

**City Council Sitting as Successor Agency of the RDA for the City of King Meeting Minutes  
November 23, 2021**

**1. CALL TO ORDER:**

Regular Meeting called to order at 6:00pm by Mayor LeBarre.

**2. FLAG SALUTE:**

The flag salute was led by Mayor LeBarre.

**3. ROLL CALL:**

City Manager Adams conducted roll call.

City Council: Mike LeBarre, Carlos Victoria, Darlene Acosta, Carlos DeLeon and Rob Cullen.

City Staff: City Manager Steven Adams; City Attorney Roy Santos (Teleconference); Executive Admin. Asst./Deputy City Clerk, Erica Sonne.

**4. CLOSED SESSION ANNOUNCEMENTS:**

None

**5. PRESENTATIONS:**

A. Salinas Valley Groundwater Sustainability Agency Presentation, Donna Meyers, General Manager. Ms. Meyers presented this with a PowerPoint on the work of the agency. City Council would like to have the PowerPoint sent to them so they can better look at it.

**6. PUBLIC COMMUNICATIONS:**

None

**7. COUNCIL COMMUNICATIONS:**

Council Member Cullen stated that he would not be able to make the December 14, 2021, City Council meeting as he will be in Texas at a conference. Composting operation is up with one company and while he is there, he is going to check out a company that is in San Antonio to see what it is all about, that may be able to be used here in Monterey County. He also announced the Blue Zone reception on December 7<sup>th</sup> at 4:40p.m. for his business is being recognized for becoming a Blue Zone Project Approved Organization. They will serve wine and 5 healthy snacks. They will also be collecting toys for the Operation Give Back toy drive.

Mayor Pro Tem Victoria asked if we would be having the annual get together with staff for the holidays.

Council Member DeLeon had nothing to report tonight.

Council Member Acosta had nothing to report tonight.

Mayor LeBarre stated that he has been attending redistricting meetings on Congressional, Senate and Assembly redistricting maps and writing letters in opposition.

## **8. CITY STAFF REPORTS AND COMMENTS:**

City Manager Steven Adams stated that the Police Department has now implemented the new traffic safety program. After the first month they did 4 traffic safety programs and made 36 stops, 23 being citations and 13 issued warnings. We want to get this out in the public so that people are aware that we are doing something about complaints that we received. Pop-up clinic held at the Recreation Center for vaccination which was very popular, and testing sites as well.

City Attorney Roy Santos thank City Council for allowing his parental leave. He is happy to be back at a City Council meeting and it is good to see everyone.

## **9. CONSENT AGENDA**

- A. Consideration: Meeting Minutes of November 9, 2021, Council Meeting
- B. Consideration: City of King Check Register November 1, through November 15, 2021
- C. Consideration: Resolution Re-authorizing the Conduct of Public Meetings of the Legislative Bodies of the City Via Remote Teleconferencing for a an Additional 30-Day Period Pursuant to the Ralph M. Brown Act as Amended by Assembly Bill No. 361.
- D. Consideration: An Ordinance Amending Parking Restrictions in the Downtown Area
- E. Consideration: First Amendment to Management Agreement with Frudden Fairways, LLC.
- F. Consideration: Amendment to Master Fee Schedule Modifying Airport T-Hangar Rental Fees
- G. Consideration: 1023 Broadway Street Parcel Map Conformance

Mayor stated that item 9(E) would need to be pulled per the City Manager.

Council member Cullen needed to pull item 9(D) do to a conflict.

Action: Motion to approve consent agenda items A, B, C, F & G by Victoria and seconded by DeLeon.

AYES: Council Members: LeBarre, Acosta, Cullen, DeLeon and Victoria

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Council member Cullen recused himself from this item do to owning property in the area and left the room.

Action: Motion to approve consent agenda item 9(D) by Victoria and seconded by DeLeon.

AYES: Council Members: LeBarre, Acosta, DeLeon and Victoria

NOES: Council Members:

ABSENT: Council Members: Cullen,

ABSTAIN: Council Members:

Council member Cullen returned to the meeting.

City Manager Adams explained that Item 9(E) should have read Second Amendment to the Golf Course Agreement and not First Amendment.

Action: Motion to approve consent agenda item 9(E) by Cullen and seconded by Victoria.

AYES: Council Members: LeBarre, Acosta, Cullen, DeLeon and Victoria

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

## **10. PUBLIC HEARINGS:**

### **A. Consideration: Redistricting Maps and Boundaries**

Recommendation: 1) receive a presentation from the City's demographic consultant on the redistricting map boundary alternatives and issues; 2) open the public hearing and allow for public testimony; 3) close the public hearing; and 4) provide additional feedback and direction regarding alternative map boundaries.

City Manager Steve Adams introduced this item and Dr. Phillips.

Dr. Daniel Phillips with National Demographics Corporation (NDC) further introduced this item with a PowerPoint. He explained the options. He explained the process pre-draft maps meeting would finish February 8, 2022, and Adoption on February 22, 2021.

Mayor opened the public hearing.

Seeing no one come forward, Mayor LeBarre closed the public hearing.

City Council concurs on Green 2 Plan.

Action: Motion to recommend staff move forward with Green 2 map option by Acosta and seconded by Cullen.

AYES: Council Members: LeBarre, Acosta, Cullen, DeLeon and Victoria

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

## **11. REGULAR BUSINESS:**

### **A. Consideration: Residential Security Camera Grant Program**

Mayor Pro Tem Victoria brought this item to the attention of the City Manager after his own experience in his neighborhood and the neighbors inquiring about price and helping protect the neighborhood.

City Manager Adams introduced item.

Action: Motion to 1) approve establishment of a new program providing grants to residents to provide financial incentives for purchase and installation of security cameras; and 2) appropriate \$2,500 from grant funds to supplement funding budgeted for the program by Victoria and seconded by Cullen.

AYES: Council Members: LeBarre, Acosta, Cullen, DeLeon and Victoria

NOES: Council Members:

ABSENT: Council Members:  
ABSTAIN: Council Members:

**12. CITY COUNCIL Sitting as SUCCESSOR AGENCY OF THE RDA FOR THE CITY OF KING CLOSED SESSION  
CLOSED SESSION**

- A. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to  
Gov. Code Section: 54956.9(b). (One Case.)

**ADJOURNMENT:**

There being no further business to come before the City Council Mayor LeBarre adjourned the meeting at 7:01pm to closed session. At 7:23p.m. with a motion by Victoria and second by Cullen the meeting was adjourned with no reportable action.

**Approved Signatures:**

  
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Mayor, Michael LeBarre  
City of King

  
\_\_\_\_\_  
City Clerk, Steven Adams  
City of King