion:

A. Waiving the City's competitive bidding requirement as permitted by the Merced Municipal Code Section 3.04.210 for Annual Services and Supplies Contract; and,

B. Approving a Professional Services agreement with Merced Area Sports Officials not to exceed \$43,231; and,

C. Authorizing the City Manager or the Deputy City Manager to execute the necessary documents.

I.8. [23-635](#)

SUBJECT: Request to Change the Planning Commission Meeting Time From 7:00 PM to 6:00 PM

REPORT IN BRIEF

Considers approving a change in the meeting time for Planning Commission meetings from 7:00 p.m. to 6:00 p.m.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2023-67, A** Resolution of the City Council of the City of Merced, California, changing the regularly meeting time for Planning Commission meetings.

I.9. [23-650](#)

SUBJECT: Approval of Street Closure Request #23-14 by Central Valley Pride to Host the Annual Merced LGBTQ Alliance Pride Event, Located on W. Main Street Between M and K Streets (Including Bob Hart Square); and Canal Street Between W. Main Street and W. 18th Street, and Arbor Lane, on Saturday, September 9, 2023, from 9:00 a.m. to 7:00 p.m.

REPORT IN BRIEF

Considers approving a request by Central Valley Pride for the closure and use of City streets and Bob Hart Square on Saturday, September 9, 2023,

for the Annual Merced LGBTQ Alliance Pride event. The request seeks approval to close W. Main Street, between M and K Streets, including Bob Hart Square, and Canal Street between W. Main Street and W. 18th Street, and Arbor Lane, on Saturday, September 9, 2023, from 9:00 a.m. to 7:00 p.m.

RECOMMENDATION

City Council - Adopt a motion approving the street closure of W. Main Street between M and K Streets, including the use of Bob Hart Square, and Canal Street between W. Main Street and W. 18th Street, and Arbor Lane, on Saturday, September 9, 2023, from 9:00 a.m. to 7:00 p.m., subject to the details and conditions outlined in the administrative staff report.

I.10. [23-636](#)

SUBJECT: Adoption of a Revised Resolution Approving the Fiscal Year 2023/2024 Project List for the Road Repair Accountability Act (SB 1), Local Streets and Roads Funding

REPORT IN BRIEF

Considers adopting to approve the list of projects proposed to be funded with Road Maintenance and Rehabilitation Account (RMRA) funds pursuant to SB1 for FY 2023/2024.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2023-70**, a Resolution of the City Council of the City of Merced, California, adopting a list of projects for Fiscal Year 2023-2024 funded by SB 1: The Road Repair and Accountability Act of 2017.

I.11. [23-699](#)

SUBJECT: Selection of the R Street from Northwood Drive to Olive Avenue (CP220050), and Yosemite Avenue from Mansionette Drive to Parsons Avenue (CP200009) Reconstruction Projects as the Eligible Roadway Projects, Directing Staff to Complete the Regional Surface Transportation Program (RSTP), Adoption of a Resolution Authorizing the City Manager to File the RSTP Exchange Fund Claim in the Amount of \$1,278,748 for Fiscal Year 2022-2023, and Authorizing the Finance Officer to Make any Necessary Budget Adjustments

REPORT IN BRIEF

Selects R Street from Northwood Drive to Olive Avenue, and Yosemite Avenue from Mansionette Drive to Parsons Avenue Reconstruction Projects as the Eligible Roadway Projects, direct staff to complete the

Regional Surface Transportation Program (RSTP) Claim Form in the total amount of \$1,248,748, and adopting a resolution authorizing the submittal of a Claim Form and said resolution to Merced County Association of Governments (MCAG) in order to receive the City of Merced's RSTP apportionment in the amount of \$1,248,748 for Fiscal Year 2022-2023, and authoring the Finance Officer to make any necessary budget adjustments.

RECOMMENDATION

City Council - Adopt a motion:

A. Selecting R Street from Northwood Drive to Olive Avenue, and Yosemite Avenue from Mansionette Drive to Parsons Avenue Reconstruction Projects as the Eligible Roadway Projects; and,

B. Directing Staff to complete the 2022-2023 RSTP Claim Form by listing the selected projects and corresponding project costs; and,

C. Adopting **Resolution 2023-72**, a Resolution of the City Council of the City of Merced, California, authorizing the City Manager to file the Regional Surface Transportation Program (RSTP) Exchange Funds claim for fiscal year 2022-2023; and,

D. Authorizing the Finance Officer to make necessary budget adjustments for Fiscal Years 2022-2023 and 2023-2024.

I.12. [23-717](#)

SUBJECT: Second Reading and Final Adoption of an Ordinance Amending Section 10.28.230 No Parking Zones

REPORT IN BRIEF

Second reading and final adoption of an Ordinance amending section 10.28.230 approving the addition of no parking zones on the north side of Buena Vista Drive both east and west of San Lorenzo Way.

RECOMMENDATION

City Council - Adopt a motion adopting **Ordinance 2551**, an Ordinance of the City Council of the City of Merced, California, amending section 10.28.230 "No Parking Zones;" of the Merced Municipal Code.

I.13. [23-705](#)

SUBJECT: Continued Second Reading and Final Adoption of an Ordinance to Amend Merced Municipal Code Section 20.44.170, "Regulation of Commercial Cannabis Activities - Commercial Cannabis Business Permit Required" of the Merced Municipal Code to Allow City

Council Consideration of Alternative Sites for Retail Cannabis
Business Applications under Appeal, and Include a Local Ownership
Element for Cannabis Retail Permits Issued after November 3, 2021

REPORT IN BRIEF

Continued second reading and final adoption of an Ordinance to amend Merced Municipal Code Section 20.44.170, "Regulation of Commercial Cannabis Activities - Commercial Cannabis Business Permit Required" of the Merced Municipal Code to Allow City Council Consideration of Alternative Sites for Retail Cannabis Business Applications under Appeal and Include a Local Ownership Element for Cannabis Retail Permits Issued after November 3, 2021.

RECOMMENDATION

City Council - Adopt a motion adopting **Ordinance 2550**, an Ordinance of the City Council of the City of Merced, California, amending section 20.44.170 "Regulation of Commercial Cannabis Activities - Commercial Cannabis Business Permit Required," of the Merced Municipal Code to allow City Council consideration of alternative sites for retail cannabis business applications under appeal, and include a local ownership element for cannabis retail permits issued after November 3, 2021.

J. PUBLIC HEARINGS

Members of the public who wish to speak on public hearings listed on the agenda will be heard when the Public Hearing is opened, except on Public Hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council for discussion and action. Further comment will not be received unless requested by the Council.

- J.1. [23-505](#) **SUBJECT:** Public Hearing - Vacation #23-01 and #23-02 - Initiated by Rhino Holdings, LLC, to Vacate a Portion of Right-of-Way on the South Side of Main Street Between R Street and T Street and Reserving an Easement for Public Improvements

REPORT IN BRIEF

Considers adopting a Resolution to order the vacation of a portion of right-of-way on the south side of Main Street between R Street and T Street and reserving an easement for public improvements.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2023-68**, a Resolution of the City Council of the City of Merced, California, Ordering

the Vacation of a Portion of Right-of-Way on the South Side of Main Street Between R Street and T Street and Reserving an Easement for Public Improvements (Vacation #23-01 and #23-02).

J.2. [23-693](#)

SUBJECT: Public Hearing - General Plan Amendment #23-02 and Site Utilization Plan Revision #3 to Planned Development (P-D) #12, Initiated by Merced Security Storage, LLC, on Behalf of REM L and Group, LLC, Property Owner, for Approximately 6 Acres of Land at 1965 W. Olive Avenue, Generally Located on the North Side of Olive Avenue, Approximately 725 feet East of Highway 59; the General Plan Amendment Changes the General Plan Land Use Designation from Commercial Office (CO) to Business Park (BP); Site Utilization Plan Revision #3 Changes the Land Use Designation for Planned Development (P-D) #12 from "Commercial Office" to "Self-Storage." This Request Would Allow the Development a Self-Storage Facility (Approximately 440 Storage Units) with Long-Term Boat and Recreational Vehicle Parking Spaces (Approximately 171 Parking Spaces) with a Live/Work Unit for an Onsite Manager for the Self-Storage Facility

REPORT IN BRIEF

Request for City Council to consider changing the General Plan land use designation from Commercial Office (CO) to Business Park (BP), and Site Utilization Plan Revision #3 to Planned Development (P-D) #12 to change the land use designation from "Commercial Office" to "Self-Storage", including an Environmental Review and Legislative Action Agreement for approximately 6 acres of land at 1965 W. Olive Avenue, generally located on the north side of Olive Avenue, approximately 725 feet east of Highway 59.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2023-69**, A Resolution of the City Council of the City of Merced, California, approving Environmental Review #23-08 (Mitigated Negative Declaration) for General Plan Amendment #23-02 and Site Utilization #3 to Planned Development (P-D) #12 for approximately 6 acres of land generally located on the north side of Olive Avenue, approximately 725 feet east of Highway 59, and approving General Plan Amendment #23-02 for the same property changing the General Plan designation from Commercial Office (CO) to Business Park (BP); and,

B. Introducing **Ordinance 2552**, An Ordinance of the City Council of the

City of Merced, California, approving Site Utilization Plan Revision #3 to Planned Development (P-D) #12 changing the land use designation from “Commercial Office” to “Self-Storage” for an approximately 6-acre parcel generally located on the north side of Olive Avenue, approximately 725 feet east of Highway 59; and,

C. Approving the Legislative Action Agreement and authorizing the City Manager or Deputy City Manager to execute the necessary documents.

K. REPORTS

- K.1. [23-492](#) **SUBJECT: Regional Housing Needs Allocation Unit Production Plan, In-Lieu Fee Analysis Report**

REPORT IN BRIEF

Presentation of a report on the Draft Regional Housing Needs Allocation (RHNA) Unit Production Plan, In-Lieu Fee Analysis Report.

RECOMMENDATION

Provide policy direction to confirm percentage of affordable units and set fees for determining In-Lieu Fee calculation for affordable housing.

L. BUSINESS

- L.1. [23-714](#) **SUBJECT: Mayor Serratto’s Request to Discuss the State of the City Event**

REPORT IN BRIEF

Mayor Serratto’s Request to discuss the State of the City event.

RECOMMENDATION

Provide staff direction on potential reinstatement of the State of the City event.

- L.2. [23-706](#) **SUBJECT: Annual Appointments to the Bicycle and Pedestrian Advisory Commission (District 3) and (1 Ex-Officio)**

REPORT IN BRIEF

Accept nominations to fill vacancies on the Bicycle and Pedestrian Advisory Commission.

RECOMMENDATION

City Council - Adopt a motion accepting nominations and appointing individuals to serve as members of the Bicycle and Pedestrian Advisory Commission (District 3) and (1 Ex-Officio).

L.3. [23-709](#)

SUBJECT: Annual Appointments to the Recreation and Parks Commission (District 3)

REPORT IN BRIEF

Accept nominations to fill seats on the Recreation and Parks Commission.

RECOMMENDATION

City Council - Adopt a motion accepting nominations and appointing an individual to serve as a member of the Recreation and Parks Commission (District 3).

L.4. [23-710](#)

SUBJECT: Appointments to the Personnel Board to Appoint One Employee Nominated Individual and One Board Nominated Individual

REPORT IN BRIEF

Consider appointing one employee nominated individual and one Board nominated individual to the Personnel Board.

RECOMMENDATION

City Council - Adopt a motion:

A. Appointing Jessica Fernandez to serve as the employee nominated member of the Personnel Board with a term expiring on July 1, 2027, respectively; and,

B. Appointing Sydni Crane to serve as the board nominated member of Personnel Board to a term expiring on July 1, 2025.

L.5. [23-701](#)

SUBJECT: Discussion on Attendance and Designation of Voting Delegate and Alternates for the 2023 League of California Cities Annual Conference - Annual Business Meeting, September 20 - September 22, 2023, Sacramento, CA

REPORT IN BRIEF

To expedite the conduct of business at this important policy-making meeting, each City Council is asked to designate a voting representative and two alternates who will be present at the meeting.

RECOMMENDATION

City Council - Adopt a motion designating one voting delegate and two alternate voting delegates to the League of California Cities Annual Conference General Business Meeting, scheduled for Wednesday, September 20, 2023 in Sacramento, CA.

L.6. [23-638](#)

SUBJECT: Request to Add Item to Future Agenda

REPORT IN BRIEF

Provides members of the City Council to request that an item be placed on a future City Council agenda for initial consideration by the City Council.

L.7. [23-639](#)

SUBJECT: City Council Comments

REPORT IN BRIEF

Provides an opportunity for the Mayor and/or Council Member(s) to make a brief announcement on any activity(ies) she/he has attended on behalf of the City and to make a brief announcement on future community events and/or activities. The Brown Act does not allow discussion or action by the legislative body under this section.

M. ADJOURNMENT