

IMPERIAL COUNTY TRANSPORTATION COMMISSION
DRAFT MINUTES FOR October 26, 2022
CLOSED SESSION
12:00 p.m.

VOTING MEMBERS PRESENT:

City of Brawley	George Nava
City of Calipatria	Maria Nava-Froelich
City of Calexico	Raul Urena
City of El Centro	Cheryl Viegas-Walker
City of Imperial	Absent
City of Holtville	Mike Goodsell
City of Westmorland	Absent
County of Imperial	Absent
County of Imperial	Luis Plancarte
Imperial Irrigation District	Absent

STAFF PRESENT: Cristi Lerma
OTHERS PRESENT: Eric Havens: 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, October 26, 2022, together with staff reports and related documents attached thereto and incorporated therein by reference.

I. CALL TO ORDER AND ROLL CALL

II. Closed Session Public Comment - This is an opportunity for members of the public to address the Commission on any subject matter within the Closed Session calendar. Please address the Commission as a whole, through the Chairperson. Individuals will be given three (3) minutes to address the board.

There were no public comments.

III. CLOSED SESSION CALENDAR

A. Motion to Adjourn to Closed Session by Plancarte seconded by Viegas-Walker

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	Absent
County of Imperial Plancarte	Yes
County of Imperial Kelley	Absent
City of Westmorland	Absent
Imperial Irrigation District	Absent

Motion Carried.

B. PUBLIC EMPLOYEE APPOINTMENT (Government Code §54957)
 Title: ICTC Executive Director

- C. Announcement of Closed Session Action(s) 5:21 p.m.
Mr. Havens stated that the Commission met in closed session today regarding Public Employee Appointment, Government Code §54957, direction was given however no reportable action was taken.

IV. ADJOURNMENT

- A. Meeting adjourned at 5:22 p.m. until 6 p.m. for the regular ICTC Meeting, 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243 and via zoom.