

DECEMBER 30, 2024 – SPECIAL MEETING

CALL TO ORDER: Mayor Freedman called the meeting to order at 1:30 p.m.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Freedman, MPT/Cajulis, C/Law, C/Tragarz

ABSENT: COUNCILMEMBERS: C/Wu

Also present: City Manager Weiner, City Attorney Leibold, Administrative Services Director Carlson, Community Development Director Vasquez, Public Works Director Barcelo, Finance Manager Meza, Planning and Code Enforcement Manager Guerra, Senior Management Analyst Markel and City Clerk De Dios.

DISCUSSION/REVIEW

- 1. Appropriation of \$248,221.77 from the American Rescue Plan Act (ARPA) Funds for the Annual Sheriff's Department Contract with Los Angeles County and Authorization for a 20% Contingency Allowance for APRA-Funded LED Sports Field Lighting Project at Walnut Ranch Park**

Recommendation: That the City Council:

1. Appropriate \$248,221.77 of unallocated funds from ARPA Fund Reserves (08 Funds) to General Law Enforcement- Contractual Services to offset costs associated with the current fiscal year Sheriff's Department contract with Los Angeles County, thereby reducing the impact on the General Fund;
2. Authorize a 20% contingency allowance for the ARPA-funded LED Sports Field Lighting Project at Walnut Ranch Park, limited to allowable change orders, with no additional funding required; and
3. Direct staff to ensure all remaining ARPA funds are fully encumbered prior to the federal deadline of December 31, 2024.

PWD/Barcelo presented a staff report.

There was brief discussion among the City Council.

MOTION ON ITEM 1

C/Tragarz made a motion to approve item 1; second by M/Freedman. Motion carried by the following vote:

AYES:	COUNCILMEMBERS: Cajulis, Freedman, Law, Tragarz
NOES:	COUNCILMEMBERS: None
ABSTAIN:	COUNCILMEMBERS: None
ABSENT:	COUNCILMEMBERS: Wu

DECEMBER 30, 2024 – SPECIAL MEETING

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

There being no input, it was unanimously moved by the City Council to close oral communications.

ADJOURNMENT: There being no further business, the City Council special meeting adjourned at 1:35 p.m.

PASSED AND APPROVED this 8th day of January 2025.

Linda Freedman, Mayor

ATTEST:

Teresa De Dios, City Clerk