ADJOURNED CITY COUNCIL MINUTES  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
FEBRUARY 12, 2013, 5:00 P.M.

Called to Order at 5:00 p.m.  
Roll Call: Council Member Ward, Council Member Shelton, Council Member Hamilton, Vice Mayor McCracken, Mayor Gurrola

The Council adjourned to a Joint Meeting of the Porterville City Council and Successor Agency to the Porterville Redevelopment Agency.

JOINT CITY COUNCIL / SUCCESSOR AGENCY TO THE PORTERVILLE REDEVELOPMENT AGENCY MINUTES  
291 N. MAIN STREET, PORTERVILLE, CA

Roll Call: Agency Member Ward, Agency Member Shelton, Agency Member Hamilton, Vice Chair McCracken, Chair Gurrola

ORAL COMMUNICATIONS

None

JOINT CITY COUNCIL/AGENCY CLOSED SESSION:

A. Closed Session Pursuant to:  
   1- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation:  
   County of Tulare v. All Persons Interested in the Matter of the Addition of the 2010 Amendment to Redevelopment Plan for the Redevelopment Project Area No. 1, as Adopted by Ordinance 1765 on June 15, 2010, by the City of Porterville, et al., Tulare County Superior Court Case No. 249877.

During Closed Session, the Joint Council/Successor Agency Meeting shall adjourn to a Meeting of the Porterville City Council.

CITY COUNCIL CLOSED SESSION:

B. Closed Session Pursuant to:  
   1- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation:  
   City of Porterville v. County of Tulare et al., Tulare County Superior Court No. 249043.

6:12 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

It was reported that there was no reportable action taken.

Pledge of Allegiance Led by Mayor Gurrola  
Invocation – the Mayor participated.

ORAL COMMUNICATIONS

- Ellen Nichols, Porterville, promoted a concert to take place on February 19, 2013, at 7:00 p.m., at the Congregational Church on 4th and Mill.
SCHEDULED MATTER

1. Consideration of Tulare County Association of Governments (TCAG) “Measure R” Expenditure Plan Proposed Amendment No. 3

City Manager Lollis introduced the item as a public outreach meeting to discuss and seek public input regarding TCAG’s consideration and preparation of the third amendment to the Measure R Expenditure Plan. He added that presentations would be given by Mr. Ted Smalley, TCAG Director, and City staff.

Mr. Smalley’s Measure R Potential Expenditure Plan Amendment Three presentation provided information on the following: a Measure R summary; the Local Program; the Transit/Bike/Environmental Program; the Regional Program; and the Expenditure Plan Amendment. He reviewed the schedule for Amendment Three consideration, and provided a summary of agency requests.

Following his presentation he addressed questions regarding TCAG composition and voting requirements to pass an amendment.

City Engineer Mike Reed gave a brief presentation which covered the distribution of Measure R tax revenues, and the City’s Regional Transportation Amendment and Transit/Bike/Environmental Amendment proposals.

Following the presentations Mr. Smalley and City staff addressed questions regarding: the west side rail right-of-way; the proposed projects; the 190 Corridor; funding for LED crosswalks; bike lanes; and the publicizing of community outreach efforts.

Public comments were then accepted.

- Armando Silva, 33 S. Corona, President of Southern Sierra Cyclists, spoke of the importance of safe conditions for children riding bikes to school; and encouraged use of Share the Road signage.

- Christie Noble, 167 Carmelita, stated that her 17-year old son was afraid to ride his bike in town, and requested the installation of more bike lanes.

- Scott Noble, 167 Carmelita, would like to see an increase in bike lanes, specifically along Plano Street and Henderson Avenue.

- Ellen Nichols, Porterville, indicated that as a frequent pedestrian she was concerned with a lack of safe walkways; and spoke of the difference between recreational and transportation bike ways.

ORAL COMMUNICATIONS

None

OTHER MATTERS

- Council Member Hamilton spoke of the passing of Porterville resident Mike Severo, and requested that condolences be sent to his family.

- Mayor Gurrola thanked Mr. Smalley for coming to give his presentation.
ADJOURNMENT
The Council adjourned at 7:24 p.m., to the meeting of February 19, 2013, at 5:30 p.m.

SEAL

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Luisa M. Herrera, Deputy City Clerk

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Virginia R. Gurrola, Mayor