

**IMPERIAL COUNTY TRANSPORTATION COMMISSION
SPECIAL MEETING
OFFICIAL MINUTES FOR FEBRUARY 28, 2022
4:30 p.m.**

VOTING MEMBERS PRESENT:

- | | |
|------------------------------|------------------------------|
| City of Brawley | George Nava via zoom |
| City of Calipatria | Maria Nava-Froelich via zoom |
| City of Calexico | Rosie Arreola-Fernandez |
| City of El Centro | Cheryl Viegas-Walker |
| City of Imperial | Robert Amparano |
| City of Holtville | Mike Goodsell via zoom |
| City of Westmorland | Ana Beltran via zoom |
| County of Imperial | Luis Plancarte |
| County of Imperial | Absent |
| Imperial Irrigation District | Javier Gonzalez |

STAFF PRESENT: David Aguirre, Cristi Lerma, Virginia Mendoza
OTHERS PRESENT: Layla Sarwari, ICTC Counsel

The following action minutes are listed as they were acted upon by the Imperial County Transportation Commission and as listed on the agenda for the meeting held Wednesday, February 28, 2022, together with staff reports and related documents attached thereto and incorporated therein by reference.

I. CALL TO ORDER AND ROLL CALL

[Chair Arreola-Fernandez](#) called the Commission meeting to order at 4:31 p.m. Roll call was taken, and a quorum was present.

II. ACTION CALENDAR

- A. Adopt resolution authorizing remote teleconference meetings in accordance with Assembly Bill 361
1. Approved the resolution of the Imperial County Transportation Commission authorizing remote meetings in accordance with the provisions of the State Assembly Bill (AB) 361.
 2. Authorized the Chairperson to sign the resolution.

A motion was made by [Amparano](#) and seconded by [Plancarte](#), roll call:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Plancarte	Yes
County of Imperial Kelley	Absent
City of Westmorland	Yes
Imperial Irrigation District	Yes

Motion Carried.

III. CLOSED SESSION

- A. Motion to convene to Closed Session
Viegas-Walker/Nava-Froelich
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Government Code (§ 54956.8)
Property: 450 W. Aten Road, Imperial, CA, Assessor's Parcel Number #064-230-015.
Agency negotiator: David Aguirre, ICTC. Negotiating parties: Ben Salorio, County of Imperial. Instructions to negotiator will concern price, terms of payment.
- C. Announcement of Closed Session Action(s): The Commission met in closed session regarding the above property. Direction was given but no reportable action was taken.

IV. ADJOURNMENT

- A. Meeting Adjourned at 5:34 p.m.