



CITY OF SOLEDAD
JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY AND
SUCCESSOR HOUSING AGENCY
REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 15, 2023

6:00 P.M.

The public meeting will open at 6:00 p.m. and, after taking public comment for closed session items, the Council will immediately recess to closed session.

6:30 P.M.

The regular public open meeting will begin at 6:30 p.m., or as soon thereafter as the Closed Session is concluded, and any reportable action taken during the Closed Session will be reported out at that time.

Join Zoom Meeting

<https://us02web.zoom.us/j/85019223130>

Or Call

1-669-900-6833 and use Meeting ID: 850 1922 3130

Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chair Anna M. Velazquez
Mayor Pro Tem/Vice Chair Ben Jimenez, Jr.
Councilmember/Agencymember Alejandro Chavez
Councilmember/Agencymember Maria Corralejo
Councilmember/Agencymember Fernando Cabrera

Due to State, County and local orders and recommendations on protocols to contain the spread of COVID-19, members of the public wishing to make a public comment, please use the link above to participate by video or teleconference.

The public may participate in-person; however, attendance will be limited subject to State, County and Local orders.

Debido a las ordines y recomendaciones estatales, del condado y locales sobre los protocolos para contener la propagancia de COVID-19, los miembros del publico que deseen hacer un comentario publico, utilice el enlace de arriba para participar por video o teleconferencia.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT- CLOSED SESSION ITEMS

At this time, any member of the public may address the Council/Agency on Closed Session items appearing on the agenda. Speakers shall have limited time of three (3) minutes. Please be brief and to the point.

IV. CLOSED SESSION

A Closed Session will be held immediately prior to the open public meeting, and will begin at 6:00 p.m. The open public meeting will begin at 6:30 p.m., or as soon thereafter as the Closed Session is concluded or adjourned for consideration and conclusion at the end of the open public meeting.

1. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957(B)(1)- City Manager Recruitment
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party: Claim of Alvarez

V. CLOSED SESSION REPORTS

VI. PLEDGE OF ALLEGIANCE

VII. ADDITIONS/MODIFICATIONS TO THE AGENDA

Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

VIII. PUBLIC COMMENT

At this time any member of the public may address the City Council on items not appearing on the agenda and items of interest to the public that are within the jurisdiction of the Council. Speakers shall have limited time of three (3) minutes. 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 may briefly respond to statements made or questions posed by members of the public.

IX. YOUTH COUNCIL'S REPORT

- Written and Verbal Report of February 15, 2023

X. COUNCIL PRESENTATIONS

1. A presentation of the City Council of the City of Soledad Proclaiming February 2023 as Black History Month in the City of Soledad.
2. Award Notification for the Urban Community Drought Relief Grant Program for Soledad's Recycled Water Conveyance Project

XI. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the City Council and will be adopted by one action of the Council unless any Councilmember has any questions or wishes to make a statement or discuss an item. In that event, the Mayor will remove the item from the Consent Calendar for separate consideration.

C-1. Minutes

- a. Joint City Council/Successor Agency Special Meeting Minutes of January 11, 2023

COUNCIL ACTION: _____

- b. Joint City Council/Successor Agency Regular Meeting Minutes of January 18, 2023

COUNCIL ACTION: _____

C-2. Warrants

050331 - 050437

COUNCIL ACTION: _____

- C-3. Resolution No. 5918, A Resolution of the City Council of the City of Soledad Approving the Rotary Club of Soledad's Request for the Use of the Community Center for their Annual Reverse Draw Fundraiser on March 16, 2023

COUNCIL ACTION: _____

XII. PUBLIC HEARING NO. 1

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action

PH-1. Transition to District-Based Elections for Councilmembers- Proposed District Maps- Public Hearing #3

COUNCIL ACTION: _____

XIII. BUSINESS

B-1. Receive the 2022 Soledad Historical Society Annual Report from Graig Stephens, President of the Soledad Historical Society.

COUNCIL ACTION: _____

B-2. Receive a Presentation from Central Coast Community Energy on the Front of the Meter Energy Storage Effort and to Direct Staff to Work with Central Coast Community Energy on Returning with a Site Control Agreement for Consideration for Assessor Parcel Number (257-081-002-000) and or Assessor Parcel Number (257-082-018-000)

COUNCIL ACTION: _____

B-3. Discuss and Provide Staff Direction on the Appointment Process of the Soledad General Plan Advisory Committee (GPAC) Composition

COUNCIL ACTION: _____

XIV. CITY REPORTS

Mayor Velazquez

- Monterey County Mayors' Association
- Monterey Salinas Transit (MST)
- Central Coast Community Energy (3CE)
- Association of Monterey Bay Area Governments Board (AMBAG)
- Affordable Housing Sub Committee
- Teacher/Staff Housing Sub Committee

XV. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

Mayor Pro Tem Jimenez

- Association of California Cities Allied with Public Safety (ACCAPS)
- Salinas Valley Solid Waste Authority (SVSWA)
- Teacher/Staff Housing Sub Committee

Councilmember Chavez

- Transportation Agency of Monterey County (TAMC)
- South Salinas Valley Broadband Authority

Councilmember Corralejo

- Salinas Valley Solid Waste Authority – Alternate
- Affordable Housing Sub Committee

Councilmember Cabrera

- Monterey Salinas Transit – Alternate
- Transportation Agency of Monterey County - Alternate

XVI. COUNCILMEMBERS' PRAISES

XVII. CITY MANAGER'S REPORT


- [Bird Cannons](#)
- Oral Report

XVIII. FUTURE AGENDA ITEMS

XIX. ADJOURNMENT

CERTIFICATION

I, J. Edward Tewes, Interim City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Successor Agency Regular Meeting Agenda was posted at City Hall by Friday, February 10, 2023, at 5:00 p.m.



J. Edward Tewes, Interim City Clerk/Secretary

02/10/2023
Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Deputy City Clerk Darlene Noriega at (831) 223-5014. 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 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 número (831) 223-5014, y el aviso será traducido para usted.

Advanced submittal of public comments via email are due by 2:00 P.M. on the day of the scheduled meeting to the Deputy City Clerk at darlene.noriega@cityofsoledad.com Comments are limited to 250 words or less and effort will be made to read your comment into the record, but some comments may not be read due to time limitations. The City Clerk will read email comments, provided that the reading shall not exceed three (3) minutes. The email comments submitted shall become part of the record

Comentarios públicos por correo electrónico deben realizarse no más tarde de las 2:00 p.m. el día de la reunión programada y deben ser enviados al Secretario de la Ciudad a darlene.noriega@cityofsoledad.com. Los comentarios son limitados a 250 palabras o menos y se hará un esfuerzo para leer su comentario en el registro, pero es posible que algunos comentarios no se lean debido a limitaciones de tiempo. El Secretario de la Ciudad leerá los comentarios por correo electrónico, siempre que la lectura no exceda los tres (3) minutos. Los comentarios enviados por correo electrónico pasarán a formar parte del registro.