



SALINAS CITY COUNCIL AGENDA
SALINAS ROTUNDA, 200 LINCOLN AVE.

www.ci.salinas.ca.us

Mayor Dennis Donohue
Council member Sergio Sanchez, District 1
Councilmember Tony Barrera, District 2
Councilmember Steve McShane, District 3
Councilmember Gloria De La Rosa, District 4
Councilmember Kimbley Craig, District 5
Councilmember Jyl Lutes, District 6

Ray E. Corpuz, Jr., City Manager
Vanessa Vallarta, City Attorney

City Clerk's Office
200 Lincoln Avenue, Salinas, CA
(831) 758-7381

TUESDAY, FEBRUARY 7, 2012
4 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY OF CHAMPIONS

Councilmember Sanchez will recognize the Alisal Rotary Club for their holiday toy drive benefiting the Salinas community.

Mayor Donohue will recognize Ruth Andersen and Barbara Cornett upon their retirement from the Monterey County Office of Education.

U.S. President's Volunteer Service Award – MLK Drum Major Service Awards.

PRESENTATION

1. United Way 2-1-1

- a. Receive report from Mary Adams, United Way Monterey County President and CEO.
- b. Councilmembers' questions.
- c. Public comments.
- d. Councilmembers' comments.

2. Police Chief Recruitment

- a. Receive report from Marina Horta-Gallegos, Senior Human Resources Analyst.
- b. Councilmembers' questions.
- c. Public Comments.
- d. Councilmembers' comments

PUBLIC COMMENT TIME RESTRICTIONS

Public comments generally are limited to two minutes per speaker; the Mayor may further limit the time for public comments depending on the agenda schedule.

GENERAL PUBLIC COMMENTS

Receive public communications from the audience on items that are not on the agenda and that are in the City of Salinas' subject matter jurisdiction. Comments on Consent, Consideration, and Closed session items should be held until the items are reached. The public may request that the City Council consider adding an item for consideration on a future agenda.

The public may comment on scheduled agenda items, including closed session items, as they are considered by the City Council.

In order to be respectful of all speakers' views and to avoid disruption of the meeting, the audience shall refrain from applauding or jeering speakers who have been recognized by the Mayor.

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

CITY COUNCIL CONSENT RESOLUTION

All matters listed under the Consent Resolution may be enacted by one motion unless a member of the City Council, the public, or a staff member requests discussion or a separate vote.

SALINAS CITY COUNCIL

1. Approve Joint Salinas City Council/Redevelopment Agency minutes of [January 24, 2012](#).
2. Approve [financial claims](#) report.
3. [November Financial Report](#) – Accept the Monthly Financial Report for November 2011. (Finance)
4. [2011 Slurry Seal Project](#) – It is recommended that City Council accept the 2011 Slurry Seal Project: Monte Bella Subdivision Project No. 9120, Cottages of Mira Monte Project No. 9121, and Miscellaneous City Streets Project No. 9438 for maintenance and responsibility. (PW)
5. [Breathing Air Compressor](#) – It is recommended that City Council adopt a **RESOLUTION** authorizing the direct purchase of one (1) Unicus III/25H-E3 Breathing Air Compressor from Bauer Compressors, Inc. at a cost of \$56,814.20. (Fire)
6. [Breadbox Recreation Center Lease Agreements](#) – it is recommended that the City Council adopt **RESOLUTIONS (2)** authorizing the renewal of the Lease Agreements for use of the Breadbox Recreation Center between 1) the City of Salinas and Second Chance Family and Youth Services, and 2) the City of Salinas and the Alisal Center for Fine Arts. (LCSD)

PUBLIC HEARING

1. [Redistricting – City Council District Boundary Adjustments](#).
 - a. Receive report from Wayne Schapper, Redistricting Committee Chair and Dr. Jeanne Gobalet, Lapkoff & Gobalet Demographic Research, Inc.
 - b. Councilmembers' questions.
 - c. Open second public hearing; receive public comments; close public hearing.
 - d. Councilmembers' comments.

- e. Consider adopting the **RESOLUTION** approving the proposed City Council Redistricting Map A establishing the City Council district boundaries to reflect the 2010 U.S. census data and directing staff to submit Map A to the U.S. Department of Justice for pre-clearance.

The City Council will meet in closed session pursuant to:

- a. **Real Property Negotiations (Old Municipal Pool)** – Government Code Section 54954.8, conference with real property negotiators City Manager Ray E. Corpuz, Jr., Assistant City Manager Jim Pia, City Attorney Vanessa Vallarta, Community and Economic Development Director Jeff Weir and Library and Community Services Director Elizabeth Martinez to discuss the terms of payment for the sale or lease of properties located at 920 North Main Street, APN 003231002000.
- b. **Real Property Negotiations (Sherwood Hall/Community Center – Steinbeck Institute for Arts and Culture)** – Government Code Section 54954.8, conference with real property negotiators City Manager Ray E. Corpuz, Jr., Assistant City Manager Jim Pia, City Attorney Vanessa Vallarta, Community and Economic Development Director Jeff Weir, Public Works Director Gary Petersen and Library and Community Services Director Elizabeth Martinez to discuss the terms of payment for the sale or lease of properties located at 940 North Main Street, APN 003231002000.
- c. **Existing Litigation** – Government Code Section 54956.9(a), conference with legal counsel re. existing litigation, *Gary Robinson v. City of Salinas*, Workers Compensation Claim No. 0708002887.
- d. **Existing Litigation** – Government Code Section 54956.9(a), conference with legal counsel re. existing litigation, *Hilde Reyersbach v. City of Salinas*, Monterey County Superior Court Case No. M112289.
- e. **Existing Litigation**–Government Code Section 54956.9(a), conference with legal counsel, re. existing litigation, *Salinas Renaissance Partners v. Salinas Redevelopment Agency, et al.*, Monterey County Superior Court Case No. M108505.

City Clerk

ANY ADDENDUMS WILL BE POSTED WITHIN 72 HOURS OF REGULAR MEETINGS OR 24 HOURS OF SPECIAL MEETINGS, UNLESS OTHERWISE ALLOWED UNDER THE BROWN ACT.

CITY COUNCIL AGENDA MATERIAL

CITY COUNCIL REPORTS MAY BE VIEWED AT THE SALINAS CITY CLERK'S OFFICE, 200 LINCOLN AVENUE, SALINAS AND ARE POSTED ON THE CITY COUNCIL'S WEBPAGE ON THE CITY'S WEBSITE AT WWW.CI.SALINAS.CA.US ON THE FRIDAY BEFORE THE MEETING. PUBLIC MATERIAL FOR OPEN CITY COUNCIL MEETINGS THAT IS DISTRIBUTED TO THE MAJORITY OF THE CITY COUNCIL LESS THAN 72 HOURS BEFORE THE MEETING MAY BE VIEWED AT THE CITY CLERK'S OFFICE.

ANY TIMES LISTED ON THE AGENDA ARE PROJECTIONS; ITEMS MAY BE REACHED FOR CONSIDERATION AT AN EARLIER OR LATER TIME THAN PROJECTED. THE CITY

COUNCIL MAY TAKE ACTION THAT IS DIFFERENT THAN THE PROPOSED ACTION THAT IS REFLECTED ON THE AGENDA. COUNCIL REPORTS ARE AVAILABLE FOR VIEWING IN THE CITY CLERK'S OFFICE, 200 LINCOLN AVENUE, SALINAS.

DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, MAY BE REQUESTED BY ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THE MEETING. REQUESTS SHOULD BE REFERRED TO THE CITY CLERK'S OFFICE AT 200 LINCOLN AVENUE, SALINAS, 758-7381, AS SOON AS POSSIBLE BUT BY NO LATER THAN 5 P.M. OF THE LAST BUSINESS DAY PRIOR TO THE MEETING. HEARING IMPAIRED OR TTY/TDD TEXT TELEPHONE USERS MAY CONTACT THE CITY BY DIALING 711 FOR THE CALIFORNIA RELAY SERVICE (CRS) OR BY TELEPHONING ANY OTHER SERVICE PROVIDERS' CRS TELEPHONE NUMBER.

This agenda was posted on Thursday, February 2, 2012 at the City Clerk's Office and in the Council Rotunda.

The meetings are televised on Channel 25 at 2:00 p.m. and 7:00 p.m. on the Wednesday, Friday, Saturday and Monday following the meeting. Recent City Council meetings may also be viewed on the Salinas Channel at <http://vimeo.com/channels/thesalinaschannel> or on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel> .