

# EXHIBIT D

**MINUTES FOR A REGULAR MEETING  
CITY COUNCIL  
AND  
SUCCESSOR AGENCY  
OF THE FORMER REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
JUNE 17, 2015**

**COUNCIL MEMBERS PRESENT: COX, SAMPSON, AND GRAN**

**COUNCIL MEMBERS ABSENT: DALE AND TUCKER**

**OTHER OFFICIALS PRESENT: CITY MANAGER BEST, POLICE CHIEF COLÓN, FINANCE DIRECTOR GUTIERREZ, PLANNING DIRECTOR GALVAN, PUBLIC SERVICES DIRECTOR LOPER, PARKS & RECREATION DIRECTOR ARMSTRONG, HUMAN RESOURCES MANAGER GADDIS, FIRE CHIEF ROUHOTAS, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON**

Open Session was called to order at 7:20 PM by MAYOR GRAN and the Pledge of Allegiance was led by CITY ATTORNEY MORITA.

**D-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL REGIONAL PARK AND EQUESTRIAN CENTER ANNEXATION.**

*THE PUBLIC HEARING WAS OPENED AT 7:37 PM.*

Staff report and presentation was made by PLANNING DIRECTOR GALVAN.

Robert Amparano, Imperial resident inquired if soccer fields are to be included in the plans for the park. Staff responded that plans do include fields for soccer.

*THE PUBLIC HEARING WAS CLOSED AT 7:41 PM.*

1. APPROVAL OF RESOLUTION NO. 2015-41, CERTIFYING A MITIGATED NEGATIVE DECLARATION, APPROVING A GENERAL PLAN AMENDMENT, APPROVING A TENTATIVE PARCEL MAP AND APPROVING AN ANNEXATION.

Motion by COX, second by SAMPSON to approve Resolution No. 2015-41, A Resolution of the City of Imperial, City Council, Certifying a Mitigated Negative Declaration, Approving a Tentative Parcel Map, Approving a General Plan Amendment and Approving an Annexation of the Imperial Regional Park and Equestrian Center.  
MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

2. INTRODUCTION/1<sup>ST</sup> READING OF ORDINANCE NO. 785, APPROVING A PRE-ZONING DESIGNATION OF OS – OPEN SPACE

Motion by COX, second by SAMPSON to hold the 1<sup>st</sup> reading of Ordinance No. 785 by title only.  
MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

Ordinance No. 785, "An Ordinance of the City Council of the City of Imperial, California, Approving the Pre-Zoning of the Imperial Regional Park and Equestrian Center Project Area in Conformance with the Land Use Policies of the Imperial General Plan and in Preparation of an Application for an Annexation into the City of imperial" was ready by title only by City Clerk Jackson

**CERTIFICATE**

**OF**

**CITY CLERK**

I, Debra Jackson, City Clerk of the City of Imperial, DO HEREBY CERTIFY that the foregoing is a true and correct excerpt of the minutes of the City of Imperial City Council for the regular meeting of June 17, 2015.



  
Debra Jackson  
City Clerk

Dated: September 8, 2015