

**CITY COUNCIL**

Dennis Hoffman, Mayor  
Jeffrey A. Tolley, Vice-Mayor  
Bruce T. Roundy  
William "Billy" Irvin  
Chris Dobbs

**CITY OFFICIALS**

Jennifer Schmitke  
City Clerk

Leticia Espinosa  
City Treasurer

# CITY OF ORLAND

INCORPORATED 1909

815 Fourth Street  
ORLAND, CALIFORNIA 95963  
Telephone (530) 865-1600  
Fax (530) 865-1632



**CITY MANAGER**

Peter R. Carr

Meeting Place: Carnegie Center  
912 Third Street  
Orland CA 95963

## AGENDA

### ORLAND ECONOMIC DEVELOPMENT COMMISSION

**Tuesday, September 13, 2022**

**Public comments are welcomed and encouraged in advance by emailing the City Clerk, [jtschmitke@cityoforland.com](mailto:jtschmitke@cityoforland.com) or by phone at (530) 865-1610 by 5:00 p.m. on the day of the meeting. This meeting will be conducted pursuant to the provisions of the AB361 which suspends certain requirements of the Ralph M. Brown Act.**

In an effort to protect public health and prevent the spread of COVID-19, the EDC meeting will also be teleconferenced using Zoom technology.

The public may participate in the meeting by telephone or access the meeting via [Zoom.us](https://zoom.us)

Call: 1(669) 900-9128 or  
Webinar ID#: 897 5573 5852

1. CALL TO ORDER – 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ORAL AND WRITTEN COMMUNICATIONS
  - A. Citizen Comments:  
Members of the public wishing to address the Commission on any item(s) not on the agenda may do so at this time when recognized by the Chairperson; however, no formal action or discussion will be taken unless placed on a future agenda. Public is advised to limit discussion to one presentation per individual. While not required, please state your name and address for the record. **(Oral communications will be limited to three minutes).**
5. CONSENT CALENDAR
  - A. Compliance with AB361.

**6. ITEMS FOR DISCUSSION OR ACTION**

- A. Annexation of westside I-5, CR15 to CR16 – (Discussion) Scott Friend, City Planner;  
Rebecca Pendergrass, Assistant City Manager**
  
- B. Downtown directional signs – (Discussion/Action) Rebecca Pendergrass, Assistant City  
Manager**

**7. STAFF REPORTS**

- A. Updates on economic development projects (Discussion) Rebecca Pendergrass,  
Assistant City Manager**

- a) **Community “shop local” gift cards**
  
- b) **EV chargers**
  
- c) **3CORE grant for I-5 study**
  
- d) **Hambright Ave from Bryant Street to South Street**

- B. Local Business Updates – (Information only) Rebecca Pendergrass, Assistant City  
Manager**

**8. COMMISSIONER REPORTS**

**9. FUTURE AGENDA ITEMS (Next Meeting: November 8, 2022)**

**10. ADJOURN**

**CERTIFICATION:** Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on September 9, 2022.

A complete agenda packet is available for public inspection during normal business hours at City Hall, 815 Fourth Street, Orland, CA.

In compliance with the Americans with Disabilities Act, the City of Orland will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's Office 865-1610 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**CITY OF ORLAND  
ECONOMIC DEVELOPMENT COMMISSION  
RESOLUTION NO. 2022-01  
RESOLUTION TO IMPLEMENT TELECONFERENCING REQUIREMENTS  
DURING A PROCLAIMED STATE OF EMERGENCY**

WHEREAS, the Ralph M. Brown Act requires that all meetings of a legislative body of a local agency be open and public and that any person may attend and participate in such meetings;

WHEREAS, the Brown Act allows for legislative bodies to hold meetings by teleconference, but imposes specific requirements for doing so;

WHEREAS, on March 17, 2020, in order to address the need for public meetings during the present public health emergency, Governor Newsom issued Executive Order No. N-29-20, suspending the Act's teleconferencing requirements; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order No. N-8-21, continuing the suspension of the Brown Act's teleconferencing requirements through September 30, 2021; and

WHEREAS, these Executive Orders allowed legislative bodies to meet virtually as long as certain notice and accessibility requirements were met; and

WHEREAS, the State Legislature amended the Brown Act through Assembly Bill No. 361 (AB 361) on September 16, 2021; and

WHEREAS, AB 361 amended the Brown Act so that a local agency may use teleconferencing without complying with the regular teleconferencing requirements of the Act, where the legislative body holds a meeting during a proclaimed state of emergency and makes certain findings; and

WHEREAS, Government Code section 54953 requires that the legislative body make additional findings every 30 days in order to continue such teleconferencing.

NOW THEREFORE, the City of Orland Economic Development Commission hereby finds, determines, declares, orders, and resolves as follows:

1. That the foregoing recitals are true and correct and incorporates them by this reference.
2. The City of Orland Economic Development Commission finds, by a majority vote, the following:
  - a. That there exists a proclaimed state of emergency; and

- b. State or local officials have imposed or recommended measures to promote social distancing.

3. This Resolution shall take effect September 13, 2022 and shall remain in effect for thirty (30) days thereafter (until November 8, 2022), provided the conditions set forth in Section 2 remain.

PASSED AND ADOPTED by the City of Orland Economic Development Commission this 13th day of September, 2022, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
Ron Lane, Chairperson

ATTEST:

Jennifer Schmitke, City Clerk

By: \_\_\_\_\_

I, Jennifer Schmitke, City Clerk of the City of Orland, hereby certify that the attached is a true and correct copy of a Resolution duly made by the City of Orland Economic Development Commission at a regular meeting of said Commission, at Orland, California, on the 13th day of September, 2022, the original of which is on file in my office and duly and regularly entered in the official records of proceedings of the City of Orland.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Jennifer Schmitke, City Clerk