



City of
Los Banos
At the Crossroads of California

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AGENDA

**JOINT
CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING**

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

FEBRUARY 17, 2010

If you require special assistance to attend or participate in this meeting, please call the City Clerk's Office @ (209) 827-7000 at least 48 hours prior to the meeting.

The City of Los Banos complies with the Americans with Disabilities Act (ADA) of 1990.

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Si requiere asistencia especial para atender o participar en esta junta por favor llame a la oficina de la Secretaria de la ciudad al (209) 827-7000 a lo menos de 48 horas previas de la junta.

La Ciudad de Los Banos cumple con la Acta de Americanos con Deshabilidad (ADA) de 1990.

Any writings or documents provided to a majority of the City Council / Redevelopment Agency regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 520 J Street, Los Banos, California during normal business hours. In addition, such writings and documents may be posted on the City's website at www.losbanos.org.

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Cualquier escritura o los documentos proporcionaron a una mayoría de la City Council / Redevelopment Agency con respecto a cualquier artículo en este orden del día será hecho disponible para la inspección pública en la reunión y en la oficina del City Clerk del City Hall, 520 J Street, Los Banos, California durante horas de oficina normales. Además, tales escrituras y los documentos pueden ser anunciados en el website de la Ciudad en www.losbanos.org.

1. CALL TO ORDER. **7:00 PM**
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: (City Council and Redevelopment Agency Board Members)
Faria ____, Sousa ____, Stone ____, Villalta ____, Jones ____
4. **MAYOR'S STATE OF THE CITY ADDRESS**

5. CONSIDERATION OF APPROVAL OF AGENDA.
6. PUBLIC FORUM. (Members of the public may address the City Council / Redevelopment Agency Members on any item of public interest that is within the jurisdiction of the City Council / Redevelopment Agency; includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation. Detailed guidelines are posted on the Council Chamber informational table.)
7. CONSIDERATION OF APPROVAL OF CONSENT AGENDA. (Items on the Consent Agenda are considered to be routine and will be voted on in one motion unless removed from the Consent Agenda by a City Council / Redevelopment Agency Member.)
 - A. Check Register for #120244 - #120546 in the Amount of \$2,634,417.36.
Recommendation: Approve the check register as submitted.
 - B. Street Closure/Parade Request from the Merced County Spring Fair for the Following Streets to be Closed from April 26, 2010 to May 2, 2010: 3rd Street from E Street to D Street, D Street from 3rd Street to North Street, North Street from C Street to D Street, F Street from 3rd Street to 5th Street, 4th Street from G Street to F Street.
Recommendation: Approve the street closure/parade request as submitted.
8. PUBLIC HEARINGS. (If you challenge the proposed action as described herein in court, you may be limited to raising only those issues you or someone else raised at the public hearing described herein or in written correspondence delivered to the City or Redevelopment Agency at, or prior to, the public hearing.)
 - A. Public Hearing – To Receive Public Comment and Consideration of Approval of the 2009-2014 Housing Element.
 - 1) City Council Resolution No. 5208 – Certifying the 2009-2014 Housing Element Negative Declaration (SCH: 2009051103) and Approving the 2009-2014 Housing Element.
Recommendation: Receive staff report, open the public hearing, receive public comment, close the public hearing, and adopt the resolution as submitted.
 - B. Public Hearing – To Receive Public Comment and Consideration of Approval of a Six Month Temporary Suspension of Title 9, Chapter 3, Article 28, Section 9-3.2823 (b) (1) (2) (c) and 9-3.2838 (d) (1) of the Los Banos Municipal Code which will Temporarily Suspend Enforcement and Citations for Timing, Balloons, Banners, Flags, Pennants, “A” Frame and “I” Frame Signs.

- 1) City Council Resolution No. 5209 – Approving a Temporary Six Month Suspension for the Enforcement of Section 9-3.2838 (d) (1), Section 9-3.2823 (b) (1) (2) and Section 9-3.2823 (c) of the Los Banos Municipal Code.

Recommendation: Receive staff report, open the public hearing, receive public comment, close the public hearing, and adopt the resolution as submitted.

9. MEASURE P OVERSIGHT COMMITTEE REPORT.

Recommendation: Receive staff report and accept the findings as submitted.

10. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5210 – AMENDING THE FISCAL YEAR 2009-2010 BUDGET BY TRANSFERRING THE APPROPRIATION AMOUNT OF \$360,000 FROM GENERAL FUND TO MEASURE P POLICE AUGMENTATION FUND.

Recommendation: Receive staff report and adopt the resolution as submitted.

11. CONSIDERATION OF APPOINTMENT OF COMMUNITY CENTER NAMING COMMITTEE MEMBERS. **(Continued from February 3, 2010)**

Recommendation: Appointments made by the Mayor with approval of the City Council.

12. REDEVELOPMENT AGENCY UPDATE.

13. ADVISEMENT OF PUBLIC NOTICES. (One Report)

14. CITY MANAGER / EXECUTIVE DIRECTOR REPORT.

15. CITY COUNCIL / REDEVELOPMENT AGENCY MEMBER REPORTS.

A. Elizabeth Stone

B. Mike Villalta

C. Tom Faria

D. Joe Sousa

E. Mayor Tommy Jones

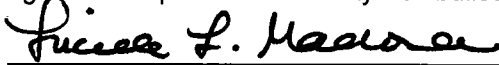
16. MISCELLANEOUS INFORMATION IN CITY COUNCIL PACKET, NO ACTION NECESSARY.

17. CLOSED SESSION – Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6, Agency Designated Representatives: City Manager Rath, City Attorney Vaughn, Human Resources Director Mallonee, Legal Counsel Tuffo; Interim Police Chief Knapp, Fire Chief Guintini, City Treasurer

Brazil, Brent Kuhn, Vavrinek, Trine, Day & Co. LLP; Employee Organizations: Los Banos Police Officers Association (LBPOA), Los Banos Police Sergeants Association (LBPSA), Los Banos Police Dispatchers/Community Services Officers Association (LBPDCSOA), Los Banos Fire Fighters Association (LBFFA).

18. ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.



Lucille L. Mallonee, City Clerk

Dated this 11th day of February 2010