

**IMPERIAL COUNTY TRANSPORTATION COMMISSION  
MINUTES FOR October 17, 2017**

**5:00 p.m.**

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**VOTING MEMBERS PRESENT:**

City of Brawley	George Nava
City of Calexico	Bill Hodge
City of Calipatria	Maria Nava-Froelich (Chair)
City of El Centro	Cheryl Viegas-Walker
City of Imperial	Robert Amparano
City of Westmorland	Larry Ritchie
County of Imperial	Ryan Kelley

**NON-VOTING MEMBERS PRESENT:** None

**STAFF PRESENT:** Mark Baza, Kathi Williams, Cristi Lerma

**OTHERS PRESENT:** None

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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 17, 2017 together with staff reports and related documents attached thereto and incorporated therein by reference.

**I. CALL TO ORDER AND ROLL CALL**

[Chair Nava-Froelich](#) called the Commission meeting to order at 5:00 p.m. Roll call was taken and a quorum was present.

**II. PUBLIC COMMENTS**

There were none.

**III. CLOSED SESSION**

A. Motion to Adjourn to Closed Session ([Amparano/Nava](#)) **Motion carried.**

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8)

i. Property: 1498 Main Street, El Centro, CA Assessor's Parcel Number # 053-081-013

Use: Office Space

Agency negotiator: Mark Baza

Negotiating parties: Quan & Woo Investment Company

Instructions to negotiator will concern price, terms of payment.

C. Announcement of Closed Session Action(s)

The Commission met in closed session to regarding "conference with real property negotiators" (Government Code § 54956.8) to discuss the property on 1498 W. Main St. in El Centro, direction was given and no final action was taken.

**IV. ACTION CALENDAR****A. Lease and Sublease Agreements**

ICTC staff forwarded this item to the Commission for review and approval, after public comment, if any:

1. Approved the lease and sublease agreements with Quan & Woo Investment Company and Southern California Association of Governments for the property located at 1498 Main Street, El Centro, CA and authorized the Executive Director to execute the agreements, with a condition to add language to the agreement regarding assigned parking spaces.

A motion was made by [Nava](#) and seconded by [Hodge](#), **Motion carried unanimously.**

**V. ADJOURNMENT****A. Meeting adjourned at 5:25 p.m.**