



# City of Los Banos

At the Crossroads of California

[www.losbanos.org](http://www.losbanos.org)

## AGENDA

### JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING

CITY HALL COUNCIL CHAMBERS  
520 J Street  
Los Banos, California

**MARCH 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.*

*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](http://www.losbanos.org).*

*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](http://www.losbanos.org).*

1. **CLOSED SESSION.**

**6:00 PM**

(Members of the public may address the City Council / Redevelopment Agency on the following closed session items. Speakers are limited to a five (5) minute presentation. Detailed guidelines are posted on the Council Chamber informational table.

- A. 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).

2. CALL TO ORDER. **7:00 PM**
3. PLEDGE OF ALLEGIANCE.
4. ROLL CALL: (City Council and Redevelopment Agency Board Members)  
Faria \_\_\_\_, Sousa \_\_\_\_, Stone \_\_\_\_, Villalta \_\_\_\_, Jones \_\_\_\_
5. CONSIDERATION OF APPROVAL OF AGENDA.
6. PRESENTATIONS.
  - A. Girl Scouts Make the World a Better Place Week Proclamation.
  - B. Welcome Home Vietnam Veterans Day Proclamation.
  - C. Cesar Chavez Day Proclamation.
7. 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.)
8. 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 #120775 – #121053 in the Amount of \$2,290,170.41.  
*Recommendation: Approve the check register as submitted.*
  - B. City Council / Redevelopment Agency Meeting Minutes for March 3, 2010.  
*Recommendation: Approve the minutes as submitted.*
  - C. Street Closure Request to Hold the Annual Cesar Chavez Day March and Rally on Saturday, March 27, 2010 from 12:00 p.m. to 1:00 p.m. Starting at Los Banos City Hall and Ending at The City Park on Pacheco Boulevard with Road Usage in the Downtown Area to Include Parts of J and 7<sup>th</sup> Streets.  
*Recommendation: Approve the request as submitted.*

- D. Street Closure Request for the Los Banos Chamber of Commerce to Hold the Annual Downtown Spring Street Faire on Saturday, April 17, 2010 from 5:00 a.m. – 6:00 p.m. In the Downtown Area to Close Main Street from “K” Street to “H” Street and Close through Traffic on I Street and J Street.

*Recommendation: Approve the street closure request as submitted.*

- E. City Council Resolution No. 5218 – Authorizing Entering Into a Lease Agreement Between the City of Los Banos and Marlene Pennington for Rental of the Ranchwood Park Facility Located at 515 Stonewood Drive for the Purpose of Providing Pre-School and Child Care Services.

*Recommendation: Adopt the resolution as submitted.*

- F. City Council Resolution No. 5219 – Approving the 2010/2011 Transportation Planning Work Program and Comprehensive Planning Work Program and Budget for Merced County Association of Governments (MCAG) and Allocating \$111,377 to the 2010/2011 Fiscal Year For the Annual MCAG Contract.

*Recommendation: Adopt the resolution as submitted.*

- G. City Council Resolution No. 5220 – Authorizing the Public Works Director to Sign Master Agreement and Future Agreements Relating to State and Federal Transportation Projects.

*Recommendation: Adopt the resolution as submitted.*

9. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5221 – APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE CITY OF LOS BANOS AND THE LOS BANOS FIRE FIGHTERS ASSOCIATION (LBFFA).

*Recommendation: Adopt the resolution as submitted.*

10. MID YEAR BUDGET REVIEW FOR THE FISCAL YEAR 2009/2010.

- A. City Council Resolution No. 5222 – Adopting a Revised Budget for the 2009/2010 Fiscal Year as it Pertains to the Landscaping and Lighting Assessment Districts.

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

11. REDEVELOPMENT AGENCY UPDATE.

12. ADVISEMENT OF PUBLIC NOTICES. (Three Reports)

13. CITY MANAGER / EXECUTIVE DIRECTOR REPORT.

14. CITY COUNCIL / REDEVELOPMENT AGENCY MEMBER REPORTS.

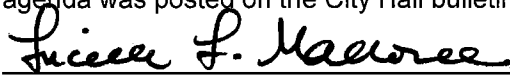
- A. Tom Faria
- B. Joe Sousa
- C. Elizabeth Stone
- D. Mike Villalta
- E. Mayor Tommy Jones

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

16. ADJOURNMENT.

- A. Adjourn to 6:00 p.m., Thursday, March 18, 2010 to Attend a Workshop to Discuss the Innovation Place Incubator Project in the City Council Chambers, 520 J Street, Los Banos, California.

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 12<sup>th</sup> day of March 2010