

**CITY OF BRAWLEY**  
**January 5, 2016**

The City Council of the City of Brawley, California met in a regular session at 6:00 PM, Council Chambers, 383 Main, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by **Mayor Wharton** @ 6:00 PM

**PRESENT:** Couchman, Kastner-Jauregui, Nava, Noriega, Wharton  
**ABSENT:** None

Invocation was offered by **Pastor Tom Doudy, Brawley Assembly of God**

Pledge of Allegiance was led by **CM Nava**

Moment of Silence was offered in honor of **City Treasurer Miguel C. Miranda**

**1. APPROVAL OF AGENDA**

The agenda was **approved** as amended. m/s/c Noriega/Couchman 5-0

Item 4(a) was tabled to 1 a meeting in April, 2016.

**2. PUBLIC APPEARANCES/PRESENTATIONS**

- a. **Mayor Wharton** presented Martin & Yuli Garza, MAG Coalition with a Proclamation declaring January 6, 2016 as "Anti-Gang Awareness Day in the City of Brawley.
- b. **Tomas Olivas, Field Representative** for Congressman Juan Vargas, introduced himself and described the services that are available.
- c. **Mike Crankshaw, Police Chief**, introduced Kelly Brown who was recently promoted to Commander.
- d. **Jason Zara, Executive Director** for the Brawley Chamber of Commerce, reminded everyone about the Farmers Market on Saturday, January 9, 2016.

**3. CONSENT AGENDA** Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor.

The consent agenda was **approved** as submitted. m/s/c Nava/Noriega 5-0

**AYES:** Couchman, Kastner-Jauregui, Nava, Noriega, Wharton  
**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** None

- a. Approve Accounts Payable: December 10, 2015  
December 11, 2015  
December 17, 2015

December 23, 2015

- b. Reject Claim as recommended by Carl Warren & Company Claims Management Adjusters for Claimants: Austin Morgan and Jose Duran.
- c. Approve 2<sup>nd</sup> Reading for Ordinance No. 2016-01: Ordinance of the City Council of the City of Brawley, California Establishing a No Parking Zone and Allowing the Movement of Traffic in a Northerly and Southerly Direction.

**4. REGULAR BUSINESS**

- a. Overview of California Joint Powers Insurance Authority (JPIA) Programs and Services by Alex Mellor, Regional Risk Manager.

**Alex Mellor, Regional Risk Manager** for California Joint Powers Insurance Authority (JPIA), updated the City Council on the various programs and services they offer. They have been in existence since 1978. They have 115 Public Agency Members. CJPIA provides Worker’s Compensation, in addition to coverage for City Buildings, Vehicles, Earthquake, Floods, Crime Programs and Special Events.

- b. Discussion and Potential Action re: Mayoral Appointments to City Boards and Commissions.

**MAYORAL APPOINTMENTS TO  
BOARDS, COMMISSIONS & COMMITTEES WITH COUNCIL REPRESENTATION**

January 5, 2016

	<u>DELEGATE</u>	<u>ALTERNATE</u>
<u>Brawley Chamber of Commerce Board of Directors</u>	Couchman	Noriega
<u>Imperial County Air Pollution District Board of Directors</u>	Couchman	Kastner-Jauregui
<u>Imperial County Emergency Food &amp; Shelter Program (EFSP)</u>	Kastner-Jauregui	Noriega
<u>Imperial County Film Commission</u>	Nava	Noriega
<u>Imperial County Transportation Commission (ICTC)</u>	Nava	Wharton
<u>Imperial County Local Transportation Authority (LTA)</u>	Nava	Wharton
<u>Imperial County Service Authority for Freeway Emergencies (SAFE)</u>	Nava	Wharton
<u>League of California Cities</u>	Wharton	Kastner-Jauregui
<u>Imperial Valley Regional Public Safety Training Authority</u>	Wharton	Noriega
<u>North County Coalition of the Arts (NOCCA)</u>	Noriega	Nava
<u>Imperial County Overall Economic Development Commission</u>	Couchman	Nava
<u>Abandoned Vehicle Abatement Joint Powers Authority (AVAJPA)</u>	Soto	Gaste
<u>California Joint Powers Insurance Authority (CJPIA)</u>	Nava	Noriega
<u>Southern California Association of Governments (SCAG) General Assembly</u>	Nava	Wharton

<u>Association of California Cities Allied with Prisons (ACCAP)</u>	Noriega	Nava
<u>Imperial Valley Emergency Communications Authority (IVECA)</u>	Kastner-Jauregui	Crankshaw
<u>Airport Advisory Commission</u>	Wharton	Couchman
<u>Imperial Valley Housing Authority</u>	Kastner-Jaruegui	Noriega
<u>Library Board of Trustees</u>	Noriega	Couchman
<u>Parks &amp; Recreation Advisory Commission/Youth Commission</u>	Noriega	Kastner-Jauregui
<u>Planning Commission</u>	Noriega	Kastner-Jauregui
<u>Public Safety Committee</u>	Wharton	Noriega
<u>Brawley Business Advisory Committee</u>	Kastner-Jauregui	Noriega

**5. DEPARTMENTAL REPORTS**

- a. Monthly Staffing Report for January 1, 2016 – Shirley Bonillas, Personnel

**6. INFORMATIONAL REPORTS**

- a. Record of Building Permits for November 2015, Prepared by Francisco Soto, Building Official

**7. CITY COUNCIL MEMBER REPORTS**

<b>Noriega</b>	Wished everyone a Happy New Year.
<b>Kastner-Jauregui</b>	The month of December was very busy with many events. Attended a Salton Sea meeting.
<b>Nava:</b>	Offered condolences to the Miranda Family. Attended the Toy Drive at the ACC in which the Fire Department Fire Truck participated.
<b>Couchman</b>	Attended Barbara Worth Career Day and saw a Brawley Police Officer in action. He displayed professionalism and courtesy. Wished everyone a Happy New Year.
<b>Wharton</b>	Enjoyed all of the festivities from toy drives to food drives. Offered kudos to Royce Freeman and Happy New Year.

**8. CITY MANAGER’S REPORT** None to report

**11. TREASURER’S REPORT** None to report

**12. CITY ATTORNEY’S REPORT** None to report

**13. CITY CLERK’S REPORT** None to report

**12. ADJOURNED TO CLOSED SESSION**

a. Joint Powers Authority (JPA) for Insurance Claims Discussions

The Legislative Body, as a Member of a Joint Powers Authority formed for purposes of insurance pooling pursuant to G.C. Section 6500 et seq., will meet in closed session to discuss claims for the payment of tort liability losses, public liability losses, or workers' compensation liability incurred by the Joint Powers Agency or a Local Agency Member of the Authority. There are forty-four (44) Potential Claims (G.C. 54956.9)

b. Conference with Legal Counsel Potential Litigation – One (1) Case (California Government Code §54956.9)

c. Conference with Real Property Negotiator – (California Government Code §54956.8)

Address: Brawley Cattle Call Park, Cattle Call Drive

Negotiator: City Manager/City Attorney

Negotiating Parties: Brawley Cattle Call Committee

Under Negotiation: Lease Agreement

d. Conference with Real Property Negotiator – (California Government Code §54956.8)

Address: Del Rio Community Center, 1501 I Street, Brawley, CA

Negotiator: City Manager/City Attorney

Negotiating Parties: Imperial County Office of Education

Under Negotiation: Memorandum of Understanding

e. Conference with Real Property Negotiator – (California Government Code §54956.8)

Address: APN 049-023-007-000, 129, 135, 137, 139 and 141 South 8th Street, Brawley, CA

Negotiator: City Manager/City Attorney

Negotiating Parties: County of Imperial

Under Negotiation: Rate and Terms

**ADJOURNMENT** @ 7:15 PM

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**Alma Benavides**, City Clerk