



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

WEDNESDAY, DECEMBER 13, 2023

248 MAIN STREET, SOLEDAD, CA 93960

6:00 P.M.

The public meeting will open at 6:00 p.m.

**Join Zoom Meeting**

<https://cityofsoledad.zoom.us/j/87201962707>

**Or Call**

**1-669-900-6833 and use Meeting ID: 872 0196 2707**

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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 Maria Corralejo  
Councilmember/Agencymember Fernando Cabrera

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- I. **CALL TO ORDER**
  
  - II. **ROLL CALL**
  
  - III. **PLEDGE OF ALLEGIANCE**

**IV. 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.

**V. 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. A public comment card should be filled out completely to ensure the speaker is called upon to give comment. Public comments are generally limited to three (3) minutes; the mayor may further limit the time for public comments depending on the agenda schedule. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda.

**VI. YOUTH COUNCIL**

Introduction of Youth Commissioners.

**VII. CONSENT**

C-1. Resolution No. 6031, A Resolution of the City Council of the City of Soledad Approving Amendment #5 to Extend the Contract Term for General Planning Professional Services with EMC Planning Group, Inc. to December 31, 2024

**COUNCIL ACTION:** \_\_\_\_\_

C-2. Resolution No. 6032, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #13 to Extend the Term of the Professional Services Agreement with EMC Planning Group, Inc. for Planning Services for the Miramonte (Former Miravale III) Project

**COUNCIL ACTION:** \_\_\_\_\_

C-3. Resolution No. 6033, A Resolution of the City Council of the City of Soledad Approving an Amendment to Consulting Services Agreement Task Order No. 7 with Harris and Associates for an amount Not to Exceed \$95, 435 to Provide Planning, Engineering, and Related Services for City-Owned Parcels on Front Street and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad

**COUNCIL ACTION:** \_\_\_\_\_

**VIII. PUBLIC HEARING NO. 1**

- Receive the Staff Report
- Open the Public Hearings
- Close the Public Hearings
- Council Action

Resolution No. 6024, A Resolution of the City Council of the City of Soledad Approving a Tentative Subdivision Map (TSM 2023-01) to Subdivide 11.29 Acres of Land – APN 022-292-024, -025, -026, -029, -030, -034 and -036 to Create a Total of Eight (8) Lots Located at the Southeast Corner of Nestles and Los Coches Roads

**COUNCIL ACTION:** \_\_\_\_\_

**IX. BUSINESS**

B-1. Resolution No. 6034, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Task Order No. 1 with TL Engineering to Perform an Engineering and Traffic Survey (E&TS) Analysis in an Amount Not to Exceed \$34,292 and Authorizing the City Manager to Execute Said Task Oder on Behalf of the City of Soledad

**COUNCIL ACTION:** \_\_\_\_\_

B-2. Resolution No. 6035, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to Execute a Land Lease Agreement Between the City of Soledad and SAC Wireless, DBA Verizon Wireless, for Approximately 625 Square Feet of Space in Blas Santana Park (APN: 022-321-001) for the Constriction and Operation of a Telecommunications Antenna and Related Equipment

**COUNCIL ACTION:** \_\_\_\_\_

B-3. Resolution No. 6036, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Execute an Amendment to the Affordable Housing Agreement Between the City of Soledad and HMBY, LP for Parcel E Located on Santa Clara Street (APN 022-441-017)

**COUNCIL ACTION:** \_\_\_\_\_

B-4. Resolution No. 6037, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to Execute a Billboard Lease “Lease” Between the City of Soledad and Trekking Real Estate Inc, DBA Legacy Signs, for the Operation of a Digital Billboard (Outdoor Advertising Sign)

**COUNCIL ACTION:** \_\_\_\_\_

**B-5.** Resolution No. 6038, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City manager to Execute a Letter of Intent with HMBY, LP (“Agha Development”) to Purchase the Property at 540 Gabilan Drive and Place a Deposit of \$10,000 in an Escrow Account for the Purpose of Developing Affordable Housing in the Future

**COUNCIL ACTION:** \_\_\_\_\_

**B-6.** Mayor and Mayor Pro Tem Appointments to Measure S Citizens Oversight Committee

**COUNCIL ACTION:** \_\_\_\_\_

**B-7.** Discuss and Consider Providing Authority for Council or Any Members to Prepare an Argument in Favor of Ordinance No. 765

**COUNCIL ACTION:** \_\_\_\_\_

**X. FUTURE AGENDA ITEMS**

**XI. ADJOURNMENT**

**CERTIFICATION**

I, Megan Hunter, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Successor Agency Special Meeting Agenda was posted at City Hall by Tuesday, December 12, 2023, at 5:00 p.m.

  
\_\_\_\_\_  
Megan Hunter, City Clerk

12/12/2023  
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 5:00 P.M. on the previous day of the scheduled meeting to the Deputy City Clerk at [darlene.noriega@cityofsoledad.com](mailto: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 5:00 p.m. el día anterior reunión programada y deben ser enviados al Secretario de la Ciudad a [darlene.noriega@cityofsoledad.com](mailto: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.