

ZOOM: Councilmembers Mendoza, Martinez, Llamas & Valero

ZOOM: Lara, Waters, Marquez, Zamora & Zacarias

ABSENT: Ortiz (did not have access to Zoom)

FLAG SALUTE

PUBLIC COMMENT

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Consent Calendar Action Items (IV. A-B)

A. Action: Approval of Minutes of the regular meeting held on July 13, 2020

B. Action: Approval of Warrants

ON A MOTION BY MARTINEZ, SECOND BY VALERO IT WAS VOTED TO APPROVE THE CONSENT CALENDAR. APPROVED UNANIMOUSLY.

V. ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Approval of the Landscape and Lighting Assessments for Parkwood, Gentle Hills Estates, Olive Estates, Castle Rock, Olive Vista, Castle Rock Phase II, Valencia Heights and Castle Rock Phase III Landscape and Lighting Districts - **PUBLIC HEARING**

City Administrator Lara reported the following: The individual engineer's reports, for each assessment district, break down the costs necessary to maintain each district. The costs have not changed from the previous year. The assessment allows for maintenance of grounds and lights plus incidental costs such as administration and engineering. Districts are maintained by City staff. Most of the expenditures go towards basic maintenance. Currently, staff is continuing to revamp the sprinkler systems at some of the sites and will replant shrubs and trees as necessary in all the districts. The addition of the Valencia Heights and Castle Rock Phase III Lighting and Landscaping Districts will also be added to the weekly maintenance schedule. The costs will not be increased from the previous year for existing Districts.

The costs for each individual property owner are as follows:

Parkwood: \$197.50

Gentle Hills Estates: \$198.40

Olive Estates: \$172.44

Castle Rock: \$171.00

Olive Vista: \$200.00

Castle Rock Phase II: \$177.50

Valencia Heights: \$102.86

Castle Rock Phase III: \$206.78

PUBLIC HEARING OPENED 6:35 PM

PUBLIC COMMENT CLOSED 6:35 PM

ON A MOTION BY MARTINEZ, SECOND BY VALERO IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE L&L ASSESSMENTS. APPROVED UNANIMOUSLY.

B. Action: Adoption of Resolution: Approval of the City of Woodlake Dial-A-Ride Title VI Program

Community Services Director Waters reported the following: The City of Woodlake will ensure that its programs, policies, and activities comply with

Department of Transportation's (DOT) Title VI Regulations (49 CFR Part 21) and with Limited English Proficient (LEP) Persons requirements (70 FR 74087, December 14, 2005). The City is committed to creating and maintaining a public transportation system that is free of all forms of discrimination. The City will take necessary preventive, corrective and disciplinary actions to stem behavior that violates this policy or the rights and privileges it is designed to protect. FTA requires recipients to document compliance with DOT Title VI regulations by submitting a Title VI Program to their FTA regional civil rights officer once every three years.

ON A MOTION BY LLAMAS, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE DIAL-A-RIDE TITLE VI PROGRAM. APPROVED UNANIMOUSLY.

- C. Action: Adoption of Resolution: Approve the Categorical Exemption for Woodlake Gas Shop

Community Services Director Waters reported the following: The Woodlake Gas Shop has an approved site plan and needs to complete the CEQA process to meet Caltrans permitting requirements. The project qualifies for a categorical exemption.

ON A MOTION BY MARTINEZ, SECOND BY LLAMAS IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CATEGORICAL EXEMPTION FOR WOODLAKE GAS SHOP. APPROVED UNANIMOUSLY.

- D. Action: Adoption of Resolution: Approve the Acquisition of the Property with APN No. 060-134-019-000 by the City of Woodlake General Fund

City Administrator Lara reported the following: The City has identified another property that may be acquired and marketed for future economic development and parks and recreation opportunities. The property sits at the southwest corner of Valencia Blvd and Naranjo Blvd. The lot consists of 30,056 SF and seller and City have agreed to a purchase price of four hundred and twenty thousand dollars (\$420,000.00). The seller will be covering all the closing costs. The acquisition would be made out of the General Fund using Measure S funds as approved by the Citizens Oversight Committee.

ON A MOTION BY LLAMAS, SECOND BY VALERO IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE ACQUISITION OF THE PROPERTY WITH APN NO 060-134-019-000 BY THE CITY OF WOODLAKE GENERAL FUND. APPROVED UNANIMOUSLY.

- E. Information: Update on COVID-19 in Woodlake

Community Services Director Waters reported the following: On July 1, 2020, a Public Health Order was issued to specific counties requiring the closure of indoor operations of various sectors, including restaurants, wineries, certain entertainment venues, gyms, places of worship, protests, nail salons, massage parlors, tattoo parlors, malls, hair salons, barbershops, as well as all bars indoor and outdoor.

VI. OTHER BUSINESS

- A. Information: Items from Staff

Police Chief Marquez – Asked anyone who witnesses people social gathering at the public parks or in front of businesses to call the police department.

- B. Information from Council

Mayor Mendoza – Reported he will be attending the JPA meeting for transit this week.

- C. Information from Public

VII. CLOSED SESSION

NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Council will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1

“Documents: If distributed to the Council less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Council: 350 North Valencia Boulevard, Woodlake, California 93286. Public records distributed to the Council at a public meeting will be available to the public at such meeting if they were prepared by the City. Exemptions and details in Government Code§ 54957.5 (a) shall apply.”

VIII. ADJOURN

The next scheduled City Council meeting will be held on Monday, August 10, 2020 at 6:30 p.m. via Zoom.

City Council:

Rudy Mendoza - Mayor

Frances Ortiz - Vice Mayor

Jose L. Martinez – Councilmember

Emmanuel Llamas - Councilmember

William Valero – Councilmember

Meeting adjourned at 7:03 PM

Submitted by,

Irene Zacarias

City Clerk